

Profil Perseroan

COMPANY'S PROFILE

PT. Pabrik Kertas Tjiwi Kimia Tbk. ("Perusahaan") didirikan di Republik Indonesia pada tanggal 2 Oktober 1972 berdasarkan Akta Notaris No. 9 oleh Ridwan Suselo. Perusahaan terdaftar sebagai perusahaan penanaman modal dalam negeri pada tanggal 28 Februari 1975 dalam rangka Undang-undang Penanaman Modal Dalam Negeri No. 6 tahun 1968, yang diamandemen dengan Undang-undang No. 12 tahun 1970. Akta Pendirian tersebut disahkan oleh Menteri Kehakiman Republik Indonesia dengan Surat Keputusan No. Y.A.5/439/25 pada tanggal 22 Desember 1975 serta diumumkan dalam Tambahan No. 639/1976 dari Berita Negara Republik Indonesia No. 70 pada tanggal 30 Agustus 1976. Perubahan terakhir Anggaran Dasar Perusahaan telah disesuaikan dengan Peraturan Otoritas Jasa Keuangan (OJK) No. 32/POJK.04/2014 tanggal 8 Desember 2014 tentang Rencana dan Penyelenggaraan RUPS Perusahaan Terbuka, juncto No. 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, serta Peraturan OJK terkait lainnya, yang termuat dalam Akta Notaris No. 50 tanggal 22 Juli 2015 yang dibuat dihadapan Linda Herawati, S.H, notaris di Jakarta Pusat. Perubahan tersebut telah mendapat persetujuan dari Menteri Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Keputusan No. AHU-0940293.AH.01.02 Tahun 2015 tanggal 7 Agustus 2015, serta diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia dalam Surat Keputusan No.AHU-AH.01.03-0955336 tanggal 7 Agustus 2015 dan telah diumumkan dalam Berita Negara Republik Indonesia No. 41, Tambahan No. 8677/2016 tanggal 24 Mei 2016.

Sesuai dengan Pasal 3 Anggaran Dasar Perusahaan, ruang lingkup usaha Perusahaan meliputi bidang industri, perdagangan dan bahan-bahan kimia. Saat ini, Perusahaan bergerak di bidang industri produk kertas, kertas industri, produk pengemas dan lainnya.

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

Perusahaan berkedudukan di Kotamadya Jakarta Pusat beralamat di Sinar Mas Land Plaza Menara 2, Lantai 9, Jalan M.H. Thamrin No. 51, Kelurahan Gondangdia, Kecamatan Menteng dan pabriknya berlokasi di Jalan Raya Surabaya Mojokerto, Sidoarjo, Jawa Timur. Perusahaan mulai beroperasi secara komersial pada tahun 1977.

PT. Pabrik Kertas Tjiwi Kimia Tbk. (the "Company") was established in the Republic of Indonesia on October 2nd, 1972, based on Notarial Deed No. 9 of Ridwan Suselo. The Company was registered as a domestic capital investment company on February 28th, 1975 under the framework of the Domestic Capital Investment Law No. 6 of 1968, as amended by Law No. 12 of 1970. The Company's Articles of Association were approved by the Ministry of Justice of Republic of Indonesia in its Decision Letter No. Y.A.5/439/25 dated December 22nd, 1975 and published in the Indonesian State Gazette No. 70 Supplement No. 639/1976 on August 30th, 1976. The latest amendment of the Company's Articles of Association was comply with Regulation of Financial Services Authority (OJK) No. 32/POJK.04/2014 dated December 8, 2014 regarding the Planning and Implementation of General Meeting of Shareholders of Public Company, juncto No. 33/POJK. 04/2014 dated December 8th, 2014 concerning Boards of Commissioners and Directors of Issuer or Public Companies, as well as other related OJK Regulations, which is based on the Notarial Deed No. 50 dated July 22nd, 2015 of Linda Herawati, S.H., notary in Central Jakarta. The amendment was approved by the Ministry of Law and Human Rights of Republic Indonesia in its Decision Letter No. AHU-0940293.AH.01.02. Tahun 2015 dated August 7th, 2015 and its received and 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.01.03-0955336 dated August 7th, 2015, and published in the Indonesian State Gazette No. 41, Supplement No. 8677/2016 dated May 24th, 2016.

Based on Article 3 of the Company's Articles of Association, its scope of activities comprises manufacturing, trading and chemicals. Currently, the Company is engaged in the manufacture of paper products, industrial paper, packaging products and others.

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

The Company is domiciled at the 9th floor of Sinar Mas Land Plaza Tower 2, Jalan M.H. Thamrin No. 51, Gondangdia, Menteng Subdistrict, Central Jakarta and its plant is located at Jalan Raya Surabaya Mojokerto, Sidoarjo, East Java. The Company commenced its commercial production in 1977.

Pada awal berdirinya, Perseroan hanya memproduksi soda dan bahan kimia lainnya dan sejak tahun 1978, Perseroan mulai memproduksi kertas dengan kapasitas 12.000 ton per tahun. Saat ini, total kapasitas produksi Perseroan adalah kertas budaya sebesar 1.310.000 ton per tahun dan kertas industri sebesar 536.000 per tahun.

Kegiatan utama Perseroan adalah memproduksi berbagai jenis kertas dan turunannya seperti kertas fotocopy, *coated* dan *carbonless*. Selain itu, Perseroan juga memproduksi beragam jenis *stationery* dan produk perlengkapan kantor seperti buku tulis, memo, *notepad*, *loose leaf*, *spiral*, amplop, kertas komputer, kertas kado, *shopping bag* dan produk *fancy* yang diminati pasar internasional. Perseroan juga memproduksi produk-produk kertas industri dan di antaranya adalah karton (*boxboard*) yang dipergunakan untuk kemasan industri.

At the time of its inception, the Company produced only soda and other chemicals, but, since 1978, the Company has had the capacity to produce 12,000 tons of paper products per year. Currently, the total annual production capacity of the Company is 1,310,000 tons for cultural paper and 536,000 for industrial paper.

The main business activity of the Company presently is the production of writing and printing papers, both coated and uncoated. The Company also produces a wide range of converted stationery and office products such as exercise books, writing pad, notepad, loose leaf, spirals, envelopes, computer form, gift wrapping paper, shopping bags and fancy products which have gained good responses from international markets and also produces packaging products including boxboard used for industrial packaging.