

Dalam rangka pemenuhan Peraturan Otoritas Jasa Keuangan No 32/POJK.04/2014, PT Fajar Surya Wisesa Tbk. ("Perseroan") mengumumkan daftar riwayat hidup calon anggota Dewan Komisaris dan anggota Direksi yang akan diangkat melalui Rapat Umum Pemegang Saham Luar Biasa, tanggal 20 Juni 2019.

In compliance with Indonesian Financial Services Authority (OJK) regulation, POJK 32/POJK.04/2014, PT Fajar Surya Wisesa Tbk. ("Company") hereby announces the curriculum vitae for each candidate of Board of Commissioners and Board of Directors, who will be appointed in the Extraordinary General Shareholders Meeting, 20 June 2019.

Riwayat Hidup Calon Komisaris
Curriculum Vitae of Commissioner's Candidate

Nama / : Tanawong Areeratchakul
Name

Tempat dan tanggal lahir / : Chachoengsao, Thailand, 24 June 1963
Place and Date of Birth

Warganegara / : Thailand
Citizenship

Pendidikan formal /
Formal Education

No.	Jenjang Pendidikan / Education Level	Periode / Period
1.	Bachelor Degree in Electrical engineering King Mongkut's Institute of Technology Thonburi	1982 – 1986
2.	Advanced Management Program (AMP) Harvard Business School, USA	March – May 2008
3.	Director Accreditation Program (DAP) 149/2018 Thai Institute of Directors Association	June 2008

Pengalaman kerja /
Working experience

No.	Perusahaan / Company	Periode / Period	Jabatan / Position
1.	Packaging Business, SCG	2015 – present	President
2.	Thai Listed Companies Association	2015 – 2017	Committee
3.	Electronic Transactions Development Agency (Public Organization) or ETDA	2014 – 2018	Executive Director
4.	Corporate Administration, SCG	2012 – 2015	Vice President
5.	Long Son Petrochemicals Company Limited	2008 – 2012	General Director
6.	Rayong Olefins Company Limited	2007 - 2010	Managing Director

Riwayat Hidup Calon Komisaris
Curriculum Vitae of Commissioner's Candidate

Nama / : Wichan Jitpukdee
Name

Tempat dan tanggal lahir / : Phitsanulok, Thailand, 10 May 1966
Place and Date of Birth

Warganegara / : Thailand
Citizenship

Pendidikan formal /
Formal Education

No.	Jenjang Pendidikan / Education Level	Periode / Period
1.	Bachelor Degree in Industrial Engineering Chiang Mai University	1984 – 1988
2.	Diploma in Pulp & Paper Technology The University of Auckland, New Zealand	May 1995
3.	Advanced Management Program (AMP) Harvard Business School, USA	March – May 2015
4.	Top Executive Program in Commerce and Trade (TEPCoT#10) University of the Thai Chamber of Commerce	March – October 2017

Pengalaman kerja /
Working experience

No.	Perusahaan / Company	Periode / Period	Jabatan / Position
1.	Thai Containers Group Co., Ltd.	2018 – present	Managing Director
2.	Siam Kraft Industry Co., Ltd.	2014 – 2018	Managing Director
3.	Thai Pulp and Paper Industries Association (TPPIA)	2017 – 2018	President
4.	United Pulp and Paper Co., Inc., Philippines	2011 – 2014	President and CEO

Riwayat Hidup Calon Komisaris
Curriculum Vitae of Commissioner's Candidate

Nama / : Sangchai Wiriyaumpaiwong
Name

Tempat, tanggal lahir / : Bangkok, Thailand, 7 December 1962
Place and Date of Birth

Warganegara / : Thailand
Citizenship

Pendidikan formal /
Formal Education

No.	Jenjang Pendidikan / Education Level	Periode / Period
1.	Bachelor Degree in Chemical Engineering King Mongkut's Institute of Technology Thonburi	1983 – 1987
2.	Advanced Management Program (AMP) Harvard Business School, USA	September – October 2015

Pengalaman kerja /
Working experience

No.	Perusahaan / Company	Periode / Period	Jabatan / Position
1.	Siam Kraft Industry Co., Ltd.	2018 – present	Managing Director
2.	Vina Kraft Paper Co., Ltd.	2014 – 2018	General Director
3.	Vina Kraft Paper Co., Ltd.	2013 – 2014	Mill Director
4.	Siam Kraft Industry Co., Ltd.	2011 – 2013	Wangsala Mill Director
5.	Siam Kraft Industry Co., Ltd.	2008 – 2011	Banpong Mill Director

Riwayat Hidup Calon Komisaris
Curriculum Vitae of Commissioner's Candidate

Nama / : Lim Chong Thian
Name

Tempat dan tanggal lahir / : Sarawak/ 7 September 1958
Place and Date of Birth

Warganegara / : Malaysia
Citizenship

Pendidikan formal /
Formal Education

No.	Jenjang Pendidikan / Education Level	Periode / Period
1.	Bachelor of Commerce (Accounting, Finance & Systems) - New South Wales University, Australia	1979
2.	Chartered Accountant - Malaysian Institute of Accountants	1984
3.	CPA - Australia Certified Practising Accountant	1985
4.	Member - Australian Institute of Company Directors	2010

Pengalaman kerja /:
Working experience

No.	Perusahaan / Company	Periode / Period	Jabatan / Position
1.	PT Chandra Asri Petrochemical Tbk and Subsidiaries	2005 – 2019	Director of Finance
2.	Shell Companies in Malaysia	2002 – 2004	Regional Finance Manager for Asia-Pacific & Middle-East (APME) and Global Finance Manager for Desktop
3.	Shell Companies in Malaysia	1998 – 2002	General Manager, Finance (Upstream)
4.	Shell Companies in Malaysia	1995 – 1998	Team Leader, Business Planning & Support (Sarawak Gas)
5.	Shell Company of Australia	1992 – 1995	Group & Corporate Accountant (Downstream Oil)

Riwayat Hidup Calon Direksi
Curriculum Vitae of Director's Candidate

Nama / : Peerapol Mongkolsilp
Name

Tempat dan tanggal lahir / : Chachoengsao, Thailand, 7 November 1962
Place and Date of Birth

Warganegara / : Thailand
Citizenship

Pendidikan formal /
Formal Education

No.	Jenjang Pendidikan / Education Level	Periode / Period
1.	Bachelor Degree in Mechanical engineering King Mongkut's Institute of Technology Chaokuntaharn Ladkrabang	1981 – 1985

Pengalaman kerja /
Working experience

No.	Perusahaan / Company	Periode / Period	Jabatan / Position
1.	Siam Kraft Industry Co., Ltd.	2016 – Present	Wangsala Mill Director
2.	Siam Kraft Industry Co., Ltd.	2013 – 2015	Banpong Mill Director
3.	Vina Kraft Paper Co., Ltd.	2009 – 2013	Mill Director
4.	Siam Kraft Industry Co., Ltd.	2008 – 2009	Engineering Director

Riwayat Hidup Calon Direksi
Curriculum Vitae of Director's Candidate

Nama / : Thalengsak Ratchburi
Name

Tempat dan tanggal lahir / : Surin, Thailand, 15 March 1975
Place and Date of Birth

Warganegara / citizenship : Thailand

Pendidikan formal /
Formal Education

No.	Jenjang Pendidikan / Education Level	Periode / Period
1.	Bachelor Degree in Electrical engineering Kasetsart University	1992 – 1996
2.	Master of Business Administration Sasin Graduate Institute of Business Administration of Chulalongkorn University	1999 – 2001

Pengalaman kerja /
Working experience

No.	Perusahaan / Company	Periode / Period	Jabatan / Position
1.	SCG Packaging	2018 – present	Business Planning Officer Director
2.	Siam Kraft Industry Co., Ltd.	2016 – 2017	Value Chain Integration
3.	United Pulp and Paper Co., Inc. Philippines	2011 – 2015	VP Procurement & Finance
4.	SCG Packaging	2008 – 2010	Business Development Manager

Riwayat Hidup Calon Direksi
Curriculum Vitae of Director's Candidate

Nama / : Ponthep Tuntavadcharom
Name

Tempat dan tanggal lahir / : Bangkok, Thailand, 19 March 1972
Place and Date of Birth

Warganegara / : Thailand
Citizenship

Pendidikan formal /
Formal Education

No.	Jenjang Pendidikan / Education Level	Periode / Period
1.	Bachelor Degree in Commerce and Accountancy, Major in International Marketing	1989 – 1993
2.	School of Management, Northwestern University	1999 – 2003

Pengalaman kerja /
Working experience

No.	Perusahaan / Company	Periode / Period	Jabatan / Position
1.	Vina Kraft Paper Co., Ltd.	2015 – Present	Sales & Marketing Manager
2.	Siam Kraft Industry Co., Ltd.	2014 – 2015	Export of Packaging Paper - Manager
3.	Siam Kraft Industry Co., Ltd.	2007 – 2013	Manager assigned for Vina Kraft Paper Project