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SVLK INDONESIA Legal VLHH-31-12-007

ISO 9001 CERTIFIED

Jakarta, 28 April | April 2026
No : 016/CORSEC-IFII/IV/2026

Kepada Yth|To :
Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon |
Executive Chief of the Capital Market Supervisory, Derivative Financial and Carbon Exchange
Otoritas Jasa Keuangan | The Indonesian Financial Services Authority
Gedung Sumitro Djojohadikusumo - Departemen Keuangan RI
Jl. Lapangan Banteng Timur No. 1-4,
Jakarta 10710

Perihal | Subject : **Pengumuman Rapat Umum Pemegang Saham Tahunan PT Indonesia Fibreboard Industry Tbk ("Perseroan") | Announcement of Annual General Meeting of Shareholders of PT Indonesia Fibreboard Industry Tbk (the "Company")**

Dengan hormat,

Dalam rangka memenuhi ketentuan Pasal 14 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tanggal 21 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 15/2020") dan ketentuan Anggaran Dasar Perseroan, dengan ini Direksi Perseroan menyampaikan pengumuman bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada:

Tanggal	:	Jumat, 5 Juni 2026
Jam	:	14.00 WIB
Tempat	:	Ballroom ADR Tower Lantai 17, Jl. Pantai Indah Kapuk Boulevard, Kamal Muara, Penjaringan, Jakarta Utara 14470
Agenda	:	Agenda Rapat akan diumumkan pada Pemanggilan Rapat.

Pengumuman Rapat ini juga diumumkan melalui situs web Penyedia Elektronik RUPS (e-RUPS) yang disediakan oleh PT Kustodian Sentral Efek Indonesia (PT KSEI), situs web Bursa Efek Indonesia, dan situs web Perseroan dalam dwibahasa.

Selanjutnya sesuai dengan ketentuan Pasal 17 dan Pasal 52 POJK No.15/2020 dan ketentuan Pasal 20 ayat 4 Anggaran Dasar Perseroan, maka Pemanggilan Rapat kepada Pemegang Saham diumumkan di situs web Penyedia elektronik RUPS (e-RUPS) yang disediakan oleh PT KSEI, situs web Bursa Efek Indonesia, dan situs web Perseroan pada hari Rabu, 13 Mei 2026.

With due respect,

In compliance with provision of Article 14 of Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 21st, 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK No. 15/2020"), and the provision of the Company's Articles of Association, hereby the Board of Directors of the Company announced that the Company will hold its Annual General Meeting of Shareholders ("Meeting") on:

Date	:	Friday, June 5th, 2026
Time	:	02.00 p.m. Western Indonesian Time
Venue	:	Ballroom ADR Tower 17th Floor, Jl. Pantai Indah Kapuk Boulevard, Kamal Muara, Penjaringan, North Jakarta 14470
Agenda	:	the agenda of Meeting will be announced in the Meeting Invitation.

This announcement has also announced through the Electronic GMS (e-GMS) Provider's website which provided by PT Kustodian Sentral Efek Indonesia – Indonesia Central Securities Depository (PT KSEI), the Indonesia Stock Exchange's website, and the Company's website in bilingual.

In addition, accordance with Article 17 and Article 52 of POJK No.15/2020" and Article 20 paragraph 4 of Company's Articles of Association, an Invitation of the Meeting to the Shareholders will be announced in the electronic GMS (e-GMS) Provider's website which provided by PT KSEI, Indonesia Stock Exchange's website, and Company's website on Wednesday, May 13th, 2026.

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Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, 12 Mei 2026 pukul 16.00 WIB atau bagi Pemegang Saham yang sahamnya tercatat dalam penitipan kolektif PT KSEI pada penutupan perdagangan saham pada hari Selasa, 12 Mei 2026 pukul 16.00 WIB.

The Shareholders who are entitled to attend or to be represented at the Meeting are those whose names are registered in the Register of Shareholders of the Company on Tuesday, May 12th, 2026 at 04.00 p.m. Western Indonesian Time or the Shareholders, whose shares are registered in the collective depository of PT KSEI at the closing of shares trading on Tuesday, May 12th, 2026 at 04.00 p.m. Western Indonesian Time.

Setiap usul Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Anggaran Dasar Perseroan dan dengan memperhatikan Pasal 16 ayat (1) dan (2) POJK 15/2020, yakni diusulkan secara tertulis oleh Pemegang Saham merupakan 1 (satu) Pemegang Saham atau lebih yang mewakili sedikitnya 1/20 (satu per dua puluh) bagian dari jumlah saham dengan hak suara yang sah yang telah dikeluarkan Perseroan dan usul mata acara tersebut disampaikan dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum Pemanggilan Rapat yaitu Rabu, 6 Mei 2026.

Every proposal from Shareholders of the Company will be added to the Agenda of the Meeting if it fulfills the Article of Association of the Company and with regard to Article 16 paragraph (1) and (2) POJK 15/2020, which proposed in writing by one or more Shareholders of the Company which represent at least 1/20 (one twentieth) of the total number of shares with legal voting right which has been issued by the Company and the proposal for the agenda shall be submitted and received by the Board of Directors of the Company no later than 7 (seven) days prior to the invitation to the Meeting i.e. Wednesday, May 6th, 2026.

Demikian disampaikan, atas perhatiannya diucapkan terima kasih.

Please be informed accordingly, thank you for your kind attention.

Hormat kami | Regards,
PT Indonesia Fibreboard Industry Tbk

PT INDONESIA FIBREBOARD INDUSTRY Tbk
JAKARTA

Evan Kristian
Sekretaris Perusahaan | Corporate Secretary

Tembusan Yth | *CC* :

1. Direktur Direktorat Penilaian Keuangan Perusahaan Sektor Riil - Otoritas Jasa Keuangan (OJK)| Director of the Directorate of Financial Assessment of Real Sector - The Financial Services Authority's (FSA)
2. Direksi PT Bursa Efek Indonesia | Board of Directors of Indonesia Stock Exchange
3. Kepala Divisi Penilaian Perusahaan 1 – Bursa Efek Indonesia | Head of Corporate Valuation Division 1 - Indonesia Stock Exchange
4. PT Kustodian Sentral Efek Indonesia | Indonesia Central Securities Depository
5. PT Sinartama Gunita (Biro Adminitrasi Efek) | Share Registrar

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Dalam rangka memenuhi ketentuan Pasal 14 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tanggal 21 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 15/2020") dan ketentuan Anggaran Dasar Perseroan, dengan ini Direksi PT Indonesia Fibreboard Industry Tbk ("Perseroan") menyampaikan pengumuman bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada :

Hari/Tanggal	:	Jumat, 5 Juni 2026
Jam	:	14.00 WIB
Tempat	:	Ballroom ADR Tower Lantai 17, Jl. Pantai Indah Kapuk Boulevard, Kamal Muara, Penjaringan, Jakarta Utara 14470

Selanjutnya sesuai dengan ketentuan Pasal 17 dan Pasal 52 POJK No.15/2020 dan ketentuan Pasal 20 ayat 4 Anggaran Dasar Perseroan, maka Pemanggilan Rapat kepada Pemegang Saham diumumkan di situs web Penyedia elektronik RUPS (e-RUPS) yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("PT KSEI"), situs web Bursa Efek Indonesia dan situs web Perseroan pada hari Rabu, 13 Mei 2026.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, 12 Mei 2026 pukul 16.00 WIB atau bagi Pemegang Saham yang sahamnya tercatat dalam penitipan kolektif PT KSEI pada penutupan perdagangan saham pada hari Selasa, 12 Mei 2026 pukul 16.00 WIB.

Setiap usul pemegang saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Anggaran Dasar Perseroan dan dengan memperhatikan Pasal 16 ayat (1) dan (2) POJK 15/2020, yakni diusulkan secara tertulis oleh pemegang saham merupakan 1 (satu) pemegang saham atau lebih yang mewakili sedikitnya 1/20 (satu per dua puluh) bagian dari jumlah saham dengan hak suara yang sah yang telah dikeluarkan Perseroan dan usul mata acara tersebut disampaikan dan diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum Pemanggilan Rapat yaitu Rabu, 6 Mei 2026.

Informasi Tambahan Bagi Pemegang Saham

Perseroan menghimbau agar Pemegang Saham hadir dengan memberikan kuasa dan memberikan suara secara elektronik melalui fasilitas Electronic General Meeting System KSEI ("eASY.KSEI") yang akan disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik ("e-Proxy") dalam proses penyelenggaraan Rapat sebagaimana yang diatur dalam Peraturan Otoritas Jasa Keuangan No. 14 tahun 2025 tentang Pelaksanaan Rapat Umum Pemegang Saham, Rapat Umum Pemegang Obligasi, dan Rapat Umum Pemegang Sukuk Secara Elektonik ("POJK No. 14 tahun 2025").

Fasilitas e-Proxy tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum hari penyelenggaraan Rapat yaitu Kamis, 4 Juni 2026 pukul 12.00 WIB.

Informasi detail terkait dengan mekanisme pemberian kuasa dan pemberian suara secara elektronik, prosedur kehadiran, dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam Pemanggilan Rapat.

Jakarta, 28 April 2026
Direksi

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

In compliance with provision of Article 14 of Financial Services Authority Regulation No. 15/POJK.04/2020 dated April 21st, 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK No. 15/2020") and the provision of the Company's Articles of Association, hereby the Board of Directors of PT Indonesia Fibreboard Industry Tbk (the "Company") announced that the Company will hold its Annual General Meeting of Shareholders ("Meeting") on :

Day/Date	:	Friday, June 5th, 2026
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The Shareholders who are entitled to attend or to be represented at the Meeting are those whose names are registered in the Register of Shareholders of the Company on Tuesday, May 12th, 2026 at 04.00 p.m. Western Indonesian Time or the Shareholders, whose shares are registered in the collective depository of PT KSEI at the closing of shares trading on Tuesday, May 12th, 2026 at 04.00 p.m. Western Indonesian Time.

Every proposal from Shareholders of the Company will be added to the Agenda of the Meeting if it fulfills the Article of Association of the Company and with regard to Article 16 paragraph (1) and (2) POJK 15/2020, which proposed in writing by one or more shareholders of the Company which represent at least 1/20 (one twentieth) of the total number of shares with legal voting right which has been issued by the Company and the proposal for the agenda shall be submitted and received by the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation to the Meeting i.e. Wednesday, May 6th, 2026.

Additional Information for the Shareholders

The Company strongly urges the Shareholders to attend the meeting by granting power of attorney and casting votes electronically through the KSEI Electronic General Meeting System facility ("eASY.KSEI") provided by KSEI as an electronic proxy mechanism ("e-Proxy") in the Meeting as stipulated on Financial Services Authority Regulation No. 14 of 2025 concerning the Implementation of Electronic General Meeting of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("POJK No. 14 of 2025").

The e-Proxy facility is available for the Shareholders who are entitled to attend the Meeting from the date of the Invitation of the Meeting until 1 (one) business day prior the Meeting, which is on Thursday, June 4th, 2026 at 12.00 p.m. Western Indonesian Time.

Detailed information related to the mechanism for granting power of attorney and voting electronically, attendance procedures and other procedures related to the convention of the Meeting will be provided by the Company in the Invitation of the Meeting.

Jakarta, April 28th, 2026
The Board of Directors