

## PROFIL KOMISARIS

### PROFILE OF COMMISSIONERS



#### **Frenky Loa**

Komisaris Utama

Warga Negara Indonesia lahir di Surabaya pada tanggal 2 Juli 1970. Lulusan Sarjana Teknik Industri dari University of Iowa, Amerika Serikat pada tahun 1992. Pengalaman kerja antara lain sebagai Project Manager (1993-1998), Deputy General Manager (1998-2004), sebagai Direktur sejak tahun 2004 di PT. Menara Madju, Komisaris PT. Oto Multiartha sejak tahun 2004, Internal Control dan Audit di Sinar Mas Pulp & Paper Products sejak tahun 2005. Sebagai Komisaris Utama (2014-2015) dan diangkat sebagai Direktur (2015-2017) PT. Pabrik Kertas Tjiwi Kimia Tbk. Beliau diangkat sebagai Komisaris (2007-2014), Presiden Komisaris (2014-2015) dan Wakil Presiden Direktur PT. Indah Kiat Pulp & Paper Tbk (2015-2017). Beliau diangkat sebagai Direktur (2011-2014), kemudian sebagai Komisaris Utama (2014-2015) dan sejak 2015 diangkat sebagai Komisaris PT. Pindo Deli Pulp And Paper Mills dan Perseroan. Pada Juli 2018 beliau diangkat sebagai Komisaris Utama dan anggota Komite Nominasi dan Remunerasi Perseroan.

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

#### **Frenky Loa**

President Commissioner

*Indonesian citizen born in Surabaya on July 2, 1970. He graduated with a degree in Industrial Technic from the University of Iowa, USA in 1992. Working experiences such as; Project Manager (1993-1998), Deputy General Manager (1998-2004), Director since 2004 in PT. Menara Madju, Commissioner of PT. Oto Multiartha since 2004, Internal Control and Audit in Sinar Mas Pulp & Paper Products since 2005. He was appointed as President Commissioner (2014-2015) and was appointed as Director (2015-2017) of PT Pabrik Kertas Tjiwi Klmia Tbk. He has been a Commissioner (2007-2014), President Commissioner (2014-2015) and was appointed as Vice President Director (2015 -2017)of the PT Indah Kiat Pulp & Paper Tbk. He was appointed as Director (2011-2014), President Commissioner (2014-2015) and since 2015 was appointed as Commissioner of the Company and PT. Pindo Deli Pulp And Paper Mills. In July 2018 he was appointed as President Commissioner and a member of Nominating and Remuneration Committee's of the Company.*

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

## PROFIL KOMISARIS

### PROFILE OF COMMISSIONERS



**Hengkie Wongosari**  
Komisaris

Warga Negara Indonesia lahir di Makassar pada tanggal 30 Juni 1969. Lulusan Bachelor Of Accountancy di Charles Sturt University, New South Wales, Australia pada tahun 1994. Memulai karier sebagai accounting pada tahun 1994 di PT. Daya Guna Samudera. Sejak 1997 beliau bergabung dengan PT. Pindo Deli Pulp And Paper Mills di Departemen Keuangan. Pada 2010, beliau diangkat sebagai Head of Banking, Investor Relations & Risk Management. Beliau diangkat sebagai Komisaris 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 perekonomian global.

**Hengkie Wongosari**  
Commissioner

*Indonesian citizen, born in Makassar on June 30, 1969. He obtained a Bachelor of Accountancy from Charles Sturt University, New South Wales, Australia in 1994. Started his career as accounting staff at PT. Daya Guna Samudera in 1994. Since 1997 he joined PT. Pindo Deli Pulp And Paper Mills at the finance department. In 2010, he was appointed as Head of Banking, Investor Relations & Risk Management. He was appointed as Commissioner 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 KOMISARIS

### PROFILE OF COMMISSIONERS



**Arthur Tahija**  
Komisaris

Warga Negara Indonesia lahir di Sigli, Nanggroe Aceh Darussalam pada tanggal 30 Maret 1940. Lulusan fakultas Ekonomi jurusan Ekonomi Perusahaan dari Universitas Kristen Indonesia. Beliau menjabat sebagai Komisaris PT. Pindo Deli Pulp And Paper Mills sejak tahun 1992, Komisaris PT. Duta Pertiwi Tbk (1994-2007), Komisaris PT. SMART Tbk (1998-2007), Direktur PT. Purinusa Ekapersada sejak tahun 2002, Direktur Perseroan sejak tahun 2001, Direktur Utama PT. Purinusa Ekapersada sejak tahun 2013 dan Komisaris PT. Pabrik Kertas Tjiwi Kimia Tbk sejak tahun 2002. Beliau diangkat sebagai Komisaris PT. Indah Kiat Pulp & Paper Tbk. sejak tahun 2007. Sejak Desember 2017, beliau diangkat sebagai Komisaris Perseroan.

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

**Arthur Tahija**  
Commissioner

*Indonesian citizen, born in Sigli, Nanggroe Aceh Darussalam on March 30, 1940. He graduated with a degree in business from the Faculty of Economics of Universitas Kristen Indonesia. He has been Commissioner of PT. Pindo Deli Pulp And Paper Mills since 1992, Commissioner of PT. Duta Pertiwi Tbk (1994 - 1997), Commissioner of PT. SMART Tbk (1998 - 2007), Director (2002-2013) and was appointed as President Director of PT. Purinusa Ekapersada since 2013, Director of the Company (2001-2017). He was appointed as Commissioner of PT Pabrik kertas Tjiwi Kimia Tbk since 2002 and Commissioner of PT. Indah Kiat Pulp & Paper Tbk since June 2007. Since December 2017, he was appointed as Commissioner of the Company.*

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

## PROFIL KOMISARIS

### PROFILE OF COMMISSIONERS



**DR. Ir. Deddy Saleh**  
Komisaris Independen

Warga Negara Indonesia lahir di Kuningan, Jawa Barat pada tanggal 24 November 1952. Beliau memperoleh gelar Sarjana Ekonomi Pertanian Universitas Sriwijaya, Palembang tahun 1978, Kursus Perencanaan Nasional (PPN) Universitas Indonesia tahun 1981, dan memperoleh gelar Doktor Ekonomi Pertanian (Cum Laude) dengan Spesialisasi Perdagangan Internasional dari Institut Pertanian Bogor tahun 1991. Beliau memulai karirnya menjadi Atase Perdagangan pada KBRI Kuala Lumpur, Malaysia (1992-1997) dan KBRI Canberra, Australia (1997-2001). Selain itu, beliau pernah menjabat menjadi Kepala Pusat Penelitian dan Pengembangan Perdagangan Luar Negeri (April 2002-Januari 2003), Direktur Bina Usaha dan Pendaftaran Perusahaan (Januari 2003-Mei 2004), Direktur Kerjasama Bilateral II (Mei 2004-Juli 2005) di Departemen Perindustrian dan Perdagangan RI. Beliau juga pernah mempunyai pengalaman kerja di Departemen Perdagangan RI sebagai Direktur Kerjasama Regional (Juli 2005-Mei 2007), Direktur Kerjasama Multilateral (Juni 2007-Juni 2008). Kepala BAPPEBTI (Badan Pengawas Perdagangan Berjangka Komoditi) (Juni 2008-Desember 2010), Pelaksana Tugas Direktur Jenderal Perdagangan Luar Negeri (Juli 2010-Desember 2010) Kementerian Perdagangan RI, Jakarta. Pada bulan Januari 2011, beliau diangkat menjadi Direktur Jenderal Perdagangan Luar Negeri, Kementerian Perdagangan RI (Januari 2011-Desember 2012). Sejak bulan Agustus 2013, beliau menjabat sebagai anggota Komite Audit Perseroan dan juga di PT. Indah Kiat Pulp & Paper Tbk. Pada tahun 2013 beliau diangkat sebagai Komisaris Independen PT. Indah Kiat Pulp & Paper Tbk. dan pada Juni 2015 beliau diangkat sebagai Komisaris Independen PT. Pabrik Kertas Tjiwi Kimia Tbk. Pada bulan Juli 2018, beliau diangkat sebagai Komisaris Independen, Ketua Komite Nominasi dan Komite Audit Perseroan.

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

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

**DR. Ir. Deddy Saleh**  
Independent Commissioner

Indonesian citizen, born in Kuningan, West Java on November 24, 1952. He obtained his Bachelor of Agricultural Economics from Universitas Sriwijaya, Palembang in 1978, National Planning Course (PPN) University of Indonesia in 1981, and Doctor of Agricultural Economics (Cum Laude) with specialisation in International Trade from Institut Pertanian Bogor in 1991. He started his career as the Commercial Attache of KBRI Kuala Lumpur, Malaysia (1992-1997) and KBRI Canberra, Australia (1997-2001). Furthermore, he was also served as the Head of Central Research and Development of Foreign Trade (April 2002-January 2003), Director of Managing Business and Business Registration (January 2003-May 2004), Director of Bilateral Cooperation II (May 2004-July 2005) in Indonesia's Trade and Industry Department. He also had his career in Indonesia's Trade Department as the Director of Regional Cooperation (July 2005-May 2007), Director of Multilateral Cooperation (June 2007-June 2008). Head of BAPPEBTI (Badan Pengawas Perdagangan Berjangka Komoditi) (June 2008-December 2010), Executing Tasks of Foreign General Director (July-December 2010), Indonesia's Ministry of Trade, Jakarta. In January 2011, he was appointed as the General Director of Foreign Trade, Indonesia's Ministry of Trade (January 2011-December 2012). Since August 2013, he is a member of Audit Committee of PT. Indah Kiat Pulp & Paper Tbk and PT Indah Kiat Pulp & Paper Tbk and Audit Committee's. He was appointed as Independent Commissioner of PT. Indah Kiat Pulp & Paper Tbk since 2013 and Independent Commissioner of PT Pabrik Kertas Tjiwi Kimia Tbk since 2015. He was appointed as Independent Commissioner, Chairman of Nominating and Remuneration Committee's and Audit Committee of the Company since July 2018.

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

Mr. Deddy Saleh has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

## PROFIL KOMISARIS

### PROFILE OF COMMISSIONERS



**Drs. Pande Putu Raka, MA**

Komisaris Independen

Warga Negara Indonesia lahir di Gianyar, Bali pada tanggal 11 Februari 1944. Lulusan Fakultas Ekonomi Universitas Airlangga pada tahun 1972 dan memperoleh gelar Master of Arts (MA) dari Vanderbilt University, USA pada tahun 1977, KRA 28 Lemhannas tahun 1995. Memulai karir di lingkungan Departemen Keuangan Republik Indonesia sebagai Kasubbag Perencanaan Diklat, Badan Pendidikan dan Latihan Keuangan (1977-1979), Kasubdit Evaluasi Ekspor, Ditjen Moneter Luar Negeri (1979-1988), Kepala Bidang Analisa Ekspor, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran (1988-1992), Kepala Bidang Analisa Pajak Daerah, Badan Analisa Keuangan Negara, Perkreditan dan Neraca Pembayaran (1992), Sekretaris Badan Analisa Keuangan dan Moneter (1992-1998), Sekretaris Badan Pengawas Pasar Modal (1998-2004). Beliau juga menjadi Dosen pada Institut Ilmu Keuangan (1977-1980), Dosen pada Sekolah Tinggi Akuntansi Negara (1980-1990). Sebagai Anggota Dewan Pengawas Perum Garam (1984-1992), Komisaris PT. Dok dan Perkapalan Surabaya (1993-2007). Beliau dianugrahi Tanda Jasa Satyalancana Karya Satya 30 Tahun dari Presiden Republik Indonesia pada tahun 2003. Komisaris PT. Bursa Efek Surabaya (2004-2007), Komisaris PT. Bursa Efek Indonesia (BEI) (2007-2008). Beliau diangkat sebagai Komisaris Independen PT. Bumi Serpong Damai Tbk. (2004-2007), PT. Sinar Mas Multiartha Tbk (2005-2008), PT. Pabrik Kertas Tjiwi Kimia Tbk dan juga di PT. Indah Kiat Pulp & Paper Tbk. sejak 2007, PT. Pindo Deli Pulp And Paper Mills dan Perseroan (2006-2015). Beliau juga menjabat sebagai Ketua Komite Nominasi dan Remunerasi pada beberapa perusahaan tersebut. Pada Juli 2018 beliau diangkat sebagai Komisaris Independen dan anggota Komite Audit Perseroan.

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

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

**Drs. Pande Putu Raka, MA**

Independent Commissioner

Indonesian citizen, born in Gianyar, Bali on February 11, 1944. Graduated from the Faculty of Economics of Airlangga University in 1972 and obtained a Master of Arts from Vanderbilt University, USA, in 1977, KRA 28 Lemhannas in 1995. He started his career at the Ministry of Finance of the Republic of Indonesia as Head of Subdivision of Education and Training Plan in Financial Education and Training Agency (1977-1979), Head of Sub Directorate of Export Evaluation, Directorate General of International Monetary Affairs (1979-1988), Head of Division of Export Analysis, Agency for State Finance, Credit and Balance of Payment Analysis (1988-1992), Head of Division of Regional Tax Analysis, Agency for State Finance, Credit and Balance of Payment Analysis (1992), Secretary of Financial and Monetary Analysis Agency (1992-1998), Secretary of Capital Market Supervisory Agency (1998-2004). He was a lecturer at Institute of Financial Science (1977-1980). Lecturer at the State Accountancy College State Accountancy College (1980-1990). Member of Supervisory Board of Perum Garam (1984-1992), Commissioner of PT. Dok dan Perkapalan Surabaya (1993-2007). The President of Republic of Indonesia recognized him in 2003 for over 30 years of service to the nation. Commissioner of Surabaya Stock Exchange (2004-2007), Commissioner of Indonesia Stock Exchange (BEI) (November 2007-May 2008), Independent Commissioner of PT. Bumi Serpong Damai Tbk (2004-2007), PT. Sinar Mas Multiartha Tbk (2005-2008), PT. Pabrik Kertas Tjiwi Kimia Tbk and PT. Indah Kiat Pulp Tbk since 2007, PT. Pindo Deli Pulp And Paper Mills and the Company (2006-2015) and also as Nominating and Remuneration Committees' Chairman of some of the companies. He was appointed as Independent Commissioner and Audit Committee member of the Company since July 2018.

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

Mr. Pande Putu Raka has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.