

# PTSK BULLETIN

## Management Excellence Towards The SUPEX Company

July / 2014

### PATRA SK's 2014 Annual General Meeting of Shareholders



On Friday, 20 June 2014, PATRA SK held Annual General Meeting of Shareholders ("AGMOS") at PATRA SK Headquarter, Jakarta.

The Annual General Meeting of PATRA SK was attended by Shareholders' representatives from PT PERTAMINA NIAGA and SK Lubricants as well as the Board of Commissioners,

Board of Directors and representatives from ABNR legal firm.

Mr. Budi Rahardjo (Finance Director of PT PERTAMINA PATRA NIAGA) came as shareholder's representative from PT PERTAMINA PATRA NIAGA, meanwhile SK Lubricants represented by Mr. Lee See Young.

PATRA SK President Commissioner, Mr. Suhaimi, opened the meeting in that morning and then continued by the chairman of the meeting, Mr. Dadik Pribadi who then invited Operation Director, Mr. Hoontae Sohn and Finance Director, Mr. Jaekwang Kim to present the company's annual report & financial statement and the Business Plan & Budget for 2014.

The Shareholders approved all agenda items and proposals put forward by the Board of Directors. No counter motions were received. So, then the Board of Directors and the Board of Commissioner were discharged from liability for the financial year 2013.

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### BOC , BOD & SHAREHOLDERS PARTICIPANTS

#### Board of Directors

1. Mr. Dadik Pribadi as Presiden Director
2. Mr. Sohn Hoon Tae as Operation Director
3. Mr. Kim Jae Kwang as Finance Director

#### Board of Commissioners

1. Mr. Suhaimi as SVP Refining Operation
2. Mr. Nyoman Sukadana as GM RU II

#### SK Representatives :

1. Mr. Lee Joo Kwan as Manager Business Development
2. Mr. Lee See Young as General Manager Base Oil Business Development Team

#### PERTAMINA PATRA NIAGA

1. Mr. Budi Rahardjo as Finance Director
2. Mr. Sumantri Purba as Corporate Secretary

## Blood Donation

In coordination with the Indonesia Red Cross (PMI), PT. PATRA SK has successfully conducted blood donation both in Headquarter and Dumai office site. "Share Blood, Share Life" is the theme used by PATRA SK Headquarter to attract employees to join this program. The blood donation in Jakarta was conducted on Monday, 23<sup>rd</sup> June 2014 morning at PMI Salemba. There were eleven employees who were excited to come to PMI Salemba but only nine people could donate their blood due to health reasons.

"Donate for Live" is the theme used by PATRA SK Dumai site, while the donation itself was conducted on 11<sup>th</sup> June 2014 in the office. This activity was followed not only by management and permanent employees but also outsourcing employees. This event is held twice a year by PATRA SK Dumai site.

The representative of Indonesia Red Cross, Mr. Amran Husen in his speech said "Indonesia Red Cross needs Dumai communities support to fulfill blood stock requirement especially during the holy month of Ramadan on July 2014". He also expressed his gratitude to PATRA SK for our contribution to Dumai as well as Bengkalis District through the blood donation.

We hope that such activity will not stop and be held regularly both in PATRA SK Headquarter and Dumai site.

Because every drop counts, **share blood, share life!**



*Blood  
Donation  
will cost  
you  
nothing  
but it will  
save a  
life!*



## PATRA SK DUMAI SPORTS EVENT 2014

In order to make better coordination as well as relationship among employees and families, on May 6<sup>th</sup> – June 17<sup>th</sup> 2014 PATRA SK Dumai site held some sports events participated by all employees and their families in the afternoon just after working time started from 16:30 p.m. until 17.30 p.m. The employees are divided into 4 groups (A, B, C, and D) based on operation team, shift team and daily workers by taking in a drawing.

There are several games played, some of them are popular games such as **Badminton, Table Tennis, Volley Ball, Domino** and **Relay Race**, while the others such as **Galasin** and **Foot Baseball** are not well-known yet by participants. Actually **Galasin** is one of Indo-

nesian traditional game usually played by elementary schoolers with rules modification in order to make it more interesting.

Another one is **Foot-Baseball**, probably this game is the first time to play in Indonesia for baseball in Indonesia itself is not as popular as in Korea. The rules are similar with Baseball rules with some modification. In Baseball, the ball is thrown and hit up using baseball stick, while in Foot-Baseball, the ball used is bigger (volley ball) and no need to be thrown by the opponent's team just put it on the ground and kick it up.

Since the main goal of this game is to create better coordination and rela-

tionship among employees and families, the game was made so that everyone could play safe and enjoy it until the end. Right after the game ended, all employees including families ate together beside the court/field and talked with each other and sometimes laughed and made jokes, which makes it warm and friendly.

The sports events are closed with fun dinner for employees and their families. Everybody seemed to enjoy the moment by singing and some were also dancing, raising their hands up, and also gave a standing applause. Hopefully by conducting this kind of event will make employees happier and healthier. "WE ARE FAMILIES, Team Work Makes the Dream Work"



*Team A before playing foot-baseball game*



*Galasin game*



*Sing a song together*



*COO with The Kids*

*'Setting a goal is not the main thing. It is deciding how you will go about achieving it and staying with that plan.'*





## WHAT IS HANOK ?



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*“A people  
without the  
knowledge  
of their past  
history,  
origin and  
culture is  
like a tree  
without  
roots”*

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Generally, houses are considered as living places reflecting the traditional lifestyle of people. Therefore, every nation in the world has their own living spaces that fit their unique climatic environments, geographical conditions, and economic situations. When Indonesia has many different types of traditional houses such as, *Rumah Joglo* (Central Java), *Rumah Pannung* (Jambi), *Rumah Panjang* (West Borneo) and many others, Korea has its own traditional house called *Hanok*.

*Hanok* is a term used to describe Korean traditional architecture with comprehensive contents. *Hanok* is a living place reflecting times, with a variety of materials have been used in.

The interior structure of the house is planned accordingly. *Hanok* itself is built from wood and usually it has a mountain view in the back and a river in the front. To keep the temperatures inside the house steady and warm, heated rock system called *ondol* is used. *Ondol* will keep the house warm in the winter

and cool during hot summer.

Each region has different shape of *Hanok*. In the northern regions of Korea, the house is built in a closed square form to retain heat better, while in central regions, the “L” shape is commonly used and in the southern, the houses are built in “I” form.



## PTSK BULLETIN TEAM

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## Prepositions of Time

AT - ON - IN

## AT

- Specific Time** - I wake up at 7 o'clock.  
- She returned home at midnight.  
**Holiday Period** - Everyone seems happy at Christmas.

## ON

- Days of the week** - We will visit you on Wednesday.  
**Specific days** - I return to my country on the 27th.  
**Dates** - We get together on Christmas Day.

## IN

- Months** - My birthday is in January.  
**Years** - America was discovered in 1492.  
**Seasons** - I always go to the beach in summer.  
**Length of Time** - It will be ready in 20 minutes.  
**Centuries** - Life was different in the 15th century.

## Parts of the day

- IN the morning** - I go to the gym in the morning.  
**IN the afternoon** - I often feel tired in the afternoon.  
**IN the evening** - I study English in the evening.  
**AT night** - I like to read in bed at night.

## ON + Day + Part of the day

- We will have a party on Friday night.  
- Our flight leaves on Monday morning.

English

CORNER



## EOM June 2014

F & GA : Mr. Bambang Suprpto  
OPR : Mr. Sugianto  
TS : Mr. Wilyadi  
M&R : Mr. Edy Saputra  
ENG : Mr. Irwansyah Putra  
F & GA : Mr. Febrian Wahyu  
Secretary: Ms. Dara Ayunda

Monthly Employee Attendance Percentage  
Period of May '14

|            |                    |       |
|------------|--------------------|-------|
| 1st Winner | : Engineering Team | 1.06% |
| 2nd Winner | : F & GA Team      | 1.78% |

