

Informasi Perseroan

Corporate Information

Nama Perseroan :

PT Indah Kiat Pulp & Paper Tbk

Tanggal Berdiri :

7 Desember 1976

Alamat Perseroan :

Gedung Sinar Mas Land Plaza Tower 2 Lantai 9

Jl. M.H. Thamrin No. 51, Jakarta 10350, Indonesia

Alamat Pabrik :

- Jl. Raya Minas Perawang Km.26, Desa Pinang Sebatang, Kecamatan Tualang, Kabupaten Siak, Pekanbaru - Riau 28772, Indonesia
- Jl. Raya Serpong Km.8, Serpong, Tangerang 15310, Banten, Indonesia
- Jl. Raya Serang Km.76, Desa Kragilan, Serang 42184, Banten, Indonesia

Sekretaris Perusahaan

Heri Santoso, Liem

Gedung Sinar Mas Land Plaza Tower 2 Lantai 5

Jl. M.H. Thamrin No. 51, Jakarta 10350

Tel: (62-21) 29650800 / 29650900

Fax: (62-21) 3927685

E-mail: CorporateSecretary_INKP@app.co.id

Yang dapat Dihubungi

Gedung Sinar Mas Land Plaza Tower 2 Lantai 5

Jl. M.H. Thamrin No. 51, Jakarta 10350

Tel: (62-21) 29650800 / 29650900

Fax: (62-21) 3927685

E-mail: app_investors@app.co.id

Website : www.app.co.id

Keanggotaan Dalam Asosiasi:

- Kamar Dagang dan Industri Indonesia (KADIN Indonesia)
- Asosiasi Pulp dan Kertas Indonesia (APKI)
- Asosiasi Pengusaha Indonesia (APINDO)
- UN Global Compact / Indonesia Global Compact Network (IGCN)
- Indonesia Business Council for Sustainable Development (IBCSO)
- Asosiasi Emiten Indonesia

Modal Dasar : 20.000.000.000 saham

Modal Disetor : 5.470.982.941 saham

Nilai Nominal per saham : Rp 1.000

Kode Saham : INKP

Tanggal Terdaftar di Bursa : 16 Juli 1990

Bursa Efek

Saham PT Indah Kiat Pulp & Paper Tbk (Kode INKP) tercatat dan diperdagangkan di Bursa Efek Indonesia (BEI).

Nama Akuntan Publik: Julinar Natalina Rajagukguk

Kantor Akuntan Publik

Y. Santosa dan Rekan member of Praxity Global Alliance

Jl. Sisingamangaraja No. 26, Lantai 3

Jakarta Selatan 12110

Tel: (62-21) 7230589

Fax: (62-21) 72788954

KAP Y. Santosa melakukan jasa audit laporan keuangan Perseroan sejak tahun buku 2014 dan periode penugasan untuk Akuntan Publik Julinar Natalina Rajagukguk sejak tahun buku 2022. Selama tahun 2023 Akuntan Publik tersebut hanya melakukan jasa audit laporan keuangan Perseroan. Audit fee untuk melakukan audit atas laporan keuangan konsolidasian Perseroan dan entitas anak untuk tahun 2023 adalah sebesar Rp 2,3 milyar.

Wali Amanat

PT Bank KB Bukopin Tbk

Gedung Bank Bukopin Lantai 8

Jl. MT. Haryono Kav 50-51, Jakarta 12770

Tel: (62-21) 7988266

Fax: (62-21) 7980625

Pemeringkat Efek

PT Pemeringkat Efek Indonesia (PEFINDO)

Equity Tower Lantai 30

Sudirman Central Business District Lot 9

Jl. Jenderal Sudirman Kav. 52-53

Jakarta 12190, Indonesia

Tel: (62-21) 50968469

Fax: (62-21) 50968468

Biro Administrasi Efek

PT Sinartama Gunita

Menara Tekno Lantai 7

Jl. Fachrudin No.19 RT 1, RW 7

Kel. Kampung Bali, Kec.Tanah Abang

Jakarta Pusat 10250

Tel: (62-21) 3922332

Melakukan jasa sehubungan dengan data para pemegang saham Perseroan sejak Perseroan melakukan penawaran umum saham kepada masyarakat. Atas jasa tersebut, Perseroan memberikan kompensasi sebesar Rp 50 juta.

Company's Name :

PT Indah Kiat Pulp & Paper Tbk.

Date of Establishment :

December 7, 1976

Head Office :

Sinar Mas Land Plaza Building, Tower 2, 9th Floor

Jl. M.H.Thamrin No. 51, Jakarta 10350, Indonesia

Mills :

1. Jl. Raya Minas Perawang Km.26, Desa Pinang
Sebatang, Kecamatan Tualang, Kabupaten Siak,
Pekanbaru - Riau 28772, Indonesia
2. Jl. Raya Serpong Km.8, Serpong, Tangerang 15310 , Banten,
Indonesia
3. Jl. Raya Serang Km.76, Desa Kragilan, Serang 42184, Banten,
Indonesia

Corporate Secretary

Heri Santoso, Liem

Sinar Mas Land Plaza Building, Tower 2, 5th Floor

Jl. M.H. Thamrin No. 51, Jakarta 10350

Tel: (62-21) 29650800 / 29650900

Fax: (62-21) 3927685

E-mail:CorporateSecretary_INKP@app.co.id

Contacts

Sinar Mas Land Plaza Building, Tower 2, 5th Floor

Jl. M.H. Thamrin No. 51, Jakarta 10350

Tel: (62-21) 29650800 / 29650900

Fax: (62-21) 3927685

E-mail: app_investors@app.co.id

Website : www.app.co.id

Membership in Association:

- Indonesia Chamber of Commerce and Industry (KADIN Indonesia)
- Indonesian Pulp and Paper Association (APKI)
- The Employers' Association of Indonesia (APINDO)
- UN Global Compact / Indonesia Global Compact Network (IGCN)
- Indonesia Business Council for Sustainable Development (IBCSO)
- Indonesian Public Listed Companies Association

Authorized Capital : 20,000,000,000 shares

Issued Capital : 5,470,982,941 shares

Common Shares per par value : Rp 1,000

Company's Share Code : INKP

Listing Date : July 16, 1990

Stock Exchange

The common stock of PT Indah Kiat Pulp & Paper Tbk (INKP) is listed in Indonesia Stock Exchange.

Public Accountant : Julinar Natalina Rajaguguk

Public Accountant Firm

Y. Santosa and Rekan member of Praxity Global Alliance

Jl. Sisingamangaraja No. 26, 3rd Floor

Jakarta Selatan 12110

Tel: (62-21) 7230589

Fax: (62-21) 72788954

KAP Y. Santosa has conducting audit services of the Company's financial statements since 2014 and the assignment period for Public Accountant Julinar Natalina Rajaguguk since 2022. During 2023, the Public Accountant only performs audit services for the Company's financial statements. The audit service fee for auditing the consolidated financial statements of the Company and its subsidiaries for 2023 is Rp 2.3 billion.

Trustee

PT Bank KB Bukopin Tbk

Bank Bukopin Building 8th Floor

Jl. MT. Haryono Kav 50-51, Jakarta 12770

Tel: (62-21) 7988266

Fax: (62-21) 7980625

Rating Agency

PT Pemeringkat Efek Indonesia (PEFINDO)

Equity Tower 30th Floor

Sudirman Central Business District Lot 9

Jl. Jenderal Sudirman Kav. 52-53

Jakarta 12190, Indonesia

Tel: (62-21) 50968469

Fax: (62-21) 50968468

Share Administration Bureau

PT Sinartama Gunita

Menara Tekno, 7th Floor

Jl. Fachrudin No.19, RT 1, RW 7

Kel. Kampung Bali, Kec. Tanah Abang

Jakarta Pusat 10250

Tel: (62-21) 3922332

To conduct services in connection with the shareholders data of the Company, since the Company's share listed at the stock exchange. For the services, the Company paid the compensation amounted to Rp 50 million.