

INFORMASI PERSEROAN

CORPORATE INFORMATION

Nama Perseroan : PT. Pabrik Kertas Tjiwi Kimia Tbk
 Tanggal berdiri : 2 Oktober 1972
 Alamat Perseroan : Sinar Mas Land Plaza
 Menara 2 Lantai 7
 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

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).

Sekretaris Perusahaan

Arman Sutedja
 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

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

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 1,1 milyar.

Company's Name: PT. Pabrik Kertas Tjiwi Kimia Tbk
Date of Establishment : 2 October 1972
Head Office : Sinar Mas Land Plaza
Tower 2, 7th 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

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 : 3 April 1990

Stock Exchange

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

Corporate Secretary

Arman Sutedja
 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

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 1.1 billion.

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.

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.