

# Profil Perseroan

## Company's Profile

PT Indah Kiat Pulp & Paper Tbk. ("Perusahaan") didirikan di Republik Indonesia dalam kerangka Undang-undang Penanaman Modal Asing No. 1 tahun 1967, berdasarkan Akta Notaris No. 68 dari Ridwan Suselo tanggal 7 Desember 1976. Anggaran Dasar Perusahaan telah mendapat persetujuan Menteri Kehakiman Republik Indonesia melalui Surat Keputusan No. Y.A.5/50/2 tanggal 9 Februari 1978 dan diumumkan dalam Berita Negara Republik Indonesia No. 18, Tambahan No. 172 tanggal 3 Maret 1978. Anggaran Dasar Perusahaan telah mengalami beberapa kali perubahan. Perubahan terakhir seluruh anggaran dasar Perusahaan untuk disesuaikan dengan Peraturan Otoritas Jasa Keuangan (POJK) No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka juncto POJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, keduanya ditetapkan pada tanggal 20 April 2020 serta peraturan lainnya yang terkait, sebagaimana termuat dalam Akta Pernyataan Keputusan Rapat Perubahan Anggaran Dasar No. 41 tanggal 23 September 2020 yang dibuat di hadapan Aulia Taufani, SH, Notaris di Jakarta Selatan, akta mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Penerimaan Pemberitahuan Perubahan Anggaran Dasar No. AHU-AH.01.03-0396960 tanggal 12 Oktober 2020.

Sesuai dengan Pasal 3 Anggaran Dasar Perusahaan, ruang lingkup kegiatan Perusahaan ada di bidang industri, perdagangan, pertambangan dan kehutanan. Saat ini, Perusahaan bergerak di bidang industri kertas budaya, *pulp*, *tissue* dan kertas industri.

Pada tahun 1990, saham Perseroan mulai dicatatkan di Bursa Efek Jakarta dan Bursa Efek Surabaya (keduanya sekarang bergabung menjadi Bursa Efek Indonesia).

Saat ini, Perseroan memiliki fasilitas produksi di tiga lokasi yaitu di Perawang-Riau, Tangerang dan Serang-Banten. Perseroan memproduksi bubur kertas (*pulp*), *tissue*, berbagai jenis produk kertas yang terdiri dari kertas untuk keperluan tulis dan cetak (berlapis dan tidak berlapis), kertas fotocopy, kertas industri seperti kertas kemasan yang mencakup *containerboard* (*linerboard* dan *corrugated medium*), *corrugated shipping containers* (konversi dari *containerboard*), *boxboard*, *food packaging* dan kertas berwarna.

*PT Indah Kiat Pulp & Paper Tbk. (the "Company") was established in the Republic of Indonesia under the framework of Foreign Capital Investment Law No. 1 of 1967, based on Notarial Deed No. 68 of Ridwan Suselo dated December 7<sup>th</sup>, 1976. The Company's Articles of Association were approved by the Ministry of Justice of the Republic of Indonesia in its Decision Letter No. Y.A.5/50/2 dated February 9<sup>th</sup>, 1978 and published in State Gazette of the Republic of Indonesia No. 18, Supplement No. 172 dated March 3<sup>rd</sup>, 1978. The Company's Articles of Association have been amended several times. The latest amendment to the Company's Articles of Association was to comply with Regulation of Financial Service Authority (POJK) No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Company juncto POJK No. 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Company, both dated April 20<sup>th</sup>, 2020 and other related regulation, which is based on the Notarial Deed No. 41, dated September 23<sup>rd</sup>, 2020 of Aulia Taufani, SH, Notary in South Jakarta. The amendment was recorded in the database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia in its decision letter No. AHU-AH.01.03-0396960 dated October 12<sup>th</sup>, 2020.*

*Based on Article 3 of the Company's Articles of Association, the Company is engaged in manufacturing, trading, mining and forestry. Currently, the Company is engaged in the manufacture of cultural paper, pulp, tissue and industrial paper.*

*The Company has been listed on the Jakarta and Surabaya Stock Exchanges since 1990 (currently, they merger become Indonesia Stock Exchange).*

*The Company now has production facilities in three locations: Perawang-Riau, Tangerang and Serang-Banten. The Company's main business activities are the production of pulp, tissue, various types of culture papers consisting of printing and writing paper (coated and uncoated freesheet) and photocopy paper. The Company also produces industrial paper, i.e packaging paper which comprises: containerboard (linerboard and corrugated medium), corrugated shipping containers (converted from containerboard), boxboard, food packaging and specialty colored papers.*