

Profil Direksi

Profile of Directors



Suhendra Wiriadinata
Direktur Utama
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 No. 47 tanggal 16 Mei 2023 yang dibuat di hadapan Aulia Taufani, SH, Notaris di Jakarta Selatan. 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.01.09-0122799 tertanggal 31 Mei 2023.

Beliau bertanggung jawab membawahi bidang Produksi (Mills).

Pengalaman Kerja:

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. 47 dated May 16,2023, 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.01.09-0122799 dated May 31, 2023.

He is responsible for overseeing Prodcution (Mills).

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 Perseroan	1997	joined of The Company
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 Perseroan	2011 – 2017	Director of The Company
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 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 Perseroan	2017 – sekarang (present)	President Director of The Company
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 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.

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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 No. 47 tanggal 16 Mei 2023 yang dibuat di hadapan Aulia Taufani, SH, Notaris di Jakarta Selatan. 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.01.09-0122799 tertanggal 31 Mei 2023.

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 Perseroan	2003 – 2015	Director and Corporate Secretary of The Company
Direktur PT Indah Kiat Pulp & Paper Tbk	2003 – sekarang (present)	Director PT Indah Kiat Pulp & Paper Tbk
Sekretaris Perusahaan PT Indah Kiat Pulp & Paper Tbk	2003 – 2017	Corporate Secretary PT Indah Kiat Pulp & Paper Tbk
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 Perseroan	2017 – sekarang (present)	Director of The Company
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. 47 dated May 16, 2023, 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.01.09-0122799 dated May 31, 2023.

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.

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Profile of Directors



Arman Sutedja
Direktur
Director

Warga negara Indonesia, lahir di Bandung, pada tanggal 30 Juni 1973. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti, Jakarta 1995.

Dasar Pengangkatan :
Berdasarkan akta Pernyataan Keputusan Rapat No. 47 tanggal 16 Mei 2023 yang dibuat di hadapan Aulia Taufani, SH, Notaris di Jakarta Selatan. 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.01.09-0122799 tertanggal 31 Mei 2023.

Beliau bertanggung jawab membawahi bidang Finance & Accounting.

Pengalaman Kerja:

Indonesian citizen, born in Bandung, on June 30, 1973. Graduated from the Faculty of Economics majoring in Accounting at Trisakti University, Jakarta 1995.

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 47 dated May 16,2023, 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.01.09-0122799 dated May 31, 2023.

He is responsible for overseeing Finance & Accounting.

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai karirnya sebagai Auditor di Kantor Akuntan Prasetyo, Utomo & Co	1995 - 1997	started his career as an Auditor at Prasetyo, Utomo & Co. Accounting Firm
Assistant Vice President Corporate Finance - PT Sinarmas Sekuritas	1997 - 1999	PT Sinarmas Sekuritas - Assistant Vice President Corporate Finance
Bergabung dengan Perseroan	1999	Joined of The Company
Direktur PT Cakrawala Mega Indah	2009 - Jan 2025	Director PT Cakrawala Mega Indah
Direktur Perseroan	2011 - sekarang (present)	Director of The Company
Direktur PT Ekamas Fortuna	2015 - 2022	Director PT Ekamas Fortuna
Corporate Secretary Perseroan	2017 - 2021	Corporate Secretary of The Company
Wakil Presiden Direktur PT Oji Sinarmas Packaging	2019 - Feb 2025	Vice President Director PT Oji Sinarmas Packaging
Direktur PT OKI Pulp & Paper Mills	2021 - Jan 2025	Director PT OKI Pulp & Paper Mills
Direktur Utama PT Ekamas Fortuna	2022 - Jan 2025	President Director PT Ekamas Fortuna
Direktur PT The Univenus	2022 - Jan 2025	Director PT The Univenus

Sepanjang 2024, tidak ada pelatihan yang diikuti.

In 2024, there was no training enrolled.

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

Mr. Arman Sutedja 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



Alfian Lim
Direktur
Director

Warga Negara Indonesia, lahir di Medan, Sumatera Utara pada tanggal 18 Mei 1974. Beliau memperoleh gelar Bachelor of Science di bidang Teknik Industri dari Purdue University, USA 1995, Master of Science di bidang Teknik Industri, Georgia Institute of Technology, USA 1998. Master of Business Administration, Carnegie Mellon University, USA 2005. Beliau memiliki lebih dari dua puluh tahun pengalaman yang membentang di seluruh strategi, teknologi dan operasi di Indonesia dan luar negeri.

Dasar Pengangkatan :
Berdasarkan akta Pernyataan Keputusan Rapat No. 47 tanggal 16 Mei 2023 yang dibuat di hadapan Aulia Taufani, SH, Notaris di Jakarta Selatan. 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.01.09-0122799 tertanggal 31 Mei 2023.

Beliau bertanggung jawab membawahi bidang Sales & Marketing.

Pengalaman Kerja:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Supply-Chain Technology Consultant Manhattan Associates	1999 - 2003	Supply-Chain Technology Consultant with Manhattan Associates
Management Consultant Booz Allen and Hamilton USA	2005 - 2007	Management Consultant with Booz Allen and Hamilton USA
Strategy Manager Hewlett Packard USA	2007 - 2010	Strategy Manager with Hewlett Packard USA
Wakil Presiden Corporate Strategy Central Proteina Prima Indonesia	2012 - 2015	Vice President of Corporate Strategy Central Proteina Prima Indonesia
Bergabung APP Group sebagai Head of CEO Office	2015 - 2017	Joined APP Group as Head of CEO Office
Business Unit Head	2017 - 2019	Business Unit Head
Division Head APP Group	2020 - sekarang (present)	Division Head APP Group
Direktur PT OKI Pulp & Paper Mills	2022 - sekarang (present)	Director PT OKI Pulp & Paper Mills
Direktur Perseroan	2022 - sekarang (present)	Director of The Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

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

Indonesian citizen, born in Medan, North Sumatra on May 18, 1974. He obtained his Bachelor of Science in Industrial Engineering from Purdue University, USA in 1995, Master of Science in Industrial Engineering from Georgia Institute of Technology, USA in 1998, and Master of Business Administration from Carnegie Mellon University, USA in 2005. He has over twenty years of experience spanned across strategy, technology and operations in Indonesia and overseas.

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 47 dated May 16, 2023, 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.01.09-0122799 dated May 31, 2023.

He is responsible for overseeing Sales & Marketing.

Working experience:

In 2024, there was no training enrolled.

Mr. Alfian Lim 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



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. 47 tanggal 16 Mei 2023 yang dibuat di hadapan Aulia Taufani, SH, Notaris di Jakarta Selatan. 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.01.09-0122799 tertanggal 31 Mei 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 PT Pindo Deli Pulp And Paper Mills	2022 - sekarang (present)	Director PT Pindo Deli Pulp And Paper Mills
Direktur Perseroan	2023 - sekarang (present)	Director of The Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

Ibu Megawaty Tjendra 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 19 Juni 2024 tidak ada perubahan komposisi Direksi 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. 47 dated May 16,2023, 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.01.09-0122799 dated May 31, 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.

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 19, 2024, there were no changes to the composition of the Company's Board of Directors.