



## AMIR SUNARKO

Presiden Direktur | President Director

Warga Negara Indonesia, Lahir di Selat Panjang, 1 Oktober 1963 (usia 54 tahun). Sarjana Keuangan University of Southern California, USA.

Diangkat untuk pertama kali sebagai Presiden Direktur Perseroan pada tanggal 27 September 2002 berdasarkan Keputusan Rapat Umum Pemegang Saham Luar Biasa Perseroan sebagaimana tertuang dalam Akta Notaris P. Sutrisno A. Tampubolon, SH. No. 53 tanggal 27 September 2002.

Selain menjabat selaku Presiden Direktur Perseroan, saat ini Beliau menjabat selaku Komisaris Utama anak perusahaan yaitu PT Kalimantan Powerindo sejak tanggal 19 Februari 2013, PT Nityasa Prima sejak Oktober 2007 dan selaku Komisaris PT Suli Inti Resource sejak bulan Oktober 2010. Menjabat selaku Komisaris pada PT Sumber Graha Sejahtera sejak Tahun 2002, menjabat selaku Non-Executive Directors di Samko Timber Limited sejak 1 Maret 2012.

Pernah menjabat selaku Komisaris di PT Putra Sumber Utama Timber tahun 1995-2000 dan diangkat kembali Tahun 2002, Komisaris PT Hasko Jaya Abadi pada Tahun 2002-2008, Komisaris PT Putra Sumber Kimindo pada Tahun 2002-2010, Komisaris PT Navatani Persada Tahun 2002-2006, Komisaris PT Pelayaran Nelly Dwi Putri Tahun 1998-2012, Presiden Komisaris PT Panca Usaha Palopo Plywood Tahun 2006-2010 dan menjadi Direktur Utama Tahun 1998-2006, Direktur PT Nelly Permata Wood Industri Tahun 1998-2000, Direktur PT Basirih Industrial Tahun 2005-2007, sebagai Presiden Komisaris di PT Sumalindo Mitra Resindo bulan Februari sampai dengan bulan Desember tahun 2010.

Selain itu pernah juga berkarir sebagai Direktur Utama PT Okuratama Sejati, Direktur PT Sarana Indo Kreasi, Direktur Utama PT Buana Semesta Alam, Komisaris Utama PT Nelly Jaya Pratama, Komisaris PT Artha Sejahtera, Komisaris PT Wana Tirta Edi Wibowo, Direktur PT Sarana Indo Kreasi, Komisaris Utama PT Permata Barito Shipyard And Engineering, Direktur PT Bakti Agung Alam Lestari, Direktur Utama PT Pedamaran Indah.

Indonesian Citizen, born in Selat Panjang on October 1<sup>st</sup>, 1963 (54 years of age). Obtained the Bachelor of Finance degree from the University of Southern California, USA.

He was appointed for the first time as the President Director of the Company on September 27<sup>th</sup>, 2002 based on the Resolution of the Company's Extraordinary General Meeting of Shareholders as documented in the Notarial Deed of P. Sutrisno A. Tampubolon, SH. No. 53 dated September 27<sup>th</sup>, 2002.

In addition to serving as the Company's President Director, he currently also held the positions as the President Commissioner of Company's subsidiaries, PT Kalimantan Powerindo, since February 19<sup>th</sup>, 2013, PT Nityasa Prima since October 2007 and also as Commissioner of PT Suli Inti Resource since October 2010. He served as the Commissioner of PT Sumber Graha Sejahtera since 2002, served as Non-Executive Directors at Samko Timber Limited since March 1<sup>st</sup>, 2012.

He also served as the Commissioner of PT Putra Sumber Utama Timber from 1995-2000 and was re-appointed in 2002, Commissioner of PT Hasko Jaya Abadi from 2002-2008, Commissioner of PT Putra Sumber Kimindo from 2002-2010, Commissioner of PT Navatani Persada from 2002-2006, Commissioner of PT Pelayaran Nelly Dwi Putri from 1998-2012, President Commissioner of PT Panca Usaha Palopo Plywood from 2006-2010 and became the President Director from 1998-2006, Director of PT Nelly Permata Wood Industri from 1998-2000. Director of PT Basirih Industrial from 2005-2007 and as President Commissioner of PT Sumalindo Mitra Resindo from February to December 2010.

He was also a President Director of PT Okuratama Sejati, Director of PT Sarana Indo Kreasi, President Director of PT Buana Semesta Alam, President Commissioner of PT Nelly Jaya Pratama, Commissioner of PT Artha Sejahtera, Commissioner of PT Wana Tirta Edi Wibowo, Director of PT Sarana Indo Kreasi, President Commissioner of PT Permata Barito Shipyard and Engineering, Director of PT Bakti Agung Alam Lestari, President Director of PT Pedamaran Indah.