

Nomor Surat	037/CORSEC-IFII/V/2022
Nama Perusahaan	PT Indonesia Fibreboard Industry Tbk
Kode Emiten	IFII
Lampiran	2
Perihal	Laporan Bulanan Registrasi Pemegang Efek

Perseroan menyampaikan Laporan Bulanan Registrasi Pemegang Efek yang berakhir pada 30 April 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
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, 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%	
Pemegang Saham < 5%	Masyarakat	N/A	1.696.200.000	18,02%	1.696.200.000	18,02%	
Saham Treasury			0	0%	0	0%	
Total			9.412.000.000	100%	9.412.000.000	100%	

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
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%	

Nama	Jabatan	Alamat	Jumlah Saham Bulan Sebelumnya	Persen Saham Bulan Sebelumnya	Jumlah Saham Bulan Ini	Persen Saham Bulan Ini	Pengendali
Ang Andri Pribadi	Direksi	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%	
Thomas Verdiyanto	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%	

Kepemilikan saham selain Pemegang Saham Pengendali dan Pemegang saham utama

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
1.635	1.621	14

Informasi Lain

- Penerima manfaat akhir dari Perseroan adalah Eddy Hartono.
- Pemegang saham pengendali dari PT Adrindo IntiPerkasa adalah Eddy Hartono, dengan kepemilikan saham di PT Adrindo IntiPerkasa sejumlah 37.273.600 lembar saham.

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

Tanggal dan Jam	09-05-2022 10:21
Lampiran	1. Lampiran 1.pdf 2. Lampiran 2.pdf

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Letter / Announcement No.	037/CORSEC-IFII/V/2022
Issuer Name	PT Indonesia Fibreboard Industry Tbk
Issuer Code	IFII
Attachment	2
Subject	Monthly Report of Securities Holders Registration

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

Security Administration Bureau: PT. Sinartama Gunita

	Name	Address	Number of Shares in Previous Month	Percent of Shares in Previous Month	Number of Shares in Current Month	Percent of Shares in Current Month	Controller
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 Month	Percent of Shares in Previous Month	Number of Shares in Current Month	Percent of Shares in Current Month	Controller
Sumarni	Commissioner	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%	
Heffy Hartono	Director	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	562,600,000	5.98%	562,600,000	5.98%	

Name	Position	Address	Number of Shares in Previous Month	Percent of Shares in Previous Month	Number of Shares in Current Month	Percent of Shares in Current Month	Controller
Ang Andri Pribadi	Director	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%	
Thomas Verdiyanto	Director	Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%	
Takuji Okamoto	Director	5-14-10 Koishikawa Bunkyo-ku, Tokyo, Japan	0	0%	0	0%	
Surja Hartono	Commisioner	Wisma ADR, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440	0	0%	0	0%	
Atsushi Takahama	Commisioner	2-11-405, Shibuya 3-Chome, Shibuya-ku, Tokyo, JAPAN	0	0%	0	0%	

Share Ownership Aside From Controller and Main Shareholder

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
1.635	1.621	14

Other Information

- Ultimate beneficial ownership of the Company is Eddy Hartono.
- The Controlling Shareholder of PT Adrindo IntiPerkasa is Eddy Hartono, with a shareholding in PT Adrindo IntiPerkasa amounting to 37,273,600 shares.

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

Date and Time	09-05-2022 10:21
Attachment	1. Lampiran 1.pdf 2. Lampiran 2.pdf

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