

Informasi Perseroan

Corporate Information

Nama Perseroan :

PT Pabrik Kertas Tjiwi Kimia Tbk

Tanggal berdiri :

2 Oktober 1972

Alamat Perseroan :

Gedung Sinar Mas Land Plaza Tower 2 Lantai 9
Jl. M.H. Thamrin No. 51, Jakarta 10350, Indonesia

Alamat Pabrik :

Jl. Raya Surabaya Mojokerto Km.44
Desa Kramat Temenggung, Kecamatan Tarik, Sidoarjo,
Mojokerto 61301, Jawa Timur - Indonesia

Sekretaris Perusahaan

Ananda Sidharta
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

Website : www.asiapulppaper.com

Keanggotaan Dalam Asosiasi:

- Kamar Dagang dan Industri Indonesia (KADIN Indonesia)
- Asosiasi Pulp dan Kertas Indonesia (APKI)
- Asosiasi Pengusaha Indonesia (APINDO)
- Asosiasi Kimia Dasar Anorganik Indonesia (AKIDA)
- Indonesian Packaging Federation (IPF)
- UN Global Compact / Indonesia Global Compact Network (IGCN)
- Indonesia Business Council for Sustainable Development (IBCSD)
- Asosiasi Emiten Indonesia

Modal Dasar :

5.000.000.000 saham

Modal Disetor :

3.113.223.570 saham

Nilai Nominal per saham :

Rp 1.000

Kode Saham :

TKIM

Tanggal Tercatat di Bursa :

3 April 1990

Bursa Efek

Saham PT Pabrik Kertas Tjiwi Kimia Tbk (Kode TKIM) dicatat 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 1,1 milyar.

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 Pabrik Kertas Tjiwi Kimia Tbk

Date of Establishment :

October 2nd, 1972

Head Office :

Sinar Mas Land Plaza Building, Tower 2, 9th Floor
Jl. M.H. Thamrin No. 51, Jakarta 10350, Indonesia

Mills :

Jl. Raya Surabaya Mojokerto Km.44
Desa Kramat Temenggung, Kecamatan Tarik, Sidoarjo,
Mojokerto 61301, East Java - Indonesia

Corporate Secretary

Ananda Sidharta

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

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.asiapulppaper.com

Membership in Association

- Indonesia Chamber of Commerce and Industry (KADIN Indonesia)
- Indonesian Pulp and Paper Association (APKI)
- Indonesian Employers Association (APINDO)
- Inorganic Basic Chemicals Association of Indonesia (AKIDA)
- Indonesian Packaging Federation (IPF)
- UN Global Compact / Indonesia Global Compact Network (IGCN)
- Indonesia Business Council for Sustainable Development (IBCSD)
- Indonesian Public Listed Companies Association

Authorized Capital :

5,000,000,000 shares

Issued Capital :

3,113,223,570 shares

Common Shares per par value :

Rp 1,000

Company's Share Code :

TKIM

Listing Date :

April 3rd, 1990

Stock Exchange

The common stock of PT Pabrik Kertas Tjiwi Kimia Tbk (TKIM) is listed on the Indonesia Stock Exchange.

Public Accountant

Y. Santosa and Rekan member of Praxity Global Alliance
Jl. Sisingamangaraja No. 26, 2nd 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 1.1 billion.

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.