



Jakarta, 25 November | November 2024  
No : 105/CORSEC-IFII/XI/2024

Kepada Yth | To:

**Kepala Divisi Penilaian Perusahaan 1 | Head of Corporate Valuation Division 1**  
**PT Bursa Efek Indonesia | Indonesia Stock Exchange**  
Gedung Bursa Efek Indonesia  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190

**Perihal | Subject : Paparan Publik Tahunan Tahun 2024 PT Indonesia Fibreboard Industry Tbk (“Perseroan”) | Annual Public Expose Year 2024 of PT Indonesia Fibreboard Industry Tbk (the “Company”).**

Dengan hormat,

With due respect,

Dalam rangka memenuhi ketentuan III.3 Surat Keputusan Direksi PT Bursa Efek Indonesia (“BEI”) No. Kep-00066/BEI/09-2022 tanggal 30 September 2022 tentang Perubahan Peraturan Nomor 1-E tentang Kewajiban Penyampaian Informasi dan Surat Edaran BEI No.SE-00003/BEI/05-2020 tanggal 29 Mei 2020 tentang Tata Cara Pelaksanaan Public Expose secara Elektronik, dengan ini kami menyampaikan pemberitahuan rencana Paparan Publik yang pelaksanaannya akan diselenggarakan pada:

In compliance with provision III.3 Decree of the Board of Directors of Indonesia Stock Exchange (“IDX”) No. Kep-00066/BEI/09-2022 dated September 30<sup>th</sup>, 2022 concerning the amendment to the Regulation No. 1-E on Obligation of Information Submission and IDX Circular Letter No. SE-00003/BEI/05-2020 dated May 29<sup>th</sup>, 2020 regarding Procedures for Implementation of Electronic Public Expose, herewith we would like submits a notification of the Public Expose plan which will be convene on:

Tanggal : Selasa, 10 Desember 2024  
Waktu : 10.00 – 11.00 WIB  
Media : Live event secara virtual menggunakan Microsoft Teams  
Tautan registrasi : <https://forms.gle/g8bPisUzVn8NEsZ77>  
Tautan acara : [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NWNkODQ0NzItNmQ1O00ZWExLWI3ODUtNTIINDI2ZjQ2NWJk%40thread.v2/0?context=%7b%22Tid%22%3a%22d8b555ff-1a42-4bea-8b6e-cf73d23e0%22%2c%22Oid%22%3a%22de98a864-4ce6-441b-98ad-02018ea564b7%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWNkODQ0NzItNmQ1O00ZWExLWI3ODUtNTIINDI2ZjQ2NWJk%40thread.v2/0?context=%7b%22Tid%22%3a%22d8b555ff-1a42-4bea-8b6e-cf73d23e0%22%2c%22Oid%22%3a%22de98a864-4ce6-441b-98ad-02018ea564b7%22%7d)  
Agenda : Paparan kinerja Perseroan untuk sembilan bulan tahun 2024

Date : Tuesday, December 10<sup>th</sup>, 2024  
Time : 10.00 – 11.00 a.m. Western Indonesian Time  
Media : Virtual live event using Microsoft Teams  
Registration Link : <https://forms.gle/g8bPisUzVn8NEsZ77>  
Event link : [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NWNkODQ0NzItNmQ1O00ZWExLWI3ODUtNTIINDI2ZjQ2NWJk%40thread.v2/0?context=%7b%22Tid%22%3a%22d8b555ff-1a42-4bea-8b6e-cf73d23e0%22%2c%22Oid%22%3a%22de98a864-4ce6-441b-98ad-02018ea564b7%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWNkODQ0NzItNmQ1O00ZWExLWI3ODUtNTIINDI2ZjQ2NWJk%40thread.v2/0?context=%7b%22Tid%22%3a%22d8b555ff-1a42-4bea-8b6e-cf73d23e0%22%2c%22Oid%22%3a%22de98a864-4ce6-441b-98ad-02018ea564b7%22%7d)  
Agenda : Presentation of the Company performance for nine months of 2024

Manajemen Perseroan yang akan hadir dalam Paparan Publik tersebut adalah Direksi Perseroan yang akan didampingi oleh Corporate Secretary Perseroan.

The Company management who will attend the said Public Expose is the Company’s Board of Directors who will be accompanied by the Corporate Secretary of the Company.



**IFI**



**Informasi Tambahan:**

1. Para peserta wajib melakukan pendaftaran dengan mengisi formulir melalui tautan registrasi tersebut diatas selambat-lambatnya pada Kamis, 5 Desember 2024 pukul 16.00 WIB, dengan mencantumkan detail berikut:
  - a. Nama lengkap
  - b. Perusahaan/ Institusi
  - c. Alamat email
2. Materi/ bahan Paparan Publik akan tersedia di website Bursa Efek Indonesia dan website Perseroan paling lambat 3 (tiga) hari sebelum pelaksanaan Paparan Publik;
3. Perseroan akan menjelaskan mengenai tata cara mengikuti Paparan Publik secara elektronik sebelum Paparan Publik dimulai;
4. Penyampaian pertanyaan seputar materi Paparan Publik Tahunan dapat disampaikan melalui kolom chat yang tersedia di aplikasi Microsoft Teams, selama acara berlangsung;
5. Materi dan penyampaian Public Expose menggunakan Bahasa Indonesia, sesuai dengan Peraturan I-E; dan
6. Apabila terdapat kendala dalam proses registrasi dapat mengirimkan email ke: [corporate.secretary@pt-ifi.com](mailto:corporate.secretary@pt-ifi.com).

Demikian disampaikan, atas perhatian Bapak/Ibu diucapkan terima kasih.

Hormat kami | Regards,

**PT Indonesia Fibreboard Industry Tbk**

**PT INDONESIA FIBREBOARD INDUSTRY Tbk**  
**JAKARTA**



**Evan Kristian**  
Corporate Secretary

**Additional Information:**

1. Participants are required to register in advance by fill in the registration form through link mention above at the latest on Thursday, December 5<sup>th</sup>, 2024 at 16.00 p.m. Western Indonesian Time, with the following details:
  - a. Full name
  - b. Company
  - c. Email address
2. Public Expose material will be available on Indonesia Stock Exchange and Company's websites at the latest 3 (three) days prior the event;
3. The Company will explain the procedures for joining in the Public Expose electronically before the Public Expose begins;
4. Submission of any questions on the material of Annual Public Expose can be submitted through chat column in Microsoft Teams application during the event;
5. The substance and presentation of the Public Expose in Bahasa Indonesia as regulated by Listing Regulation No. 1-E; and
6. If there are problems in the registration process, please send an email to: [corporate.secretary@pt-ifi.com](mailto:corporate.secretary@pt-ifi.com).

Please be informed accordingly, thank you for your kind attention.

Tembusan Yth | CC :

1. Direktur Direktorat Penilaian Keuangan Perusahaan Sektor Riil – Otoritas Jasa Keuangan (OJK) | Director of the Directorate of Financial Assessment of Real Sector - The Financial Services Authority's (OJK)
2. Direksi PT Bursa Efek Indonesia | Board of Directors Indonesia Stock Exchange

**PT Indonesia Fibreboard Industry Tbk**

Wisma ADR Mezzanine and 3<sup>rd</sup> floor. Jl. Pluit Raya 1 no. 1, Jakarta Utara 14440, Indonesia

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