

| | |
|-----------------|--|
| Nomor Surat | 083/CORSEC-IFII/VIII/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 31 Juli 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, 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 | 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% | | |

| Nama | Jabatan | Alamat | Jumlah Saham Bulan Sebelumnya | Persen Saham Bulan Sebelumnya | Jumlah Saham Bulan Ini | Persen Saham Bulan Ini | Pengendali | Afiliasi |
|-------------------|-----------|--|-------------------------------|-------------------------------|------------------------|------------------------|------------|----------|
| 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 |
|------------------|----------------|-----------|
| 1.588 | 1.571 | 17 |

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 | 37.273.600 |

Informasi Lain

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 | 09-08-2022 16:46 |
| 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. | 083/CORSEC-IFII/VIII/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 31 July 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 | 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 | Percent of Shares in Previous | Number of Shares in Current Month | Percent of Shares in Current Month | Controller | Affiliation |
|-------------------|-------------|--|------------------------------|-------------------------------|-----------------------------------|------------------------------------|------------|-------------|
| Ang Andri Pribadi | Director | Wisma ADR Lt. 3, Jl. Pluit Raya I No 1, Penjaringan, Jakarta Utara 14440 | 0 | 0% | 0 | 0% | | |
| Setiawan Tjutju | 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% | | |

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 |
|----------------|------------|--------|
| 1.588 | 1.571 | 17 |

Final Beneficiaries of Share Ownership

| Number | Name |
|--------|--------------|
| 1 | Eddy Hartono |

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

Other Information

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 | 09-08-2022 16:46 |
| 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.