

Profil Perseroan

Company's Profile

PT Pindo Deli Pulp And Paper Mills ("Perusahaan"), suatu perseroan terbatas, didirikan di Republik Indonesia berdasarkan Undang-undang Penanaman Modal Dalam Negeri No. 6 tahun 1968 juncto Undang-undang No. 12 tahun 1970. Perusahaan didirikan berdasarkan Akta Pendirian No. 75 tanggal 31 Januari 1975, dibuat di hadapan Didi Sudjadi, S.H., Notaris di Jakarta. Terhadap Akta Pendirian tersebut telah diubah kembali dengan akta-akta sebagaimana yang telah diumumkan dalam Berita Negara Republik Indonesia No. 88 tanggal 2 November 1982 Tambahan No. 1274.

Berdasarkan surat dari Badan Koordinasi Penanaman Modal ("BKPM") No. 06/V/PMDN/1997 tanggal 28 Februari 1997, status Perusahaan adalah Perusahaan Penanaman Modal Dalam Negeri ("PMDN").

Anggaran Dasar Perusahaan telah mengalami beberapa kali perubahan. Perubahan seluruh Anggaran Dasar Perusahaan dalam rangka penyesuaian terhadap Undang-undang Republik Indonesia No. 40 tahun 2007 tentang Perseroan Terbatas yakni termuat dalam akta Pernyataan Keputusan Rapat No. 95 tertanggal 21 Juli 2008 yang dibuat di hadapan Linda Herawati, S.H., Notaris di Jakarta Pusat. Perubahan Anggaran Dasar telah disetujui oleh Menteri Hukum dan Hak Asasi Manusia Republik Indonesia dengan Surat Keputusan No. AHU-78587.AH.01.02 Tahun 2008 tertanggal 27 Oktober 2008 dan telah diumumkan dalam Berita Negara Republik Indonesia No. 18 tanggal 3 Maret 2009 Tambahan No. 6460.

Perubahan terakhir Anggaran Dasar Perusahaan termuat dalam akta Pernyataan Keputusan Rapat No. 17 tertanggal 5 Agustus 2022 yang dibuat di hadapan Desman, S.H., MHum., Notaris di Jakarta Utara. Perubahan Anggaran Dasar telah disetujui oleh Menteri Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Keputusannya nomor AHU-0058403.AH.01.02.Tahun 2022 tertanggal 16 Agustus 2022.

Kegiatan usaha Perusahaan adalah memproduksi dan menjual kertas, barang pengemas dan barang sejenis lainnya untuk pasar lokal dan ekspor. Perusahaan berkedudukan di Jakarta Pusat dan pabrik berlokasi di Karawang, Jawa Barat dan Perawang, Riau. Perusahaan memulai operasinya secara komersial pada tahun 1978.

Perseroan memiliki 99,92% saham PT. Lontar Papyrus Pulp & Paper Industry ("Lontar Papyrus") yang memiliki pabrik bubur kertas (*pulp*) dan *tissue* yang berlokasi di Tebing Tinggi, Jambi. Integrasi kedua perusahaan tersebut membuat Perseroan menjadi salah satu produsen *pulp* dan kertas terintegrasi vertikal terbesar di dunia.

PT Pindo Deli Pulp And Paper Mills (the "Company"), a limited liability company, was established in the Republic of Indonesia within the framework of the Domestic Capital Investment Law No. 6 of 1968 juncto Law No. 12 of 1970. The Company was established based on Deed of Incorporation of Didi Sudjadi, S.H., Notary in Jakarta, No. 75 dated January 31st, 1975. The said Deed of Incorporation has been amended several times and published in State Gazette Republic of Indonesia No. 88 on November 2nd, 1982 - Supplement No. 1274.

Based on the letter of the Capital Investment Coordination Board ("BKPM") No. 06/V/PMDN/1997 dated February 28th, 1997, the Company's status is a domestic investment company ("PMDN").

The Company's Articles of Association have been amended several times. The amendment in the Company's Article of Association was to comply with Law No. 40 of the Republic of Indonesia of year 2007 concerning Limited Liability Companies which was stated in the Statement Deed of Minutes of Meeting No. 95 dated July 21st, 2008, made before Linda Herawati, S.H., Notary in Central Jakarta. The amendment of the Company's Article of Association was approved by the Ministry of Law and Human Rights of the Republic of Indonesia per Decision Letter No. AHU-78587.AH.01.02. Year 2008 dated October 27th, 2008 and was published in the State Gazette of the Republic of Indonesia No. 18 dated March 3rd, 2009, Supplement No. 6460.

The latest amendment to the Company's Article of Association was stated in the Statement Deed of Minutes of Extraordinary General Meeting No. 17, dated August 5th, 2022, made before Desman, S.H., MHum., Notary in North Jakarta. The amendment of the Company's Article of Association was approved by The Ministry of Law and Human Rights of Republic of Indonesia per Decision Letter No. AHU-0058403.AH.01.02. Year 2022 dated August 16th, 2022.

The Company is engaged in manufacture and sale of paper, carton boxes and related products for local and export markets. The Company is domiciled in Central Jakarta and its plants are located in Karawang, West Java and Perawang, Riau. The Company started its commercial operations in 1978.

The Company owns 99.92% of PT. Lontar Papyrus Pulp & Paper Industry ("Lontar Papyrus"), which has a pulp and tissue factory in Tebing Tinggi, Jambi. Jointly these two companies represent one of the largest vertically integrated producers of pulp and paper in the world.

Perseroan menghasilkan produk tissue dan kertas berkualitas tinggi, di antaranya kertas fotokopi dan kertas-kertas khusus, seperti *Carbonless*, *Cast Coated* dan *Art Paper*. Produk Perseroan menggunakan merek dagang yang cukup terkenal antara lain Bola Dunia, Golden Coin, Golden Star, Lucky Boss, Mirage, Impression, Anchor dan Paseo.

The Company produces a wide range of tissue and paper products that include Photocopy Paper and Specialty papers, such as Carbonless, Cast Coated and Art Paper. Well-known Company brands include Bola Dunia, Golden Coin, Golden Star, Lucky Boss, Mirage, Impression, Anchor and Paseo.

Visi & Misi

Vision & Mission

Visi

Menjadi yang terdepan di bidang *pulp*, *tissue* dan kertas dengan memberikan yang terbaik bagi pelanggan, masyarakat, para karyawan serta pemangku kepentingan secara bertanggung jawab dan berkelanjutan.

Vision

Become a leading and respected global pulp, tissue and paper company that provides superior values to customer, community, employees and stakeholders-responsibly and sustainably.

Misi

- Meningkatkan pangsa pasar di seluruh dunia.
- Menggunakan teknologi mutakhir dalam mengembangkan produk baru serta penerapan efisiensi pabrik.
- Meningkatkan sumber daya manusia melalui pelatihan.
- Mewujudkan komitmen usaha berkelanjutan di semua kegiatan operasional.

Mission

- *Increase global market share.*
- *Use cutting edge technology in the development of new products and achievement of mill efficiency.*
- *Improve the quality of human resources through training.*
- *Realize sustainability commitment in all operations.*