

# Profil Direksi

## Profile of Directors



**Hendra Jaya Kosasih**  
Direktur Utama  
President Director

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

**Dasar Pengangkatan :**  
Berdasarkan Akta Pernyataan Keputusan Para Pemegang Saham No. 62 tanggal 24 November 2022 yang dibuat di hadapan Notaris Desman, SH, MHum., Notaris di Kota Administrasi Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indoensia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0085163 tertanggal 09 Desember 2022.

**Pengalaman Kerja:**

| 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 Perseroan                               | 2013 – 2015               | Vice President Director of The Company                          |
| Direktur Utama Perseroan                                     | 2015 – 2016               | President Director of The Company                               |
| Komisaris PT Uni-Charm Indonesia Tbk                         | 2015 – sekarang (present) | Commissioner PT Uni-Charm Indonesia Tbk                         |
| Direktur Perseroan                                           | 2016 – 2019               | Director of The Company                                         |
| 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 Perseroan                                    | 2019 – 2022               | President Commissioner of The Company                           |
| Direktur Utama Perseroan                                     | 2022 – sekarang (present) | President Director of The Company                               |

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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

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

**Basis of Appointment:**  
Based on Deed of Decision of the Shareholders of PT OKI Pulp & Paper Mills No. 62 dated November 24, 2022 made before Desman, SH., MHum., Notary in North Jakarta Administrative City, which notification of changes to the Company's data has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.09-0085163 dated December 9, 2022.

**Working experience:**

In 2024, there was no training enrolled.

Mr. Hendra Jaya Kosasih has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

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## Profile of Directors



**Alfian Lim**  
Direktur  
Director

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.

**Dasar Pengangkatan :**  
Berdasarkan Akta Pernyataan Keputusan Para Pemegang Saham No. 62 tanggal 24 November 2022 yang dibuat di hadapan Notaris Desman, SH, MHum., Notaris di Kota Administrasi Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indoensia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0085163 tertanggal 09 Desember 2022.

Beliau bertanggung jawab membawahi bidang Supply Chain.

**Pengalaman Kerja:**

| 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 Perseroan                                                 | 2022 - sekarang (present) | Director of The Company                                               |
| Direktur PT Pabrik Kertas Tjiwi Kimia Tbk                          | 2022 - sekarang (present) | Director PT Pabrik Kertas Tjiwi Kimia Tbk                             |

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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

*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.*

*Basis of Appointment:*  
*Based on Deed of Decision of the Shareholders of PT OKI Pulp & Paper Mills No. 62 dated November 24, 2022 made before Desman, SH., MHum., Notary in North Jakarta Administrative City, which notification of changes to the Company's data has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.09-0085163 dated December 9, 2022.*

*He is responsible for overseeing the Supply Chain.*

*Working experience:*

*In 2024, there was no training enrolled.*

*Mr. Alfian Lim has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.*

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## Profile of Directors



Warga negara China, lahir di Kota Jiamusi Provinsi Heilongjiang pada tanggal 15 September 1965. Lulus sebagai Sarjana Teknologi Pulp dan Kertas dari Dalian Light Industry Institute China (1988).

**Dasar Pengangkatan :**  
Berdasarkan Akta Pernyataan Keputusan Para Pemegang Saham No. 62 tanggal 24 November 2022 yang dibuat di hadapan Notaris Desman, SH, MHum., Notaris di Kota Administrasi Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indoensia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0085163 tertanggal 09 Desember 2022.

Beliau bertanggung jawab membawahi bidang Produksi (Mills).

**Pengalaman Kerja:**

| Jabatan & Nama Perusahaan                                                                     | Periode   Period          | Position & Name of Company                                                                          |
|-----------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------|
| memulai karirnya Jiamusi Paper Mill, Provinsi Heilongjiang, China                             | 1988 - 1998               | started his career at Jiamusi Paper Mill, Heilongjiang Province, China as a Technology Engineer     |
| Insinyur Teknologi. Beliau bergabung dengan Nine Dragon Paper Mill, Provinsi Guangdong, China | 1998 - 2002               | He joined Nine Dragon Paper Mill, Guangdong Province, China as Production Manager & Assistant of GM |
| Manajer Produksi & Asisten GM. Beliau adalah Wakil Manajer Umum di Shandong Bohui Paper Mill  | 2002 - 2004               | Deputy General Manager at Shandong Bohui Paper Mill                                                 |
| GM Administratif ketika bergabung dengan Guangdong Wanlida Paper Mill                         | 2005 - 2008               | Administrative GM when he joined Guangdong Wanlida Paper Mill                                       |
| Wakil GM Heilongjiang Xingbang International Resources Investment Co.Ltd                      | 2008 - 2010               | Deputy GM of Heilongjiang Xingbang International Resources Investment Co.Ltd                        |
| General Manager Asia Symbol (Shandong) Pulp & Paper Co, Ltd                                   | 2010 - 2017               | General Manager Asia Symbol (Shandong) Pulp & Paper Co, Ltd                                         |
| Bergabung dengan APP (China) Hainan Jinhai Pulp & Paper Co, Ltd                               | 2017 - 2019               | Joined Hainan APP (China)                                                                           |
| CEO Indonesia Perawang Mill PT Indah Kiat Pulp & Paper Tbk, serta BU CEO untuk APP Grup       | 2019                      | CEO Indonesia Perawang Mill PT Indah Kiat Pulp & Paper Tbk, as well as BU CEO for APP Group         |
| Direktur Perseroan                                                                            | 2022 – sekarang (present) | Director of The Company                                                                             |

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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

China citizen, born in Jiamusi City Heilongjiang Province on September 15,1965. Graduated as a Bachelor Degree of Pulp and Paper Technology of Dalian Light Industry Institute China (1988).

**Basis of Appointment:**  
Based on Deed of Decision of the Shareholders of PT OKI Pulp & Paper Mills No. 62 dated November 24, 2022 made before Desman, SH., MHum., Notary in North Jakarta Administrative City, which notification of changes to the Company's data has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.09-0085163 dated December 9, 2022.

He is in charge of Production (Mills).

**Working experience:**

In 2024, there was no training enrolled.

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

# Profil Direksi

## Profile of Directors



**Arman Dwiartono**  
Direktur  
Director

Warga Negara Indonesia, lahir di Jakarta, pada tanggal 17 April 1980. Lulusan Bachelor Mechanical Engineering dari Michigan State University, USA pada tahun 1998, dan memperoleh gelar Master Mechanical Engineering dari Michigan State University, USA tahun 2001.

**Dasar Pengangkatan :**

Berdasarkan Akta Pernyataan Keputusan Para Pemegang Saham No. 62 tanggal 24 November 2022 yang dibuat di hadapan Notaris Desman, SH, MHum., Notaris di Kota Administrasi Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indoensia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0085163 tertanggal 09 Desember 2022.

Beliau bertanggung jawab membawahi bidang Sales & Marketing.

**Pengalaman Kerja :**

| Jabatan & Nama Perusahaan                                                                      | Periode   Period          | Position & Name of Company                                                                           |
|------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------------------------------------------------------------|
| Memulai karirnya sebagai Engineer di perusahaan General Electric di kota Erie, Pennsylvania    | 2003 - 2005               | Started his career as an Engineer at the General Electric company in the city of Erie, Pennsylvania. |
| Productivity Team Leader di General Electric di kota Erie, Pennsylvania                        | 2005 - 2007               | Productivity Team Leader General Electric in Erie, Pennsylvania                                      |
| Deputy GM di PT Anugerah Surya Pratama                                                         | 2007 - 2015               | Deputy GM PT Anugerah Surya Pratama                                                                  |
| bergabung di APP Group dan menjabat sebagai Head Corporate MBOS (Management By Olympic System) | 2015                      | joined APP Group and served as Head Corporate MBOS (Management By Olympic System)                    |
| Head of Chairman Office APP Group                                                              | 2017 - 2018               | Head of Chairman Office di APP Group                                                                 |
| Head of Global MBOS APP Group                                                                  | 2018 - sekarang (present) | Head of Global MBOS APP Group                                                                        |
| Komisaris utama PT Lontar Papyrus Pulp & Paper Industry                                        | 2022 - sekarang (present) | President Commissioner PT Lontar Papyrus Pulp & Paper Industry                                       |
| Direktur PT APP Purinusa Ekapersada                                                            | 2022 - sekarang (present) | Director PT APP Purinusa Ekapersada                                                                  |
| Direktur PT Pindo Deli Pulp And Paper Mills                                                    | 2022 - sekarang (present) | Director PT Pindo Deli Pulp And Paper Mills                                                          |
| Direktur Perseroan                                                                             | 2022 - sekarang (present) | Director of The Company                                                                              |

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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

**Perubahan Komposisi Anggota Direksi dan Alasan Perubahannya**

Berdasarkan hasil Rapat Umum Pemegang Saham Tahunan pada tanggal 28 Juni 2024 tidak ada perubahan komposisi Direksi Perseroan.

Warga Negara Indonesia, lahir di Jakarta, pada tanggal 17 April 1980. Lulusan Bachelor Mechanical Engineering dari Michigan State University, USA pada tahun 1998, dan memperoleh gelar Master Mechanical Engineering dari Michigan State University, USA tahun 2001.

**Basis of Appointment:**

Based on Deed of Decision of the Shareholders of PT OKI Pulp & Paper Mills No. 62 dated November 24, 2022 made before Desman, SH., MHum., Notary in North Jakarta Administrative City, which notification of changes to the Company's data has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.09-0085163 dated December 9, 2022.

He is responsible for overseeing Sales & Marketing.

**Working experience:**

In 2024, there was no training enrolled.

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

**Change in the Composition of Members of the Board of Directors and Reason for the Change**

Based on the results of the Annual General Meeting of Shareholders on June 28, 2024, there were no changes to the composition of the Company's Board of Directors.

# Profil Direksi

## Profile of Directors



**Arman Sutedja**  
Direktur  
Director

Warga negara Indonesia, lahir di Bandung, pada tanggal 30 Juni 1973. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti, Jakarta (1995).

**Dasar Pengangkatan :**  
Berdasarkan Akta Pernyataan Keputusan Para Pemegang Saham No. 62 tanggal 24 November 2022 yang dibuat di hadapan Notaris Desman, SH, MHum., Notaris di Kota Administrasi Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indoensia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0085163 tertanggal 09 Desember 2022.

**Pengalaman Kerja:**

| Jabatan & Nama Perusahaan                                               | Periode   Period          | Position & Name of Company                                                |
|-------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------|
| Memulai karirnya sebagai Auditor di Kantor Akuntan Prasetyo, Utomo & Co | 1995 - 1997               | started his career as an Auditor at Prasetyo, Utomo & Co. Accounting Firm |
| Assistant Vice President Corporate Finance - PT Sinarmas Sekuritas      | 1997 - 1999               | PT Sinarmas Sekuritas - Assistant Vice President Corporate Finance        |
| Bergabung dengan Perseroan                                              | 1999                      | Joined of The Company                                                     |
| Direktur PT Cakrawala Mega Indah                                        | 2009 - Jan 2025           | Director PT Cakrawala Mega Indah                                          |
| Direktur PT Pabrik Kertas Tjiwi Kimia Tbk                               | 2011 - sekarang (present) | Director PT Pabrik Kertas Tjiwi Kimia Tbk                                 |
| Direktur PT Ekamas Fortuna                                              | 2015 - 2022               | Director PT Ekamas Fortuna                                                |
| Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk                    | 2017 - 2021               | Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk                      |
| Wakil Presiden Direktur PT Oji Sinarmas Packaging                       | 2019 - Feb 2025           | Vice President Director PT Oji Sinarmas Packaging                         |
| Direktur Perseroan                                                      | 2021 - Jan 2025           | Director of The Company                                                   |
| Direktur Utama PT Ekamas Fortuna                                        | 2022 - Jan 2025           | President Director PT Ekamas Fortuna                                      |
| Direktur PT The Univenus                                                | 2022 - Jan 2025           | Director PT The Univenus                                                  |

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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

Indonesian citizen, born in Bandung, on June 30, 1973. Graduated from the Faculty of Economics majoring in Accounting at Trisakti University, Jakarta (1995).

**Basis of Appointment:**  
Based on Deed of Decision of the Shareholders of PT OKI Pulp & Paper Mills No. 62 dated November 24, 2022 made before Desman, SH., MHum., Notary in North Jakarta Administrative City, which notification of changes to the Company's data has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.09-0085163 dated December 9, 2022.

**Working experience:**

In 2024, there was no training enrolled.

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

Sepanjang tahun 2024, tidak terdapat perubahan Pengurus Perseroan, dengan komposisi sebagai berikut:

*In 2024, there were no changes in the composition Management of the Company's, with the following composition:*

| Dewan Komisaris / Board of Commissioners |                            |                          |
|------------------------------------------|----------------------------|--------------------------|
| Komisaris Utama                          | Suhendra Wiriadinata       | President Commissioner   |
| Komisaris                                | Sukirta Mangku Djaja       | Commissioner             |
| Komisaris                                | Kurniawan Yuwono           | Commissioner             |
| Komisaris Independen                     | Drs. Pande Putu Raka, M.A. | Independent Commissioner |
| Komisaris Independen                     | Tio I Huat                 | Independent Commissioner |
| Direksi / Directors                      |                            |                          |
| Direktur Utama                           | Hendra Jaya Kosasih        | President Director       |
| Direktur                                 | Alfian Lim                 | Director                 |
| Direktur                                 | Arman Dwiartono            | Director                 |
| Direktur                                 | Liu Ruofei                 | Director                 |
| Direktur                                 | Arman Sutedja              | Director                 |

\*) Berdasarkan Akta Pernyataan Keputusan Para Pemegang Saham No. 09 tanggal 6 Januari 2025, yang dibuat dihadapan Desman, S.H., M.Hum, Notaris di Jakarta Utara, susunan Pengurus Perseroan adalah sebagai berikut :

*\*) Based on Deed of Statement of Resolutions of Shareholders No. 09 dated January 6, 2025, made before Desman, S.H., M. Hum, Notary in North Jakarta, the composition of company's Board of Management were as follow:*

| Dewan Komisaris / Board of Commissioners |                            |                          |
|------------------------------------------|----------------------------|--------------------------|
| Komisaris Utama                          | Suhendra Wiriadinata       | President Commissioner   |
| Komisaris                                | Sukirta Mangku Djaja       | Commissioner             |
| Komisaris                                | Kurniawan Yuwono           | Commissioner             |
| Komisaris Independen                     | Drs. Pande Putu Raka, M.A. | Independent Commissioner |
| Komisaris Independen                     | Tio I Huat                 | Independent Commissioner |
| Direksi / Directors                      |                            |                          |
| Direktur Utama                           | Hendra Jaya Kosasih        | President Director       |
| Direktur                                 | Alfian Lim                 | Director                 |
| Direktur                                 | Arman Dwiartono            | Director                 |
| Direktur                                 | Liu Ruofei                 | Director                 |
| Direktur                                 | Andrie Setiawan Yapsir     | Director                 |

# Profil Direksi

## Profile of Directors



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.

Dasar Pengangkatan :  
Berdasarkan Akta Pernyataan Keputusan Para Pemegang Saham No. 09 tanggal 06 Januari 2025 yang dibuat di hadapan Notaris Desman, SH, MHum., Notaris di Kota Administrasi Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum Republik Indoensia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0002693 tertanggal 09 Januari 2025.

Beliau bertanggung jawab membawahi bidang Finance & Accounting, HRD & GA.

Pengalaman Kerja:

| Jabatan & Nama Perusahaan                      | Periode   Period          | Position & Name of Company                          |
|------------------------------------------------|---------------------------|-----------------------------------------------------|
| Mc Kinsey & Company                            | 1996                      | Mc Kinsey & Company                                 |
| Head of Uncoated Paper Business Unit Perseroan | 2015 – 2018               | Head of Uncoated Paper Business Unit of The Company |
| 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 Perseroan                             | 2025 – sekarang (present) | Director of The Company                             |

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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

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.

Basis of Appointment:  
Based on Deed of Decision of the Shareholders of PT OKI Pulp & Paper Mills No. 09 dated Januari 06, 2025 made before Desman, SH., MHum., Notary in North Jakarta Administrative City, which notification of changes to the Company's data has been received and recorded in the Legal Entity Administration System of the Ministry of Law of the Republic of Indonesia No. AHU-AH.01.09-0002693 dated January 09, 2025.

He is responsible for overseeing Finance & Accounting, HRD & GA.

Working experience:

In 2024, there was no training enrolled.

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