

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 7
 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

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).

Sekretaris Perusahaan

Heri Santoso
 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

Company's Name : PT. Indah Kiat Pulp & Paper Tbk
Date of Establishment : 7 December 1976
Head Office : Sinar Mas Land Plaza
 Tower 2, 7th Floor
 Jl. M.H. Thamrin No. 51
 Jakarta 10350
 Indonesia

Mills : 1. Jl. Raya Minas Perawang
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 Banten, Indonesia

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 : 16 July 1990

Stock Exchange

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

Corporate Secretary

Heri Santoso
 Sinar Mas Land Plaza, Tower 2, 5th Floor
 Jl. M.H. Thamrin No. 51
 Jakarta 10350
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Contacts

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Website : www.asiapulppaper.com

Akuntan Publik

Y. Santosa dan Rekan
Jl. Sisingamangaraja No. 26, Lantai 2
Jakarta Selatan 12120
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 2018 adalah sebesar Rp 2,2 milyar.

Biro Administrasi Efek

PT. Sinartama Gunita
Sinar Mas Land Plaza, Menara 1, Lantai 9
Jl. M.H. Thamrin No. 51
Jakarta 10350
Tel: (62-21) 3922332
Fax: (62-21) 3923003

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.

Public Accountant

Y. Santosa dan Rekan
Jl. Sisingamangaraja No. 26, 2nd Floor
Jakarta Selatan 12120
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 2018 amounted to Rp 2.2 billion

Share Administration Bureau

PT Sinartama Gunita
Sinar Mas Land Plaza, Tower 1, 9th Floor
Jl. M.H. Thamrin No. 51
Jakarta 10350
Tel: (62-21) 3922332
Fax: (62 21) 3923003

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.