



Cokro Cienturi Suhendra

Komisaris Utama
President Commissioner

Warga Negara Indonesia, 42 tahun, mendapatkan sertifikasi A levels dan O levels di Concord College, Shrewsbury, UK (1997-1999) dan gelar Bachelor of Arts in Business Management dari Kings College, University of London, UK (1999-2002).

Beliau pernah menjabat sebagai Procurement Manager di PT Cisadane Raya Chemicals (2001-2009), sebagai VP Operations PT Angso Duo Sawit (2003-2010), dan VP Operations PT Sepakat Siantar (2004-2010), dan PT Jambi Batanghari Plantations (2006-2010). Bergabung dengan PT Cisadane Sawit Raya sebagai Vice Operational Director (2009-2016) dan menjadi Komisaris Perseroan sejak 2016 dan diangkat kembali berdasarkan Akta No. 4 Tahun 2019 tertanggal 5 September 2019. Diangkat menjadi Komisaris Perusahaan berdasarkan keputusan Rapat Umum Pemegang Saham pada 16 Juni 2021.

Sejak Juni 2019, beliau juga menjabat sebagai Komisaris di PT Samukti Karya Lestari, PT Sukses Sawit Gasing, PT Abiputra Bina Inter, PT Daya Agro Lestari, PT Ina Zefanya Ataya, dan PT Bintang Kenten Lestari.

Hubungan Afiliasi:

Cokro Cienturi Suhendra memiliki hubungan afiliasi dengan pemegang saham pengendali PT Cisadane Sawit Raya Tbk.

Indonesian, 42 years old, received 'O' levels and 'A' levels certification at Concord College, Shrewsbury, UK (1997-1999) and a Bachelor of Arts in Business Management from Kings College, the University of London, United Kingdom (1999-2002).

He had served as Procurement Manager at PT Cisadane Raya Chemicals (2001-2009), VP Operations in PT Angso Duo Sawit (2003-2010), VP Operations in PT Sepakat Siantar (2004-2010), and PT Jambi Batanghari Plantations (2006-2010). He joined PT Cisadane Sawit Raya as Vice Operational Director (2009-2016) and has been a Commissioner of the Company since 2016 and was reappointed based on The Deed No. 4 of 2019 on September 5, 2019. Appointed as a Commissioner based on General Meeting of Shareholders on June 16, 2021.

Since June 2019, he has also served as Commissioner at PT Samukti Karya Lestari, PT Sukses Sawit Gasing, PT Abiputra Bina Inter, PT Daya Agro Lestari, PT Ina Zefanya Ataya, and PT Bintang Kenten Lestari.

Affiliation Relationship:

Cokro Cienturi Suhendra had an affiliated relationship with controlling shareholder PT Cisadane Sawit Raya Tbk.



Edityawarman S.P.

Komisaris
Commissioner

Warga Negara Indonesia, 59 Tahun per Desember 2020. Memperoleh gelar Sarjana Pertanian dari Universitas Jendral Soedirman Purwokerto, Indonesia. Diangkat menjadi Komisaris Perusahaan berdasarkan keputusan Rapat Umum Pemegang Saham pada 16 Juni 2021.

Memulai karir pada tahun 1990 dan telah berpengalaman lebih dari 25 tahun di bidang properti.

Hubungan Afiliasi:

Edityawarman memiliki hubungan afiliasi dengan pemegang saham pengendali PT Cisadane Sawit Raya Tbk.

Indonesian, 59 years old. Obtained a Bachelor's Degree in Agriculture from Jendral Soedirman Purwokerto University, Indonesia. Appointed as a Commissioner based on General Meeting of Shareholders on June 16, 2021.

Started his career in 1990 and has more than 25 years of experience in the property sector.

Affiliation Relationship:

Edityawarman had an affiliated relationship with controlling shareholder PT Cisadane Sawit Raya Tbk.



Koh Bing Hock

Komisaris Independen
Independent Commissioner

Warga Negara Malaysia, 70 tahun, memiliki pengalaman lebih dari 45 tahun dalam pengelolaan kelapa sawit dan manajemen perkebunan di Malaysia maupun Indonesia, termasuk di antaranya 10 tahun bersama Sime Darby Plantations Bhd, Malaysia. Beliau memperoleh diploma pada Teknik Mesin University of Technology Malaysia (1974) serta 1st Grade Steam Engineers' Certificate of Competency di Malaysia (1978), Certificate in Systems Analysis & Design from NCC Manchester, UK (1980), dan INSEAD Asian Executive Program, Singapore (2004).

Memulai bekerja di Indonesia sebagai Senior Production Controller, PT SMART Tbk. (1988-1997), Engineering Director PT Ukindo (1997-1998), Kemudian bergabung di PT Eka Pendawa Sakti (sekarang PT Austindo Nusantara Jaya Agri) sebagai konsultan (2000-2001), Direktur Engineering (2001-2002), dan menjadi Direktur Operasi /Chief Operating Officer (2002-2005). Selanjutnya beliau menjabat sebagai Presiden Direktur PT Austindo Nusantara Jaya Agri (2005-2013), Presiden Direktur PT Sahabat Mewah dan Makmur (2005-2013), Presiden Direktur PT ANJ Agri Siais (2005-2013), Presiden Direktur PT Kayung Agro Lestari (2005-2013). Selanjutnya beliau menjabat sebagai Chief Operating Officer PT Austindo Nusantara Jaya (2007-2011), Presiden Direktur PT ANJ Agri Papua (2008-2010), Presiden Direktur PT Austindo Aufwind New Energy (2008-2013), Komisaris PT Austindo Nusantara Jaya Agri (2014-2015), Presiden Komisaris PT Golden Plantation Tbk (2014-2018), dan sejak 2019 menjadi konsultan industri sawit untuk beberapa perusahaan, di antaranya Anglo Eastern Plantation Plc, UK.

Merupakan Komisaris Independen Perseroan dengan pengangkatan berdasarkan Akta No. 4 Tahun 2019 tertanggal 5 September 2019.

Hubungan Afiliasi:

Koh Bing Hock tidak memiliki hubungan afiliasi dengan pemegang

Malaysian, 70 years old, has more than 45 years of experience in palm oil and plantation management in Malaysia and Indonesia, including ten years of experience with Sime Darby Plantations Bhd, Malaysia. He obtained a diploma in Mechanical Engineering from University of Technology Malaysia (1974), 1st Grade Steam Engineers' Certificate of Competency in Malaysia (1978), Certificate in Systems Analysis & Design from NCC Manchester, UK (1980), and INSEAD Asian Executive Program, Singapore (2004).

He started working in Indonesia as a Senior Production Controller at PT SMART Tbk. (1988-1997), Engineering Director of PT Ukindo (1997-1998), then joined PT Eka Pendawa Sakti (now PT Austindo Nusantara Jaya Agri) as a Consultant (2000-2001), Engineering Director (2001-2002), and became Director Operations / Chief Operating Officer (2002-2005). Subsequently, he served as President Director of PT Austindo Nusantara Jaya Agri (2005-2013), President Director of PT Sahabat Plush and Makmur (2005-2013), President Director of PT ANJ Agri Siais (2005-2013), President Director of PT Kayung Agro Lestari (2005-2013). He had served as Chief Operating Officer of PT Austindo Nusantara Jaya (2007-2011), President Director of PT ANJ Agri Papua (2008-2010), President Director of PT Austindo Aufwind New Energy (2008-2013), Commissioner of PT Austindo Nusantara Jaya Agri (2014-2015), President Commissioner of PT Golden Plantation Tbk (2014-2018), and has been a Consultant specialized in palm oil industry for several companies (2019-present), including Anglo-Eastern Plantation Plc, United Kingdom.

He is an Independent Commissioner of the Company with the appointment based on The Deed No. 4 of 2019 on 5 September 2019.

Affiliation Relationship:

Koh Bing Hock had no affiliation with the controlling shareholder of PT