

Nomor Surat	104/CORSEC-IFII/XII/2022
Nama Perusahaan	PT Indonesia Fibreboard Industry Tbk
Kode Emiten	IFII
Papan Pencatatan	Utama
Lampiran	2
Perihal	Laporan Bulanan Registrasi Pemegang Efek

Perseroan menyampaikan Laporan Bulanan Registrasi Pemegang Efek yang berakhir pada 30 November 2022
Sebagai Berikut :

Biro Administrasi Efek: PT. Sinartama Gunita

	Nama	Alamat	Jumlah Saham Sebelumnya	Persen Saham Sebelumnya	Jumlah Saham Bulan Ini	Persen Saham Bulan Ini	Pengendali	Afiliasi
Pemegang Saham > 5%	PT Adrindo Intiperkasa	Wisma ADR, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	4.800.200.000	51%	4.800.200.000	51%	X	
	SMB Kenzai Co., Ltd	2-2- 1, TORANOMO N MINATO-KU, TOKYO	2.353.000.000	25%	2.353.000.000	25%		
	Heffy Hartono	JL.PINISI PERMAI 6 NO 25 KAPUK MUARA PENJARINGAN	562.600.000	5,98%	562.600.000	5,98%		
Pemegang Saham < 5%	Masyarakat	N/A	1.696.200.000	18,02%	1.696.200.000	18,02%		

Saham Treasury	0	0%	0	0%
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Total	9.412.000.00 0	100%	9.412.000.00 0	100%
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Laporan Kepemilikan Saham Oleh Direksi dan Komisaris

Nama	Jabatan	Alamat	Jumlah Saham Bulan Sebelumnya	Persen Saham Bulan Sebelumnya	Jumlah Saham Bulan Ini	Persen Saham Bulan Ini	Pengendali	Afiliasi
Sumarni	Komisaris	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%		
Heffy Hartono	Direksi	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	562.600.000	5,98%	562.600.000	5,98%		
Ang Andri Pribadi	Direksi	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%		
Setiawan Tjutju	Direksi	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%		
Takuji Okamoto	Direksi	5-14-10 Koishikawa Bunkyo-ku, Tokyo, Japan	0	0%	0	0%		
Surja Hartono	Komisaris	Wisma ADR, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%		
Atsushi Takahama	Komisaris	2-11-405, Shibuya 3-Chome, Shibuya-ku, Tokyo, Japan	0	0%	0	0%		

Informasi Saham Free Float

Jumlah Saham Bulan Sebelumnya	Persen Saham Bulan Sebelumnya	Jumlah Saham Bulan Ini	Persen Saham Bulan Ini	Jumlah Perubahan Saham	Persen Perubahan
1.696.200.000	18,02%	1.696.200.000	18,02%	0	0%

Jumlah Pemegang Saham

Bulan Sebelumnya	Bulan Sekarang	Perubahan
1.479	1.430	49

Penerima Manfaat Akhir dari Kepemilikan Saham

Nomor	Nama
1	Eddy Hartono

Pengendali dari Pemegang Saham Pengendali dalam bentuk perseroan Terbatas

Nomor	Nama	Alamat	Jumlah Saham
1	PT Adrindo IntiPerkasa	Wisma ADR, Jl. Pluit Raya I No.1, Penjaringan, Jakarta Utara 14440	37.273.600

Demikian untuk diketahui.

Hormat Kami,

PT Indonesia Fibreboard Industry Tbk

Evan Kristian

Corporate Secretary

PT Indonesia Fibreboard Industry Tbk

Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440

Telepon : (021) 6615555, Fax : (021) 6619303, www.pt-ifi.com

Nama Pengirim	Evan Kristian
Jabatan	Corporate Secretary
Tanggal dan Waktu	06-12-2022 16:21
Lampiran	1. Lampiran 1.pdf
	2. Lampiran 2.pdf

Dokumen ini merupakan dokumen resmi PT Indonesia Fibreboard Industry Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Indonesia Fibreboard Industry Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	104/CORSEC-IFII/XII/2022
Issuer Name	PT Indonesia Fibreboard Industry Tbk
Issuer Code	IFII
Listing Board	Main
Attachment	2
Subject	Monthly Report of Securities Holders Registration

The Company hereby announce Monthly Report of Securities Holders Registration which ends in 30 November 2022 as follows:

Security Administration Bureau: PT. Sinartama Gunita

	Name	Address	Number of Shares in Previous	Percent of Shares in Previous	Number of Shares in Current	Percent of Shares in Current	Controller	Affiliation
Share Ownership > 5%	PT Adrindo Intiperkasa	Wisma ADR, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	4,800,200,000	51%	4,800,200,000	51%	X	
	SMB Kenzai Co., Ltd	2-2-1, TORANOMON MINATO-KU, TOKYO	2,353,000,000	25%	2,353,000,000	25%		
	Heffy Hartono	JL.PINISI PERMAI 6 NO 25 KAPUK MUARA PENJARINGAN	562,600,000	5.98%	562,600,000	5.98%		
Share Ownership < 5%	Masyarakat	N/A	1,696,200,000	18.02%	1,696,200,000	18.02%		
Treasury Stock			0	0%	0	0%		
Total			9,412,000,000	100%	9,412,000,000	100%		

Share Owned by Directors and Commissioners

Name	Position	Address	Number of Shares in Previous	Percent of Shares in Previous	Number of Shares in Current Month	Percent of Shares in Current Month	Controller	Affiliation
Sumarni	Komisaris	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%		
Heffy Hartono	Direksi	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	562,600,000	5.98%	562,600,000	5.98%		
Ang Andri Pribadi	Direksi	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%		
Setiawan Tjutju	Direksi	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%		
Takuji Okamoto	Direksi	5-14-10 Koishikawa Bunkyo-ku, Tokyo, Japan	0	0%	0	0%		
Surja Hartono	Komisaris	Wisma ADR, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%		
Atsushi Takahama	Komisaris	2-11-405, Shibuya 3-Chome, Shibuya-ku, Tokyo, Japan	0	0%	0	0%		

Free Float Share Information

Number of Shares in Previous Month	Percent of Shares in Previous Month	Number of Shares in Current Month	Percent of Shares in Current Month	Number of Change	Percent of Change
1,696,200,000	18.02%	1,696,200,000	18.02%	0	0%

Number of Shareholders

Previous Month	This Month	Change
1.479	1.430	49

Final Beneficiaries of Share Ownership

Number	Name
1	Eddy Hartono

Controlling from the Controlling Shareholder in the form of a Limited Liability Company

Number	Name	Address	Total Stock
1	PT Adrindo IntiPerkasa	Wisma ADR, Jl. Pluit Raya I No.1, Penjaringan, Jakarta Utara 14440	37,273,600

Thus to be informed accordingly.

Respectfully,

PT Indonesia Fibreboard Industry Tbk

Evan Kristian

Corporate Secretary

PT Indonesia Fibreboard Industry Tbk

Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440

Phone : (021) 6615555, Fax : (021) 6619303, www.pt-ifi.com

Sender Name	Evan Kristian
Function	Corporate Secretary
Date and Time	06-12-2022 16:21
Attachment	1. Lampiran 1.pdf
	2. Lampiran 2.pdf

This is an official document of PT Indonesia Fibreboard Industry Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Indonesia Fibreboard Industry Tbk is fully responsible for the information contained within this document.