

# 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 :**

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

**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

**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](mailto:app_investors@app.co.id)

Website : [www.asiapulppaper.com](http://www.asiapulppaper.com)

**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 (IBCSD)
- 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 Tercatat di Bursa :**

16 Juli 1990

**Bursa Efek**

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

**Akuntan Publik**

Y. Santosa dan Rekan member of Praxity Global Alliance  
Jl. Sisingamangaraja No. 26, Lantai 2  
Jakarta Selatan 12110  
Tel: (62-21) 7230589  
Fax: (62-21) 72788954

Selama tahun 2022 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 2022 adalah sebesar Rp 2,2 milyar.

**Wali Amanat**

PT Bank KB Bukopin Tbk  
Gedung Bank Bukopin Lantai 8  
Jl. MT. Haryono Kav 50-51, Jakarta 12770  
Tel:(62-21)7980640  
Fax:(62-21)7980705

**Pemeringkat Efek**

PT Pemeringkat Efek Indonesia (PEFINDO)  
Gedung Panin Senayan City Lantai 17  
Jl.Asia Afrika Lot 19, Jakarta 102070  
Tel:(62-21)72782380  
Fax:(62-21)72782370

**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<sup>th</sup>, 1976

**Head Office :**

Sinar Mas Land Plaza Building, Tower 2, 9<sup>th</sup> 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, 5<sup>th</sup> Floor  
Jl. M.H. Thamrin No. 51, Jakarta 10350  
Tel: (62-21) 29650800 / 29650900  
Fax: (62-21) 3927685

**Contacts**

Sinar Mas Land Plaza Building, Tower 2, 5<sup>th</sup> 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](mailto:app_investors@app.co.id)

Website : [www.asiapulppaper.com](http://www.asiapulppaper.com)

**Membership in Association:**

- Indonesia Chamber of Commerce and Industry (KADIN Indonesia)
- Indonesian Pulp and Paper Association (APKI)
- Indonesian Employers Association (APINDO)
- UN Global Compact / Indonesia Global Compact Network (IGCN)
- Indonesia Business Council for Sustainable Development (IBCSD)
- 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<sup>th</sup>, 1990

**Stock Exchange**

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

**Public Accountant**

Y. Santosa and Rekan member of Praxity Global Alliance  
Jl. Sisingamangaraja No. 26, 2<sup>nd</sup> Floor  
Jakarta Selatan 12110  
Tel: (62-21) 7230589  
Fax: (62-21) 72788954

During 2022, 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 2022 is Rp 2.2 billion.

**Trustee**

PT Bank KB Bukopin Tbk  
Bank Bukopin Building 8<sup>th</sup> Floor  
Jl. MT. Haryono Kav 50-51, Jakarta 12770  
Tel:(62-21)7980640  
Fax:(62-21)7980705

**Rating Agency**

PT Pemeringkat Efek Indonesia (PEFINDO)  
Panin Tower Senayan City 17<sup>th</sup> Floor  
Jl.Asia Afrika Lot 19  
Jakarta 102070  
Tel:(62-21)72782380  
Fax:(62-21)72782370

**Share Administration Bureau**

PT Sinartama Gunita  
Menara Tekno, 7<sup>th</sup> 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.