

Profil Komisaris

Profile of Commissioners

Berdasarkan hasil Rapat Umum Pemegang Saham Tahunan pada tanggal 27 Juni 2023 tidak ada perubahan komposisi Dewan Komisaris Perseroan.

Berikut adalah susunan Dewan Komisaris pada tanggal 31 Desember 2023:

Komisaris Utama	: Suhendra Wiradinata
Komisaris	: Agustian R. Partawidjaja
Komisaris Independen	: Suryamin Halim

Based on the results of the Annual General Meeting of Shareholders on June 27, 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>: Agustian R. Partawidjaja</i>
<i>Independent Commissioner</i>	<i>: Suryamin Halim</i>

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Suhendra Wiriadinata
Komisaris Utama

Warga negara Indonesia, lahir di Karawang, pada tanggal 9 Oktober 1968. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti (1993), Jakarta dan memperoleh gelar Magister Akuntansi dari Universitas Indonesia (2011). Beliau memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetyo, 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. 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 Pada Juni 2019 diangkat sebagai Wakil Presiden Direktur PT Indah Kiat Pulp & Paper Tbk. Beliau diangkat sebagai Direktur (2006-2011), Komisaris (2011-2012) dan Direktur Perseroan (2012-2022) dan Beliau menjabat sebagai Komisaris Utama 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.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

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

Suhendra Wiriadinata
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 in 2011. He started his career at Prasetyo, 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. 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 (March 2021-2022), in March 2021, he was appointed as Commissioner and Member Nomination and Remuneration Committee, In November 2022 was appointed as President Commissioner of PT OKI Pulp & Paper Mills. He was appointed as a Director (2011-2019) and In June 2019 was appointed as Vice President Director PT Indah kiat Pulp and Paper Tbk. He was Director (2006-2011), Commissioner (2011-2012) and Director (2012-2022) and He has served as President Commissioner 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.

In 2023, there was no training enrolled.

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

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Agustian R. Partawidjaja
Komisaris

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 (2002-Juni 2017) dan diangkat sebagai Direktur PT Indah Kiat Pulp & Paper Tbk (sejak tahun 2003) 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 Komisaris 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.

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
Commissioner

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). In June 2003 He was appointed as a Director Pt Indah Kiat Pulp and Paper Tbk. He was appointed as Commissioner 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.

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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Suryamin Halim
Komisaris Independen

Lahir di Jakarta, pada tanggal 17 Maret 1971. Meraih gelar Bachelor of Business di Swinburne University of Technology, Hawthorn, Victoria, Australia pada tahun 1995. Beliau memulai karirnya dengan bekerja sebagai Staff Penjualan dan Administrasi di East Richmod, Victoria, Australia (1995 -1996), Departemen Keuangan dan Akuntansi di APP Group (1996 - 2013), General Manager di PT. My Everything Indonesia (2013 - 2014), Financial Controller (2014 - 2015) dan saat ini beliau dipercaya sebagai General Manager – Corporate Affairs di PT. Hindo dan PT. FAR Utama Indonesia sejak tahun 2016. Beliau diangkat sebagai Komisaris Independen PT. Uni-Charm Indonesia Tbk (2019), sebagai Direktur Independen PT Indah Kiat Pulp and Paper Tbk (Juni 2014 - Juni 2019). Beliau diangkat sebagai anggota Komite Audit PT OKI Pulp & Paper Mills (Maret 2021). Pada Juni 2022 Beliau diangkat sebagai Anggota Komite Nominasi & Remunerasi PT Indah Kiat Pulp and Paper Tbk dan PT. Pabrik Kertas Tjiwi Kimia Tbk. Beliau pertama kali diangkat sebagai Komisaris Independen 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 menjabat sebagai Ketua Komite Nominasi & Remunerasi dan Ketua Komite Audit Perseroan sejak bulan April 2022.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

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

Suryamin Halim
Independent Commissioner

Born in Jakarta, on March 17, 1971. Graduated from Swinburne University of Technology, Hawthorn, Victoria, Australia, Faculty of Economics majoring in Business Administration (1995). He started his career as Sales and Administration Officer in East Richmond, Victoria, Australia (1995 -1996), Finance and Accounting Department at APP Group (1996 - 2013), General Manager at PT. My Everything Indonesia (2013 - 2014), Financial Controller (2014 - 2015) and presently he is holding a position as General Manager – Corporate Affairs at PT. Hindo and PT. FAR Utama Indonesia since 2016. He was appointed as Independent Commissioner PT. Uni-Charm Indonesia Tbk (2019). He was appointed as Independent Director PT Indah Kiat Pulp and Paper Tbk (June 2014 - June 2019). He was appointed as Member Audit Committees' PT OKI Pulp & Paper Mills (March 2021). He was appointed as Member Nominating and Remuneration Committees' of the PT Indah Kiat Pulp and Paper Tbk and PT. Pabrik Kertas Tjiwi Kimia Tbk (June 2022). He was first appointed as Independent Commissioner 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 has served as Chairman of the Nomination & Remuneration Committee and Chairman of the Audit Committee of the Company since April 2022.

In 2023, there was no training enrolled.

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