



KOMPOSISI PEMEGANG SAHAM

Composition of Shareholders

Tabel Pemegang Saham dan Persentase Kepemilikan pada Awal dan Akhir Tahun Buku
Table of Shareholders and Ownership Percentage at the Beginning and End of Fiscal Year

Pemegang Saham Shareholders	1 Januari 2024 January 1, 2024			31 Desember 2024 December 31, 2024		
	Jumlah Saham (lembar) Total Number of Shares	Nilai Nominal (Rp) Nominal Value (Rp)	Persentase Kepemilikan (%) Ownership Percentage (%)	Jumlah Saham (lembar) Number of Shares	Nilai Nominal (Rp) Nominal Value (Rp)	Persentase Kepemilikan (%) Ownership Percentage (%)
Kepemilikan di atas 5% Ownership above 5%						
PT Pelabuhan Indonesia (Persero)	2.862.999	2.862.999.000.000	99,995%	2.862.999	2.862.999.000.000	99,995%
Kepemilikan di bawah 5% Ownership below 5%						
PT Integrasi Logistik Cipta Solusi	145	145.000.000	0,005%	145	145.000.000	0,005%
Jumlah Total	2.863.144	2.863.144.000.000	100,00%	2.863.144	2.863.144.000.000	100,00%

KOMPOSISI 20 PEMEGANG SAHAM TERBESAR

Hingga 31 Desember 2024, PT Pelindo Jasa Maritim merupakan Badan Usaha Milik Negara yang 99,995% sahamnya dimiliki oleh PT Pelabuhan Indonesia (Persero), serta 0,005% sahamnya dimiliki oleh PT Integrasi Logistik Cipta Solusi. Dengan demikian, tidak terdapat informasi mengenai komposisi 20 (dua puluh) pemegang saham terbesar.

KEPEMILIKAN SAHAM PERUSAHAAN LANGSUNG MAUPUN TIDAK LANGSUNG OLEH DIREKSI DAN DEWAN KOMISARIS

Berikut adalah kepemilikan saham Perusahaan oleh Direksi dan Dewan Komisaris baik secara langsung maupun tidak langsung, pada awal tahun dan akhir tahun buku 2024, sebagaimana terlampir di bawah ini.

COMPOSITION OF 20 MAJOR SHAREHOLDERS

As of December 31, 2024, PT Pelindo Jasa Maritim is a State-Owned Enterprise with 99.995% of its shares owned by PT Pelabuhan Indonesia (Persero), while the other 0.005% are owned by PT Integrasi Logistik Cipta Solusi. Therefore, there is no information regarding the composition of 20 (twenty) major shareholders.

DIRECT OR INDIRECT SHARE OWNERSHIP BY THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS

The following is the Company's direct and indirect share ownership by the Board of Directors and the Board of Commissioners at the beginning and end of fiscal year 2024.



Kepemilikan Saham Perseroan oleh Direksi dan Dewan Komisaris Secara Langsung dan Tidak Langsung Pada Awal Tahun dan Akhir Tahun Buku 2024

Direct and Indirect Company Share Ownership by the Board of Directors and the Board of Commissioners at the Beginning and End of Fiscal Year 2024

Nama Name	Jabatan Position	1 Januari 2024 January 1, 2024				31 Desember 2024 December 31, 2024			
		Kepemilikan Langsung Direct Ownership		Kepemilikan Tidak Langsung Indirect Ownership		Kepemilikan Langsung Direct Ownership		Kepemilikan Tidak Langsung Indirect Ownership	
		Jumlah Saham (lembar) Total Number of Shares	Persentase Kepemilikan (%) Ownership Percentage (%)	Jumlah Saham (lembar) Total Number of Shares	Persentase Kepemilikan (%) Ownership Percentage (%)	Jumlah Saham (lembar) Total Number of Shares	Persentase Kepemilikan (%) Ownership Percentage (%)	Jumlah Saham (lembar) Total Number of Shares	Persentase Kepemilikan (%) Ownership Percentage (%)
Direksi Board of Directors									
Arief Prabowo	Direktur Utama President Director	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil
Edward Danner Pardamean Napitupulu	Plt. Direktur Strategi dan Komersial Act. Director of Strategy and Commerce	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil
Edward Danner Pardamean Napitupulu	Direktur Operasi dan Teknik Director of Operation and Engineering	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil
Choirul Anwar	Direktur Keuangan dan Manajemen Risiko Director of Finance and Risk Management	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil
Rachmat Prayogi	Direktur Sumber Daya Manusia dan Umum Director of Human Resources and General Affairs	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil
Dewan Komisaris Board of Commissioner									
Otto Ardianto	Komisaris Utama President Commissioner	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil
Achmad Idrus	Komisaris Commissioner	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil
Eris Herryanto	Komisaris Independen Independent Commissioner	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil
Neil Iskandar Daulay	Komisaris Commissioner	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil
Muhammad Imam Aziz	Komisaris Commissioner	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil	Nihil



PEMEGANG SAHAM UTAMA DAN PENGENDALI PERUSAHAAN, BAIK LANGSUNG MAUPUN TIDAK LANGSUNG, SAMPAI KEPADA PEMILIK INDIVIDU

MAJOR AND CONTROLLING SHAREHOLDER OF THE COMPANY, BOTH DIRECT AND INDIRECT, UNTIL THE INDIVIDUAL OWNER

PEMEGANG SAHAM UTAMA

CONTROLLING SHAREHOLDER



“PT Pelabuhan Indonesia (Persero) merupakan pemegang saham utama/pengendali PT Pelindo Jasa Maritim dengan kepemilikan sebesar 99,995%.”

PT Pelabuhan Indonesia (Persero) is the major/controlling shareholder of PT Pelindo Jasa Maritim with 99.995 ownership.”

PT Pelabuhan Indonesia (Persero) merupakan pemegang saham utama sekaligus entitas induk Perusahaan yang bertindak sebagai Holding BUMN Pelabuhan, yang mana seluruh saham Pelindo dimiliki oleh Negara Republik Indonesia. Dengan demikian, Negara Republik Indonesia menjadi entitas pemilik akhir Perusahaan.

PT Pelabuhan Indonesia (Persero) is the major shareholder as well as the parent entity of the Company acting as a Port SOE Holding, of which all Pelindo shares are owned by the Republic of Indonesia. Thus, the Republic of Indonesia is the ultimate end-owner entity of the Company.

PT Pelabuhan Indonesia (Persero)

Pemegang Saham Utama/Pengendali sekaligus Entitas Induk / Holding BUMN Pelabuhan
Major/Controlling Shareholders as well as Parent Entity/Holding of Port SOE

Tanggal Pendirian : 5 Februari 1960
Date of Establishment : February 5, 1960

Status Badan Hukum : Perseroan Terbatas (PT); Penanaman Modal Dalam Negeri (PMDN); Badan Usaha Milik Negara (BUMN)
Legal Status : Limited Liability Company (PT); Domestic Investment (PMDN); State-Owned Enterprises (SOE)

Kepemilikan Saham : Pemerintah Republik Indonesia: 100,00%
Share Ownership : Indonesian Government: 100.00%

Bidang Usaha : Penyelenggaraan dan pengusahaan jasa kepelabuhanan
Business Line : Organizing and operating port services

Alamat/Address : Kantor Pusat
Jl. Pasoso No. 1, Tanjung Priok
Jakarta Utara 14310, Indonesia

Telepon/Phone : +6221 4301080

Situs Web/Website : www.pelindo.co.id

Surel/Email : info@pelindo.co.id

Skala Usaha : Aset | Assets: Rp127.627.195.627
Business Scale

: Liabilitas | Liabilities: Rp77.440.342.878

: Ekuitas | Equities: Rp50.186.852.749

: Pendapatan | Revenues: Rp34.833.868.458

: Laba bersih | Net Profit: Rp3.803.137.345

: Jumlah Pekerja | Total Employees: 6.754 orang per 31 Desember 2024 | 6,754 people as of December 31, 2024



DAFTAR ENTITAS ANAK DAN ENTITAS ASOSIASI

List of Subsidiaries and Associates

Sebagai sebuah perusahaan, SPJM memiliki beberapa entitas yang diklasifikasikan menjadi tiga sub bagian, yaitu Entitas Anak Langsung, Entitas Cucu Tidak Langsung (melalui PMS), dan Entitas Cicit Tidak Langsung (melalui PEL). Berikut ini informasi lebih detail mengenai hal tersebut. Yang disajikan dalam bentuk tabel:

As a company, SPJM owns several entities classified as three subsidiaries, namely Direct Subsidiaries, Second-Tier Subsidiary (through PMS), and Third-Tier Subsidiary (through PEL). The following is the detailed information regarding the matter. The information is disclosed in table:

Tabel Daftar Entitas Anak
Subsidiary List Table

Nama Name	Bidang Usaha Business Line	Tahun Berdiri Establishment Year	Domisili Domicile	Kepemilikan SPJM (%) SPJM Ownership (%)		Jumlah Aset (sebelum eliminasi) (Rp-juta) Total Assets (before elimination) (Rp-million)		Status Beroperasi Operational Status
				2024	2023	2024	2023	
Entitas Anak Langsung Direct Subsidiaries								
PT Jasa Peralatan Pelabuhan Indonesia (JPPI)	Jasa Peralatan Pelabuhan Port Equipment Services	2012	Jakarta	99,71	99,71	248.545.456	256.166.225	Beroperasi Operating
PT Jasa Armada Indonesia Tbk (JAI)	Penyedia jasa transportasi laut Provider of sea transportation services	2013	Jakarta	76,89	76,89	1.649.981.017	1.522.134.647	Beroperasi Operating
PT Energi Pelabuhan Indonesia (EPI)	Penyedia energi listrik dan air bersih Provider of electricity and clean water	2012	Jakarta	55,00	55,00	243.544.059	202.038.387	Beroperasi Operating
PT Pengerukan Indonesia (Rukindo)	Pengerukan alur Channel dredging	1991	Jakarta	99,91	99,91	236.288.271	322.325.698	Beroperasi Operating
PT Pelindo Marine Service (PMS)	Layanan jasa kapal Ship services	2011	Surabaya	98,23	98,23	2.884.671.415	2.554.757.145	Beroperasi Operating
PT Equiport Inti Indonesia (EII)	Jasa pemeliharaan Maintenance services	2012	Makassar	99,29	99,29	93.841.162	116.621.996	Beroperasi Operating
PT Lamong Energi Indonesia (LEGI)	Penyediaan Energi Energy Provision	2014	Surabaya	99,00	99,00	463.999.128	245.375.525	Beroperasi Operating
PT Berkah Industri Mesin Angkat (BIMA)	Jasa Pemeliharaan dan Perbaikan Peralatan Pelabuhan Port Equipment Maintenance and Repair Services	2015	Surabaya	90,00	90,00	656.084.079	320.603.667	Beroperasi Operating



Tabel Daftar Entitas Anak
Subsidiary List Table

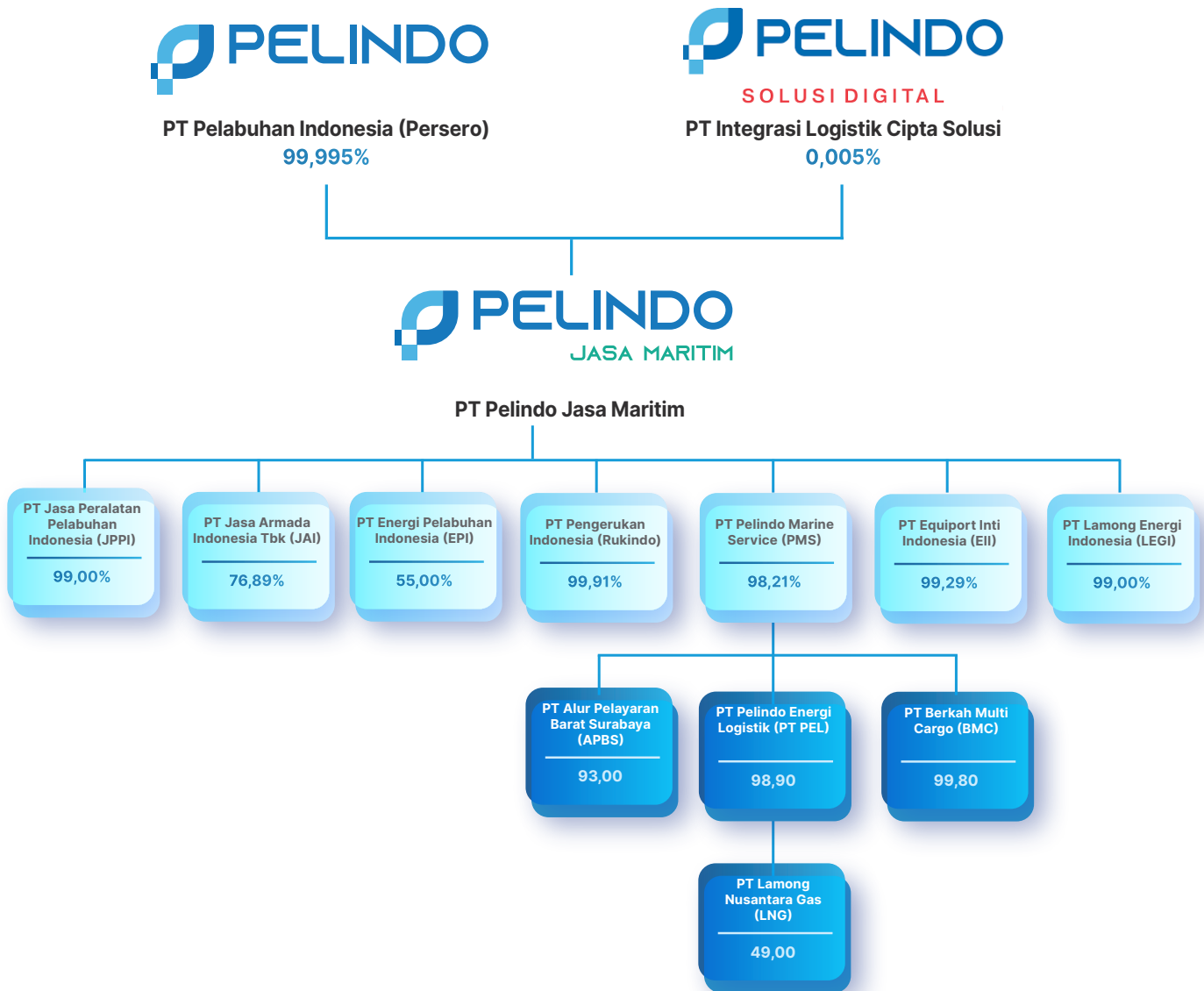
Nama Name	Bidang Usaha Business Line	Tahun Berdiri Establishment Year	Domisili Domicile	Kepemilikan SPJM (%) SPJM Ownership (%)		Jumlah Aset (sebelum eliminasi) (Rp-juta) Total Assets (before elimination) (Rp-million)		Status Beroperasi Operational Status
				2024	2023	2024	2023	
Entitas Cucu (dimiliki melalui PMS) Second-Tier Subsidiary (owned through PMS)								
PT Alur Pelayaran Barat Surabaya (APBS)	Jasa pengerukan, reklamasi, dan pengelolaan alur pelayaran Dredging, reclamation and shipping channel management services	2014	Surabaya	93,00	93,00	508.306.818	592.244.676	Beroperasi Operating
PT Pelindo Energi Logistik (PT PEL)	Perdagangan jasa Services trade	2014	Surabaya	98,90	98,90	500.673.188	630.154.381	Beroperasi Operating
Entitas Cicit (dimiliki melalui PEL) Third-Tier Subsidiary (owned through PEL)								
PT Lamong Nusantara Gas (LNG)	Pembangunan, pengelolaan dan pengoperasian Terminal LNG Jawa Timur Construction, Management and Operation of East Java LNG Terminal	2019	Surabaya	49,00	49,00	152.810.941	150.358.107	Beroperasi Operating



STRUKTUR GRUP PERUSAHAAN

Company Group Structure

Struktur Grup PT Pelindo Jasa Maritim per 31 Desember 2024
Group Structure of PT Pelindo Jasa Maritim as of December 31, 2024



Di sepanjang tahun 2024, Perusahaan tidak memiliki entitas *Joint Venture* (JV) dan *Special Purpose Vehicle* (SPV).

Throughout 2024, the Company did not have any *Joint Venture* (JV) or *Special Purpose Vehicle* (SPV) entities.



KRONOLOGI PENERBITAN DAN PENCATATAN SAHAM

Chronology of Share Issuance and Listing

Hingga 31 Desember 2024, PT Pelindo Jasa Maritim tidak pernah mencatatkan saham di Bursa Saham, sehingga tidak ada informasi terkait kronologis pencatatan, jenis tindakan korporasi (*corporate action*), perubahan jumlah saham, maupun nama bursa yang harus diungkapkan.

As of December 31, 2024, PT Pelindo Jasa Maritim has never listed its shares in a Stock Exchange, thus no information related to listing chronology, types of corporate action, changes in number of shares, or the name of stock exchange can be disclosed.

KRONOLOGIS PENERBITAN DAN PENCATATAN OBLIGASI SERTA EFEK LAINNYA

Chronology of Bond or Other Securities Issuance and Listing

Hingga 31 Desember 2024, PT Pelindo Jasa Maritim tidak melakukan pencatatan dan penerbitan obligasi serta efek lainnya, sehingga informasi mengenai efek lainnya tidak dapat disampaikan pada Laporan Tahunan ini.

As of December 31, 2024, PT Pelindo Jasa Maritim has never listed and issued bond or other securities, thus information regarding other securities cannot be disclosed in this Annual Report.

INFORMASI PENGGUNAAN JASA AKUNTAN PUBLIK

Public Accounting Firm Services

Nama Kantor Akuntan Publik (KAP) Name of Public Accounting Firm (KAP)	KAP Purwantono, Sungkoro & Surja
Nama Akuntan Publik Name of Public Accountant	Budi Hartono, CPA
Alamat Address	Gedung Bursa Efek Indonesia Tower Lt. II, Tower 7 Jalan Jenderal Sudirman Kav. 52-53 Jakarta 12190
Periode Penugasan KAP Assignment Period of KAP	01 Januari 2024 s.d 31 Desember 2024
Jasa Audit Audit Services	Pekerjaan Jasa Audit Laporan Keuangan Konsolidasian PT Pelindo Jasa Maritim
Biaya Jasa Audit Audit Fee	Rp2.470.200.000,-
Jasa Non Audit Non Audit Services	Tidak ada None
Biaya Jasa Non Audit Non Audit Fee	Tidak ada None