

PROFIL DIREKSI

PROFILE OF DIRECTORS



Hendra Jaya Kosasih

Presiden Direktur

Warga negara Indonesia, lahir di Pekantolan, Sumatera Utara pada tanggal 1 September 1960. Lulusan Fakultas Ekonomi Universitas Trisakti di Jakarta. Memulai karirnya di Kantor Akuntan Prasetio, Utomo & Co. pada tahun 1984. Bergabung dengan Perseroan pada tahun 1987 dan menjabat sebagai Wakil Direktur Utama PT. Pindo Deli Pulp And Paper Mills sejak tahun 1997, Direktur Utama (1994-2001) dan Wakil Direktur Utama PT. Lontar Papyrus Pulp & Paper Industry (2001-Juli 2018), Direktur (2002 - Juni 2018) dan Komisaris PT. Pabrik Kertas Tjiwi Kimia Tbk sejak Juni 2018. Beliau diangkat sebagai Wakil Presiden Direktur Perseroan (1997-2017) dan diangkat sebagai Presiden Direktur Perseroan berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 12 Juni 2017.

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

Hendra Jaya Kosasih

President Director

Indonesian citizen, born in Pekantolan, North Sumatra, on September 1, 1960. He graduated in Economics from Trisakti University in Jakarta. He started his career at Prasetio, Utomo & Co. in 1984. He joined the Company in 1987. He is currently Vice President Director of PT. Pindo Deli Pulp And Paper Mills since 1997. He was President Director (1994-2001) and Vice President Director of PT. Lontar Papyrus Pulp & Paper Industry (2001 - July 2018), Director (2002 - June 2018) and commissioner of PT. Pabrik Kertas Tjiwi Kimia Tbk since June 2018. He was appointed as Vice President Director of the Company (1997-2017) and was appointed as President Director of the Company at the Annual general Meeting of Shareholder on June 12, 2017.

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

Didi Harsa

Direktur

Warga negara Indonesia, lahir di Bogor pada tanggal 31 Desember 1948. Beliau memperoleh gelar Sarjana Teknik dari Universitas Kristen Indonesia. Pengalaman kerja sebagai Impor Assistan di NV Sidik Bogor (1972-1973), sebagai Procurement dan Export Manager di PT. Squibb Indonesia (1973-1989) dan bergabung dengan Perseroan sejak tahun 1989. Beliau diangkat sebagai Direktur Perseroan sejak tahun 2003 berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 30 Juni 2003.

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

Suhendra Wiradinata

Direktur

Warga negara Indonesia, lahir di Karawang, pada tanggal 9 Oktober 1968. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti, Jakarta dan memperoleh gelar Magister Akuntansi dari Universitas Indonesia pada tahun 2011. Beliau memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetio, Utomo & Co. dengan jabatan terakhir sebagai Associate Manager (1992-1997). Sejak tahun 1997, beliau bergabung dengan PT. Pabrik Kertas Tjiwi Kimia Tbk. Sejak tahun 1999, menjabat sebagai Direktur Keuangan PT. Riau Abadi Lestari. Beliau diangkat sebagai Direktur PT. Pindo Deli Pulp And Paper Mills (2006-Maret 2011), Komisaris PT. Pindo Deli Pulp And Paper Mills (September 2011-Agustus 2012) dan sebagai Direktur PT. Lontar Papyrus Pulp & Paper Industry (2008- Juli 2018). Sebagai Direktur (2011-2017) dan kemudian diangkat sebagai Direktur Utama PT. Pabrik Kertas Tjiwi Kimia Tbk pada tahun 2017. Pada bulan Agustus 2012 beliau diangkat menjadi Direktur PT. Pindo Deli Pulp And Paper Mills. Beliau diangkat sebagai Direktur Perseroan sejak tahun 2011 berdasarkan Rapat Umum Pemegang Saham Tahunan Perseroan pada tanggal 24 Juni 2011.

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

Didi Harsa

Director

Indonesian citizen, born in Bogor on December 31, 1948. He obtained his Bachelor of Engineering from the Christian University of Indonesia. He gained experience as an Import Assistant at NV Sidik Bogor (1972-1973), as Procurement and Export Manager at PT. Squibb Indonesia (1973-1989) and has been with the Company since 1989. He was appointed as a Director of the Company at the Annual General Meeting of Shareholder on June 30, 2003.

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

Suhendra Wiradinata

Director

Indonesian citizen, born in Karawang on October 9, 1968. Graduated from the Faculty of Economics majoring in Accounting of Trisakti University, Jakarta and obtained his Master's degree in Accounting from University of Indonesia in 2011. He started his career at Prasetio, Utomo & Co. as a Junior Auditor with last position as an Associate Manager (1992-1997). In 1997, he joined PT. Pabrik Kertas Tjiwi Kimia Tbk. He has been a Finance Director of PT. Riau Abadi Lestari since 1999. He was Director of PT. Pindo Deli Pulp And Paper Mills (2006-March 2011), Commissioner of PT. Pindo Deli Pulp And Paper Mills (September 2011-August 2012) and director of PT. Lontar Papyrus Pulp & Paper Industry (-July 2018). He was appointed as Director (2011 – 2017) and as President Director of PT. Pabrik Kertas Tjiwi Kimia Tbk since 2017. He was appointed as Director of PT. Pindo Deli Pulp And Paper Mills and PT. Lontar Papyrus Pulp & Paper Industry since August 2012. He was appointed as a Director of the Company at the Annual General Meeting of Shareholder on June 24, 2011.

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

Agustian R. Partawidjaja

Direktur

Warga negara Indonesia, lahir di Bogor pada tanggal 29 Agustus 1952. Lulusan Sarjana Ekonomi Universitas Indonesia. Beliau memulai karirnya sebagai Kepala Siaran dan Penyiar di Radio Swasta Suara Kejayaan, Jakarta (1973-1984), bergabung di PT. Bank Duta sebagai Staf Khusus Direktur Utama bidang Promosi dan Hubungan Masyarakat (1984-1989), sebagai Kepala Departemen Consumer Banking PT. Bank Duta Cabang Utama Kebon Sirih, Jakarta (1989-1994), sebagai Kepala Bagian (1991-1994) dan Kepala Urusan (1994-1998) Promosi dan Hubungan Masyarakat PT. Bank Duta, sebagai pimpinan cabang PT. Bank Duta Cabang Hotel Indonesia (1998-2000), sebagai Penyiar Berita Nasional TVRI (1981-2004). Bergabung dengan Sinar Mas Group sejak tahun 2000 sebagai Kepala Divisi Corporate Communications & Public Relations Sinar Mas Group. Sebagai Corporate Secretary Perseroan (2002- Juni 2017). Diangkat sebagai Direktur dan Corporate Secretary (2003-2015) dan ditunjuk kembali sebagai Direktur PT. Pabrik Kertas Tjiwi Kimia Tbk sejak tahun 2017. Sebagai Direktur PT. Pindo Deli Pulp And Paper Mills sejak tahun 2011 dan Direktur PT. Lontar Papyrus Pulp & Paper Industry (2011-Juli 2018). Beliau diangkat sebagai Direktur Perseroan sejak tahun 2003 berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 30 Juni 2003.

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

Lioe Djohan (Djohan Gunawan)

Direktur

Warga negara Indonesia, lahir di Jakarta, pada tanggal 15 Mei 1968. Meraih gelar B.Sc Finance dari Indiana State University dan bergabung dengan Sinar Mas Group sejak tahun 1992 di Marketing Export. Beliau diangkat sebagai Direktur Perseroan sejak tahun 2010 berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 29 Juni 2010.

Selama tahun 2018, beliau menghadiri berbagai forum diskusi internal yang membahas mengenai pemasaran perekonomian Indonesia dan perekonomian global.

Kumiawan Yuwono

Direktur

Warga negara Indonesia, lahir di Purwokerto, pada tanggal 22 Desember 1969. Lulusan Fakultas Ekonomi jurusan Manajemen di Universitas Katholik Atmajaya, Jakarta dan meraih gelar Master of Business Administration di Cleveland State University, Ohio, USA. 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. Sejak bulan April 2011, diangkat sebagai Direktur PT. Lontar

Agustian R. Partawidjaja

Director

Indonesian citizen, born in Bogor on August 29, 1952. He graduated with a degree in Economics from University of Indonesia. He started his career as Broadcasting Head of Suara Kejayaan Private Radio, Jakarta (1973-1984), joined PT. Bank Duta as special staff to the President Director of Promotions and Public Relations (1984-1989), was Department Head of Consumer Banking for PT. Bank Duta's Main Branch in Kebon Sirih, Jakarta (1989-1994), Head of Promotions and Public Relations under the supervision of the Head of Secretary and Legal (1991-1994), Head of Promotions and Public Relations at PT. Bank Duta (1994-1998), and Branch Manager at PT. Bank Duta Hotel Indonesia Branch (1998-2000). He was a news presenter for TVRI (1981-2004). He joined the Sinar Mas group of companies in 2000 as Division Head of Corporate Communications and Public Relations for the Sinar Mas Group. He had served as Corporate Secretary of the Company (2002 – June 2017). He has served as Director and Corporate Secretary (2003-2015) and was reappointed as Director of PT. Pabrik Kertas Tjiwi Kimia Tbk since 2017. He was appointed as Director of PT. Pindo Deli Pulp And Paper Mills since 2011 and Director of PT. Lontar Papyrus Pulp & Paper Industry (2011- July 2018). He was appointed as a Director of the Company at the Annual General Meeting of Shareholder on June 30, 2003.

During 2018, he attended various in-house discussion forums regarding Indonesian economics, employment and GCG.

Lioe Djohan (Djohan Gunawan)

Director

Indonesian citizen, born in Jakarta on May 15, 1968. He obtained B.Sc Finance from Indiana State University and joined Sinar Mas group in 1992 to handle the marketing export. He was appointed as a Director of the Company at the Annual General Meeting of Shareholder on June 29, 2010.

During 2018, he attended various in-house discussion forums regarding marketing, Indonesian economics and global economics.

Kumiawan Yuwono

Director

Indonesian citizen, born in Purwokerto on December 22, 1969. Graduated from the Faculty of Economics majoring in Management of Atmajaya University, Jakarta and obtained a Master of Business Administration in Cleveland State University, Ohio, USA. He joined the Sinarmas Pulp and Paper Products in 1997. He was an Assistant Manager in Asia Pulp and Paper (APP) Singapore (1999-2002). He has been a Director of PT. Uni-Charm Indonesia since 2006. He was appointed as Director of PT Lontar Papyrus Pulp & Paper Industry since April 2011. He was appointed as a

Papyrus Pulp & Paper Industry. Beliau diangkat sebagai Direktur Perseroan sejak tahun 2011 berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 24 Juni 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.

Heri Santoso

Direktur & Sekretaris Perusahaan

Warga negara Indonesia, lahir di Rembang, pada tanggal 15 November 1969. Lulusan Fakultas Ekonomi Jurusan Akuntansi di Universitas Gadjah Mada, Yogyakarta. Memulai karirnya sebagai Junior Auditor di Kantor Akuntan Prasetio, Utomo & Co. dengan jabatan terakhir sebagai Supervisor (1994-1999), PT. Pindo Deli Pulp And Paper Mills (1999 - 2009), Corporate Secretary PT. Dian Swastatika Sentosa Tbk (2009 - Maret 2011), Direktur dan Corporate Secretary PT. Pabrik Kertas Tjiwi Kimia Tbk (Juni 2015 – Juni 2017). Beliau diangkat sebagai Direktur dan Corporate Secretary Perseroan berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 12 Juni 2017.

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

Director of the Company at the Annual General Meeting of Shareholder on June 24, 2011.

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

Heri Santoso

Director & Corporate Secretary

Indonesian citizen, born in Rembang on November 15, 1969. Graduated from the Faculty of Economics majoring in Accounting of Gadjah Mada University, Yogyakarta . He started his career at Prasetio, Utomo & Co. as a Junior Auditor with last position as a Supervisor (1994-1999), PT.Pindo Deli Pulp And Paper Mills (1999 - 2009), Corporate Secretary of PT Dian Swastatika sentosa Tbk (2009 - March 2011), Director and Corporate Secretary of PT Pabrik Kertas Tjiwi Kimia Tbk (June 2015 – June 2017). He was appointed as Director and Corporate Secretary of the Company at the Annual General Meeting of Shareholder on June 12, 2017.

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