

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 9
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

Sekretaris Perusahaan

Arman Sutedja
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

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).

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 2019 adalah sebesar Rp 1,1 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.

Company's Name :

PT. Pabrik Kertas Tjiwi Kimia Tbk.

Date of Establishment :

October 2nd, 1972

Head Office :

*Sinar Mas Land Plaza, Tower 2, 9th 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 :

April 3rd, 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
Tel: (62-21) 29650800 / 29650900
Fax: (62-21) 3927685*

Contacts

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E-mail: app_investors@app.co.id*

Website : www.asiapulppaper.com

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 2019 amounted to Rp 1.1 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.