

Pemegang Saham

Shareholders

KOMPOSISI PEMEGANG SAHAM

Shareholders Composition

Pemegang Saham Shareholders	Jumlah Saham (lembar saham) Number of Shares (shares)	Modal Ditempatkan dan Disetor Penuh Issued and Fully Paid-up Capital (Rp)	% Kepemilikan % Ownership
Nilai Nominal Saham = Rp1.000.000/lembar saham Nominal Value of Shares = Rp1,000,000/shares			
Pemerintah Republik Indonesia Government of the Republic Indonesia	25.000.000	25.000.000.000.000	100,00%
Jumlah Total	25.000.000	25.000.000.000.000	100,00%

Keseluruhan saham PT Pupuk Indonesia (Persero) dimiliki oleh Pemerintah Indonesia dengan jumlah kepemilikan saham sebanyak 100,00% atau senilai Rp25.000.000.000.000.

All PT Pupuk Indonesia (Persero) shares are owned by the Indonesian Government with total share ownership of 100.00% or worth Rp25,000,000,000,000.

KEPEMILIKAN SAHAM DEWAN KOMISARIS DAN DIREKSI

Share Ownership of the Board of Commissioners and Directors

Manajemen Kunci	Jumlah Total	Key Management
Secara Langsung		Directly
Dewan Komisaris	Nihil	Board of Commissioners
Direksi	Nihil	Board of Directors
Secara Tidak Langsung		Indirectly
Dewan Komisaris	Nihil	Board of Commissioners
Direksi	Nihil	Board of Directors

INFORMASI TENTANG PEMEGANG SAHAM UTAMA/PENGENDALI

Pemerintah Republik Indonesia merupakan pemegang saham utama dan pengendali sekaligus pemilik akhir dari PT Pupuk Indonesia (Persero) dengan kepemilikan sebesar 100,00%. Berdasarkan Peraturan Pemerintah No. 41 tahun 2003 tentang Pelimpahan Kedudukan, Tugas, dan Kewenangan Menteri Keuangan pada Perusahaan Perseroan (PERSERO), Perusahaan Umum (PERUM), dan Perusahaan Jawatan (PERJAN) kepada Menteri Negara Badan Usaha Milik Negara dan Undang-Undang No. 19 Tahun 2003 tentang Badan Usaha Milik Negara beserta Lembaran Negara Republik Indonesia; Kuasa Pemegang Saham Perusahaan adalah Kementerian Badan Usaha Milik Negara (BUMN).

INFORMATION ON MAJOR/CONTROLLING SHAREHOLDERS

The Government of the Republic of Indonesia is the main and controlling shareholder as well as the ultimate owner of PT Pupuk Indonesia (Persero) with ownership of 100.00%. Based on Government Regulation No. 41 of 2003 concerning the Delegation of the Position, Duties, and Authority of the Minister of Finance in the Company (PERSERO), Public Company (PERUM), and Jawatan Company (PERJAN) to the Minister of State-Owned Enterprises and Law No. 19 of 2003 concerning State-Owned Enterprises along with the State Gazette of the Republic of Indonesia; the Authorized Shareholder of the Company is the Ministry of State-Owned Enterprises (BUMN).

