



PT. INTANWIJAYA INTERNASIONAL Tbk
FORMALIN & ADHESIVE INDUSTRIES

Jakarta, 30 April 2026

No. surat : 1.051 /IWI-JKT/DIR/IV/2026
Perihal : Surat Pengantar CV Direksi

Kepada Yth

1. Seluruh Pemegang Saham
2. Pemangku Kepentingan

Dengan hormat,

Bersama dengan rencana Rapat Umum Pemegang Saham Tahunan PT. INTANWIJAYA INTERNASIONAL Tbk yang akan diselenggarakan pada :

Hari / Tanggal : Jumat, 22 Mei 2026
Waktu : 09.30 s/d Selesai
Tempat : Hotel Gumaya
Jl. Gajah Mada No. 59-61
Semarang

Sehubungan dengan salah satu Mata Acara RUPS Tahunan yaitu : Mata Acara RUPS Tahunan berikut:

Persetujuan Perubahan/Pengangkatan kembali Dewan Direksi.

Dalam rangka memenuhi Peraturan POJK No. 15 Tahun 2020 pasal 18 butir 4, berikut kami umumkan Curriculum Vitae dari Dewan Direksi yang akan diangkat kembali yaitu :

1. Tazran Tanmizi – Direktur Utama
2. SONDY ARDY – Direktur

Demikian kami sampaikan atas perhatiannya kami ucapkan terima kasih.

Hormat kami,

Sondy Ardy
Direktur



Main Office :

Wisma IWI 5th Flr, Jl. Arjuna Selatan KAV. 75, Kebon Jeruk – Jakarta Barat (11530), Indonesia
Tel: (62-21) 5308637, Fax: (62-21) 530863-33, e-mail: iwi@intanwijaya.com/finance@intanwijaya.com Homepage: <http://www.intanwijaya.com>

Factory :

Jl. Trisakti (Komplek UKA), P.O.BOX, Banjarmasin, Indonesia, Tel: (62-511) 66072-66074, Fax: (62-551) 66071, e-mail: factory@intanwijaya.com
Jl. Terboyo Industry Barat IV Blok F No. 9 Kawasan Industry Terboyo, Semarang, Indonesia, Tel: (62-24) 6590485, Fax: (62-24) 6590486



TAZRAN TANMIZI

PRESIDENT DIRECTOR

ABOUT ME

A senior professional with more than 40 years of experience in the manufacturing and chemical industry. Proven track record in strategic leadership, operational management, and sustainable business development. Extensive experience in leading a publicly listed company and managing organizational transformation in a competitive business environment. Also possesses a creative background in design and the arts.



+62 -0812 1058569



tazran@tanmizi.com



JL HOS Cokroaminoto No. 51
Menteng Jakarta Pusat

SKILLS

- * Strategic Leadership
- * Business & Operational Management
- * Corporate Governance
- * Manufacturing & Chemical Industry Expertise
- * Stakeholder & Investor Relations
- * Business Development & Expansion

ADDITIONAL ACTIVITIES

- * Visual artist (painter), participated in art exhibitions
- * Engaged in social and charitable activities through art initiatives

WORK EXPERIENCE

PT Intanwijaya Internasional Tbk , 2016 - Present
President Director

PT Intanwijaya Internasional Tbk , 1985 - 2016
Director

Eastern Continental Trading Pte Ltd, Singapore , 1982-1985
Managing Director

ACADEMIC DATA

Art Center College of Design, United States - Industrial Design

LANGUAGES

ENGLISH
CHINESSE




SONDY ARDY, SE, MM

DIRECTOR /DIREKTUR

 +62 - 08161835441

 sondyardy@intanwijaya.com

 Jl. Sutera Onyx 10 No. 10 Alam
Sutera Tangerang Selatan

EXPERTISE

- Strategic Thinking
- Leadership & People Management
- Business Finance
- Decision Making & Problem Solving
- Industry Knowledge
- Innovation & Growth Mindset

LANGUAGE

English

EDUCATION

Tarumanegara University -
Bachelor Of Economics

Pelita Harapan University -
Magister Management

ABOUT ME

With over 25 years of experience in audit, internal control and operations. Experting in developing operational strategies, strengthening corporate Governance, and managing risk effectively. Proven Ability to lead large team and collaborate with diverse stakeholders to drive oraginizational performance and achieve sustainable efficiency improvement

EXPERIENCE

PT Intanwijaya Internasional Tbk, 2016 - present

Director

PT Intanwijaya Internasional Tbk, 2015-2016

Vice President

PT Arara Abadi, 2008- 2015

Division Head

PT Indelberg Indonesia, 2005-2008

Head Of Financial Control

PT Purinusa Eka Persada, 1998 -2004

Head Of Internal Audit&Internal Control

Public Account Siddharta Siddharta & Harsono, 1994-1998

Senior Auditor