

Number : KSEI-14775/JKU/0624
Attachment : -
Letter Classification : General

June 21, 2024

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Reschedule of PT Indonesia Fibreboard Industry Tbk's (IFII) Cash Dividend Payment

Dear Sir/Madam,

Referring to KSEI Announcements No. KSEI-13767/JKU/0624, June 10, 2024, and information we received from PT Indonesia Fibreboard Industry Tbk, we hereby inform you that the Cash Dividend Payment has been rescheduled as follows:

No.	Activity	Previously,	Changed to,
1.	Dividend Cum-Date at the Regular Market and Negotiated Market	June 19, 2024	June 19, 2024
2.	Dividend Ex-Date at the Regular Market and Negotiated Market	June 20, 2024	June 20, 2024
3.	Dividend Cum-Date at the Money Market	June 21, 2024	June 21, 2024
4.	Dividend Ex-Date at the Money Market	June 24, 2024	June 24, 2024
5.	Recording Date	June 21, 2024	June 21, 2024
6.	Cash Dividend Payment Date	July 11, 2024	July 10, 2024
7.	Submission Date for SKD/DGT (Letter of Domicile/Directorate General of Taxation) Records Proof of Receipt	June 26, 2024	June 26, 2024

There are no other changes to report.

Thank you for your kind attention and cooperation.

Sincerely yours,

Gusrinaldi Akhyar

Head of Custodian Services Division

AM. Anggita Maharani

Head of Securities Management Unit
Custodian Services Division

CC:

1. Indonesia Stock Exchange (BEI);
2. Indonesian Clearing and Guarantee Corporation (KPEI);
3. PT Indonesia Fibreboard Industry Tbk;