

Profil Direksi

Profile of Directors



Hendra Jaya Kosasih
Presiden Direktur

Warga negara Indonesia, lahir di Pekantolan, Sumatera Utara pada tanggal 1 September 1960. Lulusan Fakultas Ekonomi Universitas Trisakti di Jakarta (1985). Memulai karirnya di Kantor Akuntan Prasetyo, Utomo & Co. pada tahun 1984. Bergabung dengan Perseroan pada tahun 1987 dan menjabat sebagai Wakil Direktur Utama PT Pindo Deli Pulp And Paper Mills sejak tahun 1997. Direktur Utama (1994-2001) dan Wakil Direktur Utama PT Lontar Papyrus Pulp & Paper Industry (2001-Juli 2018). Komisaris PT Uni-Charm Indonesia Tbk sejak tahun 2015. Komisaris di PT OJI Sinar Mas Packaging sejak tahun 2015. Wakil Direktur Utama (2013-2015), Direktur Utama (2015-2016), Direktur (2016-2019), Komisaris Utama (2019-2022) dan Direktur Utama (November 2022) di PT OKI Pulp & Paper Mills. Direktur (2002-2018) dan diangkat sebagai Komisaris PT Pabrik Kertas Tjiwi Kimia Tbk sejak bulan Juni 2018. Beliau diangkat sebagai Wakil Presiden Direktur Perseroan (1997-2017) dan diangkat sebagai Presiden Direktur Perseroan sejak tahun 2017 dan telah diangkat kembali pada Juni 2022, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Notaris Aulia Taufani, SH.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Hendra Jaya Kosasih tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Hendra Jaya Kosasih
President Director

Indonesian citizen, born in Pekantolan, North Sumatra, on September 1, 1960. He graduated in Economics from Trisakti University in Jakarta (1985). He started his career at Prasetyo, Utomo & Co. in 1984. He joined the Company in 1987. He is currently Vice President Director of PT Pindo Deli Pulp And Paper Mills since 1997. He was President Director (1994-2001) and Vice President Director of PT Lontar Papyrus Pulp & Paper Industry (2001 - July 2018), He has been a Commissioner of PT Uni-Charm Indonesia Tbk since 2015. Commissioner of PT OJI Sinar Mas Packaging since 2015. Vice President Director of the Company (2013-2015), President Director (2015-2016) and Director (2016-2019), President Commissioner (2019-2022), then He was appointed as a President Director of PT OKI Pulp & Paper Mills since November 2022. Director (2002 - 2018) and commissioner of PT Pabrik Kertas Tjiwi Kimia Tbk since June 2018. He was appointed as Vice President Director of the Company (1997-2017) and was appointed as President Director of the Company since 2017 and has been reappointed in June 2022, based on the Deed of Meeting Resolution Number 45 dated June 10, 2022, made before Notary Aulia Taufani, SH.

In 2023, there was no training enrolled.

Mr. Hendra Jaya Kosasih has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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Suhendra Wiradinata
Wakil Presiden Direktur

Warga negara Indonesia, lahir di Karawang, pada tanggal 9 Oktober 1968. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti, Jakarta (1993) dan memperoleh gelar Magister Akuntansi dari Universitas Indonesia pada tahun 2011. Beliau memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetio, Utomo & Co. dengan jabatan terakhir sebagai Associate Manager (1992-1997). Sejak tahun 1997, beliau bergabung dengan PT Pabrik Kertas Tjiwi Kimia Tbk dan Sebagai Direktur (2011-2017) dan kemudian diangkat sebagai Direktur Utama sejak Juni 2017. Beliau diangkat sebagai Direktur (2006-2011), Komisaris (2011-2012), Direktur (2012- 2022), dan diangkat menjadi Komisaris Utama (April 2022) di PT Pindo Deli Pulp And Paper Mills. Sebagai Direktur PT Lontar Papyrus Pulp & Paper Industry (2008-2011) dan (2012-2018). Sebagai Komisaris (2009-2012), Direktur Utama PT The Univenus sejak tahun 2012. Beliau juga menjabat sebagai Direktur (2013-2016), Komisaris (2016-2017), Direktur Utama (2017-2021), Komisaris (2021-2022) dan Beliau diangkat sebagai Anggota Komite Nominasi dan Remunerasi (Maret 2021), Komisaris Utama (November 2022) di PT OKI Pulp & Paper Mills. Beliau diangkat sebagai Direktur (2011-2019) dan diangkat sebagai Wakil Presiden Direktur Perseroan sejak tahun 2019 dan telah diangkat kembali pada Juni 2022, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Notaris Aulia Taufani, SH. Beliau bertanggung jawab membawahi bidang Keuangan.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Suhendra Wiradinata tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Suhendra Wiradinata
Vice President Director

Indonesian citizen, born in Karawang on October 9, 1968. Graduated from the Faculty of Economics majoring in Accounting of Trisakti University, Jakarta (1993) and obtained his Master degree in Accounting from University of Indonesia in 2011. He started his career at Prasetio, Utomo & Co. as a Junior Auditor with last position as an Associate Manager (1992-1997). In 1997, he joined PT Pabrik Kertas Tjiwi Kimia Tbk, was appointed as Director (2011 – 2017) and as President Director since June 2017. He was Director (2006-2011), Commissioner (2011-2012), Director (2012 -2022), and appointed as President Commissioner (April 2022) at PT Pindo Deli Pulp And Paper Mills. As a Director of PT Lontar Papyrus Pulp & Paper Industry (2008 - 2011) and (2012-2018). He was appointed as Commissioner (2009-2012), President Director of PT The Univenus since 2012. He was appointed as Director (2013-2016), Commissioner (2016-2017), President Director (2017–2021), Commissioner (2021-2022) and in March 2021, he was appointed as a Member Nomination and Remuneration Committee, was appointed as President Commissioner since November 2022 of PT OKI Pulp & Paper Mills. He was appointed as a Director (2011-2019) and was appointed as Vice President Director of the Company since 2019 and has been reappointed in June 2022, based on the Deed of Meeting Resolution Number 45 dated June 10, 2022, made before Notary Aulia Taufani, SH. He is responsible for overseeing Finance.

In 2023, there was no training enrolled.

Mr. Suhendra Wiradinata has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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Profile of Directors



Didi Harsa Tanaja
Direktur

Warga negara Indonesia, lahir di Bogor pada tanggal 31 Desember 1948. Beliau memperoleh gelar Sarjana Teknik dari Universitas Kristen Indonesia (1970). Pengalaman kerja sebagai Impor Assistan di NV Sidik Bogor (1972-1973), sebagai Procurement dan Export Manager di PT Squibb Indonesia (1973-1989) dan bergabung dengan Perseroan sejak tahun 1989. Beliau diangkat sebagai Direktur Perseroan sejak tahun 2003 dan telah diangkat kembali pada Juni 2022, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Notaris Aulia Taufani, SH. Beliau bertanggung jawab membawahi bidang GA.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Didi Harsa Tanaja tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Didi Harsa Tanaja
Director

Indonesian citizen, born in Bogor on December 31, 1948. He obtained his Bachelor of Engineering from the Christian University of Indonesia (1970). He gained experience as an Import Assistant at NV Sidik Bogor (1972-1973), as Procurement and Export Manager at PT Squibb Indonesia (1973-1989) and has been with the Company since 1989. He was appointed as a Director of the Company since 2003 and has been reappointed in June 2022, based on the Deed of Meeting Resolution Number 45 dated June 10, 2022, made before Notary Aulia Taufani, SH. He is responsible for overseeing GA.

In 2023, there was no training enrolled.

Mr. Didi Harsa Tanaja has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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Profile of Directors



Agustian R. Partawidjaja
Direktur

Warga negara Indonesia, lahir di Bogor pada tanggal 29 Agustus 1952. Lulusan Sarjana Ekonomi Universitas Indonesia (1981). Beliau memulai karirnya sebagai Kepala Siaran dan Penyiar di Radio Swasta Suara Kejayaan, Jakarta (1973-1984), bergabung di PT Bank Duta sebagai Staf Khusus Direktur Utama bidang Promosi dan Hubungan Masyarakat (1984-1989), sebagai Kepala Departemen Consumer Banking PT Bank Duta Cabang Utama Kebon Sirih, Jakarta (1989-1994), sebagai Kepala Bagian (1991-1994) dan Kepala Urusan (1994-1998) Promosi dan Hubungan Masyarakat PT Bank Duta, sebagai pimpinan cabang PT Bank Duta Cabang Hotel Indonesia (1998-2000), sebagai Penyiar Berita Nasional TVRI (1981-2004). Bergabung dengan Sinar Mas Group sejak tahun 2000 sebagai Kepala Divisi Corporate Communications & Public Relations Sinar Mas Group. Sebagai Corporate Secretary Perseroan (2002-Juni 2017). Diangkat sebagai Direktur dan Corporate Secretary (2003-2015) dan ditunjuk kembali sebagai Direktur PT Pabrik Kertas Tjiwi Kimia Tbk sejak tahun 2017. Sebagai Direktur PT Pindo Deli Pulp And Paper Mills (2011-2018) dan Direktur PT Lontar Papyrus Pulp & Paper Industry (2011-Juli 2018). Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan sejak tahun 2003 dan telah diangkat kembali pada Juni 2022, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Notaris Aulia Taufani, SH. Beliau bertanggung jawab membawahi bidang HRD.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Agustian R Partawidjaja tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan

Agustian R. Partawidjaja
Direktor

Indonesian citizen, born in Bogor on August 29, 1952. He graduated with a degree in Economics from University of Indonesia (1981). He started his career as Broadcasting Head of Suara Kejayaan Private Radio, Jakarta (1973-1984), joined PT Bank Duta as special staff to the President Director of Promotions and Public Relations (1984-1989), was Department Head of Consumer Banking for PT Bank Duta's Main Branch in Kebon Sirih, Jakarta (1989-1994), Head of Promotions and Public Relations under the supervision of the Head of Secretary and Legal (1991-1994), Head of Promotions and Public Relations at PT Bank Duta (1994-1998), and Branch Manager at PT Bank Duta Hotel Indonesia Branch (1998-2000). He was a news presenter for TVRI (1981-2004). He joined the Sinar Mas group of companies in 2000 as Division Head of Corporate Communications and Public Relations for the Sinar Mas Group. He had served as Corporate Secretary of the Company (2002 – June 2017). He has served as Director and Corporate Secretary (2003-2015) and was reappointed as Director of PT Pabrik Kertas Tjiwi Kimia Tbk since 2017. He was appointed as Director of PT Pindo Deli Pulp And Paper Mills (2011-2018) and Director of PT Lontar Papyrus Pulp & Paper Industry (2011 - July 2018). He was appointed as a Director of the Company since 2003 and has been reappointed in June 2022, based on the Deed of Meeting Resolution Number 45 dated June 10, 2022, made before Notary Aulia Taufani, SH. He is responsible for overseeing HRD.

In 2023, there was no training enrolled.

Mr. Agustian R Partawidjaja has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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Profile of Directors



Lioe Djohan (Djohan Gunawan) Direktur

Warga negara Indonesia, lahir di Jakarta, pada tanggal 15 Mei 1968. Meraih gelar B.Sc Finance dari Indiana State Universitas (1992) dan bergabung dengan Sinar Mas Group sejak tahun 1992 di Marketing Export. Beliau diangkat sebagai Direktur Perseroan sejak tahun 2010 dan telah diangkat kembali pada Juni 2022, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Notaris Aulia Taufani, SH. Beliau bertanggung jawab membawahi bidang Produksi (Mills).

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Lioe Djohan (Djohan Gunawan) tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Lioe Djohan (Djohan Gunawan) Director

Indonesian citizen, born in Jakarta on May 15, 1968. He obtained B.Sc of Finance from Indiana State University (1992) and joined Sinar Mas group in 1992 to handle the marketing export. He was appointed as a Director of the Company since 2010 and has been reappointed in June 2022, based on the Deed of Meeting Resolution Number 45 dated June 10, 2022, made before Notary Aulia Taufani, SH. He is responsible for overseeing Production (Mills).

In 2023, there was no training enrolled.

Mr. Lioe Djohan (Djohan Gunawan) has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

Profil Direksi

Profile of Directors



Kurniawan Yuwono

Direktur

Warga negara Indonesia, lahir di Purwokerto, pada tanggal 22 Desember 1969. Lulusan Fakultas Ekonomi jurusan Manajemen di Universitas Katholik Atmajaya, Jakarta (1993) dan meraih gelar Master of Business Administration di Cleveland State University, Ohio, USA (1996). Beliau mulai bergabung di Sinarmas Pulp And Paper Products sejak tahun 1997 dan menjabat sebagai Assistant Manager di Asia Pulp and Paper (APP) Singapore (1999-2002). Direktur PT Uni-Charm Indonesia Tbk sejak tahun 2006. Direktur PT Lontar Papyrus Pulp & Paper Industry (April 2011 - November 2019). Direktur (Agustus 2013- Maret 2021), Komisaris (November 2022) di PT OKI Pulp & Paper Mills. Beliau diangkat sebagai Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan sejak tahun 2011 dan telah diangkat kembali pada Juni 2022, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Notaris Aulia Taufani, SH. Beliau bertanggung jawab membawahi bidang *Accounting*.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Kurniawan Yuwono tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Kurniawan Yuwono

Director

Indonesian citizen, born in Purwokerto on December 22, 1969. Graduated from the Faculty of Economics majoring in Management of Atmajaya University, Jakarta (1993) and obtained a Master of Business Administration in Cleveland State University, Ohio, USA (1996). He joined the Sinarmas Pulp and Paper Products in 1997. He was an Assistant Manager in Asia Pulp and Paper (APP) Singapore (1999-2002). He has been a Director of PT Uni-Charm Indonesia Tbk since 2006. Director of PT Lontar Papyrus Pulp & Paper Industry (April 2011 – November 2019). Director (August 2013- March 2021), Commissioner (November 2022) of PT OKI Pulp & Paper Mills. He was appointed as a Director of the Company since 2011 and has been reappointed in June 2022, based on the Deed of Meeting Resolution Number 45 dated June 10, 2022, made before Notary Aulia Taufani, SH. He is responsible for overseeing Accounting.

In 2023, there was no training enrolled.

Mr. Kurniawan Yuwono has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

Profil Direksi

Profile of Directors



Heri Santoso, Liem

Direktur/Sekretaris Perusahaan

Warga negara Indonesia, lahir di Rembang, pada tanggal 15 November 1969. Lulusan Fakultas Ekonomi Jurusan Akuntansi di Universitas Gadjah Mada, Yogyakarta. Memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetio, Utomo & Co. dengan jabatan terakhir sebagai Supervisor (1994-1999), PT Pindo Deli Pulp And Paper Mills (1999 - 2009), Corporate Secretary PT Dian Swastatika Sentosa Tbk (2009 - Maret 2011), Direktur dan Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk (Juni 2015 – Juni 2017). Beliau diangkat sebagai Direktur dan Corporate Secretary Perseroan sejak tahun 2017 dan telah diangkat kembali pada Juni 2022, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Notaris Aulia Taufani, SH.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Heri Santoso, Liem tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Perubahan Komposisi Anggota Direksi dan Alasan Perubahannya

Berdasarkan hasil Rapat Umum Pemegang Saham Tahunan pada tanggal 16 Mei 2023 tidak ada perubahan komposisi Direksi Perseroan.

Heri Santoso, Liem

Director & Corporate Secretary

Indonesian citizen, born in Rembang on November 15, 1969. Graduated from the Faculty of Economics majoring in Accounting of Gadjah Mada University, Yogyakarta. He started his career at Prasetio, Utomo & Co. as a Junior Auditor with last position as a Supervisor (1994-1999), PT Pindo Deli Pulp And Paper Mills (1999 - 2009), Corporate Secretary of PT Dian Swastatika sentosa Tbk (2009 - March 2011), Director and Corporate Secretary of PT Pabrik Kertas Tjiwi Kimia Tbk (June 2015 – June 2017). He was appointed as Director and Corporate Secretary of the Company since 2017 and has been reappointed in June 2022, based on the Deed of Meeting Resolution Number 45 dated June 10, 2022, made before Notary Aulia Taufani, SH.

In 2023, there was no training enrolled.

Mr. Heri Santoso, Liem has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

Change in the Composition of Members of the Board of Directors and Reason for the Change

Based on the results of the Annual General Meeting of Shareholders on May 16, 2023, there were no changes to the composition of the Company's Board of Directors.