

Profil Komite Nominasi dan Remunerasi

Profile of Nomination and Remuneration Committee



Suryamin Halim
Ketua
Chairman

Lahir di Jakarta, pada tanggal 17 Maret 1971. Meraih gelar Bachelor of Business di Swinburne University of Technology, Hawthorn, Victoria, Australia pada tahun 1995.

Born in Jakarta, on March 17, 1971. Graduated from Swinburne University of Technology, Hawthorn, Victoria, Australia, Faculty of Economics majoring in Business Administration 1995.

Pengalaman Kerja :

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
memulai karirnya dengan bekerja sebagai Staff Penjualan dan Administrasi di East Richmond, Victoria, Australia	1995 - 1996	Started his career as Sales and Administration Officer in East Richmond, Victoria, Australia
Departemen Keuangan dan Akuntansi di APP Group	1996 - 2013	Finance and Accounting Department within APP Group
General Manager di PT My Everything Indonesia	2013 - 2014	General Manager at PT My Everything Indonesia
Financial Controller PT Hindo	2014 - 2015	Financial Controller PT Hindo
General Manager – Corporate Affairs PT Hindo dan PT FAR Utama Indonesia	2016 - sekarang (present)	General Manager – Corporate Affairs at PT Hindo and PT FAR Utama Indonesia
Direktur Independen PT Indah Kiat Pulp & Paper Tbk	2014 - 2019	Independent Director PT Indah Kiat Pulp & Paper Tbk
Komisaris Independen PT Uni-Charm Indonesia Tbk	2019 - sekarang (present)	Independent Commissioner of PT Uni-Charm Indonesia Tbk
Komite Audit PT OKI Pulp & Paper Mills	2021 - sekarang (present)	Member Audit Committees' PT OKI Pulp & Paper Mills
Anggota Komite Nominasi & Remunerasi PT Indah Kiat Pulp & Paper Tbk	2022 - 2024	Member Nominating and Remuneration Committees' PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Nominasi & Remunerasi PT Pabrik Kertas Tjiwi Kimia Tbk	2022 - 2024	Member Nominating and Remuneration Committees' PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen Perseroan	2022 - sekarang (present)	Independent Commissioner of the Company
Ketua Komite Nominasi & Remunerasi Perseroan	2022 - sekarang (present)	Nomination and Remuneration Committees' Chairman of The Company
Ketua Komite Audit Perseroan	2022 - sekarang (present)	Audit Committees' Chairman of The Company
Anggota Komite Audit PT Indah Kiat Pulp & Paper Tbk	2024 - sekarang (present)	Member of Audit Committee PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2024 - sekarang (present)	Member of Audit Committee PT Pabrik Kertas Tjiwi Kimia Tbk

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

Pernyataan independensi

Independency statement

Bapak Suryamin Halim 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.

Mr Suryamin Halim 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.

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Suhendra Wiriadinata
Anggota
Member

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.

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.

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 Perseroan	2006 – 2011	Director of The Company
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 Perseroan	2011 – 2012	Commissioner of The Company
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 Perseroan	2012 – 2022	Director of The Company
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 PT Indah Kiat Pulp & Paper Tbk	2019 – sekarang (present)	Vice President Director PT Indah Kiat Pulp & Paper Tbk
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 Perseroan	2022 – sekarang (present)	President Commissioner of The Company
Anggota Komite Nominasi dan Remunerasi Perseroan	2022 – sekarang (present)	Nomination and Remuneration Committees' Member of The Company
Komisaris Utama PT The Univenus	2024 – sekarang (present)	President Commissioner PT The Univenus

Sepanjang 2024, tidak ada pelatihan yang diikuti.

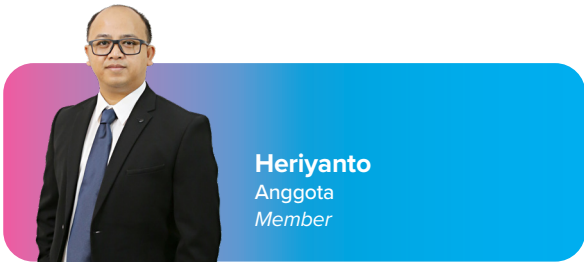
In 2024, there was no training enrolled.

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.

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Warga Negara Indonesia, lahir di Magelang pada tanggal 14 Juli 1982. Beliau meraih gelar Sarjana Ekonomi dari Sekolah Tinggi Ilmu Ekonomi Muhammadiyah Tangerang (2018).

Indonesian citizen, born in Magelang on July 14, 1982. He obtained a Bachelor of Economy at Sekolah Tinggi Ilmu Ekonomi (STIE) Muhammadiyah Tangerang (2018).

Pengalaman Kerja:

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Finance & Accounting Department APP Group	2002-2007	Finance & Accounting Department APP Group
HRD Manager APP Group	2007-2023	HRD Manager APP Group
Head Industrial & Employee Relation APP Group	2023 – sekarang (present)	Head Industrial & Employee Relation APP Group
Anggota Komite Nominasi dan Remunerasi Perseroan	2023 – sekarang (present)	Member of the Nomination and Remuneration Committee of the Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.