

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

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 2019 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.

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 Public Accountant

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

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 Fax: (62-21) 3927685
 E-mail: app_investors@app.co.id

Website : www.asiapulppaper.com

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 2019 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.