IFI

JIS A 5905 JQA JQID15002 ISO 9001 CERTIFIED

Jakarta, 30 April|April 2024
No : 028/CORSEC-IFII/IV/2024

Kepada Yth|To :
Kepala Eksekutif Pengawas Pasar Modal | Executive Chief of the Capital Market Supervisory
Otoritas Jasa Keuangan | The Indonesian Financial Services Authority
Gedung Sumitro Djojohadikusumo - Departemen Keuangan RI
Jl. Lapangan Banteng Timur No. 1-4,
Jakarta 10710

Perihal | Subject : **Penyampaian Laporan Tahunan dan Laporan Keberlanjutan PT Indonesia Fibreboard Industry Tbk ("Perseroan") Tahun 2023 | Submission of the PT Indonesia Fibreboard Industry Tbk (the "Company") Annual Report and Sustainability Report for the 2023 Financial Year.**

Dengan hormat,

Sesuai dengan Peraturan Otoritas Jasa Keuangan (OJK) No. 29/POJK.04/2016 tanggal 29 Juli 2016 tentang Laporan Tahunan Emiten atau Perusahaan Publik (POJK 29/2016), Surat Edaran OJK No. 16/SEOJK.04/2021 tanggal 29 Juni 2021 tentang Bentuk dan Isi Laporan Tahunan Emiten atau Perusahaan Publik (SEOJK 16/2021), Peraturan OJK No. 51/POJK.03/2017 tanggal 18 Juli 2017 tentang Penerapan Keuangan Berkelanjutan Bagi Lembaga Jasa Keuangan, Emiten, dan Perusahaan Publik (POJK 51/2017), dan Peraturan OJK No. 7/POJK.04/2018 tanggal 25 April 2018 tentang Penyampaian Laporan melalui Sistem Pelaporan Elekronik Emiten atau Perusahaan Publik (POJK 7/2018), dengan ini kami menyampaikan Laporan Tahunan dan Laporan Keberlanjutan Perseroan tahun 2023 yang bentuk dan isinya telah sesuai dengan ketentuan OJK tersebut diatas.

Demikian disampaikan, atas perhatiannya diucapkan terima kasih.

Hormat kami | Regards,
PT Indonesia Fibreboard Industry Tbk

PT INDONESIA FIBREBOARD INDUSTRY Tbk
JAKARTA

Evan Kristian
Sekretaris Perusahaan|Corporate Secretary

With due respect,

Pursuant to Financial Services Authority (OJK) Regulation No. 29/POJK.04/2016 dated July 29, 2016 regarding Annual Reports for Issuers and Public Companies (POJK 29/2016), OJK Circular Letter No. 16/SEOJK.04/2021 dated June 29, 2021 concerning the Form and Contents of Annual Reports for Issuers and Public Companies (SEOJK 16/2021), OJK Regulation No. 51/POJK.03/2017 dated July 18, 2017 regarding the Implementation of Sustainable Finance for Financial Services Institutions, Issuers, and Public Companies (POJK 51/2017), and OJK Regulation No.7/POJK.04/2018 dated April 25, 2018 concerning Submission of Reports through the Electronic Reporting System for Issuers or Public Companies (POJK 7/2018), hereby we submit the Annual Report and Sustainability Report of the Company for the 2023 financial year which in the form and contents have been accordance with the OJK regulations.

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

Tembusan Yth | *CC* :
1. Direktur Direktorat Penilaian Keuangan Perusahaan Sektor Riil, 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
3. Kepala Divisi Penilaian Perusahaan 1 – Bursa Efek Indonesia | Head of Corporate Valuation Division 1 - Indonesia Stock Exchange
4. PT Kustodian Sentral Efek Indonesia
5. PT Sinartama Gunita (Biro Adminitrasi Efek) | Share Registrar