



PT. INDAH KIAT PULP & PAPER Tbk

**USULAN CALON PENGURUS PERSEROAN/PROPOSAL FOR CANDIDATE OF COMPANY'S
MANAGEMENT**

Calon Wakil Presiden Direktur

Frenky Loa

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. Pada bulan April 2011, beliau diangkat sebagai Direktur PT. Pindo Deli Pulp And Paper Mills dan PT. Lontar Papyrus Pulp & Paper Industry. Pada tahun 2014 diangkat sebagai Komisaris Utama PT Pabrik Kertas Tjiwi Kimia Tbk, PT Pindo Deli Pulp and Paper Mills dan PT Lontar Papyrus Pulp & Paper Industry. Beliau diangkat sebagai Komisaris Perseroan sejak tahun 2007 kemudian berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 26 Juni 2014 beliau diangkat sebagai Presiden Komisaris Perseroan.

Calon Komisaris Utama

Linda Suryasari Wijaya Limantara

Lahir di Surabaya pada tanggal 13 April 1981. Beliau memperoleh gelar sarjana dalam bidang Industrial Engineering dari University of Michigan, Ann Arbor, USA pada tahun 2002 dan memperoleh gelar Master dalam bidang Financial Engineering dari Columbia University, USA pada tahun 2003. Pengalaman kerja sebagai anggota Steering Committee Sinar Mas Pulp, Paper, Stationery & Chemical Division sejak tahun 2004. Beliau menjabat sebagai Komisaris PT. Pabrik Kertas Tjiwi Kimia Tbk (2005-Juni 2007). Sejak bulan Juni 2007, diangkat sebagai Direktur PT. Pabrik Kertas Tjiwi Kimia Tbk. Sejak Agustus 2007 dan Desember 2007, diangkat sebagai Wakil Direktur Utama PT. Pindo Deli Pulp And Paper Mills dan PT. Lontar Papyrus Pulp & Paper Industry. Beliau diangkat sebagai Wakil Presiden Direktur Perseroan sejak tahun 2007 berdasarkan Rapat Umum Pemegang Saham Perseroan pada tanggal 29 Juni 2007

Candidate Vice President Director

Frenky Loa

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 Director of PT. Pindo Deli Pulp And Paper Mills and PT. Lontar Papyrus Pulp & Paper Industry on April 2011. In 2014 He was appointed as President commissioner of PT Pabrik Kertas Tjiwi Klmia Tbk, PT Pindo Deli Pulp and Paper Mills and PT Lontar Papyrus Pulp & Paper Industry. He has been a commissioner of the Company since 2007 and appointed as President commissioner of the Company at the Annual General Meeting of Shareholder on June 26, 2014.

Candidate President Commissioner

Linda Suryasari Wijaya Limantara

Born in Surabaya on April 13, 1981. She obtained Bachelor of Science of Industrial Engineering from the University of Michigan, Ann Arbor, USA in 2002 and Master of Financial Engineering from the University of Columbia, USA in 2003. She has been a member of Sinar Mas Pulp, Paper, Stationery & Chemical Division Steering Committee since 2004. She was appointed as a Commissioner of PT. Pabrik Kertas Tjiwi Kimia Tbk (2005-June 2007). As Director of PT. Pabrik Kertas Tjiwi Kimia Tbk since June 2007 and was appointed as Vice President Director of PT. Pindo Deli Pulp And Paper Mills and PT. Lontar Papyrus Pulp & Paper Industry since August 2007 and December 2007. She was appointed as Vice President Director of the Company at the Annual General Meeting of Shareholder on June 29, 2007