

**PROFIL CALON DIREKSI PT SOLUSI KEMASAN DIGITAL TBK/**  
**BOARD OF DIRECTORS CANDIDATE PROFILE PT SOLUSI KEMASAN DIGITAL TBK**

**MAGDALENA VERONIKA – Calon Direktur Utama / President Director Candidate**

Kewarganegaraan : Indonesia  
Usia : 35 tahun

*Nationality : Indonesian  
Age : 35 years*

**Pengalaman Kerja:**

2021 – sekarang:  
Direktur *Public Relation* di PT Zhongtsing New Energy  
2020 – 2021:  
Direktur di PT Pacific Ore Resources  
2020 – 2021:  
Direktur di PT Amyra Dinamika Selaras  
2018 – 2020:  
Deputi General Manajer di PT Anugerah Surya Pratama  
2017 – 2018:  
*General Affairs* Manajer di PT Wanxiang Nickel Indonesia  
2016 – 2017:  
Asisten General Manajer PT Wanxiang Nickel Indonesia

**Working Experience:**

*2021 – present:  
Director of Public Relation PT Zhongtsing New Energy  
2020 – 2021:  
Director PT Pacific Ore Resources  
2020 – 2021:  
Director PT Amyra Dinamika Selaras  
2018 – 2020:  
Deputy General Manager PT Anugerah Surya Pratama  
2017 – 2018:  
Manager of General Affairs Department PT Wanxiang  
Nickel Indonesia  
2016 – 2017:  
Assistant General Manager PT Wanxiang Nickel Indonesia*

**Latar Belakang Pendidikan:**

2012:  
Pendidikan Profesi Apoteker, Universitas Indonesia,  
Indonesia  
2011:  
Sarjana Farmasi, Universitas Indonesia, Indonesia

**Educational Background:**

*2012:  
Pharmacist Professional Education, University of Indonesia,  
Indonesia  
2011:  
Bachelor of Pharmacy, University of Indonesia, Indonesia*

**FRANS RAIDA – Calon Direktur / Director Candidate**

Kewarganegaraan : Indonesia  
Usia : 35 tahun

*Nationality : Indonesian  
Age : 35 years*

**Pengalaman Kerja:**

2024 – sekarang:  
Koordinator Proyek di PT Eco Energi Perkasa  
2022 – 2024:  
Proyek Staff di PT Zhongtsing New Energy  
2021 – 2022:  
Koordinator Sumber Daya Manusia dan *General Affairs* di PT  
Anugerah Karya Tambang

**Working Experience:**

*2024 – Present:  
Project Coordinator at PT Eco Energi Perkasa  
2022 – 2024:  
Project Officer at PT Zhongtsing New Energy  
2021 – 2022:  
Human Resources and General Affairs Coordinator at PT  
Anugerah Karya Tambang*

**Latar Belakang Pendidikan:**

2018:  
*Master of Accounting* di Kings Own Institute, Sydney,  
Australia  
2016:  
*Master of International Business* di Macquarie University,  
Sydney, Australia  
2012:  
*Bachelor of Civil Engineering* di Beihang University, Beijing,  
China

**Educational Background:**

*2018:  
Master of Accounting, Kings Own Institute, Sydney,  
Australia  
2016:  
Master of International Business, Macquarie University,  
Sydney, Australia  
2012:  
Bachelor of Civil Engineering, Beihang University, Beijing,  
China*

**PROFIL CALON DEWAN KOMISARIS PT SOLUSI KEMASAN DIGITAL TBK/**  
**BOARD OF COMMISSIONER CANDIDATE PROFILE PT SOLUSI KEMASAN DIGITAL TBK**

**FU PEI WEN – Calon Komisaris Utama / President Commissioner Candidate**

Kewarganegaraan : Republik Rakyat Tiongkok  
Usia : 43 tahun

*Nationality : China  
Age : 43 years*

**Pengalaman Kerja:**

2021 – sekarang:  
*General Manager PT Eco Energi Perkasa*  
2015 – 2019:  
*General Manager di Wanxiang Nickel Co. Ltd.*  
2006 – 2016:  
*General Manager di Indonesia BaoSteel Resources Co. Ltd.*

**Working Experience:**

*2021 – present:  
General Manager of PT Eco Energi Perkasa  
2015 – 2019:  
General Manager of Wanxiang Nickel Co. Ltd.  
2006 – 2016:  
General Manager of Indonesia BaoSteel Resources Co. Ltd.*

**Latar Belakang Pendidikan:**

2011:  
*Master of Business Administration, Universitas Jiao Tong, China*  
2005:  
*International Economic & Trade, Universitas Zhe Jiang, China*

**Educational Background:**

*2011:  
Master of Business Administration, Jiao Tong University, China  
2005:  
International Economic & Trade, Zhe Jiang University, China*

**ENDANG SUTISNA – Calon Komisaris Independen / Independent Commissioner Candidate**

Kewarganegaraan : Indonesia  
Usia : 60 tahun

*Nationality : Indonesian  
Age : 60 years*

**Pengalaman Kerja:**

2023 – sekarang:  
*Komisaris PT Pertamina Gas Niaga*  
2021 – 2024:  
*Kepala Biro Organisasi dan Tata Laksana Sekretariat Jenderal, Kementerian Energi dan Sumber Daya Mineral (ESDM)*  
2019 – 2022:  
*Komisaris PT Pertamina Retail*  
2016 – 2021:  
*Kepala Biro Umum Sekretariat Jenderal, Kementerian ESDM*  
2014 – 2016:  
*Sekretaris Badan Badan Pengembangan SDM ESDM, Kementerian ESDM*  
2013 – 2014:  
*Kepala Bagian Kepegawaian Badan Pengembangan SDM ESDM, Kementerian ESDM*  
2009 – 2013:  
*Kepala Bagian Umum Badan Pengembangan SDM ESDM, Kementerian ESDM*  
2007 – 2009:  
*Kepala Sub-bagian Pengembangan Pegawai Badan Diklat ESDM, Kementerian ESDM*

**Working Experience:**

*2023 – present:  
Commissioner PT Pertamina Gas Niaga  
2021 – 2024:  
Head of the Organization and Administration Bureau of the Secretariat General, Ministry of Energy and Mineral Resources  
2019 – 2022:  
Commissioner PT Pertamina Retail  
2016 – 2021:  
Head of the General Bureau of the Secretariat General, Ministry of Energy and Mineral Resources  
2014 – 2016:  
Secretary of the ESDM HR Development Agency, Ministry of Energy and Mineral Resources  
2013 – 2014:  
Head of Personnel Section of the ESDM HR Development Agency, Ministry of Energy and Mineral Resources  
2009 – 2013:  
Head of General Section of the Human Resources Development Agency, Ministry of Energy and Mineral Resources*

2002 – 2007:

Kepala Subbagian Mutasi Kepegawaian Badan Diklat ESDM,  
Kementerian ESDM

2001 – 2002:

Kepala Subbagian Perencanaan Anggaran Badan Diklat  
ESDM, Kementerian ESDM

2000 – 2001:

Kepala Subbagian Perlengkapan Ditjen Pertambangan  
Umum, Kementerian Pertambangan dan Energi

**Latar Belakang Pendidikan:**

1989 :

Sarjana Administrasi Negara, Universitas Padjajaran,  
Indonesia

2007 – 2009:

*Head of the Employee Development Sub-division of the  
ESDM Education and Training Agency, Ministry of Energy  
and Mineral Resources*

2002 – 2007:

*Head of the Personnel Transfer Subdivision of the ESDM  
Training Agency, Ministry of Energy and Mineral Resources*

2001 – 2002:

*Head of the Budget Planning Subdivision of the ESDM  
Education and Training Agency, Ministry of Energy and  
Mineral Resources*

2000 – 2001:

*Head of Equipment Subdivision, Directorate General of  
General Mining, Ministry of Energy and Mineral Resources*

**Educational Background:**

1989 :

*Bachelor of State Administration, Universitas Padjajaran,  
Indonesia*