

Profil Direksi

Profile of Directors



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.

Dasar Pengangkatan :

Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

Basis of Appointment:

Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

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 Perseroan	1997 – 2017	Vice President Director of The Company
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 Perseroan	2017 – sekarang (present)	President Director of The Company
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

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

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

Mr. Hendra Jaya Kosasih 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



Suhendra Wiriadinata
Wakil Presiden Direktur
Vice 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.

Dasar Pengangkatan :

Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

Beliau bertanggung jawab membawahi bidang Keuangan.

Pengalaman Kerja:

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 Perseroan	2011 – 2019	Director of The Company
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 Perseroan	2019 – sekarang (present)	Vice President Director of The Company
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

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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

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.

Basis of Appointment:

Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

He is responsible for overseeing Finance.

Working experience:

In 2024, there was no training enrolled.

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

Profil Direksi

Profile of Directors



Didi Harsa Tanaja
Direktur
Director

Warga Negara Indonesia, lahir di Bogor pada tanggal 31 Desember 1948. Beliau memperoleh gelar Sarjana Teknik dari Universitas Kristen Indonesia tahun 1970.

Indonesian citizen, born in Bogor on December 31, 1948. He obtained his Bachelor of Engineering from the Christian University of Indonesia 1970.

Dasar Pengangkatan :
Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

Beliau bertanggung jawab membawahi bidang GA.

He is responsible for overseeing GA.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Impor Assistan NV Sidik Bogor	1972 – 1973	Import Assistant at NV Sidik Bogor
Procurement dan Export Manager di PT Squibb Indonesia	1973 – 1989	Procurement and Export Manager at PT Squibb Indonesia
Bergabung dengan Perseroan	1989	joined of The Company
Direktur Perseroan	2003 – sekarang (present)	Director of The Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

Bapak Didi Harsa Tanaja tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Mr. Didi Harsa Tanaja 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



Agustian R. Partawidjaja
Direktur
Director

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

Dasar Pengangkatan :
Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

Beliau bertanggung jawab membawahi bidang HRD.

Pengalaman Kerja:

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 Perseroan	2003 – sekarang (present)	Director of The Company
Sekretaris Perusahaan Perseroan	2003 – 2017	Corporate Secretary of The Company
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

Sepanjang 2024, tidak ada pelatihan yang diikuti.

Bapak Agustian R Partawidjaja tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

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

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

He is responsible for overseeing HRD.

Working experience:

In 2024, there was no training enrolled.

Mr. Agustian R Partawidjaja has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

Profil Direksi

Profile of Directors



Lioe Djohan (Djohan Gunawan)
Direktur
Director

Warga Negara Indonesia, lahir di Jakarta, pada tanggal 15 Mei 1968. Beliau menempuh pendidikan di Indiana State University dan meraih gelar B.Sc Finance di tahun 1992.

Indonesian citizen, born in Jakarta on May 15, 1968. He obtained B.Sc of Finance from Indiana State University 1992.

Dasar Pengangkatan :
Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

Dasar Pengangkatan :
Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

Beliau bertanggung jawab membawahi bidang Produksi (Mills) dan Sales & Marketing.

He is responsible for overseeing Production (Mills) and Sales & Marketing.

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Bergabung dengan Sinar Mas di bagian Marketing Export	1992	Bergabung dengan Sinar Mas di bagian Marketing Export
Direktur Perseroan	2010 – sekarang (present)	Direktur Perseroan

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

Bapak Lioe Djohan (Djohan Gunawan) tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Mr. Lioe Djohan (Djohan Gunawan) 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



Warga Negara Indonesia, lahir di Purwokerto, pada tanggal 22 Desember 1969. Lulusan Fakultas Ekonomi jurusan Manajemen di Universitas Katholik Atmajaya, Jakarta tahun 1993 dan meraih gelar Master of Business Administration di Cleveland State University, Ohio, USA tahun 1996.

Dasar Pengangkatan :
Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

Beliau bertanggung jawab membawahi bidang *Accounting* dan *Supply Chain*.

Pengalaman Kerja:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai karir di APP Group	1997	Started career in APP Group
Asisten Manager di APP Singapore	1999 – 2002	Assistant Manager APP Singapore
Direktur di PT Uni-Charm Indonesia Tbk	2006 – sekarang (present)	Director PT Uni-Charm Indonesia Tbk
Direktur Perseroan	2011 – sekarang (present)	Director of The Company
Direktur di PT Lontar Papyrus Pulp & Paper Industry	2011 – 2019	Director PT Lontar Papyrus Pulp & Paper Industry
Direktur di PT OKI Pulp & Paper Mills	2013 – 2021	Director PT OKI Pulp & Paper Mills
Komisaris di PT OKI Pulp & Paper Mills	2022 – sekarang (present)	Commissioner PT OKI Pulp & Paper Mills

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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

Indonesian citizen, born in Purwokerto on December 22, 1969. Graduated from the Faculty of Economics majoring in Management of Atmajaya University, Jakarta 1993 and obtained a Master of Business Administration in Cleveland State University, Ohio, USA 1996.

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

He is responsible for overseeing Accounting and Supply Chain.

Working experience:

In 2024, there was no training enrolled.

Mr. Kurniawan Yuwono 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



Heri Santoso, Liem
Direktur/Sekretaris Perusahaan
Director & Corporate Secretary

Warga Negara Indonesia, lahir di Rembang, pada tanggal 15 November 1969. Lulusan Fakultas Ekonomi Jurusan Akuntansi di Universitas Gadjah Mada, Yogyakarta tahun 1993.

Dasar Pengangkatan :
Berdasarkan Akta Pernyataan Keputusan Rapat Nomor 45 tanggal 10 Juni 2022 yang dibuat dihadapan Aulia Taufani, SH., Notaris di Kota Administrasi Jakarta Selatan, yang penerimaan pemberitahuan perubahan datanya telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia pada tanggal 28 Juni 2022, Nomor AHU-AH.01.09-0026752.

Indonesian citizen, born in Rembang on November 15, 1969. Graduated from the Faculty of Economics majoring in Accounting of Gadjah Mada University, Yogyakarta 1993.

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 45 dated June 10, 2022, of Aulia Taufani, SH., Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0026752 dated June 28, 2022.

Pengalaman Kerja

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetio Utomo & Co dengan jabatan terakhir sebagai Supervisor	1994 – 1999	started his career at Prasetio, Utomo & Co. as a Junior Auditor with last position as a Supervisor
Manager PT Pindo Deli Pulp And Paper Mills	1999 – 2009	Manager PT Pindo Deli Pulp And Paper Mills
Corporate Secretary PT Dian Swastatika Sentosa Tbk	2009 – 2011	Corporate Secretary PT Dian Swastatika Sentosa Tbk
Direktur dan Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk	2015 – 2017	Director and Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk
Direktur dan Corporate Secretary Perseroan	2017 – sekarang (present)	Director and Corporate Secretary of The Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

Bapak Heri Santoso, Liem tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Mr. Heri Santoso, Liem has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

Perubahan Komposisi Anggota Direksi dan Alasan Perubahannya

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

Berdasarkan hasil Rapat Umum Pemegang Saham Tahunan pada tanggal 19 Juni 2024 tidak ada perubahan komposisi Direksi Perseroan.

Based on the results of the Annual General Meeting of Shareholders on June 19, 2024, there were no changes to the composition of the Company's Board of Directors.