

LAMPIRAN

FORM KONSULTASI SKRIPSI

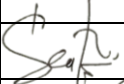
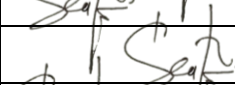
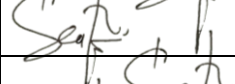
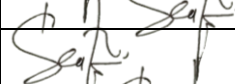
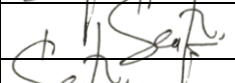
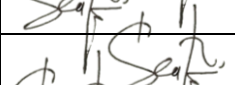
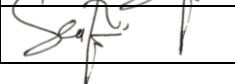
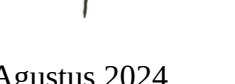
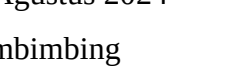
Nama : Agnesia Padmasari Herdiani

Pembimbing : Remon Gunanta

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Program Studi : S1 Akuntansi

Judul Skripsi : **ANALISA PENGARUH PROFITABILITAS, STRUKTUR MODAL, KOMITE AUDIT, DAN PRPORSI KOMISARIS INDEPENDEN TERHADAP HARGA SAHAM PADA PERUSAHAAN SEKTOR CONSUMER NON-CYCLICALS YANG TERDAFATR DI BURSA EFEK INDONESIA (BEI) TAHUN 2019-2023**

Tanggal	Uraian	Tanda tangan
14 Maret 2024	Pembahasan topik skripsi	
25 April 2024	Pembahasan Bab1 dan bab 2	
2 Mei 2024	Pembahasan bab 3	
7 Juni 2024	Pembahasan metode penelitian	
14 Juni 2024	Pembahasan data penelitian	
21 Juni 2024	Pembahasan pengolahan data rekap	
19 Juli 2024	Pembahasan pengolahan data	
23 Juli 2024	Hasil dan pembahasan	
1 Agustus 2024	Saran dan kesimpulan penelitian	
5 Agustus 2024	Kelengkapan berkas skripsi	
7 Agustus 2024	ACC untuk siding skripsi	

Surakarta, 7 Agustus 2024

Dosen Pembimbing



Remon Gunanta

LAMPIRAN PROFITABILITAS

RUPIAH DALAM
JUTAAN

NO	KODE	TAHUN	LABA BERSIH	TOTAL ASET	ROA
1	MLBI	2019	1.206.059	2.896.950	41,6%
		2020	285.617	2.907.425	9,8%
		2021	665.850	2.922.017	22,8%
		2022	924.906	3.374.502	27,4%
		2023	1.066.467	3.407.442	31,3%
2	UNVR	2019	7.392.837	20.649.371	35,8%
		2020	7.163.536	20.534.632	34,9%
		2021	5.758.148	19.068.532	30,2%
		2022	5.364.761	18.318.114	29,3%
		2023	4.800.940	16.664.086	28,8%
3	DLTA	2019	317.815	1.425.984	22,3%
		2020	123.466	1.225.581	10,1%
		2021	187.993	1.308.722	14,4%
		2022	230.066	1.307.186	17,6%
		2023	199.612	1.208.050	16,5%
4	JPFA	2019	1.883.857	26.650.895	7,1%
		2020	1.002.376	25.951.760	3,9%
		2021	2.130.896	28.589.656	7,5%
		2022	1.490.931	32.690.887	4,6%
		2023	945.922	34.109.431	2,8%
5	SDPC	2019	7.880	1.230.844	0,6%
		2020	2.804	1.164.826	0,2%
		2021	9.571	1.206.386	0,8%
		2022	24.464	1.401.505	1,7%
		2023	33.081	1.639.682	2,0%
6	TGKA	2019	428.418	2.995.872	14,3%
		2020	478.561	3.361.956	14,2%
		2021	481.109	3.403.961	14,1%
		2022	478.266	4.181.761	11,4%
		2023	441.099	4.566.006	9,7%
7	ULTJ	2019	1.035.865	6.608.422	15,7%
		2020	1.109.666	8.754.116	12,7%
		2021	1.276.793	7.406.856	17,2%
		2022	965.486	7.376.375	13,1%
		2023	1.186.161	7.523.956	15,8%
8	MYOR	2019	2.039.404	19.037.919	10,7%
		2020	2.044.604	19.777.501	6,1%
		2021	1.211.053	19.917.653	9,9%

		2022	1.970.065	22.276.161	8,8%
		2023	3.244.872	23.870.405	13,6%
9	HMSP	2019	13.721.513	50.902.806	27,0%
		2020	8.581.378	49.674.030	17,3%
		2021	7.137.097	53.090.428	13,4%
		2022	6.323.744	54.786.992	11,5%
		2023	8.096.811	55.316.264	14,6%
10	GGRM	2019	10.880.704	78.647.274	13,8%
		2020	7.647.729	78.191.409	9,8%
		2021	5.605.321	89.964.369	6,2%
		2022	2.779.742	88.562.617	3,1%
		2023	5.324.516	92.450.823	5,8%
11	CPIN	2019	3.632.174	29.353.041	12,4%
		2020	3.845.833	31.159.291	12,3%
		2021	3.619.010	35.446.051	10,2%
		2022	2.930.357	39.847.545	7,4%
		2023	2.318.088	40.970.800	5,7%
12	SKLT	2019	44.944	790.846	5,7%
		2020	42.520	773.863	5,5%
		2021	84.524	889.125	9,5%
		2022	74.865	1.033.289	7,2%
		2023	78.090	1.282.739	6,1%
13	ADES	2019	83.885	822.375	10,2%
		2020	135.789	958.791	14,2%
		2021	265.758	1.304.108	20,4%
		2022	364.972	1.645.582	22,2%
		2023	395.798	2.085.182	19,0%
14	INDF	2019	5.902.662	96.198.559	6,1%
		2020	8.752.066	163.136.516	5,4%
		2021	11.203.585	179.356.193	6,2%
		2022	9.192.569	180.433.300	5,1%
		2023	11.493.733	186.587.957	6,2%
15	EPMT	2019	580.815	6.129.308	9,5%
		2020	678.871	6.559.456	10,3%
		2021	846.241	6.846.921	12,4%
		2022	842.591	7.137.626	11,8%
		2023	688.374	7.297.830	9,4%
16	BUDI	2019	64.021	2.999.767	2,1%
		2020	67.093	2.963.007	2,3%
		2021	91.723	2.993.218	3,1%
		2022	93.065	3.173.651	2,9%

		2023	102.542	3.327.846	3,1%
17	LSIP	2019	252.630	10.225.322	2,5%
		2020	695.490	10.922.788	6,4%
		2021	990.445	11.851.182	8,4%
		2022	1.035.285	12.417.013	8,3%
		2023	760.673	12.514.203	6,1%
18	CEKA	2019	215.459	1.393.080	15,5%
		2020	181.813	1.566.674	11,6%
		2021	187.067	1.697.674	11,0%
		2022	220.705	1.718.287	12,8%
		2023	153.575	1.893.561	8,1%
19	STTP	2019	482.591	2.881.563	16,7%
		2020	628.629	3.448.995	18,2%
		2021	617.574	3.919.244	15,8%
		2022	624.524	4.590.738	13,6%
		2023	917.794	5.482.235	16,7%
20	SIPD	2019	79.776	2.470.793	3,2%
		2020	28.266	2.592.850	1,1%
		2021	11.777	2.787.550	0,4%
		2022	218.103	3.002.424	7,3%
		2023	17.315	3.281.471	0,5%
21	AALI	2019	243.629	26.974.124	0,9%
		2020	893.779	27.781.231	3,2%
		2021	2.067.362	30.399.906	6,8%
		2022	1.792.050	29.249.340	6,1%
		2023	1.088.170	28.846.243	3,8%
22	TBLA	2019	661.034	17.363.003	3,8%
		2020	680.730	19.431.293	3,5%
		2021	791.916	21.084.017	3,8%
		2022	801.440	23.673.644	3,4%
		2023	612.218	25.883.325	2,4%
23	FISH	2019	157.687	5.925.566	2,7%
		2020	270.778	6.130.080	4,4%
		2021	417.447	7.294.001	5,7%
		2022	510.739	7.195.142	7,1%
		2023	381.860	7.578.163	5,0%
24	BISI	2019	306.952	2.941.056	10,4%
		2020	275.667	2.914.979	9,5%
		2021	380.992	3.132.202	12,2%
		2022	523.242	3.410.481	15,3%
		2023	595.740	3.901.820	15,3%

25	AMRT	2019	1.138.888	23.992.313	4,7%
		2020	1.088.477	25.970.743	4,2%
		2021	1.088.750	27.493.748	4,0%
		2022	2.907.478	30.746.266	9,5%
		2023	3.484.025	34.246.183	10,2%
26	ROTI	2019	236.519	4.682.084	5,1%
		2020	168.610	4.452.167	3,8%
		2021	281.341	4.191.284	6,7%
		2022	432.248	4.130.322	10,5%
		2023	333.300	3.943.518	8,5%
27	ICBP	2019	5.360.029	38.709.314	13,8%
		2020	7.418.574	103.588.325	7,2%
		2021	7.900.282	118.066.628	6,7%
		2022	5.722.194	115.305.536	5,0%
		2023	8.465.123	119.267.076	7,1%
28	MIDI	2019	203.070	4.990.309	4,1%
		2020	200.273	5.923.693	3,4%
		2021	275.221	6.344.016	4,3%
		2022	399.121	6.906.148	5,8%
		2023	516.318	7.786.109	6,6%
29	SKBM	2019	957	1.820.383	0,1%
		2020	5.416	1.768.661	0,3%
		2021	29.707	1.970.428	1,5%
		2022	86.636	2.042.200	4,2%
		2023	2.307	1.839.622	0,1%
30	WIIM	2019	27.328	1.299.522	2,1%
		2020	172.507	1.614.442	10,7%
		2021	176.877	1.891.170	9,4%
		2022	249.644	2.168.794	11,5%
		2023	494.729	2.575.757	19,2%
31	DSNG	2019	178.164	11.620.821	1,5%
		2020	478.171	14.151.383	3,4%
		2021	739.649	13.712.160	5,4%
		2022	1.206.587	15.357.229	7,9%
		2023	841.665	16.178.278	5,2%
32	SSMS	2019	12.082	11.845.205	0,1%
		2020	580.855	12.775.930	4,5%
		2021	1.526.871	13.850.610	11,0%
		2022	1.848.119	13.969.704	13,2%
		2023	518.314	11.334.821	4,6%
33	CLEO	2019	130.756	1.245.144	10,5%

		2020	132.772	1.310.940	10,1%
		2021	180.712	1.348.182	13,4%
		2022	195.466	1.790.305	10,9%
		2023	324.092	2.296.228	14,1%
34	CAMP	2019	76.759	1.057.529	7,3%
		2020	44.046	1.086.874	4,1%
		2021	100.067	1.147.261	8,7%
		2022	121.257	1.107.477	112,8%
		2023	127.426	1.088.726	11,7%
35	GOOD	2019	435.766	5.063.068	8,6%
		2020	245.104	6.570.970	3,7%
		2021	492.638	6.766.602	7,3%
		2022	521.714	7.327.372	7,1%
		2023	601.467	7.427.708	8,1%
36	SMAR	2019	898.698	27.787.527	3,2%
		2020	1.539.798	35.026.171	4,4%
		2021	2.829.418	40.345.003	7,0%
		2022	5.504.956	42.600.814	12,9%
		2023	917.870	39.716.363	2,3%

LAMPIRAN STRUKTUR MODAL

RUPIAH DALAM JUTAAN					
NO	KODE	TAHUN	TOTAL LIABILITAS	TOTAL EKUITAS	DER
1	MLBI	2019	1.750.943	1.146.007	1,527864
		2020	1.474.019	1.433.406	1,028333
		2021	1.822.860	1.099.157	1,658416
		2022	2.301.227	1.073.275	2,144117
		2023	2.015.987	1.391.455	1,448834
2	UNVR	2019	15.367.509	5.281.862	2,909487
		2020	15.597.264	4.937.368	3,159024
		2021	14.747.263	4.321.269	3,412716
		2022	14.320.858	3.997.256	3,582672
		2023	13.282.848	3.381.238	3,928398
3	DLTA	2019	212.420	1.213.563	0,175038
		2020	205.682	1.019.899	0,201669
		2021	298.548	1.010.174	0,295541
		2022	306.411	1.000.776	0,306173
		2023	273.636	934.414	0,292842
4	JPFA	2019	14.754.081	11.896.814	1,240171
		2020	14.539.790	11.411.970	1,274082
		2021	15.486.946	13.102.710	1,181965
		2022	19.036.110	13.654.777	1,394099
		2023	19.942.219	14.167.212	1,407632
5	SDPC	2019	995.406	235.438	4,22789
		2020	935.630	229.196	4,082227
		2021	969.406	236.979	4,090683
		2022	1.142.595	258.910	4,413097
		2023	1.361.969	277.713	4,904232
6	TGKA	2019	1.603.873	1.391.999	1,152208
		2020	1.763.284	1.598.672	1,102968
		2021	1.743.370	1.760.591	0,990219
		2022	2.136.472	2.045.289	1,044582
		2023	2.365.654	2.200.352	1,075125
7	ULTJ	2019	953.283	5.655.139	0,168569
		2020	3.972.379	4.781.737	0,83074
		2021	2.268.730	5.138.126	0,441548
		2022	1.553.696	5.822.679	0,266835
		2023	836.988	6.686.968	0,125167
8	MYOR	2019	9.137.979	9.899.940	0,923034
		2020	8.506.032	11.271.468	0,754652
		2021	8.557.622	11.360.031	0,75331

		2022	9.441.467	12.834.694	0,735621
		2023	8.588.316	15.282.089	0,561986
9	HMSP	2019	15.223.076	35.679.730	0,426659
		2020	19.432.604	30.241.426	0,642582
		2021	23.899.022	29.191.406	0,818701
		2022	26.616.824	28.170.168	0,944859
		2023	25.446.411	29.896.853	0,85114
10	GGRM	2019	27.716.516	50.930.758	0,5442
		2020	19.668.941	58.522.468	0,336092
		2021	30.676.095	59.288.274	0,517406
		2022	30.706.651	57.855.966	0,530743
		2023	31.587.980	60.862.843	0,519003
11	CPIN	2019	8.281.441	21.071.600	0,393014
		2020	7.809.608	23.349.683	0,334463
		2021	10.296.052	25.149.999	0,409386
		2022	13.520.331	26.327.214	0,51355
		2023	13.942.042	27.028.758	0,515823
12	SKLT	2019	410.464	380.382	1,079084
		2020	366.908	406.955	0,901594
		2021	347.288	541.837	0,640946
		2022	442.536	590.754	0,749104
		2023	465.796	816.944	0,570169
13	ADES	2019	254.438	567.937	0,448004
		2020	258.283	700.508	0,368708
		2021	334.291	969.817	0,344695
		2022	310.746	1.334.836	0,232797
		2023	355.374	1.729.808	0,205441
14	INDF	2019	41.996.071	54.202.488	0,7748
		2020	83.998.472	79.138.044	1,061417
		2021	92.724.082	86.632.111	1,07032
		2022	86.810.262	93.623.038	0,927232
		2023	86.123.066	100.464.891	0,857245
15	EPMT	2019	2.575.650	6.129.308	0,420219
		2020	2.652.275	6.559.456	0,404344
		2021	2.882.999	6.846.921	0,421065
		2022	3.264.731	7.137.626	0,457397
		2023	3.658.019	7.297.830	0,501247
16	BUDI	2019	1.714.449	1.285.318	1,333871
		2020	1.640.851	1.322.156	1,241042
		2021	1.605.521	1.387.697	1,156968
		2022	1.728.614	1.445.035	1,196244

		2023	1.736.519	1.591.327	1,09124
17	LSIP	2019	1.726.822	8.498.500	0,203191
		2020	1.636.456	9.286.332	0,176222
		2021	1.678.676	10.172.506	0,165021
		2022	1.481.306	10.935.707	0,135456
		2023	1.166.762	11.347.441	0,102822
18	CEKA	2019	261.785	1.131.295	0,231403
		2020	305.959	1.260.715	0,242687
		2021	310.020	1.387.367	0,223459
		2022	168.245	1.550.043	0,108542
		2023	251.275	1.642.286	0,153003
19	STTP	2019	733.556	2.148.007	0,341505
		2020	775.697	2.673.298	0,290165
		2021	618.395	3.300.849	0,187344
		2022	662.339	3.928.399	0,168603
		2023	634.723	4.847.511	0,130938
20	SIPD	2019	1.554.580	916.212	1,696747
		2020	1.662.175	930.675	1,785989
		2021	1.874.034	913.516	2,051452
		2022	2.300.107	702.317	3,275027
		2023	2.088.422	1.193.049	1,750491
21	AALI	2019	7.995.597	18.978.527	0,421297
		2020	8.533.437	19.247.794	0,443346
		2021	9.228.733	21.171.173	0,43591
		2022	7.006.119	22.243.221	0,314978
		2023	6.280.237	22.566.006	0,278305
22	TBLA	2019	12.000.079	5.362.924	2,2376
		2020	13.542.437	5.888.856	2,299672
		2021	14.591.663	6.492.354	2,247515
		2022	16.841.410	6.832.234	2,464993
		2023	17.680.467	8.202.858	2,155403
23	FISH	2019	4.299.875	1.625.791	2,64479
		2020	4.282.057	1.848.024	2,3171
		2021	5.105.492	2.188.509	2,332863
		2022	4.585.136	2.610.006	1,756753
		2023	4.819.764	2.632.078	1,831163
24	BISI	2019	624.470	2.316.586	0,269565
		2020	456.592	2.458.387	0,185728
		2021	404.157	2.728.045	0,148149
		2022	360.231	3.050.250	0,118099
		2023	455.124	3.446.696	0,132046

25	AMRT	2019	17.108.006	6.884.307	2,485073
		2020	18.334.415	7.636.328	2,400947
		2021	18.503.950	8.989.798	2,058328
		2022	19.275.574	11.470.692	1,680419
		2023	18.540.983	15.705.200	1,180563
26	ROTI	2019	1.589.486	3.092.597	0,513965
		2020	1.224.496	3.227.671	0,379374
		2021	1.341.865	2.849.420	0,470926
		2022	1.449.163	2.681.159	0,540499
		2023	1.550.087	2.393.432	0,647642
27	ICBP	2019	12.038.210	26.671.104	0,451358
		2020	53.270.272	50.318.053	1,058671
		2021	63.342.765	54.723.863	1,157498
		2022	57.832.529	57.473.007	1,006255
		2023	57.163.043	62.104.033	0,92044
28	MIDI	2019	3.769.310	1.220.999	3,087071
		2020	4.524.990	1.398.703	3,235133
		2021	4.727.699	1.616.317	2,924983
		2022	4.918.421	1.986.727	2,47564
		2023	3.873.675	3.912.434	0,990093
29	SKBM	2019	784.563	1.035.820	0,757432
		2020	806.679	961.982	0,838559
		2021	977.943	992.485	0,985348
		2022	968.234	1.073.966	0,90155
		2023	772.343	1.067.279	0,723656
30	WIIM	2019	266.351	1.033.171	0,2578
		2020	428.590	1.185.852	0,361419
		2021	572.785	1.318.385	0,43446
		2022	667.866	1.500.928	0,444969
		2023	728.435	1.947.322	0,37407
31	DSNG	2019	7.889.229	3.731.592	2,114172
		2020	7.920.634	6.230.749	1,271217
		2021	6.686.697	7.025.463	0,95178
		2022	7.197.089	8.160.140	0,881981
		2023	7.288.850	8.889.428	0,819946
32	SSMS	2019	7.776.637	4.068.567	1,911395
		2020	7.905.144	4.870.786	1,622971
		2021	7.743.102	6.107.508	1,267801
		2022	7.525.735	7.443.969	1,010984
		2023	9.820.483	1.989.962	4,93501
33	CLEO	2019	478.845	766.299	0,62488

		2020	416.194	894.746	0,465153
		2021	346.602	1.001.580	0,346055
		2022	581.133	1.209.172	0,480604
		2023	781.643	1.514.585	0,516077
34	CAMP	2019	122.137	935.392	0,130573
		2020	125.162	961.712	0,130145
		2021	124.446	1.022.815	0,12167
		2022	133.323	941.454	0,141614
		2023	136.087	952.936	0,142808
35	GOOD	2019	2.297.547	2.765.521	0,830783
		2020	3.676.533	2.894.437	1,270207
		2021	3.735.944	3.030.658	1,232717
		2022	3.975.927	3.351.445	1,186332
		2023	3.518.497	3.909.211	0,900053
36	SMAR	2019	16.854.470	10.933.057	1,541606
		2020	22.502.490	12.523.680	1,796795
		2021	25.927.174	14.417.829	1,798272
		2022	23.353.011	19.247.803	1,213282
		2023	20.644.500	19.071.863	1,082458

LAMPIRAN KOMITE AUDIT

NO	KODE	TAHUN	TTL KOMITE AUDIT
1	MLBI	2019	5
		2020	5
		2021	5
		2022	5
		2023	4
2	UNVR	2019	5
		2020	5
		2021	5
		2022	5
		2023	5
3	DLTA	2019	5
		2020	5
		2021	5
		2022	5
		2023	5
4	JPFA	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
5	SDPC	2019	3
		2020	3
		2021	4
		2022	4
		2023	4
6	TGKA	2019	4
		2020	3
		2021	3
		2022	3
		2023	3
7	ULTJ	2019	3
		2020	3
		2021	3
		2022	2
		2023	2
8	MYOR	2019	3
		2020	3

		2021	3
		2022	3
		2023	3
9	HMSP	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
10	GGRM	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
11	CPIN	2019	4
		2020	3
		2021	3
		2022	3
		2023	3
12	SKLT	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
13	ADES	2019	3
		2020	3
		2021	3
		2022	3
		2023	4
14	INDF	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
15	EPMT	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
16	BUDI	2019	3
		2020	3
		2021	3

		2022	3
		2023	3
17	LSIP	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
18	CEKA	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
19	STTP	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
20	SIPD	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
21	AALI	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
22	TBLA	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
23	FISH	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
24	BISI	2019	3
		2020	3
		2021	3
		2022	3

		2023	3
25	AMRT	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
26	ROTI	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
27	ICBP	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
28	MIDI	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
29	SKBM	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
30	WIIM	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
31	DSNG	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
32	SSMS	2019	4
		2020	4
		2021	4
		2022	3
		2023	3

33	CLEO	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
34	CAMP	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
35	GOOD	2019	3
		2020	3
		2021	3
		2022	3
		2023	3
36	SMAR	2019	3
		2020	3
		2021	3
		2022	3
		2023	3

LAMPIRAN PROPORSI KOMISARIS INDEPENDEN

NO	KODE	TAHUN	KOM. IND	DEKOM	
1	MLBI	2019	3	6	50%
		2020	3	6	50%
		2021	3	6	50%
		2022	3	6	50%
		2023	2	5	40%
2	UNVR	2019	5	6	83%
		2020	5	6	83%
		2021	5	6	83%
		2022	5	6	83%
		2023	5	6	83%
3	DLTA	2019	2	5	40%
		2020	2	5	40%
		2021	2	5	40%
		2022	2	5	40%
		2023	2	5	40%
4	JPFA	2019	3	5	60%
		2020	3	5	60%
		2021	3	5	60%
		2022	2	4	50%
		2023	2	4	50%
5	SDPC	2019	2	4	50%
		2020	4	5	80%
		2021	4	6	67%
		2022	4	6	67%
		2023	3	5	60%
6	TGKA	2019	3	6	50%
		2020	2	5	40%
		2021	2	5	40%
		2022	2	5	40%
		2023	2	5	40%
7	ULTJ	2019	2	4	50%
		2020	2	4	50%
		2021	1	3	33%
		2022	1	3	33%
		2023	1	3	33%
8	MYOR	2019	2	5	40%
		2020	2	5	40%

		2021	2	5	40%
		2022	2	5	40%
		2023	2	5	40%
9	HMSP	2019	3	7	43%
		2020	2	4	50%
		2021	2	4	50%
		2022	2	4	50%
		2023	2	4	50%
10	GGRM	2019	2	4	50%
		2020	2	4	50%
		2021	2	4	50%
		2022	2	4	50%
		2023	2	4	50%
11	CPIN	2019	1	3	33%
		2020	1	3	33%
		2021	1	3	33%
		2022	1	3	33%
		2023	2	4	50%
12	SKLT	2019	1	3	33%
		2020	1	3	33%
		2021	1	3	33%
		2022	1	3	33%
		2023	1	3	33%
13	ADES	2019	1	3	33%
		2020	1	3	33%
		2021	1	3	33%
		2022	1	3	33%
		2023	2	4	50%
14	INDF	2019	3	8	38%
		2020	3	8	38%
		2021	3	8	38%
		2022	3	8	38%
		2023	3	8	38%
15	EPMT	2019	1	3	33%
		2020	1	3	33%
		2021	2	4	50%
		2022	2	4	50%
		2023	2	4	50%
16	BUDI	2019	1	3	33%
		2020	1	3	33%
		2021	1	3	33%

		2022	1	3	33%
		2023	1	3	33%
17	LSIP	2019	2	5	40%
		2020	2	5	40%
		2021	2	5	40%
		2022	2	5	40%
		2023	2	5	40%
18	CEKA	2019	1	3	33%
		2020	1	3	33%
		2021	1	3	33%
		2022	1	3	33%
		2023	1	3	33%
19	STTP	2019	0	2	0%
		2020	0	2	0%
		2021	0	2	0%
		2022	0	2	0%
		2023	0	2	0%
20	SIPD	2019	1	3	33%
		2020	1	3	33%
		2021	2	5	40%
		2022	2	5	40%
		2023	2	4	50%
21	AALI	2019	2	4	50%
		2020	2	4	50%
		2021	2	4	50%
		2022	2	4	50%
		2023	2	4	50%
22	TBLA	2019	1	3	33%
		2020	1	3	33%
		2021	1	3	33%
		2022	1	3	33%
		2023	1	3	33%
23	FISH	2019	1	5	20%
		2020	2	5	40%
		2021	2	5	40%
		2022	2	5	40%
		2023	2	5	40%
24	BISI	2019	1	3	33%
		2020	1	3	33%
		2021	1	3	33%
		2022	1	3	33%

		2023	2	4	50%
25	AMRT	2019	2	4	50%
		2020	2	4	50%
		2021	2	4	50%
		2022	3	5	60%
		2023	2	4	50%
26	ROTI	2019	1	3	33%
		2020	1	3	33%
		2021	1	3	33%
		2022	1	3	33%
		2023	1	3	33%
27	ICBP	2019	3	6	50%
		2020	3	6	50%
		2021	3	6	50%
		2022	3	6	50%
		2023	2	6	33%
28	MIDI	2019	1	2	50%
		2020	1	2	50%
		2021	1	2	50%
		2022	1	2	50%
		2023	2	3	67%
29	SKBM	2019	1	3	33%
		2020	1	3	33%
		2021	1	3	33%
		2022	1	3	33%
		2023	1	3	33%
30	WIIM	2019	1	3	33%
		2020	1	3	33%
		2021	1	3	33%
		2022	2	4	50%
		2023	2	4	50%
31	DSNG	2019	3	9	33%
		2020	3	9	33%
		2021	3	9	33%
		2022	3	9	33%
		2023	3	9	33%
32	SSMS	2019	1	4	25%
		2020	1	4	25%
		2021	2	4	50%
		2022	1	3	33%
		2023	1	3	33%

33	CLEO	2019	1	3	33%
		2020	1	3	33%
		2021	1	3	33%
		2022	1	3	33%
		2023	1	3	33%
34	CAMP	2019	1	3	33%
		2020	1	3	33%
		2021	1	3	33%
		2022	1	2	50%
		2023	1	2	50%
35	GOOD	2019	2	5	40%
		2020	2	5	40%
		2021	2	5	40%
		2022	2	5	40%
		2023	3	6	50%
36	SMAR	2019	3	7	43%
		2020	3	7	43%
		2021	3	7	43%
		2022	3	7	43%
		2023	3	7	43%

LAMPIRAN HARGA SAHAM

RUPIAH			
NO	KODE	TAHUN	HARGA SAHAM
1	MLBI	2019	15.500
		2020	9.650
		2021	7.800
		2022	8.875
		2023	7.775
2	UNVR	2019	8.500
		2020	6.900
		2021	4.120
		2022	4.700
		2023	3.530
3	DLTA	2019	6.750
		2020	4.400
		2021	3.750
		2022	3.830
		2023	3.530
4	JPFA	2019	1.540
		2020	1.465
		2021	1.720
		2022	1.295
		2023	1.180
5	SDPC	2019	95
		2020	104
		2021	136
		2022	332
		2023	158
6	TGKA	2019	5.000
		2020	7.275
		2021	7.000
		2022	7.100
		2023	6.425
7	ULTJ	2019	1.670
		2020	1.600
		2021	1.570
		2022	1.475
		2023	1.630
8	MYOR	2019	2.050
		2020	2.710
		2021	2.040

		2022	2.490
		2023	2.490
9	HMSP	2019	2.110
		2020	1.515
		2021	965
		2022	840
		2023	900
10	GGRM	2019	53.000
		2020	41.200
		2021	30.600
		2022	18.000
		2023	20.325
11	CPIN	2019	6.600
		2020	6.525
		2021	5.950
		2022	5.650
		2023	5.050
12	SKLT	2019	161
		2020	152
		2021	242
		2022	195
		2023	286
13	ADES	2019	1.045
		2020	1.460
		2021	3.350
		2022	7.250
		2023	9.750
14	INDF	2019	7.925
		2020	6.850
		2021	6.325
		2022	6.475
		2023	6.450
15	EPMT	2019	2.200
		2020	2.110
		2021	2.700
		2022	2.750
		2023	2.620
16	BUDI	2019	103
		2020	100
		2021	179

		2022	228
		2023	280
17	LSIP	2019	1.480
		2020	1.380
		2021	1.190
		2022	1.015
		2023	890
18	CEKA	2019	1.675
		2020	1.785
		2021	1.890
		2022	1.980
		2023	1.845
19	STTP	2019	4.500
		2020	10.000
		2021	7.550
		2022	7.650
		2023	9.700
20	SIPD	2019	850
		2020	1.500
		2021	1.695
		2022	1.400
		2023	1.230
21	AALI	2019	14.550
		2020	12.350
		2021	9.500
		2022	8.025
		2023	7.050
22	TBLA	2019	987
		2020	938
		2021	785
		2022	686
		2023	695
23	FISH	2019	2.900
		2020	2.620
		2021	7.700
		2022	6.775
		2023	5.550
24	BISI	2019	1.050
		2020	1.035
		2021	990
		2022	1.585

		2023	1.600
25	AMRT	2019	870
		2020	810
		2021	1.230
		2022	1.660
		2023	2.930
26	ROTI	2019	1.305
		2020	1.365
		2021	1.365
		2022	1.300
		2023	1.150
27	ICBP	2019	11.275
		2020	9.600
		2021	8.675
		2022	9.975
		2023	10.757
28	MIDI	2019	109
		2020	182
		2021	209
		2022	282
		2023	430
29	SKBM	2019	390
		2020	330
		2021	360
		2022	362
		2023	314
30	WIIM	2019	169
		2020	540
		2021	428
		2022	640
		2023	1.765
31	DSNG	2019	460
		2020	610
		2021	500
		2022	680
		2023	555
32	SSMS	2019	845
		2020	1.260
		2021	965
		2022	1.470
		2023	1.045

33	CLEO	2019	505
		2020	505
		2021	468
		2022	466
		2023	710
34	CAMP	2019	374
		2020	306
		2021	290
		2022	306
		2023	402
35	GOOD	2019	301
		2020	254
		2021	525
		2022	525
		2023	430
36	SMAR	2019	4.050
		2020	4.150
		2021	4.360
		2022	4.950
		2023	3.990

LAMPIRAN LAPORAN KEUANGAN 2022 DAN 2023

PT JAPFA COMFEED INDONESIA Tbk DAN ENTITAS ANAKNYA LAPORAN POSISI KEUANGAN KONSOLIDASIAN Tanggal 31 Desember 2023 (Disajikan dalam jutaan Rupiah, kecuali dinyatakan lain)			PT JAPFA COMFEED INDONESIA Tbk AND ITS SUBSIDIARIES CONSOLIDATED STATEMENT OF FINANCIAL POSITION As of December 31, 2023 (Expressed in millions of Rupiah, unless otherwise stated)		
	31 Desember 2023/ December 31, 2023	Catatan/ Notes	31 Desember 2022/ December 31, 2022		
ASET				ASSETS	
ASET LANCAR				CURRENT ASSETS	
Kas dan setara kas	1.502.603	2,4	1.811.082	Cash and cash equivalents	
Piutang usaha				Trade receivables	
Pihak berelasi	13.766	2,5,35a	18.976	Related parties	
Pihak ketiga, neto	2.442.372	2,5	2.386.274	Third parties, net	
Piutang lain-lain				Other receivables	
Pihak berelasi	7.337	2,5,35b	1.937	Related parties	
Pihak ketiga	122.283	2,5	88.874	Third parties	
Persediaan biologis	1.637.230	2,6	1.704.020	Biological inventories	
Persediaan, neto	9.683.746	2,7	9.272.329	Inventories, net	
Aset biologis	1.555.624	2,8	1.480.067	Biological assets	
Biaya dibayar di muka	53.298	2,9	77.612	Prepaid expenses	
Uang muka	147.715	2,10	140.914	Advances	
Aset derivatif	-	2,39	271	Derivative assets	
Pajak dibayar di muka	49.642	2,19a	16.469	Prepaid taxes	
Aset keuangan lancar lainnya	2.707	2	2.643	Other current financial assets	
TOTAL ASET LANCAR	17.218.323		17.001.468	TOTAL CURRENT ASSETS	
ASET TIDAK LANCAR				NON-CURRENT ASSETS	
Tagihan restitusi pajak	34.823	2,19b	67.208	Claims for tax refund	
Aset pajak tangguhan, neto	758.480	2,19g	682.620	Deferred tax assets, net	
Investasi saham	63.183	1c,2	63.183	Investment in shares	
Investasi dalam ventura				Investment in joint ventures	
bersama	209.427	2,11	160.329	Goodwill	
Goodwill	155.417	2,15	155.417	Biological assets	
Aset biologis	25.362	2,8	33.906	Advances for purchase	
Uang muka pembelian				of fixed assets	
aset tetap	353.495	2,10	287.417	Fixed assets, net	
Aset tetap, neto	13.395.156	2,12	12.497.177	Right-of-use assets, net	
Aset hak-guna, neto	102.855	2,13	104.297	Investment properties, net	
Properti investasi, neto	404.571	2,14	377.844	Intangible assets, net	
Aset takberwujud, neto	25.192	2	36.807	Derivative assets	
Aset derivatif	228.782	2,39	179.209	Land for development	
Tanah yang belum dikembangkan	1.005.661	2,12	982.882	Other non-current assets	
Aset tidak lancar lainnya	128.704	2	61.123		
TOTAL ASET TIDAK LANCAR	16.891.108		15.689.419	TOTAL NON-CURRENT ASSETS	
TOTAL ASET	34.109.431		32.690.887	TOTAL ASSETS	

**PT JAPFA COMFEED INDONESIA Tbk
DAN ENTITAS ANAKNYA
LAPORAN POSISI KEUANGAN
KONSOLIDASIAN (lanjutan)
Tanggal 31 Desember 2023
(Disajikan dalam jutaan Rupiah,
kecuali dinyatakan lain)**

**PT JAPFA COMFEED INDONESIA Tbk
AND ITS SUBSIDIARIES
CONSOLIDATED STATEMENT OF
FINANCIAL POSITION (continued)
As of December 31, 2023
(Expressed in millions of Rupiah,
unless otherwise stated)**

	31 Desember 2023/ December 31, 2023	Catatan/ Notes	31 Desember 2022/ December 31, 2022	
LIABILITAS DAN EKUITAS				LIABILITIES AND EQUITY
LIABILITAS				LIABILITIES
LIABILITAS JANGKA PENDEK				CURRENT LIABILITIES
Utang bank jangka pendek	4.078.013	2,16	3.868.963	Short-term bank loans
Utang usaha				Trade payables
Pihak berelasi	2.818.743	2,17,35c	2.396.569	Related parties
Pihak ketiga	1.299.071	2,17	1.047.938	Third parties
Utang lain-lain				Other payables
Pihak berelasi	450	2,18,35d	852	Related parties
Pihak ketiga	772.801	2,18	690.716	Third parties
Liabilitas derivatif	5.341	2,39	4.311	Derivative liabilities
Utang pajak	194.329	2,19c	186.369	Taxes payable
Beban akrual	392.862	2,20	346.238	Accrued expenses
Liabilitas imbalan kerja				Short-term employee
jangka pendek	160.943	2,23	229.503	benefits liabilities
Uang muka dari pelanggan	120.454		74.737	Advances from customers
Utang jangka panjang yang				Current maturities of
jatuh tempo dalam satu tahun:				long-term debts:
Utang bank jangka panjang	830.665	2,21	555.246	Long-term bank loans
Utang pembiayaan atas perolehan				Loans to finance acquisition of
aset tetap	2.342		1.396	fixed assets
Liabilitas sewa	8.048	2,13	10.602	Lease liabilities
TOTAL LIABILITAS				TOTAL CURRENT
JANGKA PENDEK	10.684.062		9.412.440	LIABILITIES
LIABILITAS JANGKA PANJANG				NON-CURRENT LIABILITIES
Liabilitas pajak tangguhan, neto	23.153	2,19g	13.661	Deferred tax liabilities, net
Liabilitas imbalan kerja				Long-term employee
jangka panjang	1.302.437	2,23	1.174.214	benefits liabilities
Liabilitas jangka panjang lainnya	5.945		5.342	Other non-current liabilities
Utang jangka panjang				
setelah dikurangi				
bagian yang jatuh tempo				Long-term debts, net of
dalam satu tahun:				current maturities:
Utang bank jangka panjang	2.625.992	2,21	3.057.935	Long-term bank loans
Utang pembiayaan atas perolehan				Loans to finance acquisition
aset tetap	2.310		2.570	of fixed assets
Liabilitas sewa	8.904	2,13	1.396	Lease liabilities
Utang obligasi	5.289.416	2,22	5.368.552	Bonds payable
TOTAL LIABILITAS				TOTAL NON-CURRENT
JANGKA PANJANG	9.258.157		9.623.670	LIABILITIES
TOTAL LIABILITAS	19.942.219		19.036.110	TOTAL LIABILITIES

**PT JAPFA COMFEED INDONESIA Tbk
DAN ENTITAS ANAKNYA
LAPORAN LABA RUGI DAN PENGHASILAN
KOMPREHENSIF LAIN KONSOLIDASIAN
Untuk Tahun yang Berakhir pada Tanggal
31 Desember 2023
(Disajikan dalam jutaan Rupiah,
kecuali dinyatakan lain)**

**PT JAPFA COMFEED INDONESIA Tbk
AND ITS SUBSIDIARIES
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
AND OTHER COMPREHENSIVE INCOME
For the Year Ended December 31, 2023
(Expressed in millions of Rupiah,
unless otherwise stated)**

Tahun yang Berakhir pada Tanggal 31 Desember/ Year Ended December 31,				
	2023	Catatan/ Notes	2022	
PENJUALAN NETO	51.175.898	2,26,35	48.972.085	NET SALES
BEBAN POKOK PENJUALAN	(43.664.543)	2,27,35	(41.288.929)	COST OF GOODS SOLD
LABA BRUTO	7.511.355		7.683.156	GROSS PROFIT
Beban penjualan dan pemasaran	(2.083.349)	2,28	(1.810.591)	Selling and marketing expenses
Beban umum dan administrasi	(3.163.949)	2,29,35	(3.069.696)	General and administrative expenses
Keuntungan (kerugian) yang timbul dari perubahan nilai wajar aset biologis	238		(11.855)	Gain (loss) arising from change in fair value of biological assets
Pendapatan lainnya	139.161	30	151.001	Other income
Beban lainnya	(197.051)	31	(191.666)	Other expenses
LABA USAHA	2.206.405		2.750.349	PROFIT FROM OPERATIONS
Pendapatan keuangan	44.272	32	9.495	Finance income
Biaya keuangan	(988.478)	33	(818.326)	Finance costs
Bagian laba (rugi) neto pada ventura bersama	(962)	11	13.011	Share in net profit (loss) of joint ventures
LABA SEBELUM PAJAK PENGHASILAN	1.261.237		1.954.529	PROFIT BEFORE INCOME TAX
Beban pajak penghasilan, neto	(315.315)	19d, 19f	(463.598)	Income tax expense, net
LABA TAHUN BERJALAN	945.922		1.490.931	PROFIT FOR THE YEAR
Penghasilan komprehensif lain: Pos yang tidak akan direklasifikasi ke laba rugi: Pengukuran kembali liabilitas imbalan kerja karyawan	(54.716)	23	102.875	Other comprehensive income: Items that will not be reclassified to profit or loss: Remeasurements on employee benefits liabilities
Bagian pada pengukuran kembali atas program imbalan pasti pada ventura bersama setelah pajak	(190)	11	183	Share in remeasurement of defined benefit plans in joint ventures, net of tax
Pos yang akan direklasifikasi ke laba rugi: Lindung nilai arus kas	214.891	2	(383.228)	Items that may be reclassified to profit or loss: Cash flow hedges
Selisih kurs atas penjabaran laporan keuangan	(28.021)		26.534	Exchange differences from translation of financial statements
Penghasilan (rugi) komprehensif lain tahun berjalan	131.964		(253.636)	Other comprehensive income (loss) for the year
Pajak penghasilan terkait	(24.385)	19d	46.103	Related income tax
Penghasilan (rugi) komprehensif lain tahun berjalan setelah pajak	107.579		(207.533)	Other comprehensive income (loss) for the year, net of tax
TOTAL PENGHASILAN KOMPREHENSIF TAHUN BERJALAN	1.053.501		1.283.398	TOTAL COMPREHENSIVE INCOME FOR THE YEAR

**PT JAPFA COMFEED INDONESIA Tbk
DAN ENTITAS ANAKNYA
LAPORAN LABA RUGI DAN PENGHASILAN
KOMPREHENSIF LAIN KONSOLIDASIAN (lanjutan)
Untuk Tahun yang Berakhir pada Tanggal
31 Desember 2023
(Disajikan dalam jutaan Rupiah,
kecuali dinyatakan lain)**

**PT JAPFA COMFEED INDONESIA Tbk
AND ITS SUBSIDIARIES
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
AND OTHER COMPREHENSIVE INCOME
(continued)
For the Year Ended December 31, 2023
(Expressed in millions of Rupiah,
unless otherwise stated)**

	Tahun yang Berakhir pada Tanggal 31 Desember/ Year Ended December 31,			
	2023	Catatan/ Notes	2022	
LABA TAHUN BERJALAN YANG DAPAT DIATRIBUSIKAN KEPADA:				PROFIT FOR THE YEAR ATTRIBUTABLE TO:
Pemilik entitas induk	929.716		1.419.855	Owners of the parent
Kepentingan nonpengendali	16.206		71.076	Non-controlling interests
TOTAL	945.922		1.490.931	TOTAL
TOTAL PENGHASILAN KOMPREHENSIF TAHUN BERJALAN YANG DAPAT DIATRIBUSIKAN KEPADA:				TOTAL COMPREHENSIVE INCOME FOR THE YEAR ATTRIBUTABLE TO:
Pemilik entitas induk	1.038.288		1.210.242	Owners of the parent
Kepentingan nonpengendali	15.213	36b	73.156	Non-controlling interests
TOTAL	1.053.501		1.283.398	TOTAL
LABA PER SAHAM DASAR YANG DAPAT DIATRIBUSIKAN KEPADA PEMILIK ENTITAS INDUK (dalam Rupiah penuh)	80	2,37	122	BASIC EARNINGS PER SHARE ATTRIBUTABLE TO THE OWNERS OF THE PARENT (in full Rupiah)

Dewan Komisaris

Komisaris Utama	:	Syamsir Siregar	:
Wakil Komisaris Utama/ Komisaris Independen	:	Bambang Budi Hendarto	:
Komisaris Independen	:	Ito Sumardi Djuni Sanyoto	:
Komisaris	:	Hendrick Kolonas	:

Direksi

Direktur Utama	:	Renaldo Santosa	:
Wakil Direktur Utama	:	Tan Yong Nang	:
Direktur	:	Antonius Harwanto Suryo Sembodo	:
		Leo Handoko Laksono	
		Rachmat Indrajaya	

Board of Commissioners

President Commissioner	:
Vice President Commissioner/ Independent Commissioner	:
Independent Commissioner	:
Commissioner	:

Board of Directors

President Director	:
Vice President Director	:
Directors	:

**PT JAPFA COMFEED INDONESIA Tbk
DAN ENTITAS ANAKNYA
CATATAN ATAS LAPORAN
KEUANGAN KONSOLIDASIAN
Tanggal 31 Desember 2023 dan untuk
Tahun yang Berakhir pada Tanggal Tersebut
(Disajikan dalam jutaan Rupiah,
kecuali dinyatakan lain)**

**PT JAPFA COMFEED INDONESIA Tbk
AND ITS SUBSIDIARIES
NOTES TO THE CONSOLIDATED
FINANCIAL STATEMENTS
As of December 31, 2023 and
for the Year Then Ended
(Expressed in millions of Rupiah,
unless otherwise stated)**

1. UMUM (lanjutan)

d. Dewan Komisaris dan Direksi serta Karyawan

Pada tanggal 31 Desember 2022, berdasarkan Akta Notaris No. 57 tanggal 6 April 2022 dari Christina Dwi Utami, S.H., M.Hum., M.kn., notaris di Jakarta. Susunan dewan komisaris dan direksi Perusahaan adalah sebagai berikut:

Dewan Komisaris

Komisaris Utama	:	Syamsir Siregar
Wakil Komisaris Utama/ Komisaris Independen	:	Bambang Budi Hendarto
Komisaris Independen	:	Ito Sumardi Djuni Sanyoto
Komisaris	:	Hendrick Kolonas

Direksi

Direktur Utama	:	Handojo Santosa*)
Wakil Direktur Utama	:	Tan Yong Nang
Direktur	:	Antonius Harwanto Suryo Sembodo Leo Handoko Laksono Rachmat Indrajaya

*) Bapak Handojo Santosa (Direktur Utama Perusahaan) telah meninggal dunia pada tanggal 25 September 2022.

Personel manajemen kunci Grup terdiri dari Dewan Komisaris dan Direksi.

Sebagai perusahaan publik, Perusahaan telah memiliki Komisaris Independen dan Komite Audit sebagaimana diwajibkan oleh OJK. Susunan komite audit adalah sebagai berikut:

Komite Audit

Ketua	:	Ito Sumardi Djuni Sanyoto
Anggota	:	Edwin Suratman
Anggota	:	K. Utama Atmadilaga

Jumlah karyawan Grup masing-masing adalah 30.372 dan 30.995 pada tanggal 31 Desember 2023 dan 2022 (tidak diaudit).

1. GENERAL (continued)

d. Boards of Commissioners and Directors and Employees

As of December 31, 2022 based on Notarial Deed No. 57 dated April 6, 2022 of Christina Dwi Utami, S.H., M.Hum., M.kn., a public notary in Jakarta. Composition of the Company's boards of commissioners and directors are as follows:

Board of Commissioners

President Commissioner	:	Syamsir Siregar
Vice President Commissioner/ Independent Commissioner	:	Bambang Budi Hendarto
Independent Commissioner	:	Ito Sumardi Djuni Sanyoto
Commissioner	:	Hendrick Kolonas

Board of Directors

President Director	:	Handojo Santosa*)
Vice President Director	:	Tan Yong Nang
Directors	:	Antonius Harwanto Suryo Sembodo Leo Handoko Laksono Rachmat Indrajaya

*) Mr. Handojo Santosa (President Director of the Company) passed away on September 25, 2022.

Key management personnel of the Group consists of Boards of Commissioners and Directors.

As a public company, the Company has an Independent Commissioner and an Audit Committee as required by OJK. The audit committee consists of the following:

Audit Committee

Chairman	:	Ito Sumardi Djuni Sanyoto
Member	:	Edwin Suratman
Member	:	K. Utama Atmadilaga

Total consolidated number of employees of the Group is 30,372 and 30,995 as of December 31, 2023 and 2022, respectively (unaudited).

LAMPIRAN LAPORAN KEUANGAN 2020 DAN 2022

PT JAPFA COMFEED INDONESIA Tbk DAN ENTITAS ANAKNYA LAPORAN POSISI KEUANGAN KONSOLIDASIAN Tanggal 31 Desember 2021 (Disajikan dalam jutaan Rupiah, kecuali dinyatakan lain)

PT JAPFA COMFEED INDONESIA Tbk AND ITS SUBSIDIARIES CONSOLIDATED STATEMENT OF FINANCIAL POSITION As of December 31, 2021 (Expressed in millions of Rupiah, unless otherwise stated)

	31 Desember 2021/ December 31, 2021	Catatan/ Notes	31 Desember 2020/ December 31, 2020	
ASET				ASSETS
ASET LANCAR				CURRENT ASSETS
Kas dan setara kas	1.085.116	2,4	1.335.911	Cash and cash equivalents
Piutang usaha				Trade receivables
Pihak berelasi	25.616	2,5,35a	12.674	Related parties
Pihak ketiga, neto	2.322.193	2,5	1.867.342	Third parties, net
Piutang lain-lain				Other receivables
Pihak berelasi	526	2,5,35b	3.066	Related parties
Pihak ketiga	80.206	2,5	99.249	Third parties
Persediaan biologis	1.355.252	2,6	1.190.124	Biological inventories
Persediaan, neto	7.713.062	2,7	5.670.376	Inventories, net
Aset biologis	1.287.964	2,8	1.127.633	Biological assets
Biaya dibayar di muka	68.487	2,9	107.609	Prepaid expenses
Uang muka	178.140	2,10	310.099	Advances
Pajak dibayar di muka	42.476	2,19a	19.487	Prepaid taxes
Aset keuangan lancar lainnya	2.115	2	1.568	Other current financial assets
TOTAL ASET LANCAR	14.161.153		11.745.138	TOTAL CURRENT ASSETS
ASET TIDAK LANCAR				NON-CURRENT ASSETS
Tagihan restitusi pajak	193.875	2,19b	291.400	Claims for tax refund
Aset pajak tangguhan, neto	450.235	2,19g	415.157	Deferred tax assets, net
Investasi saham	63.183	1c,2	46.000	Investment in shares
Investasi dalam ventura bersama	89.469	2,11	81.202	Investment in joint ventures
Goodwill	155.417	2,15	155.417	Goodwill
Aset biologis	54.212	2,8	108.236	Biological assets
Uang muka pembelian aset tetap	125.475	2,10	448.727	Advances for purchase of fixed assets
Aset tetap, neto	11.509.654	2,12	11.143.803	Fixed assets, net
Aset hak-guna, neto	136.163	2,13	184.593	Right-of-use assets, net
Properti investasi, neto	382.485	2,14	85.787	Investment properties, net
Aset takberwujud, neto	35.753	2	27.679	Intangible assets, net
Aset derivatif	185.617	2,39	224.015	Derivative assets
Tanah yang belum dikembangkan	986.809	2,12	971.937	Land for development
Aset tidak lancar lainnya	60.156	2	22.669	Other non-current assets
TOTAL ASET TIDAK LANCAR	14.428.503		14.206.622	TOTAL NON-CURRENT ASSETS
TOTAL ASET	28.589.656		25.951.760	TOTAL ASSETS

**PT JAPFA COMFEED INDONESIA Tbk
DAN ENTITAS ANAKNYA
LAPORAN POSISI KEUANGAN
KONSOLIDASIAN (lanjutan)
Tanggal 31 Desember 2021
(Disajikan dalam jutaan Rupiah,
kecuali dinyatakan lain)**

**PT JAPFA COMFEED INDONESIA Tbk
AND ITS SUBSIDIARIES
CONSOLIDATED STATEMENT OF
FINANCIAL POSITION (continued)
As of December 31, 2021
(Expressed in millions of Rupiah,
unless otherwise stated)**

	31 Desember 2021/ December 31, 2021	Catatan/ Notes	31 Desember 2020/ December 31, 2020	
LIABILITAS DAN EKUITAS				LIABILITIES AND EQUITY
LIABILITAS				LIABILITIES
LIABILITAS JANGKA PENDEK				CURRENT LIABILITIES
Utang bank jangka pendek	1.314.599	2,16	423.271	Short-term bank loans
Utang usaha				Trade payables
Pihak berelasi	1.369.009	2,17,35d	1.608.063	Related parties
Pihak ketiga	976.368	2,17	895.753	Third parties
Utang lain-lain				Other payables
Pihak berelasi	-	1c,2,35e	849.892	Related party
Pihak ketiga	684.726	2,18	639.893	Third parties
Liabilitas derivatif	2.169	2,39	17.274	Derivative liabilities
Utang pajak	238.230	2,19c	299.507	Taxes payable
Beban akrual	368.766	2,20	429.018	Accrued expenses
Liabilitas imbalan kerja				Short-term employee
jangka pendek	302.794	2,23	128.639	benefits liabilities
Uang muka dari pelanggan	90.032		39.282	Advances from customers
Utang jangka panjang yang				Current maturities of
jatuh tempo dalam satu tahun:				long-term debts:
Utang bank jangka panjang	685.469	2,21	494.631	Long-term bank loans
Utang pembiayaan atas perolehan				Loans to finance acquisition of
aset tetap	1.271		3.258	fixed assets
Liabilitas sewa	31.262	2,13	29.777	Lease liabilities
Utang obligasi	999.471	2,22	149.421	Bonds payable
TOTAL LIABILITAS				TOTAL CURRENT LIABILITIES
JANGKA PENDEK	7.064.166		6.007.679	
LIABILITAS JANGKA PANJANG				NON-CURRENT LIABILITIES
Liabilitas derivatif	17.829	2,39	-	Derivative liabilities
Liabilitas pajak tangguhan, neto	6.396	2,19g	13.094	Deferred tax liabilities, net
Liabilitas imbalan kerja				Long-term employee
jangka panjang	1.254.366	2,23	1.696.046	benefits liabilities
Liabilitas jangka panjang lainnya	3.665		3.571	Other non-current liabilities
Utang jangka panjang				
setelah dikurangi				
bagian yang jatuh tempo				Long-term debts, net of
dalam satu tahun:				current maturities:
Utang bank jangka panjang	2.272.543	2,21	2.292.412	Long-term bank loans
Utang pembiayaan atas perolehan				Loans to finance acquisition
aset tetap	117		1.388	of fixed assets
Liabilitas sewa	8.382	2,13	33.683	Lease liabilities
Utang obligasi	4.859.482	2,22	4.491.717	Bonds payable
TOTAL LIABILITAS				TOTAL NON-CURRENT
JANGKA PANJANG	8.422.780		8.532.111	LIABILITIES
TOTAL LIABILITAS	15.486.946		14.539.790	TOTAL LIABILITIES

**PT JAPFA COMFEED INDONESIA Tbk
DAN ENTITAS ANAKNYA
LAPORAN POSISI KEUANGAN
KONSOLIDASIAN (lanjutan)
Tanggal 31 Desember 2021
(Disajikan dalam jutaan Rupiah,
kecuali dinyatakan lain)**

**PT JAPFA COMFEED INDONESIA Tbk
AND ITS SUBSIDIARIES
CONSOLIDATED STATEMENT OF
FINANCIAL POSITION (continued)
As of December 31, 2021
(Expressed in millions of Rupiah,
unless otherwise stated)**

	31 Desember 2021/ December 31, 2021	Catatan/ Notes	31 Desember 2020/ December 31, 2020	
EKUITAS				EQUITY
EKUITAS YANG DAPAT DIATRIBUSIKAN KEPADA PEMILIK ENTITAS INDUK				EQUITY ATTRIBUTABLE TO THE EQUITY HOLDERS OF THE PARENT COMPANY
Modal saham				
Modal dasar -				Share capital
15.000.000.000 saham Seri A dengan nilai nominal Rp200 (dalam Rupiah penuh) per saham dan 85.000.000.000 saham Seri B dengan nilai nominal Rp40 (dalam Rupiah penuh) per saham				Authorized - 15,000,000,000 Series A shares at par value of Rp200 (in full Rupiah) and 85,000,000,000 Series B shares at par value of Rp40 (in full Rupiah)
Modal ditempatkan dan disetor -				Issued and fully paid -
8.814.985.201 saham Seri A dengan nilai nominal Rp200 (dalam Rupiah penuh) per saham dan 2.911.590.000 saham Seri B dengan nilai nominal Rp40 (dalam Rupiah penuh) per saham	1.879.461	2,24	1.879.461	8,814,985,201 Series A shares at par value of Rp200 (in full Rupiah) and 2,911,590,000 Series B shares at par value of Rp40 (in full Rupiah)
Tambahan modal disetor, neto	1.148.067	2,25	1.148.067	Additional paid-in capital, net
Saham treasuri -				Treasury stock
106.266.500 saham per 31 Desember 2021 dan 68.884.600 saham per 31 Desember 2020	(155.058)	2,24	(79.950)	106,266,500 shares as of December 31, 2021 and 68,884,600 shares as of December 31, 2020
Cadangan saham bonus	45.409		32.210	Performance share plan reserve
Selisih nilai transaksi dengan kepentingan nonpengendali	(102.116)	24	(100.736)	Differences arising from transactions with non-controlling interests
Lindung nilai arus kas	(39.706)	2	1.241	Cash flow hedges
Selisih kurs atas penjabaran laporan keuangan	28.443		27.180	Exchange differences arising from financial statements translation
Saldo laba				Retained earnings
Telah ditentukan penggunaannya	331.000		311.000	Appropriated
Belum ditentukan penggunaannya	9.097.884		7.459.437	Unappropriated
Subtotal	12.233.384		10.677.910	Sub-total
Kepentingan nonpengendali	869.326	36a	734.060	Non-controlling interests
EKUITAS, NETO	13.102.710		11.411.970	EQUITY, NET
TOTAL LIABILITAS DAN EKUITAS	28.589.656		25.951.760	TOTAL LIABILITIES AND EQUITY

**PT JAPFA COMFEED INDONESIA Tbk
DAN ENTITAS ANAKNYA
LAPORAN LABA RUGI DAN PENGHASILAN
KOMPREHENSIF LAIN KONSOLIDASIAN
Untuk Tahun yang Berakhir pada Tanggal
31 Desember 2021
(Disajikan dalam jutaan Rupiah,
kecuali dinyatakan lain)**

**PT JAPFA COMFEED INDONESIA Tbk
AND ITS SUBSIDIARIES
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
AND OTHER COMPREHENSIVE INCOME
For the Year Ended December 31, 2021
(Expressed in millions of Rupiah,
unless otherwise stated)**

Tahun yang Berakhir pada Tanggal 31 Desember/ Year Ended December 31,				
	2021	Catatan/ Notes	2020	
PENJUALAN NETO	44.878.300	2,26,35	36.964.948	NET SALES
BEBAN POKOK PENJUALAN	(36.858.209)	2,27,35	(29.535.739)	COST OF GOODS SOLD
LABA BRUTO	8.020.091		7.429.209	GROSS PROFIT
Beban penjualan dan pemasaran	(1.657.611)	2,28	(1.549.972)	Selling and marketing expenses
Beban umum dan administrasi	(3.140.807)	2,29,35	(3.244.208)	General and administrative expenses
Keuntungan (kerugian) yang timbul dari perubahan nilai wajar aset biologis	33.229		(23.606)	Gain (loss) arising from change in fair value of biological assets
Penyesuaian biaya jasa lalu karena perubahan program pensiun karyawan	372.234	23	-	Adjustments to past service costs due to the amendment to employees' retirement plan
Pendapatan lainnya	156.973	30	109.465	Other income
Beban lainnya	(259.135)	31	(236.681)	Other expenses
LABA USAHA	3.524.974		2.484.207	PROFIT FROM OPERATIONS
Pendapatan keuangan	67.181	32	56.292	Finance income
Biaya keuangan	(806.607)	33	(862.222)	Finance costs
Bagian laba neto pada ventura bersama	8.299	11	814	Share in net profit in joint venture
LABA SEBELUM PAJAK PENGHASILAN	2.793.847		1.679.091	PROFIT BEFORE INCOME TAX
Beban pajak penghasilan, neto	(662.951)	19d, 19f	(457.187)	Income tax expense, net
LABA TAHUN BERJALAN	2.130.896		1.221.904	PROFIT FOR THE YEAR
Penghasilan komprehensif lain:				Other comprehensive income:
Pos yang tidak akan direklasifikasi ke laba rugi:				Items that will not be reclassified to profit or loss:
Pengukuran kembali liabilitas imbalan kerja karyawan	128.749	23	(226.933)	Remeasurements on employee benefits liabilities
Bagian pada pengukuran kembali atas program imbalan pasti pada ventura bersama setelah pajak	(32)	11	155	Share in remeasurement of defined of benefit plans in joint ventures, net of tax
Pos yang akan direklasifikasi ke laba rugi:				Items that may be reclassified to profit or loss:
Lindung nilai arus kas	(49.020)	2	1.533	Cash flow hedges
Selisih kurs atas penjabaran laporan keuangan	1.521		2.100	Exchange differences from translation of financial statements
Penghasilan (rugi) komprehensif lain tahun berjalan	81.218		(223.145)	Other comprehensive income (loss) for the year
Pajak penghasilan terkait	(15.656)	19d	43.602	Income tax effect
Penghasilan (rugi) komprehensif lain tahun berjalan setelah pajak	65.562		(179.543)	Other comprehensive income (loss) for the year, net of tax

**PT JAPFA COMFEED INDONESIA Tbk
DAN ENTITAS ANAKNYA
LAPORAN LABA RUGI DAN PENGHASILAN
KOMPREHENSIF LAIN KONSOLIDASIAN (lanjutan)
Untuk Tahun yang Berakhir pada Tanggal
31 Desember 2021
(Disajikan dalam jutaan Rupiah,
kecuali dinyatakan lain)**

**PT JAPFA COMFEED INDONESIA Tbk
AND ITS SUBSIDIARIES
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
AND OTHER COMPREHENSIVE INCOME
(continued)
For the Year Ended December 31, 2021
(Expressed in millions of Rupiah,
unless otherwise stated)**

Tahun yang Berakhir pada Tanggal 31 Desember/ Year Ended December 31,				
	2021	Catatan/ Notes	2020	
TOTAL PENGHASILAN KOMPREHENSIF TAHUN BERJALAN	2.196.458		1.042.361	TOTAL COMPREHENSIVE INCOME FOR THE YEAR
Penyesuaian				Adjustment of
laba entitas yang bergabung	-	1	(219.528)	merging entity's income
TOTAL PENGHASILAN KOMPREHENSIF TAHUN BERJALAN SEBELUM EFEK PENYESUAIAN LABA ENTITAS YANG BERGABUNG	2.196.458		822.833	TOTAL COMPREHENSIVE INCOME FOR THE YEAR BEFORE EFFECT OF MERGING ENTITY'S INCOME ADJUSTMENT
LABA TAHUN BERJALAN SETELAH EFEK PENYESUAIAN LABA ENTITAS YANG BERGABUNG	2.130.896		1.221.904	PROFIT FOR THE YEAR AFTER EFFECT OF MERGING ENTITY'S INCOME ADJUSTMENT
Penyesuaian				Adjustment of
laba entitas yang bergabung	-	1	(219.528)	merging entity's income
LABA TAHUN BERJALAN SEBELUM EFEK PENYESUAIAN LABA ENTITAS YANG BERGABUNG	2.130.896		1.002.376	PROFIT FOR THE YEAR BEFORE EFFECT OF MERGING ENTITY'S INCOME ADJUSTMENT
LABA TAHUN BERJALAN SEBELUM EFEK PENYESUAIAN LABA ENTITAS YANG BERGABUNG YANG DAPAT DIATRIBUSIKAN KEPADA:				PROFIT FOR THE YEAR BEFORE EFFECT OF MERGING ENTITY'S INCOME ADJUSTMENT ATTRIBUTABLE TO:
Pemilik entitas induk	2.022.596		916.711	Owners of the parent
Kepentingan nonpengendali	108.300		85.665	Non-controlling interests
TOTAL	2.130.896		1.002.376	TOTAL
TOTAL PENGHASILAN KOMPREHENSIF TAHUN BERJALAN SEBELUM EFEK PENYESUAIAN LABA ENTITAS YANG BERGABUNG YANG DAPAT DIATRIBUSIKAN KEPADA:				TOTAL COMPREHENSIVE INCOME FOR THE YEAR BEFORE EFFECT OF MERGING ENTITY'S INCOME ADJUSTMENT ATTRIBUTABLE TO:
Pemilik entitas induk	2.086.246		739.496	Owners of the parent
Kepentingan nonpengendali	110.212	36b	83.337	Non-controlling interests
TOTAL	2.196.458		822.833	TOTAL
LABA PER SAHAM DASAR YANG DAPAT DIATRIBUSIKAN KEPADA PEMILIK ENTITAS INDUK (dalam Rupiah penuh)	174	2,37	79	BASIC EARNINGS PER SHARE ATTRIBUTABLE TO THE OWNERS OF THE PARENT (in full Rupiah)

**PT JAPFA COMFEED INDONESIA Tbk
DAN ENTITAS ANAKNYA
CATATAN ATAS LAPORAN
KEUANGAN KONSOLIDASIAN
Tanggal 31 Desember 2021 dan untuk
Tahun yang Berakhir pada Tanggal Tersebut
(Disajikan dalam jutaan Rupiah,
kecuali dinyatakan lain)**

**PT JAPFA COMFEED INDONESIA Tbk
AND ITS SUBSIDIARIES
NOTES TO THE CONSOLIDATED
FINANCIAL STATEMENTS
As of December 31, 2021 and
for the Year Then Ended
(Expressed in millions of Rupiah,
unless otherwise stated)**

1. UMUM (lanjutan)

d. Dewan Komisaris dan Direksi serta Karyawan

Pada tanggal 31 Desember 2021 berdasarkan Akta Notaris No. 90 tanggal 15 April 2021 dari Christina Dwi Utami, SH, M.Hum, Mkn, notaris di Jakarta, susunan manajemen Perusahaan adalah sebagai berikut:

Dewan Komisaris

Komisaris Utama	:	Syamsir Siregar	:
Komisaris	:	Hendrick Kolonas	:
Komisaris Independen	:	Ito Sumardi Djuni Sanyoto	:

Direksi

Direktur Utama	:	Handojo Santosa	:
Wakil Direktur Utama	:	Tan Yong Nang	:
Direktur	:	Antonius Harwanto Suryo Sembodo	:
	:	Leo Handoko Laksono	:
	:	Rachmat Indrajaya	:

Komite Audit

Ketua	:	Ito Sumardi Djuni Sanyoto	:
Anggota	:	Edwin Suratman	:
Anggota	:	K. Utama Almadilaga	:

Pada tanggal 31 Desember 2020 berdasarkan Akta Notaris No. 94 tanggal 18 Juni 2020 dari Christina Dwi Utami, SH, M.Hum, Mkn, notaris di Jakarta, susunan manajemen Perusahaan adalah sebagai berikut:

Dewan Komisaris

Komisaris Utama	:	Syamsir Siregar	:
Wakil Komisaris Utama	:	Hendrick Kolonas	:
Komisaris Independen	:	Retno Astuti Wibisono	:
	:	Ignatius Herry Wibowo	:
	:	Ito Sumardi Djuni Sanyoto	:

Direksi

Direktur Utama	:	Handojo Santosa	:
Wakil Direktur Utama	:	Bambang Budi Hendarto	:
Direktur	:	Tan Yong Nang	:
	:	Leo Handoko Laksono	:
	:	Rachmat Indrajaya	:

Komite Audit

Ketua	:	Retno Astuti Wibisono	:
Anggota	:	Edwin Suratman	:
Anggota	:	K. Utama Almadilaga	:

1. GENERAL (continued)

d. Boards of Commissioners and Directors and Employees

As of December 31, 2021 based on Notarial Deed No. 90 dated April 15, 2021 of Christina Dwi Utami, SH, M.Hum, Mkn, a public notary in Jakarta, the Company's management consists of the following:

Board of Commissioners

President Commissioner	:
Commissioner	:
Independent Commissioner	:

Board of Directors

President Director	:
Vice President Director	:
Directors	:

Audit Committee

Chairman	:
Member	:
Member	:

As of December 31, 2020 based on Notarial Deed No. 94 dated June 18, 2020 of Christina Dwi Utami, SH, M.Hum, Mkn, a public notary in Jakarta, the Company's management consists of the following:

Board of Commissioners

President Commissioner	:
Vice President Commissioner	:
Independent Commissioners	:

Board of Directors

President Director	:
Vice President Director	:
Directors	:

Audit Committee

Chairman	:
Member	:
Member	: