

PROFIL DIREKSI

PROFILE OF DIRECTORS



Hendri

Direktur Utama

Warga Negara Indonesia lahir di Jambi tanggal 17 Maret 1965. Meraih gelar Bsc Chemistry dari University of Wisconsin, Madison, United States of America pada tahun 1988 dan pada tahun 1990 mendapat gelar Msc Chemistry dari University of Northern Arizona, Amerika Serikat. Memulai karir di PT. Danapaint, Jakarta sebagai R&D pada tahun 1988-1990. Bergabung dengan PT. Pindo Deli Pulp And Paper Mills sebagai Kepala OMC 1 di tahun 1991, kemudian pada 1993-2013 menjadi Kepala Departemen dan Kepala Divisi Production and Business Unit. Pada tahun 2014 sampai bulan Juni 2015 beliau menjabat sebagai Deputy Mill Head PT. Pindo Deli Pulp And Paper Mills, dan menjadi Mill Head sejak Juli 2015 Pada Agustus 2015 beliau diangkat sebagai Direktur Utama PT. Pindo Deli Pulp And Paper Mills. Sejak Desember 2017 beliau diangkat sebagai Direktur Utama Perseroan.

Selama tahun 2018, beliau menghadiri berbagai forum diskusi internal yang membahas persoalan-persoalan terkini yang dihadapi perusahaan pada umumnya, ketenagakerjaan, perekonomian Indonesia dan perekonomian global.

Hendri

President Director

Indonesian citizen born in Jambi on March 17, 1965. He obtained a BSc of Chemistry from the University of Wisconsin, Madison, United States of America in 1988 and obtained a MSc of Chemistry from the University of Northern Arizona, United States of America. He started his career at PT. Danapaint, Jakarta as R & D (1988-1990). He joined PT. Pindo Deli Pulp And Paper Mills as Head of OMC 1 in 1991, Head of Department and Head of Production and Business Unit Division (1993-2013). In 2014 until June 2015 he served as Deputy Mill Head and became Mill Head of PT. Pindo Deli Pulp And Paper Mills since July 2015. In August 2015 he was appointed as President Director of PT. Pindo Deli Pulp And Paper Mills. Since December 2017 has been appointed as President Director of the Company.

During 2018, he attended various in-house discussion forums regarding current issues faced by a company, employment, Indonesian economics and global economics.

PROFIL DIREKSI*PROFILE OF DIRECTORS***Yong Hon Khiem**

Direktur

Warga Negara Malaysia lahir di Sabah, Malaysia pada tanggal 16 September 1962. Memperoleh gelar BSC Math pada tahun 1987 dari University of Manitoba. Memulai karier pada tahun 1989 di SFI Paper Machine kemudian pada tahun 1995 bergabung dengan PT. Indah Kiat Pulp & Paper Tbk sebagai Kepala Departemen bagian Pulp Machine. Pada tahun 2003 beliau diangkat menjadi Kepala Divisi Production Perseroan. Pada tahun 2017, beliau diangkat menjadi mill head Perseroan, dan pada bulan Juli 2018 beliau diangkat menjadi Direktur Perseroan.

Selama tahun 2018, beliau menghadiri berbagai forum diskusi internal yang membahas perekonomian global dan ketenaga kerjaan.

Yong Hon Khiem*Director*

Malaysian citizen born in Sabah, Malaysia on September 16, 1962. He obtained a BSC of Math in 1987 from the University of Manitoba. He started his career in 1989 at SFI Paper Machine then joined PT. Indah Kiat Pulp & Paper Tbk in 1995 as Head of the Pulp Machine Department. In 2003 he was appointed as Head of the Production Division of the Company. In 2017, he was appointed as a mill head of the Company, and appointed as Director of the Company since July 2018.

During 2017, he attended various in-house discussion forums regarding global economics and employment.

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Kurniawan Yuwono

Direktur

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 1996. Beliau mulai bergabung di Sinarmas Pulp And Paper Products sejak tahun 1997 dan menjabat sebagai Assistant Manager di Asia Pulp and Paper (APP) Singapore (1999-2002). Sejak tahun 2006, beliau diangkat sebagai Direktur PT. Uni-Charm Indonesia. Beliau diangkat sebagai Direktur PT. Indah Kiat Pulp & Paper Tbk sejak tahun 2011. Menjadi Direktur di Perseroan sejak 2011.

Selama tahun 2018, beliau menghadiri berbagai forum diskusi internal yang membahas persoalan-persoalan terkini yang dihadapi perusahaan pada umumnya, perekonomian Indonesia dan perekonomian global.

Kurniawan Yuwono

Director

Indonesian citizen born in Purwokerto, on December 22, 1969. He graduated from the Faculty of Economics majoring in Management at Atmajaya Catholic University, Jakarta in 1993 and obtained a Master of Business Administration degree at Cleveland State University, Ohio, USA in 1996. He joined the Sinarmas Pulp And Paper Products since 1997 and as an Assistant Manager at Asia Pulp and Paper (APP) Singapore (1999-2002). He was appointed as Director of PT. Uni-Charm Indonesia since 2006. He was appointed as Director of PT. Indah Kiat Pulp & Paper Tbk since 2011. He has been a Director of the Company since 2011.

During 2018, he attended various in-house discussion forums regarding current issues faced by a company, Indonesian economic and global economics.

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Kosim Sutiono

Direktur

Warga Negara Indonesia lahir di Jakarta pada tanggal 25 Juli 1969. Lulusan Fakultas Ekonomi jurusan Manajemen dari STIE Perbanas, Jakarta. Memulai karier sebagai management trainee di PT. Bank Bali Tbk (sekarang PT. Bank Permata Tbk) pada tahun 1993 – 2000 dengan jabatan terakhir sebagai Officer di Divisi Corporate Finance Group. Pada tahun 2000 bergabung dengan PT. Pabrik Kertas Tjiwi Kimia Tbk. Pada tahun 2006 diangkat sebagai Chief Financial Officer PT. Pindo Deli Pulp And Paper Mills kemudian pada tahun 2011 beliau diangkat sebagai sebagai Direktur PT. Pindo Deli Pulp And Paper Mills. Sejak tahun 2017 diangkat menjadi Komisaris PT. Indah Kiat Pulp & Paper Tbk. Pada Juli 2018, beliau diangkat sebagai Direktur Perseroan.

Selama tahun 2018, beliau menghadiri berbagai forum diskusi internal yang membahas persoalan-persoalan terkini yang dihadapi perusahaan pada umumnya, perekonomian Indonesia dan perekonomian global.

Kosim Sutiono

Director

Indonesian citizen born in Jakarta on July 25, 1969. He graduated from the Faculty of Economics majoring in Management of STIE Perbanas, Jakarta. He 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 (1993-2000). He joined PT. Pabrik Kertas Tjiwi Kimia Tbk in 2000. He was appointed as Chief Financial Officer of PT. Pindo Deli Pulp And Paper Mills in 2006 and was then appointed as Director of PT. Pindo Deli Pulp And Paper Mills since 2011. He was appointed as Commissioner of PT. Indah Kiat Pulp & Paper Tbk since 2017. He was appointed as Director of the Company since July 2018.

During 2018, he attended various in-house discussion forums regarding current issues faced by a company, Indonesian economics and global economics.

PROFIL DIREKSI

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Tio I Huat

Direktur Independen / Corporate Secretary

Warga Negara Indonesia kelahiran Pematang Siantar pada tanggal 9 Agustus 1973, lulusan S1 Jurusan Akuntansi di Universitas Kristen Krida Wacana pada tahun 1995. Bergabung dengan PT. Indofood Sukses Makmur-Bogasari Flour Mills, Jakarta pada April 1995 sampai dengan Februari 1997. Pada Maret 1997-September 1999 menjadi senior auditor di Prasetio Utomo & Co, Jakarta. Pada 1999-April 2006 bergabung di PT. Cakrawala Mega Indah sebagai manager. Pada Mei 2006 bergabung di Argo Manunggal Group sebagai senior manager. Diangkat sebagai Direktur PT. Menamas Mitra Energi yang merupakan subsidiary dari PT. Truba Alam Manunggal Tbk (Agustus 2007- Maret 2014). Head of Internal Audit PT. Nirvana Development Tbk (Maret 2014-September 2015). Beliau menjabat sebagai Group Finance Controller di Samko Timber, Jakarta sejak November 2016. Beliau diangkat sebagai Direktur Independen sekaligus Corporate Secretary Perseroan sejak Juli 2018.

Selama tahun 2018, beliau menghadiri berbagai forum diskusi internal yang membahas persoalan-persoalan terkini yang dihadapi perusahaan pada umumnya, perekonomian Indonesia dan GCG.

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

Tio I Huat

Independent Director / Corporate Secretary

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. From April 1995 to February 1997 he joined PT. Indofood Sukses Makmur-Bogasari Flour Mills, Jakarta. As senior auditor at Prasetio Utomo & Co, Jakarta (March 1997-September 1999). He joined PT. Cakrawala Mega Indah as manager (1999-April 2006). He joined Argo Manunggal Group as senior manager in May 2006. He appointed as Director of PT. Menamas Mitra Energi, a subsidiary of PT. Truba Alam Manunggal Tbk (August 2007-March 2014). As Head of Internal Audit at PT. Nirvana Development Tbk (March 2014-September 2015). He was a Group Finance Controller at Samko Timber, Jakarta since November 2016. He was appointed as Independent Director and Corporate Secretary of the Company since July 2018.

During 2018, he attended various in-house discussion forums regarding current issues faced by a company, Indonesian economics and GCG.

Mr. Tio I Huat has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.