

Profil Direksi

Profile of Directors

Pada tahun 2023, komposisi Direksi Perseroan mengalami perubahan sesuai keputusan Rapat Umum Pemegang Saham Tahunan yang diselenggarakan pada 27 Juni 2023 yang mengangkat Bapak Andrie Setiawan Yapsir sebagai Direktur kami yakin dengan pengalaman beliau akan mampu memberikan kontribusi penting bagi Perusahaan. Dengan demikian, komposisi Direksi Perseroan pada tanggal 31 Desember 2023 adalah sebagai berikut:

Direktur Utama : Hendri
Direktur : Kosim Sutiono
Direktur : Megawaty Tjendra
Direktur : Arman Dwiartono
Direktur : Andrie Setiawan Yapsir

In 2023, there were changes in the composition of the Company's Board of Directors following the decision made during the Annual General Meeting of Shareholders on June 27, 2023. Mr Andrie Setiawan Yapsir was appointed as Director, we are confident that with his experience he will be able to make an important contribution to the Company. The composition of the Company's Board of Directors as of December 31, 2023 is as follows:

*President Director : Hendri
Director : Kosim Sutiono
Director : Megawaty Tjendra
Director : Arman Dwiartono
Director : Andrie Setiawan Yapsir*

Profil Direksi

Profile of Directors



Hendri

Direktur Utama

Warga Negara Indonesia lahir di Jambi tanggal 17 Maret 1965. Meraih gelar Bsc Chemistry dari University of Wisconsin, Madison, United States of America pada tahun 1988 dan pada tahun 1990 mendapat gelar Msc Chemistry dari University of Northern Arizona, Amerika Serikat. Memulai karir di PT Danapaint, Jakarta sebagai R&D pada tahun 1988-1990. Bergabung dengan PT Pindo Deli Pulp And Paper Mills sebagai Kepala OMC 1 di tahun 1991, kemudian pada 1993-2013 menjadi Kepala Departemen dan Kepala Divisi Production and Business Unit. Pada tahun 2014 sampai bulan Juni 2015 beliau menjabat sebagai Deputy Mill Head PT Pindo Deli Pulp And Paper Mills, dan menjadi Mill Head sejak Juli 2015. Pada Desember 2017 beliau diangkat sebagai Direktur Utama PT Lontar Papyrus Pulp & Paper Industry. Beliau menjabat sebagai Direktur utama Perseroan sejak Agustus 2015 dan telah diangkat kembali pada Juni 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 80 tanggal 27 Juni 2023 yang dibuat dihadapan Notaris Desman,SH.,M.Hum. Beliau bertanggung jawab membawahi bidang produksi (Mills).

Sepanjang 2023, tidak ada pelatihan yang diikuti.

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

Hendri

President Director

Indonesian citizen born in Jambi on March 17, 1965. He obtained a BSc of Chemistry from the University of Wisconsin, Madison, United States of America in 1988 and obtained a MSc of Chemistry from the University of Northern Arizona in United States of America in 1990. He started his career at PT Danapaint, Jakarta as R & D (1988-1990). He joined PT Pindo Deli Pulp And Paper Mills as Head of OMC 1 in 1991, Head of Department and Head of Production and Business Unit Division (1993-2013). In 2014 until June 2015 he served as Deputy Mill Head and became Mill Head of PT Pindo Deli Pulp And Paper Mills since July 2015. In August 2015 he was appointed as President Director of PT Pindo Deli Pulp And Paper Mills. In December 2017 he was appointed as President Director of PT Lontar Papyrus Pulp & Paper Industry. He has served as President Director of the Company since August 2015 and has been reappointed in June 2023, based on the Deed of Meeting Resolution Number 80 dated June 27, 2023, made before Notary Desman,SH.,M.Hum. He is responsible for overseeing production (Mills).

In 2023, there was no training enrolled.

Mr. Hendri 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



Kosim Sutiono Direktur

Warga negara Indonesia, lahir di Jakarta pada tanggal 25 Juli 1969. Lulusan Fakultas Ekonomi jurusan Manajemen dari STIE Perbanas Jakarta (1993). Memulai kariernya di PT Bank Bali Tbk (sekarang PT Bank Permata Tbk) sebagai management trainee dengan jabatan terakhir sebagai officer di Divisi Corporate Finance Group (1993-2000). Sejak tahun 2000 beliau bergabung dengan PT Pabrik Kertas Tjiwi Kimia Tbk. Pada tahun 2006 beliau diangkat sebagai Chief Financial Officer di PT Pindo Deli Pulp And Paper Mills dan menjadi Direktur di PT Pindo Deli Pulp And Paper Mills sejak tahun 2011 dan menjadi Direktur di PT Lontar Papyrus Pulp & Paper Industry sejak tahun 2018. Pada Juni 2017 diangkat sebagai Komisaris PT. Indah Kiat Pulp & Paper Tbk. Beliau menjabat sebagai Direktur Perseroan sejak April 2011 dan telah diangkat kembali pada Juni 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 80 tanggal 27 Juni 2023 yang dibuat dihadapan Notaris Desman,SH.,M.Hum. Beliau bertanggung jawab membawahi bidang *Finance & Accounting*.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

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

Kosim Sutiono Director

Indonesian citizen, born in Jakarta on July 25, 1969. He graduated from the Faculty of Economics Majoring in management of STIE Perbanas, Jakarta (1993). He began his career as Management Trainee in PT Bank Bali Tbk (currently became PT Bank Permata Tbk) with last position as Officer in Corporate Finance Group Division (1993-2000). He joined PT Pabrik Kertas Tjiwi Kimia Tbk in 2000. He was appointed as Chief Financial Officer of PT Pindo Deli Pulp And Paper Mills in 2006 and was then appointed as director of PT Pindo Deli Pulp And Paper Mills since 2011 and director of PT Lontar Papyrus Pulp & Paper Industry since 2018. In June 2017, he was appointed as Commissioner of PT Indah Kiat Pulp & Paper Tbk. He has served as Director of the Company since April 2011 and has been reappointed in June 2023, based on the Deed of Meeting Resolution Number 80 dated June 27, 2023, made before Notary Desman,SH.,M.Hum. He is responsible for overseeing Finance & Accounting.

In 2023, there was no training enrolled.

Mr. Kosim Sutiono 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



Megawaty Tjendra Direktur

Warga negara Indonesia, lahir di Medan, Sumatera Utara pada tanggal 10 Oktober 1966. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Tarumanegara (1989), Jakarta. Memulai karirnya sebagai auditor di Kantor Akuntan Prasetio, Utomo & Co. pada tahun 1989 - 1993. Beliau bergabung dengan Sinar Mas Group sejak tahun 1993. Pada Bulan Mei 2023 beliau diangkat sebagai direktur PT Pabrik kertas Tjiwi Kimia Tbk. Beliau menjabat sebagai Direktur Perseroan sejak tahun 2022, telah diangkat kembali pada Juni 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 80 tanggal 27 Juni 2023 yang dibuat dihadapan Notaris Desman, SH., M.Hum. Beliau bertanggung jawab membawahi bidang *Supply Chain*.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Ibu Megawaty Tjendra tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Megawaty Tjendra Director

Indonesian citizen, born in Medan, North Sumatra on October 10, 1966. Graduated from the Faculty of Economics majoring in Accounting at Tarumanegara University, Jakarta (1989). She started her career at Accounting Firm Prasetio, Utomo & Co. as an Auditor in 1989 - 1993. She joined Sinar Mas Group since 1993. In May 2023, she was appointed as director of PT Tjiwi Kimia Paper Mill Tbk. She has served as Director of the Company since 2022 and has been reappointed in June 2023, based on the Deed of Meeting Resolution Number 80 dated June 27, 2023, made before Notary Desman, SH., M.Hum. She is responsible for overseeing Supply Chain.

In 2023, there was no training enrolled.

Mrs. Megawaty Tjendra 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



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 Januari 2022, beliau diangkat menjadi Direktur PT OKI Pulp & Paper Mills. Pada Mei 2022, beliau diangkat menjadi Komisaris Utama PT Lontar Papyrus Pulp & Paper Industry. Beliau menjabat sebagai Direktur Perseroan sejak tahun 2022 dan telah diangkat kembali pada Juni 2023, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 80 tanggal 27 Juni 2023 yang dibuat dihadapan Notaris Desman, SH., M.Hum. Beliau bertanggung jawab membawahi bidang HRD & GA.

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 January 2022, he was appointed Director of PT OKI Pulp & Paper Mills. In May 2022, he was appointed President Commissioner of PT Lontar Papyrus Pulp & Paper Industry. He has served as Director of the Company since 2022 and has been reappointed in June 2023, based on the Deed of Meeting Resolution Number 80 dated June 27, 2023, made before Notary Desman, SH., M.Hum. He is responsible for overseeing HRD & GA.

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.

Profil Direksi

Profile of Directors



Andrie Setiawan Yapsir Direktur

Warga Negara Indonesia, lahir di Surakarta, pada tanggal 14 November 1959. Beliau memperoleh gelar Sarjana Fisika (Cum Laude) dengan predikat Lulusan Terbaik pada tahun 1984 dari Institut Teknologi Bandung. Melanjutkan pendidikannya di Rensselaer Polytechnic Institute di Troy, New York, Amerika Serikat dengan gelar PhD di bidang Fisika dan dianugerahi penghargaan the Karen and Lester Gerhardt dan the Hillard B. Huntington Awards atas prestasinya yang luar biasa dalam penelitian dan akademik. Beliau memperoleh gelar MBA dari The Wharton Business School, Universitas Pennsylvania di Philadelphia, Amerika Serikat pada tahun 1996. Beliau memulai karir dengan bergabung di IBM Corporation, New York, Amerika Serikat. Selama bekerja beliau menerima penghargaan atas kinerjanya dari IBM. Tahun 1996 beliau kembali ke Indonesia dan bergabung dengan McKinsey & Company, Jakarta. Bergabung di PT Indah Kiat Pulp & Paper Tbk sebagai Head of Uncoated Paper Business Unit (2015-2018), Deputy CEO Forestry (2018-2020), Head of Chairman Office (2020-sekarang). Pada Juni 2022, Beliau di angkat sebagai Komisaris di PT Indah Kiat Pulp & Paper Tbk dan PT Pabrik Kertas Tjiwi Kimia Tbk. Beliau memperoleh banyak pencapaian termasuk pemegang paten di Amerika Serikat dalam teknologi semi konduktor dan juga telah menulis publikasi ilmiah. Pada Juni 2023, Beliau diangkat sebagai Direktur Perseroan dan berdasarkan Akta Pernyataan Keputusan Rapat Nomor 80 tanggal 27 Juni 2023 yang dibuat dihadapan Notaris Desman, SH., M.Hum. Beliau bertanggung jawab membawahi bidang *Sales & Marketing*.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

Bapak Andrie Setiawan Yapsir tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Andrie Setiawan Yapsir Director

Indonesian citizen, born in Surakarta, on November 14, 1959. He was awarded an S1 degree in Physics (cum laude), the recipient of Lulusan Terbaik Award from Institut Teknologi Bandung in 1984. He continued his education to earn a PhD in Rensselaer Polytechnic Institute, Troy, New York, USA, where he received the Karen and Lester Gerhardt dan The Hillard B. Huntington Award for outstanding achievements in research and academic. He earned his MBA from the Wharton Business School, University of Pennsylvania, Philadelphia, USA in 1996. He started his career, working for IBM Corporation in New York, USA, where he received awards for his outstanding achievements. In 1996, he moved back to Indonesia and joined McKinsey & Company, Jakarta. He joined PT Indah Kiat Pulp & Paper Tbk as Head of Uncoated Paper Business Unit (2015-2018), Deputy CEO Forestry (2018-2020), Head of Chairman Office (2020-current). In June 2022, he was appointed as Commissioners in PT Indah Kiat Pulp & Paper Tbk and PT. Pabrik Kertas Tjiwi Kimia Tbk. His other professional achievements include holding US patents in semiconductor processing technology and authoring and co-authoring many scientific publications. In June 2023, he was appointed as Director of the Company and has been reappointed in June 2023, based on the Deed of Meeting Resolution Number 80 dated June 27, 2023, made before Notary Desman, SH., M.Hum. He is responsible for overseeing Sales & Marketing.

In 2023, there was no training enrolled.

Mr. Andrie Setiawan Yapsir has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.