



PT Indonesia Fibreboard Industry Tbk



**Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan
30 Juli 2020 / *Material of the Agenda of the Annual General
Meeting of Shareholders on July 30th, 2020***





PT Indonesia Fibreboard Industry Tbk

WAKTU, TEMPAT DAN MATA ACARA RAPAT ***DATE, VENUE AND THE AGENDA OF MEETING***

WAKTU DAN TEMPAT RAPAT
DATE AND VENUE OF MEETING



PT Indonesia Fibreboard Industry Tbk (“Perseroan”) akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“Rapat”) pada :

PT Indonesia Fibreboard Industry Tbk ("the Company) will hold an Annual General Meeting of Shareholders (" Meeting ") at :

Hari/Tanggal : Kamis, 30 Juli 2020
Day/Date : Thursday, July 30th, 2020
Waktu/*Time* : 09.00 BBWI – selesai/*done*
**Tempat/*Venue* : Wisma ADR Lantai 9, Jl. Pluit Raya I No. 1,
Penjaringan, Jakarta Utara 14440**

MATA ACARA RAPAT

THE AGENDA OF MEETING



- 1. Persetujuan atas Laporan Tahunan Perseroan termasuk pengesahan Laporan Tugas Pengawasan Dewan Komisaris Perseroan, serta pengesahan Laporan Keuangan Perseroan untuk tahun buku 2019.**

Approval of the Company's Annual Report including the ratification of the Supervisory Report of the Board of Commissioners of the Company, as well as the ratification of the Company's Financial Statements for fiscal year 2019.

- 2. Persetujuan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir 31 Desember 2019.**

Approval for the use of the Company's net profit for the year ending December 31, 2019.

MATA ACARA RAPAT (Lanjutan)

THE AGENDA OF MEETING (Continued)



3. **Penetapan honorarium dan/atau tunjangan anggota Dewan Komisaris, dan penetapan gaji dan/atau tunjangan anggota Direksi Perseroan untuk tahun buku 2020.**

Determination on the honorarium and/or benefit of the Board of Commissioners and determination on the salary and/or benefit of the Board of Directors of the Company for financial year 2020.

4. **Penunjukkan Kantor Akuntan Publik untuk melakukan audit terhadap Laporan Keuangan Perseroan tahun buku 2020 dan/atau audit lain yang dibutuhkan Perseroan.**

Appointment of Public Accountant Firm to audit the Company's financial year 2020 and/or the other audit as required by the Company.

5. **Perubahan susunan Dewan Komisaris dan Direksi Perseroan.**

Changes in the composition of the Board of Commissioners and Directors of the Company.

MATA ACARA RAPAT (Lanjutan)
THE AGENDA OF MEETING (Continued)



- 6. Persetujuan atas Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum Perdana Saham (IPO) per tanggal 31 Desember 2019.**

Approval of the Realization Report on Utilization of Proceeds from the Initial Public Offering as of December 31, 2019.

- 7. Persetujuan Perubahan Anggaran Dasar Perseroan, guna disesuaikan dengan Peraturan Otoritas Jasa Keuangan (POJK) Nomor 15/POJK.04/2020 dan POJK Nomor 16/POJK.04/2020.**

Approval on amendments of the Articles of Association of the Company to conform with the Indonesia Financial Services Authority Regulations (POJK) Number 15/POJK.04/2020 and POJK Number 16/POJK.04/2020.

PENJELASAN MATA ACARA RAPAT

EXPLANATION REGARDING THE AGENDA OF MEETING



- Mata acara Rapat ke-1,2,3 dan ke-4 merupakan mata acara rutin diadakan dalam Rapat Umum Pemegang Saham Tahunan Perseroan sesuai ketentuan Anggaran Dasar Perseroan.

For the 1st, 2nd, 3rd and 4th Agenda of the Meeting are the agenda that regularly held in the Annual General Meeting of the Shareholders of the Company, in accordance with the Article of Association of the Company.

- Mata acara Rapat ke-5 terkait dengan pengunduran diri Bapak Djojo Hartono sebagai anggota Dewan Komisaris dan pengangkatan anggota Dewan Komisaris dan Direksi Perseroan yang baru, sesuai dengan ketentuan Anggaran Dasar Perseroan harus disetujui dalam Rapat Umum Pemegang Saham. Profil calon anggota Dewan Komisaris dan Direksi tersebut dapat dilihat pada halaman daftar riwayat hidup calon anggota Dewan Komisaris dan Direksi.

For the 5th Agenda of Meeting related to the resignation of Mr. Djojo Hartono as a member of the Board of Commissioners and the appointment of new members of the Board of Commissioners and Directors of the Company, in accordance with the Company's Articles of Association must be approved at the General Meeting of Shareholders. Profile candidates for member of the Board of Commissioners and Directors can be seen on page curriculum vitae of the candidates for Board of Commissioners and Directors.

- Mata acara Rapat ke-6 sesuai dengan POJK Nomor 30/POJK.04/2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum yang mengatur bahwa Perusahaan Terbuka wajib mempertanggungjawabkan realisasi penggunaan dana hasil penawaran umum dalam setiap Rapat Umum Pemegang Saham Tahunan sampai seluruh dana hasil penawaran umum telah direalisasikan.

For the 6th Agenda of Meeting, related with POJK Number 30/POJK.04/2015 concerning Realization of the Use of Proceeds from Public Offering stipulating that the Public Company is responsible for the realization of the use of proceeds from the public offering at each Annual General Meeting of Shareholders until all funds resulting from the public offering have been realized.

- Mata acara Rapat ke-7 terkait Perubahan Anggaran Dasar Perseroan untuk disesuaikan dengan POJK Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka serta POJK Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.

For the 7th Agenda of the Meeting, Amendment to the Company's Articles of Association to conform the newly issued POJK Rule No.15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of the Public Company and POJK Number 16/POJK.04/2020 regarding the Implementation of General Meeting of Shareholders of Public Company Electronically.



PT Indonesia Fibreboard Industry Tbk

**DAFTAR RIWAYAT HIDUP CALON ANGGOTA DEWAN
KOMISARIS DAN DIREKSI**

***CURRICULUM VITAE OF THE CANDIDATES FOR MEMBER
OF THE BOARD OF COMMISSIONERS AND DIRECTORS***

ATSUSHI TAKAHAMA

**CALON ANGGOTA DEWAN KOMISARIS PERSEROAN/ *CANDIDATE FOR MEMBER
OF THE BOARD OF COMMISSIONERS***



Warga negara Jepang, lahir pada tahun 1963. Beliau pengalaman berkarir lebih dari 34 tahun terutama di bidang manajemen risiko dan administrasi investasi. Saat ini Beliau menjabat sebagai Direktur & Manajer Pelaksana SMB Kenzai Co., Ltd. Sebelumnya memiliki pengalaman kerja di Sydney (1998-2002) dan London (2005-2010) sebagai General Manajer Departemen Manajemen Risiko. Pernah bergabung dengan Mitsui & Co., Ltd. yang merupakan salah satu perusahaan perdagangan multinasional terbesar di dunia pada tahun 1986. Ia meraih gelar sarjana dari Universitas Kyoto, Jepang pada tahun 1986.

A Japanese citizen who was born in 1963. He has more than 34 years career experience especially in risk management and investment administration area. He currently serves as Director & Managing Executive Officer of SMB Kenzai Co., Ltd. Previously, he had career in Sydney (1998-2002) and London (2005-2010) as a General Manager of Risk Management Department. Joined Mitsui & Co., Ltd. as one of the world's largest multinational trading house in 1986. He is bachelor degree graduated from Kyoto University, Japan in 1986.

TAKUJI OKAMOTO

CALON ANGGOTA DIREKSI PERSEROAN/ *CANDIDATE FOR MEMBER OF THE BOARD OF DIRECTORS*



Warga negara Jepang yang lahir pada tahun 1964. Beliau pengalaman berkarir lebih dari 33 tahun di beberapa perusahaan nasional dan internasional dalam bidang penjualan dan pemasaran. Saat ini Beliau menjabat sebagai Pejabat Eksekutif Divisi Bahan Bangunan Kayu SMB Kenzai Co., Ltd. Sebelumnya pernah memiliki karir di PT Marubeni Indonesia di Jakarta dan Surabaya (1988-1993), Kantor Pusat Marubeni (1993-2004) dan Marubeni Building Materials Co., Ltd. (2004-2016) dengan posisi terakhir sebagai Direktur Penjualan. Ia meraih gelar sarjana dari Universitas Sophia, Jepang pada tahun 1987.

A Japanese citizen who was born in 1964. He has more than 33 years career experience in several national and international companies in sales and marketing. He currently serves as Executive Officer of Wooden Building Materials Division of SMB Kenzai Co.,Ltd. Previously, he had a career at PT Marubeni Indonesia in Jakarta and Surabaya (1988-1993), Marubeni Head Office (1993-2004) and Marubeni Building Materials Co.,Ltd. (2004-2016) with last position as Sales Director. He is bachelor degree graduated from Sophia University, Japan in 1987.



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TERIMA KASIH
THANK YOU