

Profil Komisaris

Profile of Commissioners

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

Berikut adalah susunan Dewan Komisaris pada tanggal 31 Desember 2023:

Komisaris Utama	: Suhendra Wiradinata
Komisaris	: Kurniawan Yuwono
Komisaris	: Sukirta Mangku Djaja
Komisaris Independen	: Drs. Pande Putu Raka, M.A.
Komisaris Independen	: Tio I Huat

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 Commissioners.

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

<i>President Commissioner</i>	<i>: Suhendra Wiradinata</i>
<i>Commissioner</i>	<i>: Kurniawan Yuwono</i>
<i>Commissioner</i>	<i>: Sukirta Mangku Djaja</i>
<i>Independent Commissioner</i>	<i>: Drs. Pande Putu Raka, M.A.</i>
<i>Independent Commissioner</i>	<i>: Tio I Huat</i>

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Suhendra Wiradinata
Komisaris Utama

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, Sebagai Direktur (2011-2017) dan kemudian diangkat sebagai Direktur Utama pada bulan Juni 2017. Beliau diangkat sebagai Direktur (2006-2011), Komisaris (2011-2012), Direktur (2012-2022), dan kemudian 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 diangkat sebagai Direktur (2011-2019) dan kemudian diangkat sebagai Wakil Presiden Direktur pada bulan Juni 2019 di PT Indah Kiat Pulp & Paper Tbk. Beliau menjabat sebagai Direktur (2013-2016), Komisaris (2016-2017), Direktur Utama (2017-2021), Komisaris (2021-2022), Anggota Komite Nominasi dan Remunerasi (Maret 2021) Perseroan dan sejak bulan November 2022 beliau diangkat sebagai Komisaris Utama Perseroan berdasarkan Akta Pernyataan Keputusan Para Pemegang Saham Perseroan Nomor 62 tanggal 24 November 2022 dibuat dihadapan Notaris Desman, S.H., M.Hum.

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
President Commissioner

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 (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 of PT Pabrik Kertas Tjiwi Kimia Tbk 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). Was appointed as Commissioner (2009-2012), President Director of PT The Univenus since 2012. He was appointed as Director (2011-2019) and as Vice President Director of PT Indah Kiat Pulp & Paper Tbk since June 2019. He was appointed as Director (2013-2016), Commissioner (2016-2017), President Director (2017–2021), Member Nomination and Remuneration Committee (March 2021), Commissioner (2021-2022) of the Company, since November 2022 was appointed as President Commissioner of the Company and based on the Deed of Meeting Resolution Number 62 dated November 24, 2022, made before Notary Desman, S.H., M.Hum. based on the Deed of Decision of the Shareholders of the Company Number 62 dated November 24, 2022 made before Notary Desman, S.H., M.Hum he was appointed as President Commissioner of the Company.

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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Kurniawan Yuwono Komisaris

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). Beliau diangkat sebagai Direktur PT Indah Kiat Pulp & Paper Tbk (Juni 2011). Beliau diangkat sebagai Direktur (2013 - 2021) dan sejak bulan November 2022 beliau diangkat sebagai Komisaris Perseroan 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 Kurniawan Yuwono tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Kurniawan Yuwono Commissioner

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). He was appointed as Director of PT Indah Kiat Pulp & Paper Tbk (June 2011). He was appointed as Director (2013 - 2021), since November 2022 was appointed as Commissioner of the Company and based on the Deed of Meeting Resolution Number 62 dated November 24, 2022, made before Notary Desman, S.H., M.Hum.

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.

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Sukirta Mangku Djaja Komisaris

Warga negara Indonesia, lahir di Tangerang pada tanggal 31 Maret 1958, lulus dari Universitas Tarumanagara Jakarta Jurusan Manajemen pada tahun 1984. Memulai karirnya sebagai staf akuntansi di PT Tunas Bintang Motor (1981-1982), kemudian menjabat sebagai Kepala Departemen Bagian Pajak PT Pabrik Kertas Tjiwi Kimia Tbk dan Kelompok Usaha Sinar Mas sejak tahun 1983. Beliau Menjabat sebagai Komisaris PT Lontar Papyrus Pulp & Paper Industry (1994 - Juli 2018). Beliau diangkat sebagai Komisaris PT Indah Kiat Pulp & Paper Tbk sejak Bulan Juni 2014 dan Komisaris di PT Pabrik Kertas Tjiwi Kimia Tbk sejak bulan Juni 2017. Beliau menjabat sebagai Komisaris sejak 2018 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 dan sebagai Anggota Komite Nominasi dan Remunerasi Sejak bulan Maret 2021 Perseroan.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Sukirta Mangku Djaja tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Sukirta Mangku Djaja Commissioner

Indonesian citizen, born in Tangerang on March 31, 1958. He graduated from Tarumanagara University with a degree in Management (1984). He started his career as a member of the accounting staff at PT Tunas Bintang Motor (1981-1982), later as Department Head in the Tax Division at PT Pabrik Kertas Tjiwi Kimia Tbk and the Sinar Mas Group since 1983. He was appointed as Commissioner PT Lontar Papyrus Pulp & Paper Industry (1994- July 2018). He was appointed as Commissioner of PT Indah Kiat Pulp & Paper Tbk since June 2014 and was appointed as Commissioner of PT Pabrik Kertas Tjiwi Kimia Tbk since June 2017. He was appointed as Commissioner since 2018 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 and Member of the Nomination and Remuneration Committee since March 2021.

In 2023, there was no training enrolled.

Mr. Sukirta Mangku Djaja has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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Drs. Pande Putu Raka, M.A.
Komisaris Independen

Warga negara Indonesia, lahir di Gianyar, Bali pada tanggal 11 Pebruari 1944. Lulusan Fakultas Ekonomi Universitas Airlangga pada tahun 1972 dan memperoleh gelar Master of Arts (MA) dari Vanderbilt University, USA pada tahun 1977, KRA 28 Lemhannas tahun 1995. Memulai karir di lingkungan Departemen Keuangan Republik Indonesia sebagai Kasubbag Perencanaan Diklat, Badan Pendidikan dan Latihan Keuangan (1977-1979), Kasubdit Evaluasi Ekspor, Ditjen Moneter Luar Negeri (1979-1988), Kepala Bidang Analisa Ekspor, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran (1988-1992), Kepala Bidang Analisa Pajak Daerah, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran (1992), Sekretaris Badan Analisa Keuangan dan Moneter (1992-1998), Sekretaris Badan Pengawas Pasar Modal (1998-2004). Beliau juga menjadi Dosen pada Institut Ilmu Keuangan (1977-1980), Dosen pada Sekolah Tinggi Akuntansi Negara (1980-1990). Sebagai Anggota Dewan Pengawas Perum Garam (1984-1992), Komisaris PT Dok dan Perkapalan Surabaya (1993-2007). Beliau dianugrahi Tanda Jasa Satyalancana Karya Satya 30 Tahun dari Presiden Republik Indonesia pada tahun 2003. Komisaris PT Bursa Efek Surabaya (2004-2007), Komisaris PT Bursa Efek Indonesia (BEI) (2007-2008), Komisaris Independen PT Bumi Serpong Damai Tbk (2004-2007), PT Sinar Mas Multiartha Tbk (2005-2008), PT Pindo Deli Pulp And Paper Mills (2006-2015), PT Lontar Papyrus Pulp & Paper Industry (2006-2015), dan diangkat kembali sejak tahun 2018 sampai sekarang, PT Pabrik Kertas Tjiwi Kimia Tbk dan PT Indah Kiat Pulp & Paper Tbk sejak bulan September 2007. Ketua Nominasi & Remunerasi Perseroan (Maret 2021-Desember 2021), PT Pabrik Kertas Tjiwi Kimia Tbk dan PT Indah Kiat Pulp & Paper Tbk sejak bulan Desember 2015 dan PT Lontar Papyrus Pulp & Paper Industry sejak bulan September 2021. Anggota Komite Audit (2004-2006) dan Ketua Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk dan PT Indah Kiat Pulp & Paper Tbk (2007-2014). Anggota Komite Audit (Juli 2018 – September 2021) dan diangkat kembali sebagai Ketua Komite Audit PT Lontar Papyrus Pulp & Paper Industry sejak bulan September 2021. Pada Bulan Maret 2021 Beliau pertama kali diangkat sebagai Komisaris Independen 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 diangkat sebagai Ketua Komite Audit Perseroan pada bulan Maret 2021.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Pande Putu Raka tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Drs. Pande Putu Raka, M.A.
Independent Commissioner

Indonesian citizen, born in Gianyar, Bali on February 11, 1944. Graduated from the Faculty of Economics of Airlangga University in 1972 and obtained a Master of Arts from Vanderbilt University, USA, in 1977, KRA 28 Lemhannas in 1995. He started his career at the Ministry of Finance of the Republic of Indonesia as Head of Subdivision of Education and Training Plan in Financial Education and Training Agency (1977-1979), Head of Sub Directorate of Export Evaluation, Directorate General of International Monetary Affairs (1979-1988), Head of Division of Export Analysis, Agency for State Finance, Credit and Balance of Payment Analysis (1988-1992), Head of Division of Regional Tax Analysis, Agency for State Finance, Credit and Balance of Payment Analysis (1992), Secretary of Financial and Monetary Analysis Agency (1992-1998), Secretary of Capital Market Supervisory Agency (1998-2004). He was a lecturer at Institute of Financial Science (1977-1980). Lecturer at the State Accountancy College State Accountancy College (1980-1990). Member of Supervisory Board of Perum Garam (1984-1992), Commissioner of PT Dok dan Perkapalan Surabaya (1993-2007). The President of Republic of Indonesia recognized him in 2003 for over 30 years of service to the nation. Commissioner of Surabaya Stock Exchange (2004-2007), Commissioner of Indonesia Stock Exchange (BEI) (2007- 2008), Independent Commissioner of PT Bumi Serpong Damai Tbk (2004-2007), PT Sinar Mas Multiartha Tbk (2005-2008), PT Pindo Deli Pulp And Paper Mills (2006-2015) and PT Lontar Papyrus Pulp & Paper Industry (2006-2015) and since 2018 - now, PT Pabrik Kertas Tjiwi Kimia Tbk and PT Indah Kiat Pulp & Paper Tbk since September 2007. Nomination and Remuneration Committees' Chairman of the Company (March 2021- December 2021), PT Pabrik Kertas Tjiwi Kimia Tbk and PT Indah Kiat Pulp & Paper Tbk since December 2015 and PT Lontar Papyrus Pulp & Paper Industry since September 2021. Audit Committees' Member (2004-2006) and Audit Committees' Chairman of PT Pabrik Kertas Tjiwi Kimia Tbk and PT Indah Kiat Pulp & Paper Tbk (August 2013-August 2014). Audit Committees' Member (July 2018 – September 2021) and was appointed as Audit Committees' Chairman of PT Lontar Papyrus Pulp & Paper Industry since September 2021. In March 2021, He was first appointed as an Independent Commissioner 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 was appointed as Chairman of the Company's Audit Committee in March 2021.

In 2023, there was no training enrolled.

Mr. Pande Putu Raka has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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Tio I Huat

Komisaris Independen

Warga negara Indonesia, lahir di Pematang Siantar pada tanggal 9 Agustus 1973, lulusan S1 Jurusan Akuntansi di Universitas Kristen Krida Wacana pada tahun 1995. Bergabung dengan PT Indofood Sukses Makmur - Bogasari Flour Mills, Jakarta pada April 1995 sampai dengan Februari 1997. Pada Maret 1997-September 1999 menjadi senior auditor di Prasetio Utomo & Co, Jakarta. Manager di PT Cakrawala Mega Indah (1999- April 2006). Senior Manager di Argo Manunggal Group (Mei 2006). Diangkat sebagai Direktur PT Menamas Mitra Energi yang merupakan anak perusahaan dari PT Truba Alam Manunggal Tbk (Agustus 2007- Maret 2014). Head of Internal Audit PT Nirvana Development Tbk (Maret 2014-September 2015). Group Finance Controller di Samko Timber, Jakarta (November 2016 – Agustus 2017). Beliau menjabat sebagai Head Of Corporate Log Procurement di Samko Timber, Jakarta sejak bulan September 2017. Beliau menjabat sebagai Anggota Komite Audit PT Linknet Tbk sejak Agustus 2020. Beliau diangkat sebagai Direktur Independen sekaligus Corporate Secretary PT Lontar Papyrus Pulp & Paper Industry (Juli 2018 – Agustus 2020). Beliau menjabat sebagai Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk dan PT Indah Kiat Pulp & Paper Tbk sejak bulan Desember 2021. Pada bulan Maret 2021 beliau pertama kali diangkat sebagai Komisaris Independen 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 diangkat sebagai Anggota Komite Audit Perseroan pada bulan Maret 2021 dan diangkat sebagai Ketua Nominasi dan Remunerasi Perseroan sejak bulan Desember 2021.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Tio I Huat tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Tio I Huat

Independent Commissioner

Indonesian citizen born in Pematang Siantar on August 9, 1973, He graduated from the Faculty of Economics majoring in Accountancy at Krida Wacana Christian University in 1995. From April 1995 to February 1997 he joined PT Indofood Sukses Makmur-Bogasari Flour Mills, Jakarta. As senior auditor at Prasetio Utomo & Co, Jakarta (March 1997-September 1999). As Manager in PT Cakrawala Mega Indah (1999-April 2006). As Senior Manager in Argo Manunggal Group (May 2006). He appointed as Director of PT Menamas Mitra Energi, a subsidiary of PT Truba Alam Manunggal Tbk (August 2007-March 2014). As Head of Internal Audit at PT Nirvana Development Tbk (March 2014-September 2015). As Group Finance Controller at Samko Timber, Jakarta (November 2016 – August 2017). He was a Head Of Corporate Log Procurement at Samko Timber, Jakarta since September 2017. He was Member of Audit Committee PT Linknet Tbk since August 2020. He was appointed as Independent Director and Corporate Secretary PT Lontar Papyrus Pulp & Paper Industry (July 2018 – August 2020). He was appointed as Member of Audit Committee PT Pabrik Kertas Tjiwi Kimia Tbk and PT Indah Kiat Pulp and Paper Tbk In December 2021. In March 2021, he was first appointed as an Independent Commissioner 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 was appointed as a Member of the Company's Audit Committee in March 2021 and appointed as the Company's Nomination and Remuneration Chairman since December 2021.

In 2023, there was no training enrolled.

Mr. Tio I Huat has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.