

Profil Direksi

Profile of Directors



Hendri
Direktur Utama
President Director

Warga Negara Indonesia, lahir di Jambi tanggal 17 Maret 1965. Meraih gelar Bsc Chemistry dari University of Wisconsin, Madison, USA pada tahun 1988, dan pada tahun 1990 mendapat gelar Msc Chemistry dari University of Northern Arizona, USA.

Dasar Pengangkatan :
Berdasarkan akta Pernyataan Keputusan Rapat No. 80 tanggal 27 Juni 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 Indoensia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0139735 tertanggal 13 Juli 2023.

Beliau bertanggung jawab membawahi bidang Produksi (Mills).

Pengalaman Kerja:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai karir di PT Danapaint, Jakarta sebagai R&D	1988 - 1990	Started his career at PT Danapaint, Jakarta as R & D
Bergabung dengan Perseroan sebagai Kepala OMC 1	1991	Joined of The Company as Head of OMC 1
Kepala Departemen dan Kepala Divisi Production and Business Unit Perseroan	1993 - 2013	Head of Department and Head of Production and Business Unit Division of The Company
Deputy Mill Head Perseroan	2014 - 2015	Deputy Mill Head of The Company
Mill Head Perseroan	2015 - sekarang (present)	Mill Head of The Company
Direktur Utama Perseroan	2015 - sekarang (present)	President Director of The Company
Direktur Utama PT Lontar Papyrus Pulp & Paper Industry	2017 - sekarang (present)	President Director PT Lontar Papyrus Pulp & Paper Industry

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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

Indonesian citizen born in Jambi on March 17, 1965. He obtained a BSc of Chemistry from the University of Wisconsin, Madison, USA in 1988 and obtained a MSc of Chemistry from the University of Northern Arizona in USA in 1990.

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 80 dated June 27, 2023, of Desman, SH., M.Hum , 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.01.09-0139735 dated July 13, 2023.

He is responsible for overseeing Production (Mills).

Working experience:

In 2024, there was no training enrolled.

Mr. Hendri 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



Kosim Sutiono
Direktur
Director

Warga Negara Indonesia, lahir di Jakarta pada tanggal 25 Juli 1969. Lulusan Fakultas Ekonomi jurusan Manajemen dari STIE Perbanas, Jakarta pada tahun 1993.

Dasar Pengangkatan :
Berdasarkan akta Pernyataan Keputusan Rapat No. 80 tanggal 27 Juni 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 Indoensia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0139735 tertanggal 13 Juli 2023.

Beliau bertanggung jawab membawahi bidang *Finance & Accounting*.

Pengalaman Kerja:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
PT Bank Bali Tbk (sekarang PT Bank Permata Tbk) sebagai management trainee dan dengan jabatan terakhir sebagai officer di Divisi Corporate Finance Group	1993 – 2000	Began his career as a Management Trainee in PT Bank Bali Tbk (currently became PT Bank Permata Tbk) with last position as Officer in Corporate Finance Group Division
Bergabung di PT Pabrik Kertas Tjiwi Kimia Tbk	2000	joined PT Pabrik Kertas Tjiwi Kimia Tbk
Chief Financial Officer Perseroan	2006 – 2011	Chief Financial Officer of The Company
Direktur Perseroan	2011 – sekarang (present)	Director of The Company
Komisaris PT Indah Kiat Pulp & Paper Tbk	2017 – sekarang (present)	Commissioner PT Indah Kiat Pulp & Paper Tbk
Direktur PT Lontar Papyrus Pulp & Paper Industry	2018 – sekarang (present)	Director PT Lontar Papyrus Pulp & Paper Industry

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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

Indonesian citizen born in Jakarta on July 25, 1969. He graduated from the Faculty of Economics majoring in Management of STIE Perbanas, Jakarta 1993.

Basis of Appointment:
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He is responsible for overseeing Finance & Accounting.

Working experience:

In 2024, there was no training enrolled.

Mr. Kosim Sutiono 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



Megawaty Tjendra
Direktur
Director

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

Dasar Pengangkatan :
Berdasarkan akta Pernyataan Keputusan Rapat No. 80 tanggal 27 Juni 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 Indoensia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0139735 tertanggal 13 Juli 2023.

Beliau bertanggung jawab membawahi bidang *Supply Chain*.

Pengalaman Kerja:

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 Perseroan	2022 - sekarang (present)	Director of the Company
Direktur PT Pabrik Kertas Tjiwi Kimia Tbk	2023 - sekarang (present)	Director PT Pabrik Kertas Tjiwi Kimia Tbk

Sepanjang 2024, tidak ada pelatihan yang diikuti.

Ibu Megawaty Tjendra tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

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.

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 80 dated June 27, 2023, of Desman, SH., M.Hum , 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.01.09-0139735 dated July 13, 2023.

She is responsible for overseeing supply chain.

Working experience:

In 2024, there was no training enrolled.

Mrs. Megawaty Tjendra 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 Rapat No. 80 tanggal 27 Juni 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 Indoensia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0139735 tertanggal 13 Juli 2023.

Beliau bertanggung jawab membawahi bidang HRD & GA.

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 Purinusa Ekapersada
Direktur Perseroan	2022 - sekarang (present)	Director of The Company
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:
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He is responsible for overseeing HRD & GA.

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 Direksi

Profile of Directors



Andrie Setiawan Yapsir
Direktur
Director

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 Serikat 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 Rapat No. 80 tanggal 27 Juni 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.01.09-0139735 tertanggal 13 Juli 2023.

Beliau bertanggung jawab membawahi bidang **Sales & Marketing**.

Pengalaman Kerja:

Jabatan & Nama Perusahaan	Periode Period	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 Forestry	2018 – 2020	Deputy CEO Forestry
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 Perseroan	2023 – sekarang (present)	Director of The Company
Direktur PT OKI Pulp & Paper Mills	2025 – sekarang (present)	Director PT OKI Pulp & Paper Mills

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.

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.

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 the Deed of Statement of Resolution of Meeting No. 80 dated June 27, 2023, of Desman, SH., M.Hum, 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.01.09-0139735 dated July 13, 2023.

He is responsible for overseeing sales & marketing.

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.

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 Commissioners.