



DR. DAVID, SE. MM

Wakil Presiden Direktur | Vice President
Director

Warga Negara Indonesia, Lahir di Padang Sidempuan, 6 Februari 1964 (usia 53 tahun). Doktor bidang Ilmu Management, IBII, Jakarta - Indonesia tahun 2008. Magister Management bidang Ekonomi, STIE IBII, Jakarta - Indonesia tahun 2004.

Diangkat untuk pertama kali sebagai Wakil 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 Wakil Presiden Direktur Perseroan, saat ini Beliau menjabat pula selaku Presiden Direktur PT Kalimantan Powerindo (anak perusahaan) sejak Desember 2007, Direktur Utama PT Suli Inti Resource (anak perusahaan) sejak Oktober 2010. Direktur PT Nityasa Prima (anak perusahaan) sejak Oktober 2007.

Pernah menjabat sebagai Komisaris PT Karya Wijaya Sukses sejak November 2006-2011, Komisaris PT Sumalindo Alam Lestari tahun 2005-2013, Komisaris PT Wana Kaltim Lestari tahun 2008-2013, Komisaris PT Kalimantan Powerindo tahun 2006-2007, Komisaris PT Putra Sumber Utama Timber tahun 2002-2005, Direktur Operasional di PT Putra Sumber Utama Timber tahun 1995-2002, GM PT Putra Sumber Utama Timbertahun 1993-1995. Direktur PT Nelly Zuyu International Industry tahun 1991-1993. GM PT Nelly Zuyu Internasional Industry tahun 1990-1991 dan Asisten GM PT Panca Usaha Palopo Plywood tahun 1988 -1990.

Indonesian Citizen, born in Padang Sidempuan on February 6th, 1964 (53 years of age). Doctorate of Management Science, IBII, Jakarta – Indonesia in 2008. Master Management in Economics from STIE IBII, Jakarta - Indonesia in 2004.

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

In addition to his position as Vice President Director of the Company, he currently serves as President Director of PT Kalimantan Powerindo (the Company's subsidiary) since December 2007, President Director of PT Suli Inti Resource (a subsidiary of the Company) since of October 2010 and Director of PT Nityasa Prima (a subsidiary of the Company) since October 2007.

He previously held various positions as Commissioner of PT Karya Wijaya Sukses from November 2006-2011, as the Commissioner of PT Sumalindo Alam Lestari from 2005-2013, as Commissioner of PT Wana Kaltim Lestari from 2008-2013, as Commissioner of PT Kalimantan Powerindo from 2006-2007, as the Commissioner of PT Putra Sumber Utama Timber as 2002-2005, as Director of Operations at PT Putra Sumber Utama Timber from 1995-2002. General Manager of PT Putra Sumber Utama Timber from 1993-1995, Director of PT Nelly Zuyu International from 1991-1993, General Manager of PT Nelly Zuyu International Industry from 1990-1991 and Assistant General Manager of PT Panca Usaha Palopo Plywood from 1988-1990.



RUDY GUNAWAN

Direktur | Director

Warga Negara Indonesia, Lahir di Medan, 27 Mei 1970 (usia 47 tahun). Bachelor Of Science, Majoring in International Business and Economic Oregon State University tahun 1989-1992, Oregon - USA.

Diangkat untuk pertama kali sebagai Direktur Perseroan pada tanggal 27 Juni 2011 berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan Perseroan sebagaimana tertuang dalam Akta Notaris Benny Kristianto, SH. No. 54 tanggal 27 Juni 2011.

Selain menjabat selaku Direktur Perseroan, saat ini Beliau menjabat selaku Direktur PT Kalimantan Powerindo (anak perusahaan) sejak Februari 2013.

Sebelumnya pernah menduduki posisi Kepala Divisi Marketing Perseroan tahun 2008-2011, pernah menjabat sebagai General Manager & Plant Manager di PT Pelinda Sarana sukses tahun 2001-2008 dan PT Indogift Chuenher Indah tahun 1994-2001 dengan jabatan akhir sebagai Manager Divisi Marketing.

Indonesian Citizen, born in Medan, on May 27th, 1970 (47 years of age). Bachelor of Sciencemajoring in International Business and Economic from Oregon State University from 1989-1992, Oregon - USA.

He was appointed for the first time as Director of the Company on June 27th, 2011 based on the resolution of the Annual General Meeting of Shareholders of the Company as stated in Notarial Deed of Benny Kristianto, SH. No. 54 dated on June 27th, 2011.

In addition to his position as Director of the Company, he is currently serving as the Director of PT Kalimantan Powerindo (a subsidiary of the Company) since February 2013.

Previously he served as the Head of Marketing Division of the Company from 2008-2011, served as General Manager & Plant Manager at PT Pelinda Sarana Sukses from 2001-2008 and PT Indogift Chuenher Indah from 1994-2001 with the last position as the Manager at Marketing Division.