



PT Indonesia Fibreboard Industry Tbk



**Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan  
7 Juni 2024 / *Material of the Agenda of the Annual General  
Meeting of Shareholders on June 7<sup>th</sup>, 2024***





PT Indonesia Fibreboard Industry Tbk

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**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 : Jumat, 7 Juni 2024**  
***Day/Date : Friday, June 7<sup>th</sup>, 2024***  
**Waktu/*Time* : 09.00 WIB – selesai/*done***  
**Tempat/*Venue* : Wisma ADR Lantai 9, Jl. Pluit Raya I No. 1,  
Jakarta 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 yang berakhir 31 Desember 2023.**

*Approval of the Company's Annual Report including ratification of the Supervisory Report of the Board of Commissioners of the Company, as well as the ratification of the Company's Financial Statement for financial year ended December 31<sup>st</sup>, 2023.*

2. **Persetujuan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir 31 Desember 2023.**

*Approval for the use of the Company's net profit for financial year ended December 31<sup>st</sup>, 2023.*

**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 2024.**

*Determination of the honorarium and/or benefit of members of the Board of Commissioners, and determination of the salaries and/or benefit of member of the Board of Directors of the Company for financial year 2024.*

- 4. Penunjukan Kantor Akuntan Publik untuk melakukan audit terhadap Laporan Keuangan Perseroan tahun buku 2024 dan/atau audit lain yang dibutuhkan Perseroan.**

*Appointment of Public Accountant Firm to audit the Company's financial year 2024 and/or the other audit as required by the Company.*

## MATA ACARA RAPAT (Lanjutan)

### *THE AGENDA OF MEETING (Continued)*



- 5. Perubahan susunan anggota Direksi dan Dewan Komisaris.**  
*Changes in the composition of members of the Board of Directors and Board of Commissioners.*
- 6. Persetujuan atas perubahan jenis penanaman modal Perseroan semula Penanaman Modal Asing (PMA) menjadi Penanaman Modal Dalam Negeri (PMDN).**  
*Approval of the change in the type of investment of the Company from Foreign Direct Investment (PMA) to Domestic Investment (PMDN).*
- 7. Persetujuan perubahan Pasal 3 Anggaran Dasar Perseroan tentang Maksud dan Tujuan serta Kegiatan Usaha Perseroan, dengan menambahkan bidang usaha Perseroan yaitu Kegiatan Pelayanan Kepelabuhan Sungai dan Danau (KBLI 52222) sebagai bidang usaha penunjang.**  
*Approval of changes to Article 3 of the Company's Articles of Association concerning the Aims and Objectives and Business Activities of the Company, by adding the Company's business field, namely River and Lake Port Service Activities (KBLI 52222) as a supporting business field.*



# PENJELASAN MATA ACARA RAPAT

## EXPLANATION REGARDING THE AGENDA OF MEETING



- Mata acara Rapat ke-1,2,3,4, dan ke-5 merupakan mata acara rutin diadakan dalam Rapat Umum Pemegang Saham Tahunan Perseroan sesuai ketentuan Anggaran Dasar Perseroan.

*For the 1<sup>st</sup> , 2<sup>nd</sup> , 3<sup>rd</sup> , 4<sup>th</sup> , and 5<sup>th</sup> Meeting Agenda are the agenda that regularly held in the Annual General Meeting of the Shareholders of the Company, in accordance with the provisions of the Company's Articles of Association.*

- Mata acara Rapat ke-6 terkait ketentuan Pasal 9 Peraturan Presiden No. 10 Tahun 2021 tentang Bidang Usaha Penanaman Modal sebagaimana diubah dengan Peraturan Presiden No. 49 Tahun 2021 tentang perubahan atas Peraturan Presiden No. 10 Tahun 2021 tentang Bidang Usaha Penanaman Modal, ketentuan pembatasan kepemilikan saham tidak berlaku terhadap kegiatan penanaman modal yang dilakukan secara tidak langsung/portfolio yang transaksinya dilakukan melalui pasar modal dalam negeri. Sehubungan dengan ketentuan tersebut, Perseroan berencana untuk meminta persetujuan Pemegang Saham untuk mengubah jenis penanaman modal Perseroan semula Penanaman Modal Asing (PMA) menjadi Penanaman Modal Dalam Negeri (PMDN).

*The 6<sup>th</sup> Meeting Agenda is related to the provisions of Article 9 of Presidential Regulation No. 10 of 2021 concerning the Investment Business Sector as amended by Presidential Regulation No. 49 of 2021 regarding changes to Presidential Regulation No. 10 of 2021 concerning the Investment Business Sector, the provisions regarding share ownership restrictions do not apply to investment activities carried out indirectly/portfolio transactions where transactions are carried out through the domestic capital market. Based on these provisions, the Company plans to request approval from Shareholders to change the type of investment of the Company from Foreign Direct Investment (PMA) to Domestic Investment (PMDN).*

# PENJELASAN MATA ACARA RAPAT

## EXPLANATION REGARDING THE AGENDA OF MEETING



- Mata acara Rapat ke-7 terkait dengan persetujuan atas perubahan pasal 3 Anggaran Dasar Perseroan dengan menambah usaha yang telah dijalankan Perseroan yaitu aktivitas pelayanan kepelabuhan sungai dan danau (kode KBLI 52222) yang dibutuhkan perusahaan untuk menunjang kegiatan usaha yang dijalankan Perseroan sebagaimana tercantum dalam Surat Izin Nomor BX-371/PP008 tanggal 07 Agustus 2017, yang dikeluarkan oleh Direktorat Jenderal Perhubungan Laut Kementerian Perhubungan Republik Indonesia tentang Pemberian Perpanjangan Izin Pengoperasian Terminal Khusus Industri Pengolahan Panel Kayu/MDF (Medium Density Fibreboard) PT Indonesia Fibreboard Industry di Desa Mendis Jaya, Kecamatan Bayung Lencir, Kabupaten Musi Banyuasin, Provinsi Sumatera Selatan, sehingga penambahan ini tidak termasuk perubahan kegiatan usaha sebagaimana dimaksud dalam Peraturan Otoritas Jasa Keuangan Nomor 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha.

*The 7<sup>th</sup> Meeting Agenda is related to the approval of changes to article 3 of the Company's Articles of Association by adding to the supporting business already run by the Company, namely River and Lake Port service activities (code KBLI 52222) which are needed by the company to support the business activities carried out by the Company as stated in the License Letter Number BX-371/PP008 dated August 07<sup>th</sup>, 2017, issued by the Directorate General of Sea Transportation - the Ministry of Transportation of the Republic of Indonesia concerning the Granting of an Extension of the Operational Permit for the Special Terminal for the Wood Panel/MDF (Medium Density Fibreboard) Processing Industry of PT Indonesia Fibreboard Industry in Mendis Jaya Village, Bayung Lencir District, Musi Banyuasin Regency, South Sumatra Province, so this addition does not include changes in business activities as referred to Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.*





PT Indonesia Fibreboard Industry Tbk

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**TERIMA KASIH**  
*THANK YOU*