

Profil Komisaris

Profile of Commissioners



Arman Dwiartono
Komisaris Utama
President Commissioner

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. 24 tanggal 08 September 2023 yang dibuat di hadapan Desman, SH., M.Hum, Notaris di Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0162104 tertanggal 12 September 2023.

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 Perseroan	2022 - sekarang (present)	President Commissioner of The Company
Direktur PT APP Purinusa Ekapersada	2022 - sekarang (present)	Director PT Purinusa Ekapersada
Direktur PT Pindo Deli Pulp And Paper Mills	2022 - sekarang (present)	Director PT Pindo Deli Pulp And Paper Mills
Direktur PT OKI Pulp & Paper Mills	2022 - sekarang (present)	Director PT OKI Pulp & Paper Mills

Sepanjang 2024, tidak ada pelatihan yang diikuti.

Bapak Arman Dwiartono tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama 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 Statement of Shareholders' Resolution No. 24 dated September 8, 2023, of Desman, SH., M.Hum, Notary in North 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.01.09-0162104 dated September 12, 2023.

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.

Profil Komisaris

Profile of Commissioners



Hengkie Wongosari
Komisaris
Commissioner

Warga Negara Indonesia, lahir di Makassar pada tanggal 30 Juni 1969. Lulusan Bachelor Of Accountancy di Charles Sturt University, New South Wales, Australia pada tahun 1994.

Indonesian citizen, born in Makassar on June 30, 1969. He obtained a Bachelor of Accountancy from Charles Sturt University, New South Wales, Australia in 1994.

Dasar Pengangkatan :
Berdasarkan akta Pernyataan Keputusan Para Pemegang Saham No. 24 tanggal 08 September 2023 yang dibuat di hadapan Desman, SH., M.Hum, Notaris di Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0162104 tertanggal 12 September 2023.

Basis of Appointment:
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Pengalaman Kerja :

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai karier sebagai accounting di PT Daya Guna Samudera	1994 - 1997	Started his career as accounting staff at PT Daya Guna Samudera
Bergabung dengan PT Pindo Deli Pulp And Paper Mills di Departemen Keuangan	1997	joined PT Pindo Deli Pulp And Paper Mills in the Finance Department
Head of Banking, Investor Relations & Risk Management APP Group	2010 - 2019	Head of Banking, Investor Relations & Risk Management APP Group
Direktur PT Kati Kartika Murni	2010 - sekarang (present)	Director PT Kati Kartika Murni
Direktur PT Kreasi Kotakmegah	2010 - sekarang (present)	Director PT Kreasi Kotakmegah
Head of Corporate Finance APP Group	2019 - sekarang (present)	Head of Corporate Finance APP Group
Komisaris Perseroan	2018 - sekarang (present)	Commissioner of The Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

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

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

Profil Komisaris

Profile of Commissioners



Drs. Pande Putu Raka, M.A.
Komisaris Independen
Independent Commissioner

Warga negara Indonesia, lahir di Gianyar, Bali pada tanggal 11 Pebruari 1944. Lulusan Fakultas Ekonomi Universitas Airlangga pada tahun 1972 dan memperoleh gelar Master of Arts (MA) dari Vanderbilt University, USA pada tahun 1977, KRA 28 Lemhannas tahun 1995.

Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan sejak tahun 2018.

Pengangkatan Terakhir:

Berdasarkan akta Pernyataan Keputusan Para Pemegang Saham No. 24 tanggal 08 September 2023 yang dibuat di hadapan Desman, SH., M.Hum, Notaris di Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0162104 tertanggal 12 September 2023.

Pengalaman Kerja

Indonesian citizen, born in Gianyar, Bali on February 11, 1944. Graduated from the Faculty of Economics of Airlangga University in 1972 and obtained a Master of Arts from Vanderbilt University, USA, in 1977, KRA 28 Lemhannas in 1995.

He was firstly appointed as Independent Commissioner of the Company since 2018.

Latest Appointment:

Based on Deed of Statement of Shareholders' Resolution No. 24 dated September 8, 2023, of Desman, SH., M.Hum, Notary in North 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.01.09-0162104 dated September 12, 2023.

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Departemen Keuangan Republik Indonesia sebagai Kasubbag Perencanaan Diklat	1977 – 1979	Head of Subdivision of Education and Training Plan in Financial Education and Training Agency
Dosen di Institut Ilmu Keuangan	1977 – 1980	Lecturer at the Institute of Financial Sciences
Sebagai Kasubdit Evaluasi Ekspor, Ditjen Moneter Luar Negeri	1979 – 1988	Head of Sub Directorate of Export Evaluation, Directorate General of International Monetary Affairs
Dosen Sekolah Tinggi Akuntansi Negara	1980 – 1990	Lecturer at the Indonesian State College of Accountancy
Anggota Dewan Pengawas Perum Garam	1984 – 1992	Member of Supervisory Board of Perum Garam
Kepala Bidang Analisa Ekspor, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran	1988 – 1992	Head of Division of Export Analysis, Agency for State Finance, Credit and Balance of Payment Analysis
Kepala Bidang Analisa Pajak Daerah, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran	1992	Head of Division of Regional Tax Analysis, Agency for State Finance, Credit and Balance of Payment Analysis
Sekretaris Badan Analisa Keuangan dan Moneter	1992 – 1998	Secretary of Financial and Monetary Analysis Agency
Komisaris PT Dok dan Perkapalan Surabaya	1993 – 2007	Commissioner of PT Dok dan Perkapalan Surabaya
Dianugerahi Tanda Jasa Satyalancana Karya Satya 30 tahun dari Presiden Republik Indonesia	2003	was awarded the 30-year Satyalancana Karya Satya Service Mark from the President of the Republic of Indonesia
Sekretaris Badan Pengawas Pasar Modal	1998 – 2004	Secretary of Capital Market Supervisory Agency
Komisaris PT Bursa Efek Surabaya	2004 – 2007	Commissioner of Surabaya Stock Exchange
Komisaris Independen PT Bumi Serpong Damai Tbk	2004 – 2007	Independent Commissioner PT Bumi Serpong Damai Tbk
Anggota Komite Audit PT Indah Kiat Pulp & Paper Tbk	2004 – 2006	Audit Committees' Member PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2004 – 2006	Audit Committees' Member PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen PT Sinar Mas Multiartha Tbk	2005 – 2008	Independent Commissioner PT Sinar Mas Multiartha Tbk
Komisaris Independen PT Pindo Deli Pulp And Paper Mills	2006 – 2015	Independent Commissioner PT Pindo Deli Pulp And Paper Mills
Komisaris Independen Perseroan	2006 – 2015	Independent Commissioner of The Company
Komisaris PT Bursa Efek Indonesia	2007 – 2008	Commissioner Of Indonesia Stock Exchange (BEI)
Ketua Komite Audit PT Indah Kiat Pulp & Paper Tbk	2007 – 2014	Audit Committees' Chairman PT Indah Kiat Pulp & Paper Tbk
Ketua Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2007 – 2014	Audit Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen PT Indah Kiat Pulp & Paper Tbk	2007 – sekarang (present)	Independent Commissioner PT Indah Kiat Pulp & Paper Tbk
Komisaris Independen PT Pabrik Kertas Tjiwi Kimia Tbk	2007 – sekarang (present)	Independent Commissioner PT Pabrik Kertas Tjiwi Kimia Tbk
Ketua Komite Nominasi & Remunerasi PT Indah Kiat Pulp & Paper Tbk	2015 – 2024	Nomination and Remuneration Committees' Chairman PT Indah Kiat Pulp & Paper Tbk
Ketua Komite Nominasi & Remunerasi PT Pabrik Kertas Tjiwi Kimia Tbk	2015 – sekarang (present)	Nomination and Remuneration Committees' Chairman PT Pabrik Kertas Tjiwi Kimia Tbk

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Anggota Komite Audit Perseroan	2018 – 2021	<i>Audit Committees' Member Audit of The Company</i>
Komisaris Independen Perseroan	2018 – sekarang <i>(present)</i>	<i>Independent Commissioner of The Company</i>
Ketua Komite Nominasi & Remunerasi PT OKI Pulp & Paper Mills	Maret 2021 - Desember 2021	<i>Nomination and Remuneration Committees' Chairman PT OKI Pulp & Paper Mills</i>
Komisaris Independen PT OKI Pulp & Paper Mills	2021 – sekarang <i>(present)</i>	<i>Independent Commissioner PT OKI Pulp & Paper Mills</i>
Ketua Komite Audit Perseroan	2021 – sekarang <i>(present)</i>	<i>Audit Committees' Chairman of The Company</i>
Ketua Komite Audit PT OKI Pulp & Paper Mills	2021 – sekarang <i>(present)</i>	<i>Audit Committees' Chairman PT OKI Pulp & Paper Mills</i>
Ketua Komite Nominasi & Remunerasi Perseroan	2021 – sekarang <i>(present)</i>	<i>Nomination and Remuneration Committees' Chairman of The Company</i>

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

Pernyataan independensi

Bapak Drs. Pande Putu Raka, M.A. tidak mempunyai saham baik langsung maupun tidak langsung pada Perseroan; dan 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.

Independency statement

Mr Drs. Pande Putu Raka, 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.

Perubahan Komposisi Anggota Dewan Komisaris dan Alasan Perubahannya

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

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 June 28, 2024, there were no changes to the composition of the Company's Board of Commissioners.