

Tanggal didirikan

11 Januari 1974

Pemegang Saham

Pemegang saham yang memiliki saham Perseroan/Entitas lebih dari 5% serta pemegang saham yang menjadi pengurus Perseroan/Entitas

PT Kedawung Subur	120.390.280 saham	43.62%
DK Lim & Sons Investment Pte. Ltd.	86.664.000 saham	31.40%
Bank Of Singapore Ltd.	36.051.500 saham	13.06%
Agus Nursalim	12.696.000 saham	4.60%
Philip Lam Tin Sing	760 saham	0.00%
Djoni Sukohardjo	625.400 saham	0.23%
Masyarakat	19.572.060 saham	7.09%

Dewan Komisaris

Komisaris Utama

Philip Lam Tin Sing

Hubungan / Afiliasi

Pemegang Saham DK Lim & Sons Investment Pte. Ltd.

Komisaris

Djoni Sukohardjo

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Komisaris

Eli Rosiana, SE.

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* Sebagai Komisaris Independen

Dasar hukum penunjukan Dewan Komisaris sesuai Laporan Tahunan 2016 Perseroan adalah Berita Acara Rapat Umum Pemegang Saham Perseroan sesuai Akta No. 67 Notaris Lies Herminingsih, SH Tertanggal 20 Juni 2014.

Dewan Direksi

Presiden Direktur

Ir. Ratna Setyakusuma

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Direktur Produksi & Komersial

Ir. I Made Indrawan

-

Direktur Keuangan

Hadi Mulyono, SE Ak.

-

Dasar hukum penunjukan Dewan Direksi sesuai Laporan Tahunan 2016 Perseroan adalah Berita Acara Rapat Umum Pemegang Saham Perseroan sesuai Akta No. 26 Notaris Marcivia Rahmani, SH Mkn. Tertanggal 29 Juni 2016.

Hubungan / Afiliasi
Date of Established

11 January 1974

Share Holders

Share Holders which own 5% or more and also became the Company's Management

PT Kedawung Subur	120.390.280 saham	43.62%
DK Lim & Sons Investment Pte. Ltd.	86.664.000 saham	31.40%
Bank Of Singapore Ltd.	36.051.500 saham	13.06%
Agus Nursalim	12.696.000 saham	4.60%
Philip Lam Tin Sing	760 saham	0.00%
Djoni Sukohardjo	625.400 saham	0.23%
Community	19.572.060 saham	7.09%

Board of Commissioners

President Commissioner

Philip Lam Tin Sing

Affiliated

Share Holders of DK Lim & Sons Investment Pte. Ltd.

Commissioner

Djoni Sukohardjo

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Commissioner

Eli Rosiana, SE.

-

* as Independent Commissioner

The legal basis for the appointment of the Board of Commissioners in accordance Annual Report 2016 of the Company is the General Meeting Shareholders of the Company in accordance Deed No. 67 Notary Lies Herminingsih, SH Dated 20th June 2014

Board of Directors

President Director

Ir. Ratna Setyakusuma

-

Production & Commercial Director

Ir. I Made Indrawan

-

Finance Director

Hadi Mulyono, SE Ak.

-

The legal basis for the appointment of the Board of Directors in accordance Annual Report 2016 of the Company is the General Meeting of Shareholders in accordance Deed No. 26 Notary Notaris Marcivia Rahmani, SH Mkn. dated 29th June 2016

Affiliated

Kantor Pusat & Pabrik

Jl. Raya Rungkut 15 – 17, Surabaya 60293, Indonesia
Telp . 62 - 31- 8700088 (Hunting)
Fax . 62 -31 - 8705212
Email. kedawung@sby.centrin.net.id
www.kedaungindahcan.com

Tanggal Pencatatan Saham Saham tercatat pada

Tanggal Pencatatan Saham

28 Oktober 1993
20 Juli 1995
16 Desember 1996
31 Desember 2010
23 Agustus 2016

28 Oktober 1993

Bursa Efek Indonesia *

Jumlah Saham Beredar

50,000,000
69,000,000
138,000,000
138,000,000
276,000,000

Pencatatan Saham

Bursa Efek Jakarta & Bursa Efek Surabaya
Bursa Efek Jakarta & Bursa Efek Surabaya
Bursa Efek Jakarta & Bursa Efek Surabaya
Bursa Efek Indonesia
Bursa Efek Indonesia

Kantor Akuntan Publik

Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan
Jl. Ngagel Jaya No. 90, Surabaya 60283, Indonesia
Telp . 62 – 31 – 5012161, Fax . 62 – 31 – 5012335

Biro Administrasi Efek

PT Sirca Datapro Perdana
Jl. Johar No. 18, Menteng, Jakarta 10340, Indonesia
Telp . 62 – 21 – 3140032, Fax . 62 – 21 – 3140185

* Bursa Efek Indonesia merupakan merger dari Bursa Efek Jakarta dengan Bursa Efek Surabaya.
Selama tahun 2016, PT Kedaung Indah Can Tbk. Tidak mengikuti kegiatan yang bisa dicantumkan.

Head Office & Factory

Jl. Raya Rungkut 15 – 17, Surabaya 60293, Indonesia
Telp . 62 - 31- 8700088 (Hunting)
Fax . -31 - 8705212
Email. kedawung@sby.centrin.net.id
www.kedaungindahcan.com

Date of Listing Share listed on

28 Oktober 1993

Indonesia Stock Exchange *

Date of Listing

28 October 1993
20 July 1995
16 December 1996
31 December 2010
23 Agustus 2016

Total Shares

50,000,000
69,000,000
138,000,000
138,000,000
276,000,000

Listed on

Jakarta Stock Exchange & Surabaya Stock Exchange
Jakarta Stock Exchange & Surabaya Stock Exchange
Jakarta Stock Exchange & Surabaya Stock Exchange
Indonesia Stock Exchange
Indonesia Stock Exchange

Public Accountant

Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & partner
Jl. Ngagel Jaya No. 90, Surabaya 60283, Indonesia
Telp . 62 – 31 – 5012161, Fax . 62 – 31 – 5012335

Bureau of Shares Administration

PT Sirca Datapro Perdana
Jl. Johar No. 18, Menteng, Jakarta 10340, Indonesia
Telp . 62 – 21 – 3140032, Fax . 62 – 21 – 3140185

*J) Indonesia Stock Exchange is a merged company of Jakarta Stock Exchange with Surabaya Stock Exchange
Through out 2016, PT Kedaung Indah Can Tbk did not enter any competition so we do not have an award to be disclose.

Umum

PT. Kedaung Indah Can Tbk (Perseroan) didirikan dalam rangka Undang-Undang Penanaman Modal Dalam Negeri No. 6 tahun 1968 jo Undang-Undang No. 12 tahun 1970, berdasarkan akta notaris No. 37 tanggal 11 Januari 1974 dari Julian Nimrod Siregar Gelar Mangaradja Namora, SH., notaris di Jakarta. Akta pendirian ini telah disahkan oleh Menteri Kehakiman Republik Indonesia dengan surat keputusannya No. YA.5/239/18 tanggal 24 Juli 1975 serta diumumkan dalam Berita Negara Republik Indonesia No. 27 tanggal 2 April 1976, Tambahan No. 237.

Berdasarkan akta notaris No. 62 dan 63 tanggal 18 Juni 1997 dari Siti Pertiwi Henny Singgih, SH., notaris di Jakarta, anggaran dasar Perseroan telah disesuaikan dengan Undang-Undang Perseroan Terbatas No. 1 tahun 1995 dan Undang-undang Pasar Modal No. 8 tahun 1995. Akta ini telah memperoleh persetujuan dari Menteri Kehakiman Republik Indonesia dalam surat keputusannya No. C2-4042.HT.01.04.TH98 tanggal 22 April 1998, dan diumumkan dalam Berita Negara Republik Indonesia No. 42 tanggal 25 Mei 1999, Tambahan No. 135.

Anggaran dasar Perseroan telah mengalami beberapa kali perubahan guna memenuhi ketentuan dan peraturan yang berlaku, sebelumnya sesuai dengan akta notaris No. 119 tanggal 30 Mei 1998 dari Wachid Hasyim, SH., notaris di Surabaya, mengenai penyesuaian anggaran dasar Perseroan dengan ketentuan Peraturan Badan Pengawas Pasar Modal No. Kep. 13/PM/1997. Akta perubahan ini telah memperoleh persetujuan dari Menteri Kehakiman Republik Indonesia dengan surat keputusan No. C2-18824.HT.01-04.TH'98 tanggal 9 Oktober 1998 serta diumumkan dalam Berita Negara Republik Indonesia No.15 tanggal 19 Pebruari 1999, Tambahan No. 60.

Terakhir, anggaran dasar Perseroan juga telah disesuaikan dengan Undang Undang No. 40 Tahun 2007 tentang Perseroan Terbatas yang diagendakan melalui Rapat Umum Pemegang Saham yang disahkan oleh notaris SP Henny Singgih, SH., notaris di Jakarta sesuai akta No. 48 tertanggal 18 Juni 2008.

Pada tanggal 7 Oktober 1993, Perseroan memperoleh Pernyataan Efektif dari Ketua Bapepam (Badan Pengawas Pasar Modal) sesuai suratnya No. S-1733/PM/1993 untuk dapat melakukan penawaran umum atas 10.000.000 saham kepada masyarakat dan pada saat yang bersamaan Perseroan atas nama pemegang saham lama mencatatkan tambahan 40.000.000 saham. Dengan demikian jumlah saham yang dicatatkan adalah sebanyak 50.000.000 saham atau 100% dari modal saham Perseroan. Pada tanggal 28 Oktober di tahun yang sama pula, saham-saham Perseroan dicatatkan di Bursa Efek Jakarta dan Bursa Efek Surabaya.

Pada tanggal 20 Juli 1995, Perseroan melakukan perubahan struktur saham dengan melakukan pembagian saham bonus yang berasal agio saham. Hal ini membuat perubahan jumlah saham beredar Perseroan dari 50.000.000 saham menjadi sebesar 69.000.000 saham.

Pada tanggal 16 Desember 1996, kembali Perseroan melakukan aksi korporasi dengan melakukan 'stock split' dengan tujuan untuk memperluas kepemilikan saham Perseroan. Aksi korporasi ini membuat jumlah saham beredar Perseroan menjadi sebesar 138.000.000 saham.

Sejak awal keseluruhan saham Perseroan tersebut juga dicatatkan di Bursa Efek Jakarta dan Bursa Efek Surabaya.

Pada tanggal 31 Desember 2010, seluruh saham Perseroan telah tercatat di Bursa Efek Indonesia, dimana Bursa ini merupakan merger dari Bursa Efek Jakarta dan Bursa Efek Surabaya.

Pada tanggal 23 Agustus 2016, Perseroan telah mencatatkan jumlah saham hasil aksi korporasi Pemecahan Nilai Saham 'Stock Split' dengan rasio 1 : 2 sehingga jumlah saham beredar Perseroan menjadi sebesar 276.000.000 saham.

Kantor Perseroan sejak berdiri sampai saat sekarang ini tetap berdomisili di Jalan Raya Rungkut No. 15 - 17, Surabaya dengan pabrik yang berlokasi di tempat yang sama.

Sesuai dengan pasal 3 anggaran dasar Perseroan, ruang lingkup kegiatan Perseroan meliputi bidang industri peralatan dapur dari logam dan produk sejenis serta industri kaleng dan produk sejenis.

General

PT Kedaung Indah Can Tbk (in short: Perseroan) was established in accordance to Law Nr. 6 Year 1968 on Domestic Investment jo Law Nr. 12 Year 1970, based on Notarial Deed Nr. 37 dated 11 January 1974 by Julian Nimrod Siregar Gelar Mangaradja Namora, SH., notary in Jakarta. The Notarial Deed was officiated through the Ministerial Decree of The Minister of Justice of the Republic of Indonesia Nr. YA.5/239/18 dated 24 July 1975 and was announced in the State Report of the Republic of Indonesia Nr. 27 dated 2 April 1976, Supplement No. 237.

In accordance to Notarial Deed Nr. 62 and 63 dated 18 June 1997 by Siti Pertiwi Henny Singgih, S.H., notary in Jakarta, the articles of association of the Company had been amended according to Company Law Nr. 1 Year 1995 and Capital Market Law Nr. 8 Year 1995. The Notarial Deed was officiated through the Ministerial Decree of The Minister of Justice of the Republic of Indonesia Nr. C2-4042.HT.01.04.TH98 dated 22 April 1998 and was announced in the State Report of the Republic of Indonesia Nr. 42 dated 25 May 1999, Supplement No. 135.

The articles of association of the Company had been amended a few times in order to comply with the provisions and regulations, previously in accordance to Notarial Deed Nr. 119 dated 30 Mei 1998 by Wachid Hasyim, S.H., notary in Surabaya, regarding the amendment of the articles of association of the Company in compliance with Rules of the Capital Market Institution Nr. Kep. 13/PM/1997. The Notarial Deed was officiated through the Ministerial Decree of The Minister of Justice of the Republic of Indonesia Nr. C2-18824.HT.01.04.TH'98 dated 9 October 1998 and was announced in the State Report of the Republic of Indonesia Nr. 15 dated 19 February 1999, Supplement No. 60.

Last, the articles of association was amended in compliance with Law Nr. 40 Year 2007 on Company which was scheduled through Shareholders Meeting and officiated by SP Henny Singgih, SH., notary in Jakarta according to Notarial Deed Nr. 48, dated 18 June 2008.

On 7th October 1993, the Company received Effective Statement of Head of Bapepam (Capital Market Institution) in accordance to Letter Nr. S-1733/PM/1993 to conduct public offering of 10,000,000 shares and at the same time the Company on behalf of the existing shareholders listed an additional sum of 40,000,000 shares. Therefore the sum of the listed shares was 50,000,000 or 100% of the share capital of the Company. On 28th October the same year, the Company shares were listed in Jakarta Stock Exchange and Surabaya Stock Exchange.

On 20th July 1995, the Company made changes to the share structure by distributing bonus shares from par (paid in surplus). Therefore the total of the outstanding shares of the Company increased from 50,000,000 to 69,000,000.

On 16th December 1996, the Company did a corporational act by conducting a stock split in order to expand the ownership of the Company's shares. This corporational act raised the total outstanding shares to 138,000,000.

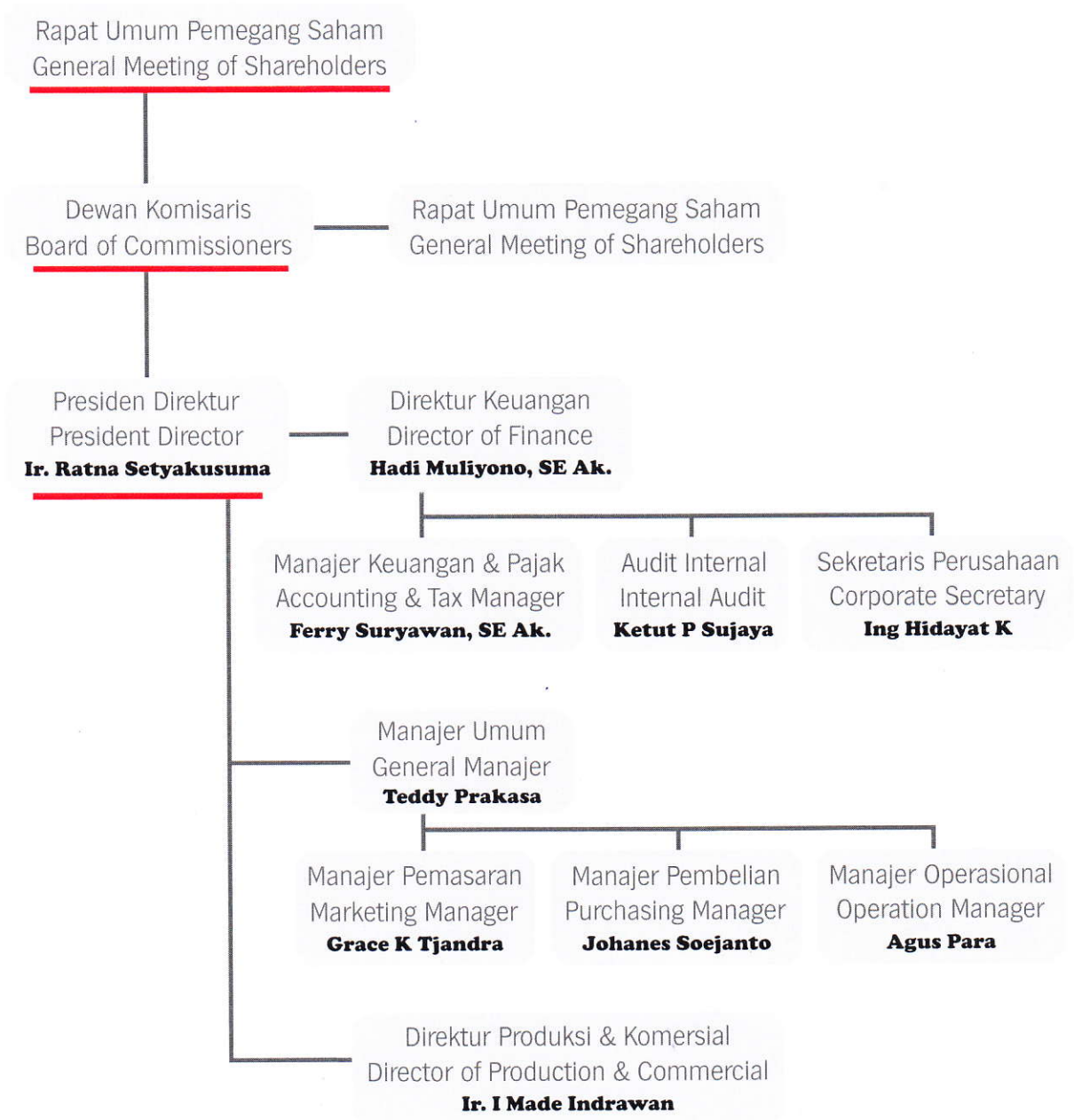
Since the beginning the whole Company's shares was also listed in Jakarta Stock Exchange and Surabaya Stock Exchange.

On 31st December 2010, all the Company's shares have been listed in Indonesian Stock Exchange, which is a merger of Jakarta Stock Exchange and Surabaya Stock Exchange.

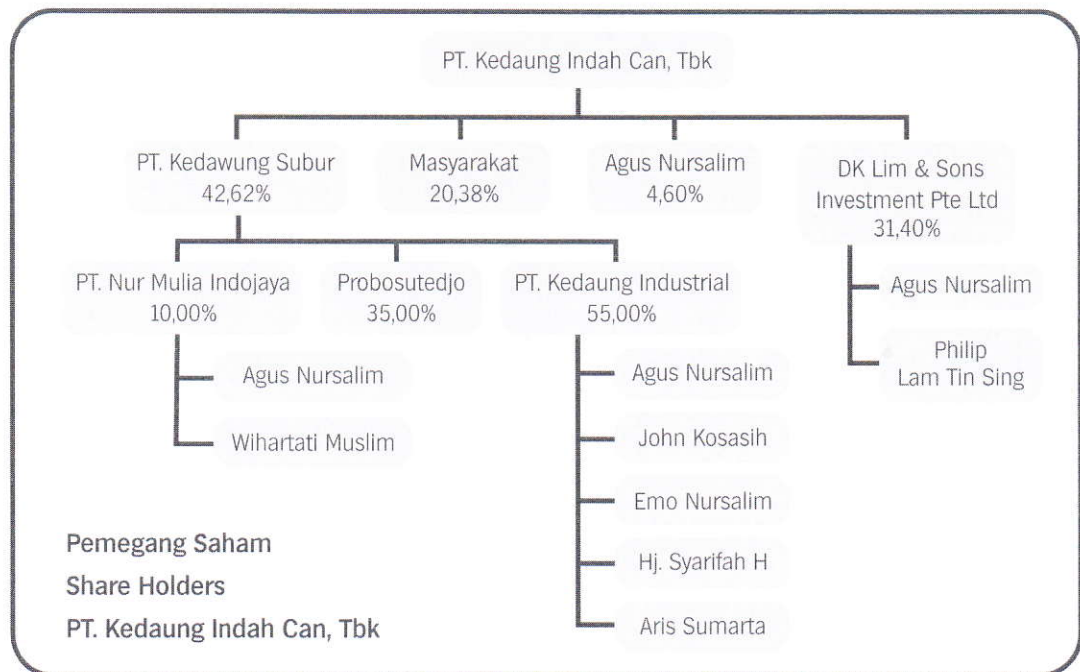
On August 23rd, 2016, the Company has listed its share from Stock Split corporate action with 1:2 ratio, therefore the company share has become 276,000,000 shared.

The Company Office since its first establishment is located at Jalan Raya Rungkut No. 15-17, Surabaya with its factory located at the same address.

According to article 3 of the article of association of the Company, the scope of the companies activities are the field of kitchen appliances industry from metal and similar products as well as can industry and similar products.



Struktur Pemegang Saham | Shareholder Structure



Lembaga Penunjang Pasar Modal | Capital Market Supporting Institution

Penyimpanan Saham Share Custody	PT Kustodian Sentral Efek Indonesia Gedung Bursa Efek Indonesia Tower 1 Lt. 5 Jl. Jend. Sudirman Kav 52-53, Jakarta 12190. T. 021 - 52991099, F. 021 - 52991199
Biro Administrasi Efek Bureau of Shares Administration	PT Sirca Datapro Perdana Wisma Sirca Jl. Johar No. 18, Menteng, Jakarta 10340. T. 021 - 3140032, F. 021 - 3140185
Kantor Akuntan Publik Public Accountant	Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan Jl. Ngagel Jaya Selatan No. 90, Surabaya 60283 T. 031-5012161, F. 031-5012335
Notaris Notary	Marcivia Rahmani, SH Jl. Senopati No. 96, Kebayoran Baru, Jakarta Selatan T. 021-7203864, F. 021-7209410