

Nomor Surat	001/CORSEC-IFII/I/2021
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 31 Desember 2020 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
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%	

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%	
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, 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
1.251	1.260	9

Demikian untuk diketahui.

Hormat Kami,

PT Indonesia Fibreboard Industry Tbk

Thomas Verdiyanto

Direktur dan Corporate Secretary

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	07-01-2021 10:54
Lampiran	1. Lampiran 1.pdf 2. Lampiran 2.pdf

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Letter / Announcement No.	001/CORSEC-IFII/I/2021
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 31 December 2020 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
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%	

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	Commisioner	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%	
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, 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
1.251	1.260	9

Thus to be informed accordingly.

Respectfully,

PT Indonesia Fibreboard Industry Tbk

Thomas Verdiyanto

Direktur dan 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	07-01-2021 10:54
Attachment	1. Lampiran 1.pdf 2. Lampiran 2.pdf

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