

Usulan Calon Pengurus Perseroan

Proposal for Candidate
of Company's Management

PT Pabrik Kertas Tjiwi Kimia Tbk.



Profil Komisaris

Profile of Commissioners



DR. Saleh Husin
Komisaris Utama
President Commissioner

Warga Negara Indonesia, lahir di Rote pada tanggal 16 September 1963. Lulusan Fakultas Ekonomi Universitas Krisnadwipayana (Unkris) pada tahun 1996, memperoleh gelar Master Administrasi Publik dari Universitas Krisnadwipayana pada tahun 2007, dan memperoleh gelar Doktor Kajian Strategik di Universitas Indonesia pada tahun 2024.

Indonesian citizen, 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 and obtain a Doctorate in Strategic Studies at the University of Indonesia in 2024.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Direktur PT Shelbi Pratama	1989 – 1990	Director PT Shelbi Pratama
Direktur PT Mandrapura Aditama	1991 – 1996	Director PT Mandrapura Aditama
Komisaris PT Ades Alfindo Putra Setia Tbk	1993 – 2005	Commissioner PT Ades Alfindo Putra Setia Tbk
Komisaris PT Kayu Sengon	1993 – 1996	Commissioner PT Kayu Sengon
Komisaris PT Sengon Mas Fajar Satyro	1993 – 1996	Commissioner PT Sengon Mas Fajar Satyro
Komisaris PT Industri Kayu Parmin	1993 – 2000	Commissioner PT Industri Kayu Parmin
Komisaris PT Padang Surya Emas Timber	1993 – 2000	Commissioner PT Padang Surya Emas Timber
Direktur Utama PT Ometraco Bina Jasa	1996 – 2000	President Director PT Ometraco Bina Jasa
Komisaris PT Gama Mitra Utama	1997 – 2006	Commissioner PT Gama Mitra Utama
Direktur PT Varia Prima Bina Jasa	1998	Director PT Varia Prima Bina Jasa
Direktur Utama PT Sapta Kencana Buana	1998	President Director PT Sapta Kencana Buana
Wakil Sekjen DPP Partai Hanura	2007 – 2012	Deputy Secretary General of the Hanura Faction
Anggota DPR/MPR RI Fraksi Partai Hanura	2009 – 2014	Member of House of Representatives of Hanura Faction
Sekretaris Fraksi Partai Hanura DPR RI	2011 – 2014	Secretary of Hanura Faction in House of Representative
Ketua DPP Partai Hanura	2012 – 2015	Chairman of Hanura Party
Menteri Perindustrian Republik Indonesia	2014 – 2016	Minister of Industry Republic of Indonesia
Wakil Ketua Umum DPP Partai Hanura	2017 – 2018	Vice Chairman of Hanura Party
Komisaris Utama PT Pabrik Kertas Tjiwi Kimia Tbk	2017 – sekarang (present)	President Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk
Presiden Komisaris PT Indah Kiat Pulp & Paper Tbk	2017 – sekarang (present)	President Commissioner PT Indah Kiat Pulp & Paper Tbk
Direktur CV Guna Citra Bersama	2017 – sekarang (present)	Director CV Guna Citra Bersama
Direktur CV Abdi Langgeng Wijaya	2017 – sekarang (present)	Director CV Abdi Langgeng Wijaya
Managing Director Sinarmas	2017 – sekarang (present)	Managing Director Sinarmas
Ketua Umum Yayasan Muslim Sinar Mas	2018 – sekarang (present)	General Chairman of Yayasan Muslim Sinar Mas
Ketua Majelis Wali Amanat Universitas Indonesia (MWA UI)	2019 – 2023	Chairman Of Majelis Wali Amanat Universitas Indonesia (MWA UI)
Tim Ahli Wakil Presiden Republik Indonesia	2019 – 2024	Expert Team of the Vice President of the Republic of Indonesia

Profil Komisaris

Profile of Commissioners



Warga Negara Indonesia, lahir di Pekantolan, Sumatera Utara pada tanggal 1 September 1960. Lulusan Fakultas Ekonomi Universitas Trisakti di Jakarta tahun 1985.

Indonesian citizen, born in Pekantolan, North Sumatra, on September 1, 1960. He graduated in Economics from Trisakti University in Jakarta 1985.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai Karir di Kantor Akuntan Prasetyo, Utomo & Co	1984 – 1987	Started career in Prasetyo, Utomo & Co Accounting Firm
Memulai karir di APP Group	1987	Started career in APP Group
Direktur Utama PT Lontar Papyrus Pulp & Paper Industry	1994 – 2001	President Director PT Lontar Papyrus Pulp & Paper Industry
Wakil Presiden Direktur PT Indah Kiat Pulp & Paper Tbk	1997 – 2017	Vice President Director PT Indah Kiat Pulp & Paper Tbk
Wakil Direktur Utama PT Pindo Deli Pulp And Paper Mills	1997 – 2017	Vice President Director PT Pindo Deli Pulp and Paper Mills
Wakil Direktur Utama PT Lontar Papyrus Pulp & Paper Industry	2001 – 2018	Vice President Director PT Lontar Papyrus Pulp & Paper Industry
Direktur PT Pabrik Kertas Tjiwi Kimia Tbk	2002 – 2018	Director PT Pabrik Kertas Tjiwi Kimia Tbk
Wakil Direktur Utama PT OKI Pulp & Paper Mills	2013 – 2015	Vice President Director PT OKI Pulp & Paper Mills
Direktur Utama PT OKI Pulp & Paper Mills	2015 – 2016	President Director PT OKI Pulp & Paper Mills
Komisaris PT Uni-Charm Indonesia Tbk	2015 – sekarang (present)	Commissioner PT Uni-Charm Indonesia Tbk
Direktur PT OKI Pulp & Paper Mills	2016 – 2019	Director PT OKI Pulp & Paper Mills
Presiden Direktur PT Indah Kiat Pulp & Paper Tbk	2017 – sekarang (present)	President Director PT Indah Kiat Pulp & Paper Tbk
Komisaris PT Pabrik Kertas Tjiwi Kimia Tbk	2018 – sekarang (present)	Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Utama PT OKI Pulp & Paper Mills	2019 – 2022	President Commissioner PT OKI Pulp & Paper Mills
Direktur Utama PT OKI Pulp & Paper Mills	2022 – sekarang (present)	President Director PT OKI Pulp & Paper Mills

Profil Komisaris

Profile of Commissioners



Warga Negara Indonesia, lahir di Tangerang pada tanggal 31 Maret 1958, lulus dari Universitas Tarumanagara Jakarta Jurusan Manajemen tahun 1984.

Indonesian citizen, born in Tangerang on March 31, 1958. He graduated from Tarumanagara University with a degree in Management in 1984.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Staf Akuntansi di PT Tunas Bintang Motor	1981 – 1982	Accounting staff PT Tunas Bintang Motor
Kepala Departemen Bagian Pajak PT Indah Kiat Pulp & Paper Tbk dan APP Group	1983 – 2022	Department Head in the Tax Division of PT Indah Kiat Pulp & Paper Tbk and APP Group
Komisaris PT Lontar Papyrus Pulp & Paper Industry	1994 – 2018	Commissioner PT Lontar Papyrus Pul & Paper Industry
Komisaris PT Indah Kiat Pulp & Paper Tbk	2014 – sekarang (present)	Commissioner PT Indah Kiat Pulp & Paper Tbk
Komisaris PT Pabrik Kertas Tjiwi Kimia Tbk	2017 – sekarang (present)	Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris PT OKI Pulp & Paper Mills	2018 – sekarang (present)	Commissioner PT OKI Pulp & Paper Mills
Anggota Komite Nominasi dan Remunerasi PT OKI Pulp & Paper Mills	2021 – sekarang (present)	Member Nomination and Remuneration Committee PT OKI Pulp & Paper Mills
Anggota Komite Nominasi dan Remunerasi PT Indah Kiat Pulp & Paper Tbk	2024 – sekarang (present)	Member Nomination and Remuneration Committee PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Nominasi dan Remunerasi PT Pabrik Kertas Tjiwi Kimia Tbk	2024 – sekarang (present)	Member Nomination and Remuneration Committee PT Pabrik Kertas Tjiwi Kimia Tbk

Profil Komisaris

Profile of Commissioners



Andrie Setiawan Yapsir
Komisaris
Commissioner

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, USA 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, USA pada tahun 1996.

Indonesian citizen, born in Surakarta, on November 14, 1959. He obtained his Bachelor's degree in Physics (Cum Laude) with the title of Best Graduate in 1984 from the Bandung Institute of Technology. He continued his education at Rensselaer Polytechnic Institute in Troy, New York, USA with a PhD in Physics and was awarded The Karen and Lester Gerhardt and The Hillard B. Huntington Awards for his outstanding achievements in research and academics. He earned his MBA from The Wharton Business School, University of Pennsylvania in Philadelphia, USA in 1996.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode vPeriod	Position & Name of Company
Mc Kinsey & Company	1996	Mc Kinsey & Company
Head of Uncoated Paper Business Unit PT Indah Kiat Pulp & Paper Tbk	2015 – 2018	Head of Uncoated Paper Business Unit PT Indah Kiat Pulp & Paper Tbk
Deputy CEO Divisi Forestry	2018 – 2020	Deputy CEO Forestry Division
Head of Chairman Office	2020 – sekarang (present)	Head of Chairman Office
Direktur Utama PT APP Purinusa Ekapersada	2022 – sekarang (present)	President Director PT APP Purinusa Ekapersada
Komisaris PT Pabrik Kertas Tjiwi Kimia Tbk	2022 – sekarang (present)	Commissioners PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris PT Indah Kiat Pulp & Paper Tbk	2022 – sekarang (present)	Commissioners PT Indah Kiat Pulp & Paper Tbk
Direktur PT Pindo Deli Pulp And Paper Mills	2023 – sekarang (present)	Director PT Pindo Deli Pulp And Paper Mills
Direktur PT OKI Pulp & Paper Mills	2025 – sekarang (present)	Director PT OKI Pulp & Paper Mills

Profil Komisaris Independen

Profile of Independent Commissioners



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 Doktor jurusan International Development.

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.

Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan sejak tahun 2021

He was firstly appointed as Independent Commissioner of the Company since 2021.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Direktur Kerjasama Ekonomi Bilateral, Kementerian Koordinator Bidang Perekonomian	2001 – 2005	Director for Bilateral Economic Cooperation, Coordinating Ministry for Economic Affairs
Direktur Keuangan dan Kerja Sama Ekonomi Asia, Kementerian Koordinator Bidang Perekonomian	2005 – 2008	Director for Asia Economic and Financial Cooperation, Coordinating Ministry for Economic Affairs
Asisten Pribadi Kepresidenan Presiden RI ke-6, Presiden Susilo Bambang Yudhoyono, Kantor Istana Kepresidenan	2008 – 2009	Presidential Personal Assistant to 6th President of the Republic of Indonesia, President Susilo Bambang Yudhoyono, Presidential Palace Office
Deputi Bidang Koordinasi Kerja Sama Ekonomi Internasional, Kementerian Koordinator Bidang Perekonomian	2010 – 2021	Deputy Minister for International Economic Cooperation, Coordinating Ministry for Economic Affairs
Komisaris Independen PT Krakatau Wajatama	2013 – 2014	Independent Commissioner PT Krakatau Wajatama
Komisaris Independen PT Pertamina Hulu Energi	2013 – 2016	Independent Commissioner PT Pertamina Hulu Energi
Indonesia Sherpa G20, ditunjuk oleh Presiden Republik Indonesia	2015 – 2021	Indonesia Sherpa G20, appointed by President of the Republic of Indonesia
Ketua Dewan Pengawas Perum Peruri	2017 – 2021	Chairman of The Board of Supervisory Perum Peruri
Indonesia Sherpa G20, ditunjuk oleh KADIN Indonesia	2021 – 2022	Indonesia Sherpa G20, appointed by Kadin
Anggota Komite Audit PT Indah Kiat Pulp & Paper Tbk	2021 – 2024	Audit Committees' Member PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2021 – 2024	Audit Committees' Member PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen PT Indah Kiat Pulp & Paper Tbk	2021 – sekarang (present)	Independent Commissioner PT Indah Kiat Pulp & Paper Tbk
Komisaris Independen PT Pabrik Kertas Tjiwi Kimia Tbk	2021 – sekarang (present)	Independent Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk
Sekjen Dewan Negara- negara Produsen Minyak Sawit (CPOPC)	2022 – sekarang (present)	Secretary General Council of Palm Oil Producing Countries (CPOPC)
Anggota Komite Audit PT Pindo Deli Pulp And Paper Mills	2022 – sekarang (present)	Audit Committees' Member PT Pindo Deli Pulp And Paper Mills
Anggota Komite Audit PT Lontar Papyrus Pulp & Paper Industry	2023 – sekarang (present)	Audit Committees' Member PT Lontar Papyrus Pulp & Paper Industry
Ketua Komite Audit PT Indah Kiat Pulp & Paper Tbk	2024 – sekarang (present)	Audit Committees' Chairman PT Indah Kiat Pulp & Paper Tbk
Ketua Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2024 – sekarang (present)	Audit Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk
Ketua Nominasi & Remunerasi PT Indah Kiat Pulp & Paper Tbk	2024 – sekarang (present)	Nomination and Remuneration Committees' Chairman PT Indah Kiat Pulp & Paper Tbk

Profil Komisaris Independen

Profile of Independent Commissioners



Lahir di Jakarta, pada tanggal 17 Maret 1971. Meraih gelar Bachelor of Business di Swinburne University of Technology, Hawthorn, Victoria, Australia pada tahun 1995.

Born in Jakarta, on March 17, 1971. Graduated from Swinburne University of Technology, Hawthorn, Victoria, Australia, Faculty of Economics majoring in Business Administration 1995.

Pengalaman Kerja :

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
memulai karirnya dengan bekerja sebagai Staff Penjualan dan Administrasi di East Richmod, Victoria, Australia	1995 - 1996	Started his career as Sales and Administration Officer in East Richmond, Victoria, Australia
Departemen Keuangan dan Akuntansi di APP Group	1996 - 2013	Finance and Accounting Department within APP Group
General Manager di PT My Everything Indonesia	2013 - 2014	General Manager at PT My Everything Indonesia
Financial Controller PT Hindo	2014 - 2015	Financial Controller PT Hindo
General Manager – Corporate Affairs PT Hindo dan PT FAR Utama Indonesia	2016 - sekarang (present)	General Manager – Corporate Affairs at PT Hindo and PT FAR Utama Indonesia
Direktur Independen PT Indah Kiat Pulp & Paper Tbk	2014 - 2019	Independent Director PT Indah Kiat Pulp & Paper Tbk
Komisaris Independen PT Uni-Charm Indonesia Tbk	2019 - sekarang (present)	Independent Commissioner of PT Uni-Charm Indonesia Tbk
Komite Audit PT OKI Pulp & Paper Mills	2021 - sekarang (present)	Member Audit Committees' PT OKI Pulp & Paper Mills
Anggota Komite Nominasi & Remunerasi PT Indah Kiat Pulp & Paper Tbk	2022 - 2024	Member Nominating and Remuneration Committees' PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Nominasi & Remunerasi PT Pabrik Kertas Tjiwi Kimia Tbk	2022 - 2024	Member Nominating and Remuneration Committees' PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen PT Pindo Deli Pulp And Paper Mills	2022 - sekarang (present)	Independent Commissioner PT Pindo Deli Pulp And Paper Mills
Ketua Komite Nominasi & Remunerasi PT Pindo Deli Pulp And Paper Mills	2022 - sekarang (present)	Nomination and Remuneration Committees' Chairman PT Pindo Deli Pulp And Paper Mills
Ketua Komite Audit PT Pindo Deli Pulp And Paper Mills	2022 - sekarang (present)	Audit Committees' Chairman PT Pindo Deli Pulp And Paper Mills
Anggota Komite Audit PT Indah Kiat Pulp & Paper Tbk	2024 - sekarang (present)	Member of Audit Committee PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2024 - sekarang (present)	Member of Audit Committee PT Pabrik Kertas Tjiwi Kimia Tbk

Profil Komisaris Independen

Profile of Independent Commissioners

Warga Negara Indonesia, lahir di Nganjuk pada tanggal 7 Agustus 1957. Lulusan Fakultas Hukum UNS Surakarta tahun 1984, Magister Manajemen STIE IPWI Jakarta tahun 2001, Magister Hukum UGM Yogyakarta tahun 2007, Doktor Ilmu Hukum UNPAD Bandung tahun 2012 dan Guru Besar Hukum Pidana UNDIP Semarang tahun 2015 (dikukuhkan Rektor UNDIP tanggal 3 Oktober 2015).

Pendidikan dan Pelatihan: Pendidikan dan Pelatihan Pembentukan Jaksa Kejaksaan Agung RI (1988), Kursus Dasar Wira Intelijen, Pusdiklat Kejaksaan RI (1990), Course Firearm, Regulations UNAFEI-Jepang (1993), Pendidikan dan Pelatihan HAKI, Pusdiklat Kejaksaan RI (1993), Pendidikan dan Pelatihan Subversi, Pusdiklat Kejaksaan RI (1993), Peneliti Hukum Pusdiklat Kejaksaan RI (1993), Pendidikan dan Pelatihan Perdata dan Tata Usaha Negara, Pusdiklat Kejaksaan RI (1995), Course Intellectual Property Chiangmay – Thailand (1997), Course Intellectual Property New Delhi – India (1999), Perdagangan Anak dan Wanita Yogyakarta (2005).

Pendidikan Penjenjangan: SPAMA, Lembaga Administrasi Negara Jakarta (1988), SPAMEN, Lembaga Administrasi Negara Jakarta (2002), Kepemimpinan II, Lembaga Administrasi Negara Jakarta (2003), LEMHANNAS RI PPRA Angkatan ke 48 (2012).

Penghargaan: Penghargaan Adhya Sastra Karya Adhiyaksa dari Jaksa Agung RI (1988), Penghargaan Satya Lencana Karya Satya 10 tahun dari Presiden RI (1995), Satya Lencana Karya Satya 20 Tahun dari Presiden RI (2005), Penghargaan Kinerja selaku Kepala Kejaksaan Tinggi Jawa Tengah “Terbaik Pertama Tingkat Nasional” dari Jaksa Agung RI (2011), Penghargaan No. 1 dari 100 Alumni Berprestasi Terbaik UNS (2013), Satya Lencana Karya Satya 30 Tahun dari Presiden RI (2015), Penghargaan dari Kesultanan Kutai Kartanegara-Kalimantan Timur, Dengan Gelar “Pangeran Condro Cokro Negoro” atas Prestasi Dalam Penanganan dan Penyelesaian Perkara Tindak Pidana Korupsi di Indonesia, Selaku Jakas Agung Muda Tindak Pidana Khusus (2015).



Prof. Widyo Pramono
Komisaris Independen
Independent Commissioner

Indonesian citizen, born in Nganjuk on 7 August 1957. Graduated from the Faculty of Law at UNS Surakarta in 1984, Master of Management at STIE IPWI Jakarta in 2001, Master of Law at UGM Yogyakarta in 2007, Doctor of Law at UNPAD Bandung in 2012 and Professor of Criminal Law at UNDIP Semarang in 2015 (inaugurated by the Chancellor of UNDIP on 3 October 2015).

Education and Training: Education and Training for the Formation of Prosecutors at the Attorney General's Office of the Republic of Indonesia (1988), Basic Intelligence Course, Attorney General's Training Center of the Republic of Indonesia (1990), Firearm Course, UNAFEI Regulations - Japan (1993), Education and Training in Intellectual Property Rights, Attorney General's Training Center of the Republic of Indonesia (1993), Education and Training in Subversion, Attorney General's Training Center of the Republic of Indonesia (1993), Legal Researcher at the Attorney General's Training Center of the Republic of Indonesia (1993), Education and Training in Civil and Administrative Law, Attorney General's Training Center of the Republic of Indonesia (1995), Intellectual Property Course in Chiang Mai - Thailand (1997), Intellectual Property Course in New Delhi - India (1999), Human Trafficking of Children and Women in Yogyakarta (2005).

Education Pathway: SPAMA, National Institute of Public Administration Jakarta (1988), SPAMEN, National Institute of Public Administration Jakarta (2002), Leadership II, National Institute of Public Administration Jakarta (2003), RI LEMHANNAS PPRA Class 48 (2012).

Awards: Adhya Sastra Karya Adhiyaksa Award from the Attorney General of the Republic of Indonesia (1988), Satya Lencana Karya Satya 10-year award from the President of the Republic of Indonesia (1995), Satya Lencana Karya Satya 20 Years award from the President of the Republic of Indonesia (2005), Performance Award as Head of the Central Java High Prosecutor's Office 'First Best National Level' from the Attorney General of the Republic of Indonesia (2011), No. 1 Award from the 100 Best Outstanding Alumni of UNS (2013), Satya Lencana Karya Satya 30 Years award from the President of the Republic of Indonesia (2015), Award from the Kutai Kartanegara Sultanate - East Kalimantan, with the title “Prince Condro Cokro Negoro” for achievements in the handling and resolution of corruption cases in Indonesia, as Deputy Attorney General for Special Crimes (2015).

Pengalaman Kerja :

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Jaksa di Kejaksaan Negeri Jakarta Selatan	1988	Prosecutor at the South Jakarta District Attorney's Office
Kejaksaan Tinggi DKI Jakarta	1994	High Prosecutor's Office of DKI Jakarta
Kasubid Pusdiklat Kejaksaan RI	1996	Head of the Subdivision of the Regional Training Center of the Indonesian Attorney General's Office
KTU Pidum Kejagung RI	1997	KTU Pidum of the Indonesian Attorney General's Office
Atase Kejaksaan RI KBRI Bangkok - Thailand	1999	Attorney at the Indonesian Embassy in Bangkok - Thailand
Kajari Sukabumi	2003	Sukabumi District Attorney
Kabag Kahlui Biro Hukum	2005	Head of the Legal Bureau
Asisten Khusus Jaksa Agung RI	2006	Special Assistant to the Attorney General of the Republic of Indonesia
Kepala Biro Umum Kejagung RI	2007	Head of the General Bureau of the Indonesian Attorney General's Office
Kepala Kejaksaan Tinggi Papua	2008	Head of the High Prosecutor's Office of Papua
Inspektur Pidum Jamwas	2009	Inspector of General Crimes at the Attorney General's Office
Kepala Kejaksaan Tinggi Jawa Tengah	2010	Head of the Central Java High Prosecutor's Office
Sekretaris Jaksa Agung Muda Tindak Pidana Umum	2011	Secretary of the Deputy Attorney General for General Crimes
Staf Ahli Jaksa Agung RI Bidang Tindak Pidana Umum	2012 - 2013	Expert Staff of the Attorney General of the Republic of Indonesia in the Field of General Criminal Offenses
Jaksa Agung Muda Tindak Pidana Umum, Kejaksaan Agung RI	2013 - 2015	Deputy Attorney General for General Crimes, Attorney General's Office of the Republic of Indonesia
Jaksa Agung Muda Pengawasan, Kejaksaan Agung RI	2015 - 2017	Junior Attorney General for Supervision, Attorney General's Office of the Republic of Indonesia
Komisaris Bank Mandiri	2017 - 2020	Commissioner Bank Mandiri
Komisaris Independen Bank BRI	2020 - 2022	Independent Commissioner Bank BRI
Dosen Tetap FH UNS	2015 - sekarang (present)	Permanent Lecturer at the Faculty of Law UNS
Dosen Tidak Tetap UNDIP	2105 - sekarang (present)	UNDIP Non-Permanent Lecturer
Dosen Tidak Tetap UMS Surakarta Jayabaya	2015 - sekarang (present)	Non-Permanent Lecturer at UMS Surakarta Jayabaya
Dosen Tidak Tetap Pusdiklat Kejaksaan RI	2015 - sekarang (present)	Non-Permanent Lecturer at the Indonesian Attorney General's Office Education and Training Center

Profil Direksi

Profile of Directors



Suhendra Wiriadinata
Direktur Utama
President Director

Warga Negara Indonesia, lahir di Karawang, pada tanggal 9 Oktober 1968. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti tahun 1993, Jakarta dan memperoleh gelar Magister Akuntansi dari Universitas Indonesia pada tahun 2011.

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.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai karirnya sebagai Auditor di Kantor Akuntan Prasetyo, Utomo & Co	1992 – 1997	Started his career as an Auditor at Prasetyo, Utomo & Co. Accounting Firm
Bergabung dengan PT Pabrik Kertas Tjiwi Kimia Tbk	1997	joined PT Pabrik Kertas Tjiwi Kimia Tbk
Direktur PT Pindo Deli Pulp And Paper Mills	2006 – 2011	Director PT Pindo Deli Pulp And Paper Mills
Direktur PT Lontar Papyrus Pulp & Paper Industry	2008 – 2011	Director PT Lontar Papyrus Pulp & Paper Industry
Komisaris PT The Univenus	2009 – 2012	Commissioner PT The Univenus
Komisaris PT Pindo Deli Pulp And Paper Mills	2011 – 2012	Commissioner PT Pindo Deli Pulp And Paper Mills
Direktur PT Pabrik Kertas Tjiwi Kimia Tbk	2011 – 2017	Director PT Pabrik Kertas Tjiwi Kimia Tbk
Direktur PT Indah Kiat Pulp & Paper Tbk	2011 – 2019	Director PT Indah Kiat Pulp & Paper Tbk
Direktur PT Pindo Deli Pulp And Paper Mills	2012 – 2022	Director PT Pindo Deli Pulp And Paper Mills
Direktur PT Lontar Papyrus Pulp & Paper Industry	2012 – 2018	Director PT Lontar Papyrus Pulp & Paper Industry
Direktur Utama PT The Univenus	2012 – 2024	President Director PT The Univenus
Direktur PT OKI Pulp & Paper Mills	2013 – 2016	Director PT OKI Pulp & Paper Mills
Komisaris PT OKI Pulp & Paper Mills	2016 – 2017	Commissioner PT OKI Pulp & Paper Mills
Direktur Utama PT OKI Pulp & Paper Mills	2017 – 2021	President Director PT OKI Pulp & Paper Mills
Direktur Utama PT Pabrik Kertas Tjiwi Kimia Tbk	2017 – sekarang (present)	President Director PT Pabrik Kertas Tjiwi Kimia Tbk
Wakil Presiden Direktur PT Indah Kiat Pulp & Paper Tbk	2019 – sekarang (present)	Vice President Director PT Indah Kiat Pulp & Paper Tbk
Komisaris PT OKI Pulp & Paper Mills	2021 – 2022	Commissioner PT OKI Pulp & Paper Mills
Anggota Komite Nominasi dan Remunerasi PT OKI Pulp & Paper Mills	2021 – sekarang (present)	Nomination and Remuneration Committees' Member PT OKI Pulp & Paper Mills
Komisaris Utama PT OKI Pulp & Paper Mills	2022 – sekarang (present)	President Commissioner PT OKI Pulp & Paper Mills
Komisaris Utama PT Pindo Deli Pulp And Paper Mills	2022 – sekarang (present)	President Commissioner PT Pindo Deli Pulp And Paper Mills
Anggota Komite Nominasi dan Remunerasi PT Pindo Deli Pulp And Paper Mills	2022 – sekarang (present)	Nomination and Remuneration Committees' Member PT Pindo Deli Pulp and Paper Mills
Komisaris Utama PT The Univenus	2024 – sekarang (present)	President Commissioner PT The Univenus

Profil Direksi

Profile of Directors



Agustian R. Partawidjaja
Direktur
Director

Warga Negara Indonesia, lahir di Bogor pada tanggal 29 Agustus 1952. Lulusan Sarjana Ekonomi Universitas Indonesia tahun 1982.

Indonesian citizen, born in Bogor on August 29, 1952. He graduated with a degree in Economics from University of Indonesia 1982.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Kepala Siaran Radio Swasta Suara Kejayaan, Jakarta	1973 – 1984	Broadcasting Head of Suara Kejayaan Private Radio, Jakarta
Penyiar Berita Nasional TVRI	1981 – 2004	News Presenter for TVRI
PT Bank Duta sebagai Staf Khusus Direktur Utama bidang Promosi dan Hubungan Masyarakat	1984 – 1989	PT Bank Duta as special staff to the President Director of Promotions and Public Relations
Kepala Departemen Consumer Banking PT Bank Duta Cabang Utama Kebon Sirih, Jakarta	1989 – 1994	Head of Consumer Banking for PT Bank Duta's Main Branch in Kebon Sirih, Jakarta
Kepala Bagian Promosi dan Hubungan Masyarakat PT Bank Duta	1991 – 1994	Head of Promotion and Public Relations of PT Bank Duta
Kepala Divisi Promosi dan Hubungan Masyarakat PT Bank Duta	1994 – 1998	Head Division of Promotion and Public Relations of PT Bank Duta
Pimpinan cabang PT Bank Duta Cabang Hotel Indonesia	1998 – 2000	Branch Manager at PT Bank Duta Hotel Indonesia Branch
Kepala Divisi Corporate Communications & Public Relations Sinar Mas Group	2000 – sekarang (present)	Division Head of Corporate Communications and Public Relations for the Sinar Mas Group
Direktur dan Sekretaris Perusahaan PT Pabrik Kertas Tjiwi Kimia Tbk	2003 – 2015	Director and Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk
Direktur PT Indah Kiat Pulp & Paper Tbk	2003 – sekarang (present)	Director PT Indah Kiat Pulp & Paper Tbk
Sekretaris Perusahaan PT Indah Kiat Pulp & Paper Tbk	2003 – 2017	Corporate Secretary PT Indah Kiat Pulp & Paper Tbk
Direktur PT Pindo Deli Pulp And Paper Mills	2011 – 2022	Director PT Pindo Deli Pulp And Paper Mills
Direktur PT Lontar Papyrus Pulp & Paper Industry	2011 – 2018	Director PT Lontar Papyrus Pulp & Paper Industry
Direktur PT Pabrik Kertas Tjiwi Kimia Tbk	2017 – sekarang (present)	Director PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris PT Pindo Deli Pulp And Paper Mills	2022 – sekarang (present)	Commissioner PT Pindo Deli Pulp And Paper Mills

Profil Direksi

Profile of Directors



Warga Negara Indonesia, lahir di Medan, Sumatera Utara pada tanggal 18 Mei 1974. Beliau memperoleh gelar Bachelor of Science di bidang Teknik Industri dari Purdue University, USA 1995, Master of Science di bidang Teknik Industri, Georgia Institute of Technology, USA 1998. Master of Business Administration, Carnegie Mellon University, USA 2005. Beliau memiliki lebih dari dua puluh tahun pengalaman yang membentang di seluruh strategi, teknologi dan operasi di Indonesia dan luar negeri.

Indonesian citizen, born in Medan, North Sumatra on May 18, 1974. He obtained his Bachelor of Science in Industrial Engineering from Purdue University, USA in 1995, Master of Science in Industrial Engineering from Georgia Institute of Technology, USA in 1998, and Master of Business Administration from Carnegie Mellon University, USA in 2005. He has over twenty years of experience spanned across strategy, technology and operations in Indonesia and overseas.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Supply-Chain Technology Consultant Manhattan Associates	1999 - 2003	Supply-Chain Technology Consultant with Manhattan Associates
Management Consultant Booz Allen and Hamilton USA	2005 - 2007	Management Consultant with Booz Allen and Hamilton USA
Strategy Manager Hewlett Packard USA	2007 - 2010	Strategy Manager with Hewlett Packard USA
Wakil Presiden Corporate Strategy Central Proteina Prima Indonesia	2012 - 2015	Vice President of Corporate Strategy Central Proteina Prima Indonesia
Bergabung APP Group sebagai Head of CEO Office	2015 - 2017	Joined APP Group as Head of CEO Office
Business Unit Head	2017 - 2019	Business Unit Head
Division Head APP Group	2020 - sekarang (present)	Division Head APP Group
Direktur PT OKI Pulp & Paper Mills	2022 - sekarang (present)	Director PT OKI Pulp & Paper Mills
Direktur PT Pabrik Kertas Tjiwi Kimia Tbk	2022 - sekarang (present)	Director PT Pabrik Kertas Tjiwi Kimia Tbk

Profil Direksi

Profile of Directors



Warga negara Indonesia, lahir di Medan, Sumatera Utara pada tanggal 10 Oktober 1966. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Tarumanegara, Jakarta 1989.

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.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai karirnya sebagai auditor di Kantor Akuntan Prasetyo, Utomo & Co.	1989-1993	Started her career as an Auditor at Prasetyo, Utomo & Co. Accounting Firm
Bergabung dengan APP Group	1993	Joined APP Group
Direktur PT Pindo Deli Pulp And Paper Mills	2022 - sekarang (present)	Director PT Pindo Deli Pulp And Paper Mills
Direktur PT Pabrik Kertas Tjiwi Kimia Tbk	2023 - sekarang (present)	Director PT Pabrik Kertas Tjiwi Kimia Tbk

Profil Direksi

Profile of Directors



Warga Negara Indonesia, lahir di Jakarta pada tanggal 18 Juli 1979. Meraih gelar *Bachelor of Engineering (Electrical)* di The University of Melbourne tahun 2001, *Master of Telecommunications Engineering* di The University of Melbourne tahun 2002.

Indonesian citizen, born in Jakarta on July 18, 1979. Obtained a Bachelor of Engineering (Electrical) at The University of Melbourne in 2001, Master of Telecommunications Engineering at The University of Melbourne in 2002.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Agilent Technology, Ltd Melbourne, Australia as Quality Assurance Analyst	2002 - 2003	<i>Agilent Technology, Ltd Melbourne, Australia sebagai Quality Assurance Analyst</i>
Memulai karir di PT Indah Kiat Pulp & Paper Tbk	2003	<i>Started a career at PT Indah Kiat Pulp & Paper Tbk</i>
Manager, Business Enhancement Team	2003 - 2014	<i>Manager, Business Enhancement Team</i>
Head, MBOS	2014 - 2015	<i>Head, MBOS</i>
Head, Corrugated Carton Business Unit	2015 - 2025	<i>Head, Corrugated Carton Business Unit</i>
Head, Indonesia Corporate MBOS	2025 - sekarang (<i>present</i>)	<i>Head, Indonesia Corporate MBOS</i>