

# Profil Komite Audit

## Profile of Audit Committee



**DR. Ramelan S.H., M.H.**  
Komisaris Independen

Warga negara Indonesia, 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), SESPA (1988), Pendidikan Analisis Kebijaksanaan 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 Univeritas 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 Struktural Eselon 1b PPATK dan Ketua Tim Penyusun Naskah Akademik RUU Perampasan Aset. Pada tanggal 15 Maret 2013, beliau diangkat sebagai Anggota Komisaris PT ASDP Indonesia Ferry (Persero). Pada tahun 2014 beliau diangkat sebagai Ketua Komite Audit di PT Pabrik Kertas Tjiwi Kimia Tbk dan Perseroan. Pada tahun 2015 diangkat sebagai Anggota Nominasi & Remunerasi di PT Pabrik Kertas Tjiwi Kimia Tbk dan Perseroan. Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan sejak tahun 2007 dan telah diangkat kembali pada Juni 2022, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Notaris Aulia Taufani, SH.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

### Pernyataan independensi

Bapak DR. Ramelan S.H., M.H. tidak mempunyai saham baik langsung maupun tidak langsung pada Perseroan; tidak mempunyai hubungan afiliasi dengan Perseroan, anggota Dewan Komisaris, Direksi maupun pemegang saham utama atau pengendali Perseroan; serta tidak mempunyai hubungan usaha baik langsung maupun tidak langsung yang berkaitan dengan kegiatan usaha Perseroan.

**DR. Ramelan S.H., M.H.**  
Independent Commissioner

Indonesian citizen, 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), SESPA (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, 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 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 PPATK 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 the Company since 2014. He was appointed as Nomination and Remuneration Committees' Member of PT Pabrik Kertas Tjiwi Kimia Tbk and the Company since 2015. He was firstly appointed as Independent Commissioner of the Company since 2007 and has been reappointed in June 2022, based on the Deed of Meeting Resolution Number 45 dated June 10, 2022, made before Notary Aulia Taufani, SH.

In 2023, there was no training enrolled.

### Independency statement

Mr DR. Ramelan S.H., M.H. does not have any direct or indirect ownership in the Company's share; is not affiliated with the Company, the members of the Board of Commissioners or the Board of Directors, or the controlling or majority shareholder of the Company; does not have any direct or indirect business relationship that is related to the Company's business activities.

# Profil Komite Audit

## Profile of Audit Committee



### **DR. Ir. Rizal Affandi Lukman, M.A.** Komisaris Independen

Warga Negara Indonesia, lahir di Bandung, Jawa Barat pada tanggal 12 Juli 1961. Beliau menempuh pendidikan Sarjana pada jurusan Teknik Industri di Institut Teknologi Bandung, Indonesia (1986), menyelesaikan pendidikan Magister pada jurusan International Relations Program dengan gelar Master of Arts (M.A) di University of Japan, Niigata (1993). Meraih gelar Doctor of Philosophy (Ph.D) pada tahun 2000 dari Nagoya University, dengan menempuh Pendidikan Doktorat jurusan International Development. Menjabat sebagai Direktur Kerjasama Ekonomi Bilateral, Kementerian Koordinator Bidang Perekonomian Republik Indonesia (2001-2005), Direktur Keuangan dan Kerja Sama Ekonomi Asia, Kementerian Koordinator Bidang Perekonomian Republik Indonesia (2005-2008). Menjabat sebagai Asisten Pribadi Presiden Republik Indonesia ke-6, Kantor Istana Kepresidenan (2008-2009). Pada tahun 2010 menjabat sebagai Deputy Menteri Kerjasama Ekonomi Internasional dan Direktur Keuangan dan Kerja Sama Ekonomi Multilateral, Kementerian Koordinator Bidang Perekonomian Republik Indonesia, menjabat sebagai Deputy Menteri Bidang Koordinasi Kerja Sama Ekonomi Internasional, Kementerian Koordinator Bidang Perekonomian Republik Indonesia (November 2010 – Juli 2021). Menjabat sebagai Sherpa G20 (Utusan) Indonesia yang ditunjuk oleh Presiden Republik Indonesia (Januari 2015 – Juli 2021), menjabat sebagai Komisaris Independen PT Krakatau Wajatama (Juni 2013-Juli 2014), Komisaris Independen PT Pertamina Hulu Energy (Januari 2013-Jan 2016), dan menjabat sebagai Ketua Dewan Pengawas Perum Peruri (Juli 2017- September 2021). Pada bulan September 2021 beliau pertama kali diangkat sebagai Anggota Komite Audit di Perseroan, PT Lontar Papyrus Pulp & Paper Industry, PT Pabrik Kertas tjwii Kimia Tbk. Beliau pertama kali diangkat sebagai Komisaris Independen sejak tahun 2021 dan telah diangkat kembali pada Juni 2022, berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Notaris Aulia Taufani, SH.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

#### **Pernyataan independensi**

Bapak DR. Ir. Rizal Affandi Lukman, M.A. tidak mempunyai saham baik langsung maupun tidak langsung pada Perseroan; tidak mempunyai hubungan afiliasi dengan Perseroan, anggota Dewan Komisaris, Direksi maupun pemegang saham utama atau pengendali Perseroan; serta tidak mempunyai hubungan usaha baik langsung maupun tidak langsung yang berkaitan dengan kegiatan usaha Perseroan.

#### **Perubahan Komposisi Anggota Dewan Komisaris dan Alasan Perubahannya**

Berdasarkan hasil Rapat Umum Pemegang Saham Tahunan pada tanggal 16 Mei 2023 tidak ada perubahan komposisi Dewan Komisaris Perseroan.

### **DR. Ir. Rizal Affandi Lukman, M.A.** Independent Commissioner

Indonesian citizen, born in Bandung, West Java on July 12, 1961. He obtained his Bachelor of Industrial Engineer from Bandung Institute of Technology, Indonesia in 1986, Magister in International Relations Program, International University of Japan, Niigata, Japan in 1993, Ph. D in International Development, Nagoya University, Japan in 2000. As a Director for Bilateral Economic Cooperation, Coordinating Ministry for Economic Affairs (2001-2005), Director for Asia Economic and Financial Cooperation, Coordinating Ministry for Economic Affairs (2005-2008), Assistant to 6<sup>th</sup> President of the Republic of Indonesia Private Secretary, Presidential Palace Office (2008-2009), Acting Deputy Minister for International Economic Cooperation and Director for Multilateral Economic and Financial Cooperation, Coordinating Ministry for Economic Affairs (2010), Deputy Minister for International Economic Cooperation, Coordinating Ministry for Economic Affairs (November 2010 – July 2021), Indonesia Sherpa G20, appointed by President of the Republic of Indonesia (January 2015- July 2021), Independent Commissioner of PT Krakatau Wajatama ( June 2013- July 2014 ), Independent Commissioner of PT Pertamina Hulu Energi (January 2013 – Jan 2016 ), Chairman of The Board of Supervisory Perum Peruri (July 2017- September 2021). In September, 2021, He was appointed as Audit Committee's Member of the Company, PT Lontar Papyrus Pulp & Paper Industry, PT Pabrik Kertas Tjiwi Kimia Tbk. He was firstly appointed as Independent Commissioner of the Company since 2021 and has been reappointed in June 2022, based on the Deed of Meeting Resolution Number 45 dated June 10, 2022, made before Notary Aulia Taufani, SH.

In 2023, there was no training enrolled.

#### **Independency statement**

Mr. DR. Ir. Rizal Affandi Lukman, M.A. does not have any direct or indirect ownership in the Company's share; is not affiliated with the Company, the members of the Board of Commissioners or the Board of Directors, or the controlling or majority shareholder of the Company; does not have any direct or indirect business relationship that is related to the Company's business activities.

#### **Change in the Composition of Members of the Board of Commissioners and Reason for the Change**

Based on the results of the Annual General Meeting of Shareholders on May 16, 2023, there were no changes to the composition of the Company's Board of Commissioners.

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**Tio I Huat**  
Anggota

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). Sebagai Komisaris Independen dan Anggota Komite Audit sejak bulan Maret 2021 dan sejak bulan Desember 2021 diangkat sebagai Ketua Nominasi dan Remunerasi PT OKI Pulp & Paper Mills. Beliau menjabat sebagai Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk dan Perseroan sejak bulan Desember 2021.

Sepanjang 2023, tidak ada pelatihan yang diikuti.

### Pernyataan independensi

Bapak Tio I Huat tidak mempunyai saham baik langsung maupun tidak langsung pada Perseroan; tidak mempunyai hubungan afiliasi dengan Perseroan, anggota Dewan Komisaris, Direksi maupun pemegang saham utama atau pengendali Perseroan; serta tidak mempunyai hubungan usaha baik langsung maupun tidak langsung yang berkaitan dengan kegiatan usaha Perseroan.

**Tio I Huat**  
Member

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). Was appointed as Independent Commissioner and Member of Audit Committee since March 2021 and since December 2021 He was appointed as Chairman of Nomination and Remuneration Committee PT OKI Pulp & Paper Mills. He was appointed as Member of Audit Committee PT Pabrik Kertas Tjiwi Kimia Tbk and of the Company in December 2021.

In 2023, there was no training enrolled.

### Independency statement

Mr Tio I Huat does not have any direct or indirect ownership in the Company's share; is not affiliated with the Company, the members of the Board of Commissioners or the Board of Directors, or the controlling or majority shareholder of the Company; does not have any direct or indirect business relationship that is related to the Company's business activities.