

Profil Perseroan

Company's Profile

PT Pindo Deli Pulp And Paper Mills ("Perseroan"), suatu perseroan terbatas, didirikan di Republik Indonesia berdasarkan Akta Pendirian No. 75 tanggal 31 Januari 1975, dibuat di hadapan Didi Sudjadi, S.H., Notaris di Jakarta. Terhadap Akta Pendirian tersebut telah diubah kembali dengan akta-akta sebagaimana yang telah diumumkan dalam Berita Negara Republik Indonesia No. 88 tanggal 2 November 1982 Tambahan No. 1274.

Anggaran Dasar Perseroan telah mengalami beberapa kali perubahan. Perubahan seluruh Anggaran Dasar Perseroan dalam rangka penyesuaian terhadap Undang-undang Republik Indonesia No. 40 tahun 2007 tentang Perseroan Terbatas yakni termuat dalam akta Pernyataan Keputusan Rapat No. 95 tertanggal 21 Juli 2008 yang dibuat di hadapan Linda Herawati, S.H., Notaris di Jakarta Pusat. Perubahan Anggaran Dasar telah disetujui oleh Menteri Hukum dan Hak Asasi Manusia Republik Indonesia dengan Surat Keputusan No. AHU-78587.AH.01.02 Tahun 2008 tertanggal 27 Oktober 2008 dan telah diumumkan dalam Berita Negara Republik Indonesia No. 18 tanggal 3 Maret 2009 Tambahan No. 6460.

Perubahan terakhir Anggaran Dasar Perseroan termuat dalam akta Pernyataan Keputusan Rapat No. 96 tertanggal 28 Juni 2024 yang dibuat dihadapan Desman, S.H., MHum., Notaris di Jakarta Utara. Perubahan Anggaran Dasar telah diterima dan dicatat oleh Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia sesuai surat Penerimaan dan Pemberitahuan Perubahan Data Perseroan NO. AHU-AH 01.03-0174670 dan Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH 01.09-0229626, keduanya tanggal 22 Juli 2024.

Kegiatan usaha Perseroan adalah memproduksi dan menjual kertas, barang pengemas dan barang sejenis lainnya untuk pasar lokal dan ekspor. Perseroan berkedudukan di Jakarta Pusat dan pabrik berlokasi di Karawang, Jawa Barat dan Perawang, Riau. Perseroan memulai operasinya secara komersial pada tahun 1978.

Perseroan memiliki 99,92% saham PT. Lontar Papyrus Pulp & Paper Industry ("Lontar Papyrus") yang memiliki pabrik bubur kertas (*pulp*) dan *tissue* yang berlokasi di Tebing Tinggi, Jambi. Integrasi kedua Perseroan tersebut membuat Perseroan menjadi salah satu produsen *pulp* dan kertas terintegrasi vertikal terbesar di dunia.

Perseroan menghasilkan produk *tissue* dan kertas berkualitas tinggi, di antaranya kertas fotokopi dan kertas-kertas khusus, seperti *Carbonless*, *Cast Coated* dan *Art Paper*. Produk Perseroan menggunakan merek dagang yang cukup terkenal antara lain Bola Dunia, Golden Coin, Golden Star, Lucky Boss, Mirage, Impression, Anchor dan Paseo.

Entitas induk utama dari Perseroan dan Entitas Anak adalah PT APP Purinusa Ekapersada, didirikan di Republik Indonesia. Pada tanggal 31 Desember 2024, *Ultimate Beneficial Ownership* Perseroan dan Entitas Anak adalah Bapak Oei Tjie Goan (atau dikenal juga dengan Bapak Teguh Ganda Wijaya).

PT Pindo Deli Pulp And Paper Mills (the "Company"), a limited liability company, was established in the Republic of Indonesia based on the Deed of Incorporation of Didi Sudjadi, S.H., Notary in Jakarta, No. 75 dated January 31, 1975. The said Deed of Incorporation has been amended several times and published in State Gazette Republic of Indonesia No. 88 on November 2, 1982 Supplement No. 1274.

The Company's Articles of Association have been amended several times. The amendment in the Company's Article of Association was to comply with Law No. 40 of the Republic of Indonesia of year 2007 concerning Limited Liability Companies which was stated in the Statement Deed of Minutes of Meeting No. 95 dated July 21, 2008, made before Linda Herawati, S.H., Notary in Central Jakarta. The amendment of the Company's Article of Association was approved by the Ministry of Law and Human Rights of the Republic of Indonesia per Decision Letter No. AHU-78587.AH.01.02. Year 2008 dated October 27, 2008 and was published in the State Gazette of the Republic of Indonesia No. 18 dated March 3, 2009 Supplement No. 6460.

The latest amendment to the Company's Article of Association was stated in the Statement Deed of Minutes of Extraordinary General Meeting No. 96, dated June 28, 2024, made before Desman, S.H., MHum., Notary in North Jakarta. The amendment of the Company's Article of Association was recorded in the database of Legal Entity Administration System of the Ministry Of Law and Human Rights of Republic of Indonesia per Decision Letter No. AHU-AH. 01-03-0174670 and NO. AHU-AH. 01-09-0229626, both dated July 22, 2024.

The Company is engaged in manufacture and sale of paper, carton boxes and related products for local and export markets. The Company is domiciled in Central Jakarta and its plants are located in Karawang, West Java and Perawang, Riau. The Company started its commercial operations in 1978.

The Company owns 99.92% of PT. Lontar Papyrus Pulp & Paper Industry ("Lontar Papyrus"), which has a pulp and tissue factory in Tebing Tinggi, Jambi. Jointly these two companies represent one of the largest vertically integrated producers of pulp and paper in the world.

The Company produces a wide range of tissue and paper products that include Photocopy Paper and Specialty papers, such as Carbonless, Cast Coated and Art Paper. Well-known Company brands include Bola Dunia, Golden Coin, Golden Star, Lucky Boss, Mirage, Impression, Anchor and Paseo.

The ultimate parent entity of the Company and Subsidiaries are PT APP Purinusa Ekapersada, incorporated in the Republic of Indonesia. As of December 31, 2024, Ultimate Beneficial ownership of the Company and Subsidiaries was Mr. Oei Tjie Goan (known as Mr. Teguh Ganda Wijaya).