



## **PT. INDAH KIAT PULP & PAPER Tbk**

**USULAN CALON PENGURUS PERSEROAN/PROPOSAL FOR CANDIDATE OF COMPANY'S  
MANAGEMENT**

## **Presiden Komisaris**

### **Saleh Husin**

Lahir di Rote pada tanggal 16 September 1963. Lulusan Fakultas Ekonomi Universitas Krisnadwipayana (Unkris) pada tahun 1996 dan memperoleh gelar Master Administrasi Publik dari Universitas Krisnadwipayana pada tahun 2007. Beliau menjabat sebagai Direktur PT. Shelbi Pratama (1989-1990), Direktur PT. Mandrapura Aditama (1991-1996), Komisaris PT. Ades Alfindo Putra Setia Tbk (1993-2005), Komisaris PT. Kayu Sengon (1993-1996), Komisaris PT. Sengon Mas Fajar Satryo (1993-1996), Komisaris PT. Industri Kayu Parmin (1993-2000), Komisaris PT. Padang Surya Emas Timber (1993-2000), Direktur Utama PT. Ometraco Bina Jasa (1996-2000), Komisaris PT. Gama Mitra Utama (1997-2006), Direktur PT. Varia Prima Bina Jasa sejak tahun 1998, Direktur utama PT. Sapta Kencana Buana sejak tahun 1998, Anggota DPR/MPR RI Fraksi Partai Hanura (2009-2014), Sekretaris Fraksi Partai Hanura DPR RI (2011-2014), Wakil Sekjen DPP Partai Hanura (2007-2012), Ketua DPP Partai Hanura (2012-2015), Menteri Perindustrian Republik Indonesia (2014-2016), Wakil Ketua Umum DPP Partai Hanura (2017-2020).

## **Komisaris**

### **Arthur Tahija (Arthur Tahya)**

Lahir di Sigli, Nanggroe Aceh Darussalam pada tanggal 30 Maret 1940. Lulusan fakultas Ekonomi jurusan Ekonomi Perusahaan dari Universitas Kristen Indonesia. Beliau menjabat sebagai Komisaris PT. Pindo Deli Pulp And Paper Mills sejak tahun 1992, Komisaris PT. Duta Pertiwi Tbk (1994-2007), Komisaris PT. SMART Tbk (1998-2007), Direktur PT. Purinusa Ekapersada sejak tahun (2002-2013), Direktur Utama PT. Purinusa Ekapersada sejak tahun 2013, Direktur PT. Lontar Papyrus Pulp & Paper Industry sejak tahun 2001 dan Komisaris PT. Pabrik Kertas Tjiwi Kimia Tbk sejak tahun 2002. Beliau diangkat sebagai Komisaris Perseroan sejak tahun 2007 berdasarkan Rapat Umum Pemegang Saham PT. Indah Kiat Pulp & Paper Tbk pada tanggal 29 Juni 2007.

## **Komisaris**

### **Sukirta Mangku Djaja**

Warga Negara Indonesia, lahir di Tangerang pada tanggal 31 Maret 1958, lulus dari Universitas Tarumanagara Jakarta Jurusan Manajemen. Memulai karirnya sebagai staf akuntansi di PT. Tunas Bintang

## **President Commissioner**

### **Saleh Husin**

*Born in Rote, on September 16, 1963. He graduated from the Faculty of Economics of Krisnadwipayana University (Unkris) in 1996 and obtained his Master's degree in Public Administration from Krisnadwipayana University in 2007. He has been Director of PT. Shelbi Pratama (1989-1990), Director of PT. Mandrapura Aditama (1991-1996), Commissioner of PT. Ades Alfindo Putra Setia Tbk (1993-2005), Commissioner of PT. Kayu Sengon (1993-1996), Commissioner of PT. Sengon Mas Fajar Satryo (1993-1996), Commissioner of PT. Industri Kayu Parmin (1993-2000), Commissioner of PT. Padang Surya Emas Timber (1993-2000), President Director of PT. Ometraco Bina Jasa (1996-2000), Commissioner of PT. Gama Mitra Utama (1997-2006), Director of PT. Varia Prima Bina Jasa since 1998, President Director of PT. Sapta Kencana Buana since 1998, member of House of Representatives of Hanura Faction (2009-2014), Secretary of Hanura Faction in House of Representative (2011-2014), Vice Secretary General of Hanura party (2007-2012), Head of Hanura Party (2012-2015), Minister of Industry Republic of Indonesia (2014-2016), Vice Chairman of Hanura Party (2017-2020)*

## **Commissioner**

### **Arthur Tahija (Arthur Tahya)**

*Born in Sigli, Nanggroe Aceh Darussalam on March 30, 1940. He graduated with a degree in business from the Faculty of Economics of the Indonesian Christian University. He has been Commissioner of PT. Pindo Deli Pulp And Paper Mills since 1992, Commissioner of PT. Duta Pertiwi Tbk (1994-2007), Commissioner of PT. SMART Tbk (1998-2007), Director of PT. Purinusa Ekapersada (2002-2013), President Director of PT. Purinusa Ekapersada since 2013, Director of PT. Lontar Papyrus Pulp & Paper Industry since 2001 and Commissioner of PT. Pabrik Kertas Tjiwi Kimia Tbk since 2002. He was appointed as Commissioner of PT. Indah Kiat Pulp & Paper Tbk the Company at the Annual General Meeting of Shareholder on June 28, 2007.*

## **Commissioner**

### **Sukirta Mangku Djaja**

*Born in Tangerang on March 31, 1958. He graduated from Tarumanagara University with a degree in Management. He started his career as a member of*

Motor (1981-1982), kemudian menjabat sebagai Kepala Departemen Bagian Pajak PT. Pabrik Kertas Tjiwi Kimia Tbk dan Kelompok Usaha Sinar Mas sejak tahun 1983. Menjabat sebagai Komisaris PT. Lontar Papyrus Pulp & Paper Industry sejak tahun 1994. Menjabat sebagai Komisaris PT. Indah Kiat Pulp & Paper Tbk berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 26 Juni 2014

## **Komisaris**

### **Kosim Sutiono**

Lahir di Jakarta pada tanggal 25 Juli 1969. Lulusan Fakultas Ekonomi jurusan Manajemen dari STIE Perbanas Jakarta. 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.

## **Komisaris Independen**

### **Drs. Pande Putu Raka, MA**

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 dan PT. Lontar Papyrus Pulp & Paper Industry (2006-2015)

*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 has been a Commissioner of PT Lontar papyrus Pulp & Paper Industry since 1994. He was appointed as Commissioner of PT. Indah Kiat Pulp & Paper Tbk at the Annual General Meeting of Shareholder on June 26, 2014.*

## **Commissioner**

### **Kosim Sutiono**

*Born in Jakarta on July 25, 1969. He graduated from the Faculty of Economics Majoring in management of STIE Perbanas, Jakarta. 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.*

## **Independent Commissioner**

### **Drs. Pande Putu Raka, MA**

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 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) (November 2007-May 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 and PT. Lontar Papyrus Pulp & Paper

PT. Pabrik Kertas Tjiwi Kimia Tbk sejak September 2007 dan juga menjabat sebagai Ketua Komite Audit pada beberapa perusahaan tersebut. Beliau diangkat sebagai Komisaris Independen PT. Indah Kiat Pulp & Paper Tbk sejak tahun 2007 berdasarkan Rapat Umum Pemegang Saham PT. Indah Kiat Pulp & Paper Tbk pada tanggal 6 September 2007.

Bapak Pande Putu Raka tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama PT. Indah Kiat Pulp & Paper Tbk.

### **Komisaris Independen**

#### **DR. Ramelan, S.H. M.H.**

Lahir di Madiun pada tanggal 12 Juni 1945. Sarjana Hukum Universitas Airlangga tahun 1970, Magister Ilmu Hukum Universitas Padjajaran tahun 2002, Doktor Ilmu Hukum Universitas Padjajaran tahun 2009. Yang bersangkutan pernah berkarier di Kejaksaan Republik Indonesia lebih dari 35 tahun, serta mengikuti banyak pendidikan kedinasan antara lain: Pembentukan Jaksa (1971), Pendidikan Intelijen Operation pada Pusdik Intelijen Strategis Mabes ABRI (1974), Pendidikan Bidang Operasi Kejaksaan Agung (1982), SESPAA (1988), Pendidikan Analisis Kebijakan Lembaga Administrasi Negara/Kejaksaan Agung Republik Indonesia (1991), K.R.A. XXVIII LEMHANAS (1995). Pengalaman kerja sebagai Kepala Kejaksaan Negeri Curup (Bengkulu) (1988-1990), Kepala Kejaksaan Negeri Sidoarjo (1990-1991), Asisten Tindak Pidana Khusus – Kejaksaan Tinggi Irian Jaya (1991-1993), Kepala Kejaksaan Negeri Bogor (1993-1994), Asisten Intelijen Kejaksaan Tinggi Daerah Khusus Ibukota Jakarta (1994), Staff Khusus Jaksa Agung (1994-1996), Kepala Biro Hukum dan Hubungan Masyarakat Kejaksaan Agung Republik Indonesia (1996-1997), Kepala Kejaksaan Tinggi Riau (1997-1998), Direktur Tindak Pidana Korupsi Kejaksaan Agung Republik Indonesia (1998), Jaksa Agung Muda Tindak Pidana Umum (1998-1999), Jaksa Agung Muda Tindak Pidana Khusus (1999-2000), Staff Ahli Jaksa Agung Republik Indonesia (2000-2005), Dosen (Lektor) pada mata kuliah Hukum Acara Pidana di Fakultas Hukum Universitas Trisakti, Jakarta sejak 2004 sampai sekarang. Beliau pensiun sebagai Pegawai Negeri Sipil (PNS) sejak 1 Juli 2005. Tenaga ahli Pusat Pelaporan Analisis dan Transaksi Keuangan (PPATK) (2005-2009). Saat ini, beliau menjabat sebagai Anggota Tim Pakar Hukum Departemen Pertahanan sejak tahun 2006, Komisaris Independen PT. Pabrik Kertas Tjiwi Kimia Tbk sejak bulan Juni 2007, Legal Advisor PT KAI (Persero) sejak bulan Mei 2010, Tenaga Ahli Jaksa Agung Republik Indonesia sejak bulan Januari 2011. Pada tahun 2012, beliau juga menjabat sebagai Panitia Seleksi Calon Hakim Ad Hoc Pengadilan Tipikor, Panitia Seleksi Calon Pejabat

Industry since (2006-2015), PT. Pabrik Kertas Tjiwi Kimia Tbk since September 2007 and also an Audit Committees' Chairman of some of the companies. He was appointed as Independent Commissioner of PT. Indah Kiat Pulp & Paper Tbk at the Extraordinary General Meeting of Shareholder on September 6, 2007.

*Mr. Pande Putu Raka has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of PT. Indah Kiat Pulp & Paper Tbk.*

### **Independent Commissioner**

#### **DR. Ramelan, S.H. M.H.**

*Born in Madiun on June 12, 1945. Bachelor of Law from Airlangga University in 1970, Magister of Law from Padjajaran University in 2002 and Doctor of Law from Padjajaran University in 2009. He had a career in the District Attorney Office of the Republic of Indonesia for more than 35 years, also attending various other official education such as: The appointment of District Attorney (1971), Intelligent Operation Education on The Education Centre of Strategic Intelligent in ABRI Headquarters (1974), Education on the Operation of Attorney General Office (1982), SESPAA (1988), Education on the Analysis on the Nation's Administrative Department / Attorney General Office of Republic Indonesia Regulations (1991), K.R.A. XXVIII LEMHANAS (1995). Working experience as the Head of District Attorney Office in Curup (Bengkulu) (1988-1990), The Head of District Attorney Office in Sidoarjo (1990-1991), Assistant in the Special Crime Department in Irian Jaya's Attorney General Office (1991-1993), The Head of District Attorney Office in Bogor (1993-1994), Intelligent Assistant in Attorney General Office in Special District of Jakarta (1994), Special Staff of the Attorney General (1994-1996), The Head of Law and People's Relation Bureau in Attorney General Office of Republic of Indonesia (1996-1997), The Head of High District Attorney Office in Riau (1997-1998), Director of Corruption Crime in the Attorney General Office of Republic of Indonesia (1998), Junior Attorney General in General Crime Department (1998-1999), Attorney General in Special Crime Department (1999-2000), Expert Staff of Attorney General in General Office of Republic of Indonesia (2000-2005), Lecturer in Trisakti University, Jakarta for Criminal Legal Proceeding Law Major from 2004 until the present. He was retired as Civil Staff since July 1<sup>st</sup>, 2005. Expert of Financial Transactions Reports and Analysis Center (PPATK) (2005-2009). Currently, he serves as the member of Legal Expert in Department of Defence since 2006, Independent Commissioner of PT. Pabrik Kertas Tjiwi Kimia Tbk since June 2007, Legal Advisor of PT. KAI (Persero) since May 2010, and Professional in the Attorney*

Struktural Eselon 1b PPAK dan Ketua Tim Penyusun Naskah Akademik RUU Perampasan Aset. Pada tanggal 15 Maret 2013, beliau diangkat sebagai Komisaris PT. ASDP Indonesia Ferry (Persero). Pada tahun 2014 beliau diangkat sebagai Ketua Komite Audit di PT Pabrik Kertas Tjiwi Kimia Tbk dan PT. Indah Kiat Pulp & Paper Tbk. Beliau diangkat sebagai Komisaris Independen Perseroan sejak tahun 2007 berdasarkan Rapat Umum Pemegang Saham PT. Indah Kiat Pulp & Paper Tbk pada tanggal 29 Juni 2007.

*General Office of Republic of Indonesia since January 2011. In 2012, he was also a Selection Committee of the Attorney Candidates Ad Hoc Corruption Court, Selection Committee of Structural Officials Echelon 1b PPAK and the Head of the Academic Manuscript Drafting Team for the Regulation Constitutions of Expropriation of Assets (RUU Perampasan Aset). In March 15, 2013, he was appointed as the Commissioner of PT. ASDP Indonesia Ferry (Persero). He was appointed as Audit Committee's Chairman of PT Pabrik Kertas Tjiwi Kimia Tbk and PT. Indah Kiat Pulp & Paper Tbk since 2014. He was appointed as Independent Commissioner of PT. Indah Kiat Pulp & Paper Tbk at the Annual General Meeting of Shareholder on June 29, 2007.*

Bapak Ramelan tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama PT. Indah Kiat Pulp & Paper Tbk

*Mr. Ramelan has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of PT. Indah Kiat Pulp & Paper Tbk.*

### **Komisaris Independen**

### **Independent Commissioner**

#### **DR. Ir. Deddy Saleh**

#### **DR. Ir. Deddy Saleh**

Lahir di Kuningan, Jawa Barat pada tanggal 24 November 1952. Beliau memperoleh gelar Sarjana Ekonomi Pertanian Universitas Sriwijaya, Palembang tahun 1978, Kursus Perencanaan Nasional (PPN) Universitas Indonesia tahun 1981, dan memperoleh gelar Doktor Ekonomi Pertanian (*Cum Laude*) dengan Spesialisasi Perdagangan Internasional dari Institut Pertanian Bogor tahun 1991. Beliau memulai karirnya menjadi Atase Perdagangan pada KBRI Kuala Lumpur, Malaysia (1992-1997) dan KBRI Canberra, Australia (1997-2001). Selain itu, beliau pernah menjabat menjadi Kepala Pusat Penelitian dan Pengembangan Perdagangan Luar Negeri (April 2002-Januari 2003), Direktur Bina Usaha dan Pendaftaran Perusahaan (Januari 2003-Mei 2004), Direktur Kerjasama Bilateral II (Mei 2004-Juli 2005) di Departemen Perindustrian dan Perdagangan RI. Beliau juga pernah mempunyai pengalaman kerja di Departemen Perdagangan RI sebagai Direktur Kerjasama Regional (Juli 2005-Mei 2007), Direktur Kerjasama Multilateral (Juni 2007-Juni 2008). Kepala BAPPEBTI (Badan Pengawas Perdagangan Berjangka Komoditi) (Juni 2008-Desember 2010), Pelaksana Tugas Direktur Jenderal Perdagangan Luar Negeri (Juli 2010-Desember 2010) Kementerian Perdagangan RI, Jakarta. Pada bulan Januari 2011, beliau diangkat menjadi Direktur Jenderal Perdagangan Luar Negeri, Kementerian Perdagangan RI (Januari 2011-Desember 2012). Sejak bulan Agustus 2013, beliau menjabat sebagai anggota Komite Audit PT. Pabrik Kertas Tjiwi Kimia Tbk dan Perseroan. Beliau diangkat sebagai Komisaris Independen PT Pabrik Kertas Tjiwi Kimia Tbk sejak bulan Juni 2015. Beliau diangkat sebagai Komisaris Independen PT. Indah Kiat Pulp & Paper Tbk

*Born in Kuningan, West Java on November 24, 1952. He obtained his Bachelor of Agricultural Economics from Universitas Sriwijaya, Palembang in 1978, National Planning Course (PPN) University of Indonesia in 1981, and Doctor of Agricultural Economics (Cum Laude) with specialisation in International Trade from Institut Pertanian Bogor in 1991. He started his career as the Commercial Attache of KBRI Kuala Lumpur, Malaysia (1992-1997) and KBRI Canberra, Australia (1997-2001). Furthermore, he was also served as the Head of Central Research and Development of Foreign Trade (April 2002-January 2003), Director of Managing Business and Business Registration (January 2003-May 2004), Director of Bilateral Cooperation II (May 2004-July 2005) in Indonesia's Trade and Industry Department. He also had his career in Indonesia's Trade Department as the Director of Regional Cooperation (July 2005-May 2007), Director of Multilateral Cooperation (June 2007-June 2008). Head of BAPPEBTI (Badan Pengawas Perdagangan Berjangka Komoditi) (June 2008-December 2010), Executing Tasks of Foreign General Director (July-December 2010), Indonesia's Ministry of Trade, Jakarta. In January 2011, he was appointed as the General Director of Foreign Trade, Indonesia's Ministry of Trade (January 2011-Desember 2012). Since August 2013, he is a member of Audit Committee of PT. Pabrik Kertas Tjiwi Kimia Tbk and PT. Indah Kiat Pulp & Paper Tbk. He was appointed as Independent Commissioner of PT Pabrik Kertas Tjiwi Kimia Tbk since June 2015. He was appointed as Independent Commissioner of PT. Indah Kiat Pulp & Paper Tbk at the Annual General Meeting of Shareholder on June 19, 2013.*

sejak tahun 2013 berdasarkan Rapat Umum Pemegang Saham PT. Indah Kiat Pulp & Paper Tbk pada tanggal 19 Juni 2013.

Bapak Deddy Saleh tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama PT. Indah Kiat Pulp & Paper Tbk.

### **Presiden Direktur**

#### ***Hendra Jaya Kosasih***

Lahir di Pekantolan, Sumatera Utara pada tanggal 1 September 1960. Lulusan Fakultas Ekonomi Universitas Trisakti di Jakarta. Memulai karirnya di Kantor Akuntan Prasetio, 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 sejak tahun 2001. Beliau diangkat sebagai Direktur PT. Pabrik Kertas Tjiwi Kimia Tbk sejak tahun 2002. Beliau diangkat sebagai Wakil Presiden Direktur Perseroan sejak tahun 1997 berdasarkan Rapat Umum Pemegang Saham PT. Indah Kiat Pulp & Paper Tbk pada tanggal 23 Juni 1997

### **Wakil Presiden Direktur**

#### **Lan Cheng Ting**

Lahir di Taiwan pada tanggal 27 November 1956. Beliau memperoleh gelar Diploma dalam bidang Electronic Engineering di Taiwan. Pengalaman kerja sebagai Wakil Direktur Utama Jing Hai Pulp and Paper Industry (2002-2008) dan Presiden Komisaris Jing An Pulp and Paper Industry (2008-2009). Sejak tahun 2009, beliau bergabung dengan PT. Indah Kiat Pulp & Paper Tbk dan menjabat sebagai Mill Head di Perawang Mill. Presiden Direktur PT. Indah Kiat Pulp & Paper Tbk sejak (Juni 2013 – Juni 2016)

### **Wakil Presiden Direktur**

#### **Suresh Kilam**

Lahir di India pada tanggal 1 Pebruari 1951. Lulusan Sarjana Teknik Kimia pada tahun 1974 dengan spesifikasi pada teknologi bubur kertas (*pulp*) dan kertas. Mendapat gelar Master of Business Administration bidang Pemasaran dari University of Delhi, India. Memulai karirnya di Sinar Mas Group sejak tahun 1984 dengan tugas menangani pemasaran bubur kertas (*pulp*), kertas dan produk kemasan. Beliau ditunjuk menjadi Direktur PT. Pabrik Kertas Tjiwi

Mr. Deddy Saleh has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of PT. Indah Kiat Pulp & Paper Tbk.

### ***President Director***

#### ***Hendra Jaya Kosasih***

Born in Pekantolan, North Sumatra, on September 1, 1960. He graduated in Economics from Trisakti University in Jakarta. He started his career at Prasetio, 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 currently is Vice President Director of PT. Lontar Papyrus Pulp & Paper Industry since 2001. He has also been a Director of PT. Pabrik Kertas Tjiwi Kimia Tbk since 2002. *He was appointed as Vice President Director of PT. Indah Kiat Pulp & Paper Tbk at the Annual General Meeting of Shareholder on June 23, 1997*

### ***Vice President Director***

#### ***Lan Cheng Ting***

*Born in Taiwan on November 27, 1956. He obtained his Diploma in Electronic Engineering in Taiwan. He gained experience as Vice President of Jing Hai Pulp and Paper Industry (2002-2008) and President Commissioner of Jing An Pulp and Paper Industry (2008-2009). Since 2009, he joined with PT. Indah Kiat Pulp & Paper Tbk as Mill Head of Perawang Mill. He was appointed as President Director of PT. Indah Kiat Pulp & Paper Tbk (June 2013 – June 2016)*

### ***Vice President Director***

#### ***Suresh Kilam***

*Born in India on February 1, 1951. He obtained his degree in Chemical Engineering in 1974 specializing in pulp and paper technology. He also obtained a Master of Business Administration in Marketing from University of Delhi, India. He started his career with the Sinar Mas group of companies in 1984 to handle the marketing of pulp, paper and packaging products. In 1990, he was appointed as a Director of PT. Pabrik Kertas Tjiwi Kimia Tbk, Vice President Director of PT. Pindo Deli Pulp And Paper Mills (1992-2007), Commissioner of PT. Pindo*

Kimia Tbk sejak tahun 1990, Wakil Direktur Utama PT. Pindo Deli Pulp And Paper Mills (1992-2007), Komisaris PT. Pindo Deli Pulp And Paper Mills (2007-September 2011), Direktur PT. Lontar Papyrus Pulp & Paper Industry sejak tahun 2002, Direktur Perseroan (2002-Agustus 2005) dan diangkat sebagai Wakil Presiden Direktur PT. Indah Kiat Pulp & Paper Tbk sejak tahun 2005 berdasarkan Rapat Umum Pemegang Saham PT. Indah Kiat Pulp & Paper Tbk pada tanggal 12 Agustus 2005

## **Direktur**

### **Didi Harsa Tanaja**

Lahir di Bogor pada tanggal 31 Desember 1948. Beliau memperoleh gelar Sarjana Teknik dari Universitas Kristen Indonesia. Pengalaman kerja sebagai Import 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 PT. Indah Kiat Pulp & Paper Tbk sejak tahun 2003 berdasarkan Rapat Umum Pemegang Saham PT. Indah Kiat Pulp & Paper Tbk pada tanggal 30 Juni 2003

## **Direktur**

### **Suhendra Wiriadinata**

Lahir di Karawang, pada tanggal 9 Oktober 1968. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti, Jakarta dan memperoleh gelar Magister Akuntansi dari Universitas Indonesia pada tahun 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. Sejak tahun 1999, menjabat sebagai Direktur Keuangan PT. Riau Abadi Lestari. Beliau diangkat sebagai Direktur PT. Pindo Deli Pulp And Paper Mills (2006-Maret 2011), Komisaris PT. Pindo Deli Pulp And Paper Mills (September 2011-Agustus 2012) dan sebagai Direktur PT. Lontar Papyrus Pulp & Paper Industry (Oktober 2008-2011). Sejak bulan Juni 2011, beliau diangkat sebagai Direktur PT. Pabrik Kertas Tjiwi Kimia Tbk. Pada bulan Agustus 2012 beliau diangkat menjadi Direktur PT. Pindo Deli Pulp And Paper Mills dan PT. Lontar Papyrus Pulp & Paper Industry. Beliau diangkat sebagai Direktur PT. Indah Kiat Pulp & Paper Tbk sejak tahun 2011 berdasarkan Rapat Umum Pemegang Saham PT. Indah Kiat Pulp & Paper Tbk pada tanggal 24 Juni 2011

*Deli Pulp And Paper Mills (2007-September 2011), Director of PT. Lontar Papyrus Pulp & Paper Industry since 2002, Director of the Company (2002-August 2005) and was appointed as Vice President Director of PT. Indah Kiat Pulp & Paper Tbk at the Annual General Meeting of Shareholder on August 12, 2005.*

## **Director**

### **Didi Harsa Tanaja**

*Born in Bogor on December 31, 1948. He obtained his Bachelor of Engineering from the Christian University of Indonesia. 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 PT. Indah Kiat Pulp & Paper Tbk at the Annual General Meeting of Shareholder on June 30, 2003.*

## **Director**

### **Suhendra Wiriadinata**

*Born in Karawang on October 9, 1968. Graduated from the Faculty of Economics majoring in Accounting of Trisakti University, Jakarta and obtained his Master's 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. He has been a Finance Director of PT. Riau Abadi Lestari since 1999. He was Director of PT. Pindo Deli Pulp And Paper Mills (2006-March 2011), Commissioner of PT. Pindo Deli Pulp And Paper Mills (September 2011-August 2012) and PT. Lontar Papyrus Pulp & Paper Industry (October 2008-2011). He was appointed as Director of PT. Pabrik Kertas Tjiwi Kimia Tbk since June 2011. He was appointed as Director of PT. Pindo Deli Pulp And Paper Mills and PT. Lontar Papyrus Pulp & Paper Industry since August 2012. He was appointed as a Director of PT. Indah Kiat Pulp & Paper Tbk at the Annual General Meeting of Shareholder on June 24, 2011.*

## **Direktur**

### **Kurniawan Yuwono**

Lahir di Purwokerto, pada tanggal 22 Desember 1969. Lulusan Fakultas Ekonomi jurusan Manajemen di Universitas Katholik Atmajaya, Jakarta dan meraih gelar Master of Business Administration di Cleveland State University, Ohio, USA. 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). Sejak tahun 2006, beliau diangkat sebagai Direktur PT. Uni-Charm Indonesia. Pada bulan April 2011, diangkat sebagai Direktur PT. Lontar Papyrus Pulp & Paper Industry. Beliau diangkat sebagai Direktur PT. Indah Kiat Pulp & Paper Tbk sejak tahun 2011 berdasarkan Rapat Umum Pemegang Saham PT. Indah Kiat Pulp & Paper Tbk pada tanggal 24 Juni 2011

## **Direktur**

### **Lioe Djohan (Djohan Gunawan)**

Lahir di Jakarta, pada tanggal 15 Mei 1968. Beliau menempuh pendidikan di Indiana State University B.Sc Finance dan bergabung dengan Sinar Mas Group sejak tahun 1992 di Marketing Export. Beliau diangkat sebagai Direktur PT. Indah Kiat Pulp & Paper Tbk sejak tahun 2010 berdasarkan Rapat Umum Pemegang Saham PT. Indah Kiat Pulp & Paper Tbk pada tanggal 29 Juni 2010

## **Direktur**

### **Agustian R. Partawidjaja**

Lahir di Bogor pada tanggal 29 Agustus 1952. Lulusan Sarjana Ekonomi Universitas Indonesia. 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. Sejak tahun 2002 diangkat sebagai Corporate Secretary Perseroan. Diangkat sebagai Direktur dan Corporate secretary PT. Pabrik Kertas Tjiwi Kimia Tbk (2003-2015). Pada bulan April 2011, diangkat sebagai Direktur PT. Pindo Deli Pulp And

## **Director**

### **Kurniawan Yuwono**

*Born in Purwokerto on December 9, 1969. Graduated from the Faculty of Economics majoring in Management of Atmajaya University, Jakarta and obtained a Master of Business Administration in Cleveland State University, Ohio, USA. 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 since 2006. He was appointed as Director of PT Lontar Papyrus Pulp & Paper Industry since April 2011. He was appointed as a Director of PT. Indah Kiat Pulp & Paper Tbk at the Annual General Meeting of Shareholder on June 24, 2011*

## **Director**

### **Lioe Djohan (Djohan Gunawan)**

*Born in Jakarta on May 15, 1968. He studied in Indiana State University B.Sc Finance and joined Sinar Mas group in 1992 to handle the marketing export. He was appointed as a Director of PT. Indah Kiat Pulp & Paper Tbk at the Annual General Meeting of Shareholder on June 29, 2010.*

## **Director**

### **Agustian R. Partawidjaja**

*Born in Bogor on August 29, 1952. He graduated with a degree in Economics from University of Indonesia. 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. Since 2002 he has been a Corporate Secretary of PT. Indah Kiat Pulp & Paper Tbk. He has served as Director and Corporate Secretary of PT. Pabrik Kertas Tjiwi Kimia Tbk (2003-2015). He was*



Paper Mills dan PT. Lontar Papyrus Pulp & Paper Industry. Beliau diangkat sebagai Direktur PT. Indah Kiat Pulp & Paper Tbk sejak tahun 2003 berdasarkan Rapat Umum Pemegang Saham PT. Indah Kiat Pulp & Paper Tbk pada tanggal 30 Juni 2003

#### **Direktur & Sekretaris Perusahaan**

##### **Heri Santoso, Liem**

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), Sekretaris Perusahaan PT Dian Swastatika Sentosa Tbk (2009 - Maret 2011) kemudian bergabung dengan PT Pabrik Kertas Tjiwi Kimia Tbk sejak tahun 2011 dan diangkat sebagai Direktur dan Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk sejak Juni 2015.

#### **Direktur Independen**

##### **Suryamin Halim**

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), Departemen Keuangan dan Akuntansi di APP Group (1996-2013), General Manager di PT. My Everything Indonesia (2013-2014) dan saat ini beliau dipercaya sebagai Financial Controller di PT. Hindo sejak tahun 2014 dan PT. FAR Utama Indonesia pada tahun 2015. Berdasarkan Rapat Umum Pemegang Saham Perseroan, pada tanggal 26 Juni 2014, beliau diangkat sebagai Direktur Independen PT. Indah Kiat Pulp & Paper Tbk.

Bapak Suryamin Halim tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama PT. Indah Kiat Pulp & Paper Tbk.

*appointed as Director of PT. Pindo Deli Pulp And Paper Mills and PT. Lontar Papyrus Pulp & Paper Industry since April 2011. He was appointed as a Director of PT. Indah Kiat Pulp & Paper Tbk at the Annual General Meeting of Shareholder on June 30, 2003.*

#### **Director & Corporate Secretary**

##### **Heri Santoso, Liem**

*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) and joined with PT Pabrik Kertas Tjiwi Kimia Tbk since 2011 and appointed as Director and Corporate Secretary of PT Pabrik Kertas Tjiwi Kimia Tbk since June 2015.*

#### **Independent Director**

##### **Suryamin Halim**

*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, Finance and Accounting Department at APP Group (1996-2013), General Manager at PT. My Everything Indonesia (2013-2014), and presently he is holding a position as Financial Controller at PT. Hindo since 2014 and PT. FAR Utama Indonesia since 2015. At the Annual General Meeting of Shareholders which was held on June 26, 2014, he had been appointed as Independent Director of PT. Indah Kiat Pulp & Paper Tbk.*

*Mr. Suryamin Halim has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of PT. Indah Kiat Pulp & Paper Tbk.*