



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"), Surat Otoritas Jasa Keuangan No: S-92/D.04/2020 tanggal 18 Maret 2020 perihal Relaksasi atas Kewajiban Penyampaian Laporan dan Pelaksanaan Rapat Umum Pemegang Saham, serta memenuhi ketentuan Anggaran Dasar Perseroan mengenai Rapat Umum Pemegang Saham, dengan ini Direksi PT Indonesia Fibreboard Industry Tbk ("Perseroan") menyampaikan pengumuman bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada:

Hari/Tanggal : Kamis, 30 Juli 2020
Jam : 09:00 BBWI
Tempat : Wisma ADR Lantai 9
Jl. Pluit Raya I No 1, Pluit Penjaringan
Jakarta Utara 14440 DKI Jakarta

Selanjutnya sesuai dengan ketentuan Pasal 17 dan Pasal 52 POJK No.15/2020 dan ketentuan Pasal 16 ayat 4 Anggaran Dasar Perseroan, maka Pemanggilan Rapat kepada Pemegang Saham diumumkan pada 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, 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, tanggal 08 Juli 2020.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, 07 Juli 2020 pukul 16.00 BBWI atau bagi Pemegang Saham yang sahamnya tercatat dalam penitipan kolektif PT KSEI pada penutupan perdagangan saham pada hari Selasa, tanggal 07 Juli 2020 pukul 16.00 BBWI.

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 perduapuluh) 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, tanggal 01 Juli 2020.

Sehubungan dengan perkembangan kondisi pandemi Covid-19, Perseroan menghimbau kepada Para Pemegang Saham untuk hadir secara elektronik dengan cara memberikan kuasa secara elektronik melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang akan disediakan oleh PT KSEI sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat sebagaimana yang diatur dalam POJK No.16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.

Sebelum dan selama penyelenggaraan Rapat, Perseroan akan menjalankan protokol kesehatan dan pencegahan penyebaran Covid-19 secara ketat yang ditetapkan Pemerintah, termasuk dalam hal pembatasan peserta Rapat sesuai dengan ketentuan yang berlaku.

Jakarta, 23 Juni 2020
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 21, 2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK No. 15/2020"), Financial Services Authority Letter No: S-92/D.04/2020 dated March 18, 2020 regarding Relaxation of the Obligation to Submit the Reports and Implementation of General Meeting of Shareholders, as well as provision of the Company's Articles of Association regarding General Meeting of Shareholders, 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 : Thursday, July 30, 2020
Time : 09:00 Western Indonesian Time
Venue : Wisma ADR 9th Floor
Jl. Pluit Raya I No 1, Pluit Penjaringan
Jakarta Utara 14440 DKI Jakarta

In addition, accordance with Article 17 and Article 52 of POJK No.15/2020" and Article 16 paragraph 4 of Company's Articles of Association, an Invitation of the Meeting to the Shareholders will be announced in 1 (one) nationally circulating Indonesian language daily newspaper, the electronic GMS (e-GMS) Provider's website which provided by PT Kustodian Sentral Efek Indonesia ("PT KSEI"), Indonesia Stock Exchange's website and Company's website on Wednesday, July 08, 2020.

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, July 07, 2020 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, July 07, 2020 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, July 01, 2020.

Due to the recent situation of Covid-19 pandemic, the Company strongly encourage to the Shareholders to attend electronically by providing electronic proxy through the KSEI Electronic General Meeting System facility ("eASY.KSEI") provided by KSEI as an electronic proxy mechanism ("e-Proxy") in convene the Meeting as stipulated on POJK No.16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Company.

Before and during the Meeting, the Company will convene the Meetings in such manner by observing the Covid-19 spreading preventive protocol strictly stipulated by the Government, including the restrictions of physical attendance of Meeting participants in accordance with applicable regulations.

Jakarta, June 23, 2020
The Board of Directors