

Profil Direksi

Profile of Directors

Berdasarkan hasil Rapat Umum Pemegang Saham Tahunan pada tanggal 30 Juni 2023 tidak ada perubahan komposisi Direksi Perseroan.

Berikut adalah susunan Direksi pada tanggal 31 Desember 2023:

Direktur Utama : Hendra Jaya Kosasih
Direktur : Alfian Lim
Direktur : Liu Ruofei
Direktur : Arman Sutedja
Direktur : Arman Dwiartono

Based on the results of the Annual General Meeting of Shareholders on June 30, 2023, there were no changes to the composition of the Company's Board of Directors.

Here is the composition of the Board of Directors on December 31, 2023:

*President Director : Hendra Jaya Kosasih
Director : Alfian Lim
Director : Liu Ruofei
Director : Arman Sutedja
Director : Arman Dwiartono*

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Hendra Jaya Kosasih
Direktur Utama

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 Prasetio, Utomo & Co. pada tahun 1984. Bergabung dengan PT Indah Kiat Pulp & Paper Tbk 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. Direktur (2002-2018) dan diangkat sebagai Komisaris PT Pabrik Kertas Tjiwi Kimia Tbk sejak bulan Juni 2018. Wakil Presiden Direktur (1997-2017) dan diangkat sebagai Presiden Direktur PT Indah Kiat Pulp & Paper Tbk sejak bulan Juni 2017. Beliau diangkat sebagai Wakil Direktur Utama Perseroan (2013-2015), Direktur Utama Perseroan (2015-2016) dan sebagai Direktur Perseroan (2016-2019), Komisaris Utama Perseroan (2019-2022), sejak bulan November 2022 beliau diangkat sebagai Direktur Utama Perseroan dan berdasarkan Akta Pernyataan Keputusan Rapat Nomor 62 tanggal 24 November 2022 yang dibuat dihadapan Notaris Desman, S.H., M.Hum.

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 Prasetio, Utomo & Co. in 1984. He joined PT Indah Kiat Pulp & Paper Tbk in 1987 and He is currently Vice President Director of PT Pindo Deli Pulp And Paper Mills since 1997, President Director (1994-2001) and Vice President Director of PT Lontar Papyrus Pulp & Paper Industry (2001 - 2018), Commissioner of PT Uni-Charm Indonesia Tbk since 2015. Commissioner of PT OJI Sinar Mas Packaging since 2015. Director (2002-2018) and Commissioner of PT Pabrik Kertas Tjiwi Kimia Tbk since June 2018. Vice President Director (1997-2017) and was appointed as Vice President Director of PT Indah Kiat Pulp & Paper Tbk since June 2017. He was appointed as Vice President Director of the Company (2013-2015), President Director (2015-2016) and Director (2016-2019), President Commissioner (2019-2022), since November 2022 he was appointed as President Director of the Company and based on the Deed of Meeting Resolution Number 45 dated November 24, 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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Alfian Lim
Direktur

Warga Negara Indonesia, lahir di Medan, Sumatera Utara pada tanggal 18 Mei 1974. Beliau memperoleh gelar Bachelor of Science di bidang Teknik Industri dari Purdue University, Amerika Serikat (1995), Master of Science di bidang Teknik Industri, Georgia Institute of Technology, Amerika Serikat (1998). Master of Business Administration, Carnegie Mellon University, Amerika Serikat (2005). Beliau memiliki lebih dari dua puluh tahun pengalaman yang membentang di seluruh strategi, teknologi dan operasi di Indonesia dan luar negeri. Beberapa pengalamannya termasuk Supply-Chain Technology Consultant Manhattan Associates (1999-2003), Management Consultant Booz Allen dan Hamilton Amerika Serikat (2005-2007), Strategy Manager Hewlett Packard Amerika Serikat (2007-2010), dan Wakil Presiden Central Proteina Prima Indonesia (2012-2015). Bergabung di Asia Pulp & Paper sebagai Head of CEO Office (2015-2017) and Business Unit Head (2017-2019). Beliau menjabat sebagai Division Head Asia Pulp & Paper (2020 - Sekarang). Pada Juni 2022, Beliau diangkat sebagai Direktur PT Pabrik Kertas Tjiwi Kimia Tbk. Sejak bulan Juni 2022 beliau diangkat sebagai Direktur Perseroan dan telah diangkat kembali pada November 2022, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 62 tanggal 24 November 2022 yang dibuat dihadapan Notaris Desman, S.H., M.Hum. Beliau bertanggung jawab membawahi bidang *Supply Chain*.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

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

Alfian Lim
Director

Indonesian citizen, born in Medan, North Sumatra on May 18, 1974. He obtained his Bachelor of Science in Industrial Engineering from Purdue University, USA in 1995, Master of Science in Industrial Engineering from Georgia Institute of Technology, USA in 1998, and Master of Business Administration from Carnegie Mellon University, USA in 2005. He has over twenty years of experience spanned across strategy, technology and operations in Indonesia and overseas. Some of his experience included Supply-Chain Technology Consultant with Manhattan Associates (1999-2003), Management Consultant with Booz Allen and Hamilton USA (2005-2007), Strategy Manager with Hewlett Packard USA (2007-2010), and Vice President with Central Proteina Prima Indonesia (2012-2015). Joined Asia Pulp & Paper as head of CEO Office (2015-2017) and Business Unit Head (2017-2019). He currently serves as a Division Head with Asia Pulp & Paper (2020- Present). Since November 2022 he was appointed as Director of the Company and based on the Deed of Meeting Resolution Number 45 dated November 24, 2022, made before Notary Aulia Taufani, SH. He is responsible for overseeing the Supply Chain.

In 2023, there was no training enrolled.

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

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Liu Ruofei Direktur

Warga negara China, lahir di Kota Jiamusi Provinsi Heilongjiang pada tanggal 15 September 1965. Lulus sebagai Sarjana Teknologi Pulp dan Kertas dari Dalian Light Industry Institute China (1988). Beliau memulai karirnya di Jiamusi Paper Mill, Provinsi Heilongjiang, China (1988-1998) sebagai Insinyur Teknologi. Beliau bergabung dengan Nine Dragon Paper Mill, Provinsi Guangdong, China (1998-2002) sebagai Manajer Produksi & Asisten GM. Beliau adalah Wakil Manajer Umum di Shandong Bohui Paper Mill (2002-2004). Menjabat sebagai GM Administratif ketika bergabung dengan Guangdong Wanlida Paper Mill (2005-2008). Menjabat sebagai Wakil GM Heilongjiang Xingbang International Resources Investment Co.Ltd (2008-2010). Bergabung dan menjabat sebagai General Manager di Asia Symbol (Shandong) Pulp & Paper Co, Ltd (2010-2017). Bergabung dengan Asia Pulp & Paper (China) di Hainan Jinhai Pulp & Paper Co, Ltd (2017-2019) sebagai General Manager Sejak tahun 2019, beliau ditunjuk sebagai CEO di Indonesia Perawang Mill PT Indah Kiat Pulp & Paper Tbk, serta BU CEO untuk Asia Pulp di perusahaan tersebut. Sejak bulan November 2022 beliau diangkat sebagai Direktur Perseroan dan berdasarkan Akta Pernyataan Keputusan Rapat Nomor 62 tanggal 24 November 2022 yang dibuat dihadapan Notaris Desman, S.H., M.Hum. Beliau bertanggung jawab membawahi bidang Produksi (Mills).

Sepanjang 2023, tidak ada pelatihan yang diikuti.

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

Liu Ruofei Director

China citizen, born in Jiamusi City Heilongjiang Province on September 15, 1965. Graduated as a Bachelor Degree of Pulp and Paper Technology of Dalian Light Industry Institute China (1988). He started his career at Jiamusi Paper Mill, Heilongjiang Province, China (1988-1998) as a Technology Engineer. He joined Nine Dragon Paper Mill, Guangdong Province, China (1998-2002) as Production Manager & Assistant of GM. He was a Deputy General Manager at Shandong Bohui Paper Mill (2002-2004). He served as Administrative GM when he joined Guangdong Wanlida Paper Mill (2005-2008). Served as Deputy GM of Heilongjiang Xingbang International Resources Investment Co.Ltd (2008-2010). Joined and served General Manager at Asia Symbol (Shandong) Pulp & Paper Co., Ltd (2010-2017). He joined Asia Pulp & Paper (China) at Hainan Jinhai Pulp & Paper Co.,Ltd (2017-2019) as General Manager. Since 2019 he was appointed as a CEO at Indonesia Perawang Mill of PT Indah Kiat Pulp & Paper Tbk, as well as BU CEO for Asia Pulp in the company. since November 2022 he was appointed as Director of the Company and based on the Deed of Meeting Resolution Number 45 dated November 24, 2022, made before Notary Aulia Taufani, SH. He is in charge of Production (Mills).

In 2023, there was no training enrolled.

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

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Arman Sutedja
Direktur

Warga negara Indonesia, lahir di Bandung, pada tanggal 30 Juni 1973. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti, Jakarta (1995). Beliau memulai karirnya sebagai Auditor di Kantor Akuntan Prasetio, Utomo & Co. (1995-1997). Beliau bekerja di PT Sinarmas Sekuritas sebagai Assistant Vice President Corporate Finance (1997-1999). Pada tahun 1999, beliau bergabung dengan PT Pabrik Kertas Tjiwi Kimia Tbk. Sejak tahun 2006, menjabat sebagai Direktur Marshall Enterprise Ltd, dan sejak tahun 2009 beliau menjabat sebagai Direktur PT Cakrawala Mega Indah. Beliau diangkat sebagai Direktur PT Pabrik Kertas Tjiwi Kimia Tbk sejak tahun 2011 dan diangkat sebagai Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk (Juni 2017-Maret 2021). Sejak tahun 2019 beliau juga menjabat sebagai Wakil Presiden Direktur PT Oji Sinarmas Packaging. Sejak Maret 2021 beliau menjabat sebagai Direktur Perseroan dan telah diangkat kembali pada November 2022, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 62 tanggal 24 November 2022 yang dibuat dihadapan Notaris Desman, S.H., M.Hum. Beliau bertanggung jawab membawahi bidang Finance & Accounting, HRD & GA.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

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

Arman Sutedja
Director

Indonesian citizen, born in Bandung, on June 30, 1973. Graduated from the Faculty of Economics majoring in Accounting at Trisakti University, Jakarta (1995). He started his career as an Auditor at Prasetio, Utomo & Co. Accounting Firm (1995-1997). He worked as an Assistant Vice President Corporate Finance in PT Sinarmas Sekuritas (1997-1999). In 1999, he joined PT Tjiwi Kimia Paper Mill Tbk. He has served as Director of PT Cakrawala Mega Indah since 2009. He was appointed as Director of PT Pabrik Kertas Tjiwi Kimia Tbk since 2011 and as Corporate Secretary of PT Pabrik Kertas Tjiwi Kimia Tbk (June 2017-March 2021). He served as Director of PT Ekamas Fortuna (2015-2022) and was appointed as President Director since 2022. Since 2019 he has also served as Vice President Director of PT Oji Sinarmas Packaging. Since March 2021, he was appointed as Director of the Company based and has been reappointed in November 2022, based on the Deed of Meeting Resolution Number 45 dated November 24, 2022, made before Notary Aulia Taufani, SH. He is responsible for overseeing Finance & Accounting, HRD & GA.

In 2023, there was no training enrolled.

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

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Arman Dwiartono
Direktur

Warga Negara Indonesia, lahir di Jakarta, pada tanggal 17 April 1980. Lulusan Bachelor Mechanical Engineering dari Michigan State University, USA tahun 2002 dan Master Mechanical Engineering dari Michigan State University, USA tahun 2003. Beliau memulai karirnya sebagai Engineer di perusahaan General Electric di kota Erie, Pennsylvania mulai 2003 hingga menjadi Productivity Team Leader tahun 2007. Selanjutnya beliau melanjutkan karirnya tahun 2007 sebagai Deputy GM di salah satu perusahaan tambang Nickel di Indonesia hingga tahun 2015. Beliau bergabung di Sinarmas Asia Pulp And Paper sejak tahun 2015 menjabat sebagai kepala Corporate MBOS (*Management By Olympic System*) kemudian menjadi kepala Chairman's Office sebelum menjadi kepala Sinarmas APP Global MBOS. Pada April 2022, beliau diangkat menjadi Direktur PT Purinusa Ekapersada dan Direktur PT Pindo Deli Pulp And Paper Mills. Pada Mei 2022, beliau diangkat menjadi Komisaris Utama PT Lontar Papyrus Pulp and Paper Industry. Sejak Januari 2022 beliau menjabat sebagai Direktur dan telah diangkat kembali pada November 2022, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 62 tanggal 24 November 2022 yang dibuat dihadapan Notaris Desman, S.H., M.Hum. Beliau bertanggung jawab membawahi bidang *Sales & Marketing*.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

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

Arman Dwiartono
Director

Indonesian Citizen, born in Jakarta, April 17, 1980. Graduate from Michigan State University majoring in Bachelor of Mechanical Engineering in 2002 and Master of Mechanical Engineering in 2003. He started his career as engineer at General Electric in Erie city, Pennsylvania from 2003 and become productivity team leader in 2007. Then he continued his career in 2007 as Deputy GM in one of nickel company in Indonesia until 2015. He joined Sinarmas Asia Pulp and Paper since 2015 as Corporate MBOS (Management By Olympic System) and becoming head of Chairman's Office before becoming Head of Sinarmas APP Global MBOS. In April 2022, he was appointed Director of PT Purinusa Ekapersada and Director of PT Pindo Deli Pulp And Paper Mills. In May 2022, he was appointed as President Commissioner of PT Lontar Papyrus Pulp and Paper Industry. Since January 2022, he was appointed as Director of the Company and has been reappointed in November 2022, based on the Deed of Meeting Resolution Number 45 dated November 24, 2022, made before Notary Aulia Taufani, SH. He is responsible for overseeing Sales & Marketing.

In 2023, there was no training enrolled.

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