

Profil Komisaris

Profile of Commissioners



Suhendra Wiriadinata
Komisaris Utama
President Commissioner

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 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.

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 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.

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 Perseroan	2013 – 2016	Director of The Company
Komisaris Perseroan	2016 – 2017	Commissioner of The Company
Direktur Utama Perseroan	2017 – 2021	President Director of The Company
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 Perseroan	2021 – 2022	Commissioner of The Company
Anggota Komite Nominasi dan Remunerasi Perseroan	2021 – sekarang (present)	Nomination and Remuneration Committees' Member of The Company
Komisaris Utama Perseroan	2022 – sekarang (present)	President Commissioner of The Company
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.

In 2024, there was no training enrolled.

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

Mr. Suhendra Wiriadinata 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



Kurniawan Yuwono
Komisaris
Commissioner

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 1995.

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).

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.

Basis of Appointment:
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Pengalaman Kerja:

Working experience:

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 PT Uni-Charm Indonesia Tbk	2006 – sekarang (present)	Director PT Uni-Charm Indonesia Tbk
Direktur PT Indah Kiat Pulp & Paper Tbk	2011 – sekarang (present)	Director PT Indah Kiat Pulp & Paper Tbk
Direktur PT Lontar Papyrus Pulp & Paper Industry	2011 – 2019	Director PT Lontar Papyrus Pulp & Paper Industry
Direktur Perseroan	2013 – 2021	Director of The Company
Komisaris Perseroan	2022 – sekarang (present)	Commissioner of The Company
Direktur Utama PT The Univenus	2024 – sekarang (present)	President Director PT The Univenus

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

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

Mr. Kurniawan Yuwono 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



Sukirta Mangku Djaja
Komisaris
Commissioner

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.

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.

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.

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 Perseroan	2018 – sekarang (present)	Commissioner of The Company
Anggota Komite Nominasi dan Remunerasi Perseroan	2021 – sekarang (present)	Member Nomination and Remuneration Committee of The Company
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

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

Bapak Sukirta Mangku Djaja tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Mr. Sukirta Mangku Djaja 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 2021.

Pengangkatan Terakhir:

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

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 2021.

Latest 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:

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 PT Lontar Papyrus Pulp & Paper Industry	2006 – 2015	Independent Commissioner PT Lontar Papyrus Pulp & Paper Industry
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 PT Lontar Papyrus Pulp & Paper Industry	2018 – 2021	Audit Committees' Member Audit PT Lontar Papyrus Pulp & Paper Industry
Komisaris Independen PT Lontar Papyrus Pulp & Paper Industry	2018 – sekarang (present)	Independent Commissioner PT Lontar Papyrus Pulp & Paper Industry
Ketua Komite Nominasi & Remunerasi Perseroan	Maret 2021 - Desember 2021	Nomination and Remuneration Committees' Chairman of The Company
Komisaris Independen Perseroan	2021 – sekarang (present)	Independent Commissioner of The Company
Ketua Komite Audit PT Lontar Papyrus Pulp & Paper Industry	2021 – sekarang (present)	Audit Committees' Chairman PT Lontar Papyrus Pulp & Paper Industry
Ketua Komite Audit Perseroan	2021 – sekarang (present)	Audit Committees' Chairman of The Company
Ketua Komite Nominasi & Remunerasi PT Lontar Papyrus Pulp & Paper Industry	2021 – sekarang (present)	Nomination and Remuneration Committees' Chairman PT Lontar Papyrus Pulp & Paper Industry

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.

Profil Komisaris

Profile of Commissioners



Tio I Huat
Komisaris Independen
Independent Commissioner

Warga negara Indonesia, lahir di Pematang Siantar pada tanggal 9 Agustus 1973, lulusan S1 Jurusan Akunting di Universitas Kristen Krida Wacana pada tahun 1995.

Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan sejak tahun 2021.

Pengangkatan Terakhir:
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
Bergabung dengan PT Indofood Sukses Makmur - Bogasari Flour Mills, Jakarta sebagai Account Officer	1995 - 1997	joined PT Indofood Sukses Makmur-Bogasari Flour Mills, Jakarta as Account Officer
Senior Auditor Prasetyo Utomo & Co, Jakarta	1997 - 1999	Senior Auditor Prasetyo Utomo & Co, Jakarta
Manager PT Cakrawala Mega Indah	1999 - 2006	Manager PT Cakrawala Mega Indah
Senior Manager di Argo Manunggal Group	2006 - 2007	Senior Manager Argo Manunggal Group
Direktur PT Menamas Mitra Energi yang merupakan anak perusahaan dari PT Truba Alam Manunggal Tbk	2008 - 2012	Director of PT Menamas Mitra Energi, a subsidiary of PT Truba Alam Manunggal Tbk
Direktur di PT Central Daya Energi	2012 - 2014	Director of PT Central Daya Energi
Head of Internal Audit PT Nirvana Development Tbk	2014 - 2015	Head of Internal Audit PT Nirvana Development Tbk
Group Finance Controller di PT Sumber Graha Sejahtera (Samko Timber), Jakarta	2016 - 2017	Group Finance Controller PT Sumber Graha Sejahtera (Samko Timber), Jakarta
Head Of Corporate Log Procurement di PT Sumber Graha Sejahtera (Samko Timber), Jakarta	2017 - sekarang (present)	Head Of Corporate Log Procurement at PT Sumber Graha Sejahtera (Samko Timber), Jakarta
Direktur Independen sekaligus Corporate Secretary PT Lontar Papyrus Pulp & Paper Industry	2018 - 2020	Independent Director and Corporate Secretary PT Lontar Papyrus Pulp & Paper Industry
Anggota Komite Audit PT Linknet Tbk	2020 - sekarang (present)	Member of Audit Committee PT Linknet Tbk
Anggota Komite Audit PT Indah Kiat Pulp & Paper Tbk	2021 – sekarang (present)	Member of Audit Committee PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2021 – sekarang (present)	Member of Audit Committee PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen Perseroan	2021 – sekarang (present)	Independent Commissioner PT of The Company
Anggota Komite Audit Perseroan	2021 – sekarang (present)	Member of Audit Committee Audit of The Company
Ketua Nominasi dan Remunerasi Perseroan	2021 – sekarang (present)	Nomination and Remuneration Chairman of The Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

Pernyataan independensi

Bapak Tio I Huat 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.

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.

Indonesian citizen born in Pematang Siantar on August 9, 1973, He graduated from the Faculty of Economics majoring in Accountancy at Krida Wacana Christian University in 1995.

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

Latest 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.

Independency statement

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

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.