

Nomor Surat	064/CORSEC-IFII/VI/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 Mei 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%		
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%		%

#### Jumlah Pemegang Saham

Bulan Sebelumnya	Bulan Sekarang	Perubahan
1.621	1.634	13

#### 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	4.800.200.000

### 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](http://www.pt-ifi.com)

Nama Pengirim	Evan Kristian
Jabatan	Corporate Secretary
Tanggal dan Waktu	10-06-2022 15:37
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.	064/CORSEC-IFII/VI/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 May 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%		
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%		%

#### Number of Shareholders

Previous Month	This Month	Change
1.621	1.634	13

#### 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](http://www.pt-ifi.com)

Sender Name	Evan Kristian
Function	Corporate Secretary
Date and Time	10-06-2022 15:37
Attachment	1. Lampiran 1.pdf
	2. Lampiran 2.pdf

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