

# Data Singkat Perusahaan

## Brief Data of The Company Identity

### Nama Perusahaan Company Name

**PT TIMAH Tbk**

### Bidang Usaha Business Areas

Pertambangan, Perindustrian, Perdagangan, Pengangkutan, dan Jasa

Mining, Manufacturing, Trading, Transportation, and Service

### Tanggal Pendirian Date of Establishment

2 Agustus 1976  
August 2, 1976

### Dasar Hukum Pendirian Legal Basis of Establishment

Akta No.1 tanggal 2 Agustus 1976 dari Notaris Imas Fatimah, SH., yang kemudian disahkan dalam Surat Keputusan (SK) Menteri Kehakiman Republik Indonesia No. AHU-03464.40.21 dan diumumkan pada Berita Negara Republik Indonesia No. 26 tanggal 1 April 1977.

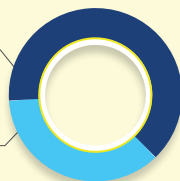
Notarial Deed No. 1 dated August 2, 1976 of Notary Imas Fatimah, SH., legalized through the Decision Letter of the Minister of Justice of the Republic of Indonesia No. AHU-03464.40.21 and published in the State Gazette of the Republic of Indonesia No. 26 dated April 1, 1977.

### Kepemilikan Ownership

Pemerintah Republik Indonesia berupa 1 lembar saham seri A Dwiwarna  
Government of the Republic of Indonesia  
1 Dwiwarna A series share

PT Indonesia Asahan Aluminium (Persero)  
**65%**

Publik | Public  
**35%**



### Modal Dasar Authorized Capital

10.000.000.000 saham dengan nilai nominal total Rp500.000.000.000 atau masing-masing bernilai Rp50.

10,000,000,000 shares with total value of Rp500,000,000,000 or valued at Rp50 each.

### Modal Ditempatkan dan Disetor Penuh Subscribed Capital and Paid-In Capital

7.447.753.454 saham dengan nilai nominal total Rp372.388.000.000

7,447,753,454 shares with a total value of Rp372,388,000,000

### Tanggal Go Public Share Listing Date

19 Oktober 1995  
October 19, 1995

### Nama Bursa Stock Exchange

Bursa Efek Indonesia  
Indonesia Stock Exchange

### Kode Saham Stock Code

TINS

### Sekretaris Perusahaan Corporate Secretary

Abdullah Umar Baswedan

### Alamat Kantor Pusat Head Office Address

Jl. Jenderal Sudirman No. 51  
Pangkapinang 33121, Bangka  
Provinsi Kepulauan Bangka Belitung  
Indonesia  
Phone +62 717 425 8000  
Fax. +62 717 425 8080  
Email corsec@pttimah.co.id

### Situs Web Website

www.timah.com

### Alamat Kantor Perwakilan Representative Office Address

Jl. Medan Merdeka Timur No. 15  
Jakarta Pusat 10110  
Tel +62 21 2352 8000  
Fax. +62 21 344 4012  
Email corsec@pttimah.co.id

### Media Sosial Social Media

Facebook:  
PT TIMAH Tbk

Instagram:  
@officialtimah

Twitter:  
@official\_TIMAH

YouTube:  
Officialtimah