



Bidang Usaha, Produk dan Jasa, serta Pasar yang Dilayani

Line of Business, Products and Services, and Markets Served

SESUAI ANGGARAN DASAR

Sesuai Anggaran Dasar Perusahaan yang terakhir diubah melalui Akta No. 01 tanggal 12 Oktober 2020, yang dibuat Lumassia, SH, Notaris di Jakarta, berkedudukan di Jakarta Pusat, yang telah diterima dan dicatat di dalam Sistem Administrasi Badan Hukum Daftar Perseroan No. AHU-0175443.AH.01.11 Tahun 2020 tanggal 18 Oktober 2020, sebagaimana Surat Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia Direktorat Jenderal Administrasi Hukum Umum No. AHU-0071253.AH.01.02 Tahun 2020 tanggal 18 Oktober 2020, maksud dan tujuan dari kegiatan Perusahaan adalah melakukan usaha (manajemen) perusahaan, perdagangan dan jasa di bidang perpupukan, petrokimia, agrokimia dan kimia lainnya serta agro industri untuk menghasilkan barang dan/atau jasa yang bermutu tinggi dan berdaya saing kuat untuk mendapatkan/mengejar keuntungan guna meningkatkan nilai Perusahaan dengan menerapkan prinsip-prinsip Perseroan Terbatas.

KEGIATAN USAHA BERDASARKAN ANGGARAN DASAR DAN YANG DIJALANKAN PADA TAHUN BUKU

Untuk mencapai maksud dan tujuan seperti yang telah disampaikan di atas, Perusahaan dapat melaksanakan kegiatan usaha dengan penjabaran sebagai berikut:

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

In accordance with the Company's Articles of Association which was last amended by Deed No. 01 dated October 12, 2020, made by Lumassia, SH, Notary in Jakarta, domiciled in Central Jakarta, which has been received and recorded in the Legal Entity Administration System of the Company Register No. AHU-0175443.AH.01.11 of 2020 dated October 18, 2020, as well as the Letter of the Ministry of Law and Human Rights of the Republic of Indonesia Directorate General of General Legal Administration No. AHU-0071253.AH.01.02 of 2020 dated October 18, 2020, the purpose and objectives of the Company's activities are to conduct business (management), trading and services in the fields of fertilizers, petrochemicals, agrochemicals and other chemicals and agro-industry to produce goods and/or services. .02 of 2020 dated October 18, 2020, the purpose and objectives of the Company's activities are to conduct business (management) of companies, trade and services in the fields of fertilizers, petrochemicals, agrochemicals and other chemicals and agro-industry to produce goods and / or services of high quality and strong competitiveness to obtain / pursue profits to increase the value of the Company by applying the principles of Limited Liability Companies.

BUSINESS ACTIVITIES BASED ON THE ARTICLES OF ASSOCIATION AND CONDUCTED IN THE FINANCIAL YEAR

To achieve the purposes and objectives as stated above, the Company may carry out business activities with the following description:

Kegiatan Usaha Berdasarkan Anggaran Dasar Business Activity based on Articles of Association	Telah/Belum Dijalankan Executed/Not Executed	Keterangan Description
Kegiatan Usaha Utama Main Business Activities		
Perdagangan Menyelenggarakan kegiatan distribusi dan perdagangan pada umumnya termasuk ekspor, impor, lokal dan interinsulair, bahan baku, bahan penolong/pembantu, peralatan produksi di bidang perpupukan, petrokimia, agrokimia, agroindustri dan kimia lainnya. Trade Organizing distribution and trading activities in general including exports, imports, local and interinsular, raw materials, auxiliary materials, production equipment in the fields of fertilizers, petrochemicals, agrochemicals, agro-industry and other chemicals.	√	Kegiatan ini merupakan bisnis inti PI Grup This activity is the core business of PI Group

Kegiatan Usaha Berdasarkan Anggaran Dasar Business Activity based on Articles of Association	Telah/Belum Dijalankan Executed/Not Executed	Keterangan Description
<p>Jasa pengelolaan Perusahaan dan jasa konsultasi manajemen. Company Management Services and Management Consulting Services.</p>	√	<p>Merupakan kegiatan induk usaha produsen pupuk dalam mengelola portofolio investasi dan memberikan arahan kebijakan serta konsultasi pengelolaan Anak Usaha. This is the activity of the parent company of fertilizer producers in managing investment portfolios and providing policy direction and management consulting for its subsidiaries.</p>
<p>Jasa Lainnya Melaksanakan studi penelitian, pendidikan, pengembangan, desain <i>engineering</i>, pengantongan (<i>bagging station</i>), konstruksi <i>management</i>, pengoperasian pabrik, perbaikan, reparasi, pemeliharaan, konsultasi (kecuali konsultasi bidang hukum) dan jasa teknis lainnya dalam sektor industri pupuk, petrokimia, industri kimia lainnya serta jasa dalam bidang pertanian dan perkebunan. Other Services Carrying out research studies, education, development, engineering design, bagging (<i>bagging station</i>), construction management, plant operation, repair, repair, maintenance, consulting (except legal consulting) and other technical services in the fertilizer industry sector, petrochemicals, other chemical industries and services in agriculture and plantations.</p>	√	<p>Merupakan kegiatan usaha EPC dan kegiatan untuk menjamin kelancaran operasional pabrik mulai hulu hingga hilir untuk menghasilkan produk yang bermutu tinggi. EPC business activities and activities to ensure the smooth operation of the plant from upstream to downstream to produce high quality products.</p>
Kegiatan Usaha Penunjang Supporting Business Activities		
<p>Menjalankan kegiatan-kegiatan usaha dalam bidang angkutan, ekspedisi, pergudangan, dan kegiatan lainnya yang merupakan sarana dan perlengkapan guna kelancaran pelaksanaan kegiatan-kegiatan usaha tersebut. Carrying out business activities in the field of transportation, expedition, warehousing and other activities which are facilities and equipment for the smooth implementation of these business activities.</p>	√	<p>Kegiatan ini dilaksanakan melalui Anak Usaha bidang logistik. This activity is carried out through the Logistics Subsidiary.</p>
<p>Melaksanakan penugasan Pemerintah sesuai dengan prinsip-prinsip pengelolaan perusahaan yang baik dan perundang-undangan. Carry out Government assignments in accordance with the principles of good corporate management and legislation.</p>	√	<p>Merupakan kegiatan untuk menjalankan penugasan Pemerintah terutama penyediaan Pupuk Bersubsidi untuk kebutuhan Petani. An activity to carry out Government assignments, especially the provision of Subsidized Fertilizers for Farmers' needs.</p>
<p>Keterangan: √ = telah dijalankan; x = belum dijalankan Note: √ = implemented; x = not yet implemented</p>		

PRODUK DAN JASA

Pupuk dan Amoniak

Segmen ini memiliki kegiatan produksi dan perdagangan produk pupuk dan amoniak yang ditopang oleh Entitas Anak, yaitu PT Petrokimia Gresik, PT Pupuk Kujang, PT Pupuk Kalimantan Timur, PT Pupuk Iskandar Muda, dan PT Pupuk Sriwidjaja Palembang. Kegiatan perdagangan produk pupuk mencakup penyaluran pupuk bersubsidi atau *Public Service Obligation* (PSO).

Sesuai Peraturan Menteri Perdagangan No. 15/M-DAG/PER/4/2013 tanggal 1 April 2013 tentang Pengadaan dan Penyaluran Pupuk Bersubsidi untuk Sektor Pertanian, Pemerintah Indonesia memberikan subsidi kepada PI Grup untuk kebutuhan kelompok tani dan/atau petani di

PRODUCT AND SERVICES

Fertilizer and Ammonia

This segment has production and trading activities of fertilizer and ammonia products supported by its subsidiaries, namely PT Petrokimia Gresik, PT Pupuk Kujang, PT Pupuk Kalimantan Timur, PT Pupuk Iskandar Muda, and PT Pupuk Sriwidjaja Palembang. The trading activities of fertilizer products include the distribution of subsidized fertilizers or *Public Service Obligation* (PSO).

In accordance with the Regulation of the Minister of Trade No. 15/M-DAG/PER/4/2013 dated April 1, 2013 concerning the Procurement and Distribution of Subsidized Fertilizers for the Agricultural Sector, the Government of Indonesia provides subsidies to PI Group for the needs of farmer groups and/or