

Informasi Perseroan

Corporate Information

Nama Perseroan :

PT Indah Kiat Pulp & Paper Tbk

Tanggal Berdiri :

7 Desember 1976

Alamat Perseroan :

Sinar Mas Land Plaza, Menara 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
Sinar Mas Land Plaza, Menara 2, Lantai 5
Jl. M.H. Thamrin No. 51, Jakarta 10350
Tel: (62-21) 29650800 / 29650900
Fax: (62-21) 3927685

Yang dapat Dihubungi

Sinar Mas Land Plaza, Menara 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)
- 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
Jl. Sisingamangaraja No. 26, Lantai 2
Jakarta Selatan 12110
Tel: (62-21) 7202605
Fax: (62-21) 72788954

Melakukan jasa audit laporan keuangan Perseroan mulai tahun buku 2014. Audit fee untuk melakukan audit atas laporan keuangan konsolidasi Perseroan dan entitas anak tahun 2021 adalah sebesar Rp 2,2 milyar.

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 7th, 1976

Head Office :

Sinar Mas Land Plaza, Tower 2, 9th 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, 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, 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)
- UN Global Compact / Indonesia Global Compact Network (IGCN)
- Indonesia Business Council for Sustainable Development (IBCSA)
- 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 16th, 1990

Stock Exchange

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

Public Accountant

Y. Santosa dan Rekan
Jl. Sisingamangaraja No. 26, 2nd Floor
Jakarta Selatan 12110
Tel: (62-21) 7202605
Fax: (62-21) 72788954

Conducting audit services for the financial report of the Company since 2014. The audit fee to audit the consolidated financial statements of the Company and its subsidiaries in 2020 amounted to Rp 2.2 billion.

Rating Agency

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

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.