

Profil Perseroan

Company's Profile

PT Lontar Papyrus Pulp & Paper Industry ("Perusahaan") didirikan di Republik Indonesia pada tanggal 13 Februari 1974 dalam rangka Undang-Undang Penanaman Modal Dalam Negeri No. 6 Tahun 1968 juncto Undang-Undang No. 12 Tahun 1970. Perusahaan didirikan berdasarkan Akta Pendirian No. 44 tanggal 13 Februari 1974 dihadapan Malem Ukur Sembiring, SH, Notaris di Medan. Terhadap Akta Pendirian tersebut telah diubah beberapa kali dan telah diumumkan dalam Berita Negara Republik Indonesia No. 60 tanggal 28 Juli 1995 Tambahan No. 6235/1995. 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 termuat dalam Akta Pernyataan Keputusan Para Pemegang Saham No. 22 tanggal 10 Desember 2007 yang dibuat dihadapan Linda Herawati, S.H., Notaris di Jakarta. Perubahan ini telah disahkan oleh Menteri Hukum dan Hak Asasi Manusia Republik Indonesia dengan Surat Keputusan No. AHU-01211.AH.01.02 Tahun 2008 tertanggal 9 Januari 2008 dan serta telah diumumkan dalam Berita Negara Republik Indonesia No. 92 tanggal 14 November 2008 Tambahan No. 23727. Perubahan terakhir Anggaran Dasar Perusahaan termuat dalam Akta Pernyataan Keputusan Para Pemegang Saham No. 81 tanggal 28 Juni 2019 yang dibuat dihadapan Desman, S.H., M.HUM., Notaris di Jakarta Utara. Perubahan tersebut telah disahkan oleh Menteri Hukum dan Hak Asasi Manusia Republik Indonesia dengan Surat Keputusan No. AHU-0041326.AH.01.02 Tahun 2019 tertanggal 24 Juli 2019, serta telah diumumkan dalam Berita Negara Republik Indonesia No. 94 tanggal 22 November 2019 Tambahan No. 45129.

Sesuai dengan Pasal 3 Anggaran Dasar Perusahaan, maksud dan tujuan Perusahaan ialah berusaha di bidang industri, perdagangan (termasuk jasa aktivitas profesional, ilmiah, teknis dan pengangkutan), pertambangan dan kehutanan. Saat ini Perusahaan bergerak dalam industri bubur kertas (*pulp*) dan *tissue*. Perusahaan berkedudukan di Jambi, Sumatra, Indonesia dan pabriknya berlokasi di Tebing Tinggi, Jambi. Perusahaan memulai kegiatan usaha komersialnya sejak tahun 1976.

PT Lontar Papyrus Pulp & Paper Industry (the "Company") was established in the Republic of Indonesia on February 13th, 1974 under the framework of the Domestic Capital Investment Law No. 6 Year 1968, juncto regulation No. 12 Year 1970. The Company was established based on Deed of Incorporation No. 44 dated February 13th, 1974 of Malem Ukur Sembiring, SH, Notary in Medan. The said deed of Incorporation has been amended several times and published in the Indonesian State Gazette No. 60 dated July 28th, 1995, Supplement No. 6235/1995. The Company's Articles of Association have been amended several times. The amendment of the Company's Articles of Association to comply with Law No. 40 of the Republic of Indonesia of year 2007 concerning Limited Liability Companies was stated in Deed of Resolution of Meeting No. 22 dated December 10th, 2007 of Linda Herawati, S.H., Notary in Jakarta. This amendment was approved by the Ministry of Law and Human Rights of Republic of Indonesia per Decision Letter No. AHU-01211.AH.01.02 Year 2008 dated January 9th, 2008 and published in State Gazette of the Republic of Indonesia No. 92, Supplement No. 23727 dated November 14th, 2008. The latest amendment to the Company's Articles of Association was stated in Deed of Resolution of the Shareholders No. 81 dated June 28th, 2019 by Desman, S.H., M.HUM., Notary in North Jakarta. The amendment was approved by the Ministry of Law and Human Rights of Republic of Indonesia per Decision Letter No. AHU-0041326.AH.01.02 Year 2019 dated July 24th, 2019 and published in State Gazette of the Republic of Indonesia No. 94 Supplement No. 45129 dated November 22nd, 2019.

In accordance with Article 3 of the Company's Articles of Association, the purpose and objective of the Company is to do business in the fields of manufacture, trade (including professional, scientific and technical activity services and transportation), mining and forestry. Currently the Company is engaged in the manufacture of pulp and tissue. The Company is domiciled in Jambi, Sumatra, Indonesia and its plant is located in Tebing Tinggi, Jambi. The Company started its commercial operations in 1976.