

# Profil Direksi

Board of Directors Profiles

Profil Direksi  
Board of Directors Profiles



**Ferdinandus Aming Santoso**

**Direktur Utama**  
President Director

Umur Age	58 Tahun   Years Old	
Kewarganegaraan Citizenship	Indonesia	Indonesian
Domisili Domicile	Indonesia	
Riwayat Pendidikan Educational Background	Meraih gelar Sarjana Akuntansi dari Universitas Tarumanagara Jakarta (1988)	Earned an Accounting Degree from the University of Tarumanagara, Jakarta (1988)
Dasar Hukum Penunjukan Basis of Appointment	Menjabat sebagai Direktur Utama Perusahaan sejak tahun 2015 dan pengangkatan terakhir beliau sebagai Direktur Utama Perusahaan dilakukan berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan Perusahaan tertanggal 31 Mei 2021, untuk masa jabatan 3 tahun.	Appointed as President Director since 2015 and his latest appointment as President Director of the Company referred to the resolution of the Annual General Meeting of Shareholders dated May 31, 2021 for a period of 3 years.
Rangkap Jabatan Concurrent Positions	<ul style="list-style-type: none"> <li>Direktur Utama PT Profesional Telekomunikasi Indonesia</li> <li>Komisaris PT Grand Indonesia</li> </ul>	<ul style="list-style-type: none"> <li>President Director PT Profesional Telekomunikasi Indonesia</li> <li>Commissioner PT Grand Indonesia</li> </ul>

Pengalaman Kerja Work Experience	<ul style="list-style-type: none"> <li>Divisi Keuangan Ernst &amp; Young Jakarta</li> <li>Business Advisor pada Arthur Andersen Global Corporate Finance Jakarta</li> </ul>	<ul style="list-style-type: none"> <li>Corporate Finance division of Ernst &amp; Young Jakarta</li> <li>Business Advisor of Arthur Andersen Global Corporate Finance Jakarta</li> </ul>
Hubungan Afiliasi Affiliated Relationship	Seluruh anggota Direksi Perusahaan tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris lainnya, pemegang saham utama, dan pengendali Perusahaan, baik langsung maupun tidak langsung sampai dengan pemilik individu.	All members of the Company's Board of Directors have no affiliation with members of the Board of Directors, other members of the Board of Commissioners, major shareholders, and controlling shareholders of the Company, either directly or indirectly up to the individual owner.



### Stephen Duffus Weiss

**Wakil Direktur Utama**  
Vice President Director

Umur Age	69 Tahun   Years Old	
Kewarganegaraan Citizenship	Amerika Serikat	United States
Domisili Domicile	Indonesia	
Riwayat Pendidikan Educational Background	<ul style="list-style-type: none"> <li>Meraih gelar Bachelors of Science Degree in Economics dari Stanford University, (1977)</li> <li>Masters of Business Administration dari Anderson School of Management di University of California, Los Angeles, (1990)</li> </ul>	<ul style="list-style-type: none"> <li>Earned Bachelors of Science in Economics from Stanford University, (1977)</li> <li>Masters of Business Administration from the Anderson School of Management at University of California, Los Angeles, (1990)</li> </ul>
Dasar Hukum Penunjukkan Basis of Appointment	Menjabat sebagai Wakil Direktur Utama Perusahaan sejak tahun 2015 dan pengangkatan terakhir beliau sebagai Wakil Direktur Utama Perusahaan dilakukan berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan Perusahaan tertanggal 31 Mei 2021, untuk masa jabatan 3 tahun.	Appointed as Vice President Director since 2015 and his latest appointment as Vice President Director of the Company referred to the resolution of the Annual General Meeting of Shareholders dated May 31, 2021 for a period of 3 years.

Rangkap Jabatan Concurrent Positions	<ul style="list-style-type: none"> <li>Wakil Direktur Utama PT Profesional Telekomunikasi Indonesia</li> <li>Komisaris PT Indointernet Tbk (Maret 2024 - saat ini)</li> </ul>	<ul style="list-style-type: none"> <li>Vice President Director of PT Profesional Telekomunikasi Indonesia</li> <li>Commissioner of PT Indointernet Tbk (March 2024 - present)</li> </ul>
Pengalaman Kerja Work Experience	<ul style="list-style-type: none"> <li>Direktur Independen PT Profesional Telekomunikasi Indonesia (2014-2015)</li> <li>First Interstate Bank, Standard Chartered Bank (1990-1992)</li> <li>First Interstate Bank, ABN Amro Bank ((1992-2006)</li> <li>PT Indosat di Indonesia (2006-2011)</li> <li>Divisi TMT and Renewable Energy Sector untuk The Royal Bank of Scotland di Asia (2008-2010)</li> <li>Tele2 di Swedia untuk bidang korporasi (2007)</li> <li>Foreign Service Officer di US Department of State untuk Negara Turki dan Mesir (1979-1986)</li> </ul>	<ul style="list-style-type: none"> <li>Independent Director of PT Profesional Telekomunikasi Indonesia (2014-2015)</li> <li>First Interstate Bank of Standard Chartered Bank (1990-1992)</li> <li>First Interstate Bank of ABN Amro Bank (1992-2006)</li> <li>PT Indosat in Indonesia (2006-2011)</li> <li>Head of TMT and Renewable Energy Sector Division in The Royal Bank of Scotland in Asia (2008-2010)</li> <li>Tele2 in Swedia for corporate sector (2007)</li> <li>Foreign Service Officer in US Department of State for Turkey and Egypt (1979-1986)</li> </ul>
Hubungan Afiliasi Affiliated Relationship	Seluruh anggota Direksi Perusahaan tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris lainnya, pemegang saham utama, dan pengendali Perusahaan, baik langsung maupun tidak langsung sampai dengan pemilik individu.	
	All members of the Company's Board of Directors have no affiliation with members of the Board of Directors, other members of the Board of Commissioners, major shareholders, and controlling shareholders of the Company, either directly or indirectly up to the individual owner.	



**Eko Santoso  
Hadiprodjo**

**Direktur  
Director**

Umur Age	52 Tahun   Years Old	
Kewarganegaraan Citizenship	Indonesia	Indonesian
Domisili Domicile	Indonesia	
Riwayat Pendidikan Educational Background	<ul style="list-style-type: none"> <li>• Meraih gelar Sarjana dari Sekolah Tinggi Ilmu Ekonomi (STIE) YKPN, Yogyakarta (1994)</li> <li>• Gelar Magister Manajemen dari Prasetya Mulya Graduate School of Management, Jakarta (1996)</li> </ul>	<ul style="list-style-type: none"> <li>• Earned a Degree from Sekolah Tinggi Ilmu Ekonomi (STIE) YKPN, Yogyakarta (1994)</li> <li>• Earned Master Degree in Management from Prasetya Mulya Graduate School of Management, Jakarta (1996)</li> </ul>
Dasar Hukum Penunjukkan Basis of Appointment	Menjabat sebagai Direktur Perusahaan sejak tahun 2015 dan pengangkatan terakhir beliau sebagai Direktur Perusahaan dilakukan berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan Perusahaan tertanggal 31 Mei 2021, untuk masa jabatan 3 tahun.	Appointed as Director since 2015 and his latest appointment as Director of the Company referred to the resolution of the Annual General Meeting of Shareholders dated May 31, 2021 for a period of 3 years.

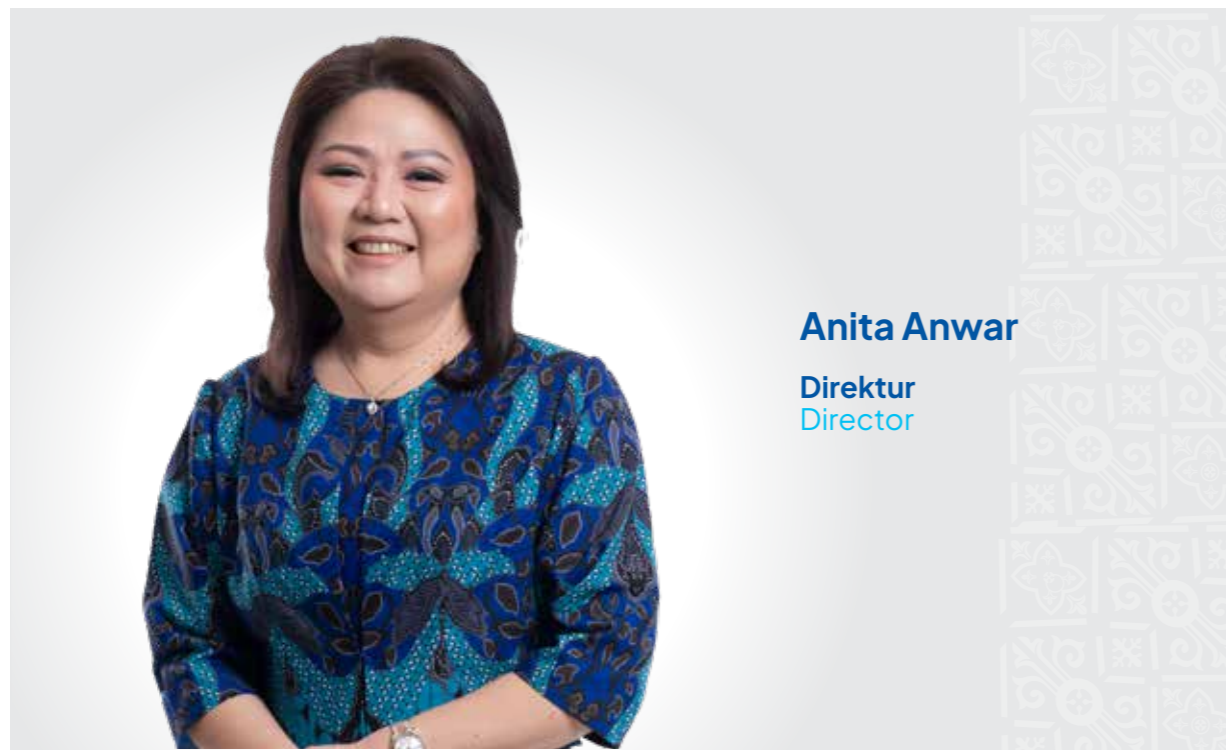
Rangkap Jabatan Concurrent Positions	Direktur PT Profesional Telekomunikasi Indonesia	Director of PT Profesional Telekomunikasi Indonesia
Pengalaman Kerja Work Experience	<ul style="list-style-type: none"> <li>• Kepala Bagian Pajak PT Lippo Karawaci Tbk (2014–2015)</li> <li>• General Manager Keuangan &amp; Akuntansi PT Grand Indonesia (2002–2014)</li> <li>• General Manager Keuangan &amp; Akuntansi Pricewaterhouse Coopers (1996–2002)</li> </ul>	<ul style="list-style-type: none"> <li>• Head of Tax Department of PT Lippo Karawaci Tbk (2014–2015)</li> <li>• Finance &amp; Accounting General Manager of PT Grand Indonesia (2002–2014)</li> <li>• Finance &amp; Accounting General Manager of Pricewaterhouse Coopers (1996–2002)</li> </ul>
Hubungan Afiliasi Affiliated Relationship	Seluruh anggota Direksi Perusahaan tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris lainnya, pemegang saham utama, dan pengendali Perusahaan, baik langsung maupun tidak langsung sampai dengan pemilik individu	All members of the Company's Board of Directors have no affiliation with members of the Board of Directors, other members of the Board of Commissioners, major shareholders, and controlling shareholders of the Company, either directly or indirectly up to the individual owner.



**Indra Gunawan**  
Direktur  
Director

Umur Age	49 Tahun   Years Old	
Kewarganegaraan Citizenship	Indonesia	Indonesian
Domisili Domicile	Indonesia	
Riwayat Pendidikan Educational Background	<ul style="list-style-type: none"> <li>Meraih gelar Sarjana Teknik Elektro dari Institut Teknologi Sepuluh Nopember (ITS), Surabaya (1997)</li> <li>Gelar Magister di bidang Ekonomi dari Universitas Indonesia (2005)</li> <li>Meraih Gelar Doktor di bidang Bisnis dan Manajemen dari Universitas Padjadjaran, Bandung (2013)</li> </ul>	<ul style="list-style-type: none"> <li>Earned Electrical Engineering degree from the Sepuluh Nopember Institute of Technology (ITS), Surabaya (1997)</li> <li>Earned Master Degree in Economics from the University of Indonesia (2005)</li> <li>Earned Doctoral Degree in Business and Management from the University of Padjadjaran, Bandung (2013)</li> </ul>
Dasar Hukum Penunjukkan Basis of Appointment	<p>Menjabat sebagai Direktur Perusahaan sejak tahun 2021 dan pengangkatan terakhir beliau sebagai Direktur Perusahaan dilakukan berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan Perusahaan tertanggal 31 Mei 2021, untuk masa jabatan 3 tahun.</p> <p>Appointed as Director since 2021 and his latest appointment as Director of the Company referred to the resolution of the Annual General Meeting of Shareholders dated May 31, 2021 for a period of 3 years.</p>	

Rangkap Jabatan Concurrent Positions	<ul style="list-style-type: none"> <li>Direktur PT Profesional Telekomunikasi Indonesia</li> <li>Dosen pada Program Magister Manajemen di Universitas Kristen Indonesia</li> </ul>	<ul style="list-style-type: none"> <li>Director of PT Profesional Telekomunikasi Indonesia</li> <li>Lecturer in a Master of Management Program at Indonesia Christian University</li> </ul>
Pengalaman Kerja Work Experience	<ul style="list-style-type: none"> <li>Direktur Independen PT Profesional Telekomunikasi Indonesia (2013–2018)</li> <li>Vice President Inter-Carrier and External Relations PT Profesional Telekomunikasi Indonesia (2008–2012)</li> <li>General Manager Operations PT Profesional Telekomunikasi Indonesia (2003–2008)</li> <li>Project Controller, Group Leader, Product Management, (1997–2003)</li> </ul>	<ul style="list-style-type: none"> <li>Independent Director of PT Profesional Telekomunikasi Indonesia (2013–2018)</li> <li>Vice President of Inter-Carrier and External Relations PT Profesional Telekomunikasi Indonesia (2008–2012)</li> <li>General Manager of Operations PT Profesional Telekomunikasi Indonesia (2003–2008)</li> <li>Project Controller, Group Leader of Product Management, (1997–2003)</li> </ul>
Hubungan Afiliasi Affiliated Relationship	<p>Seluruh anggota Direksi Perusahaan tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris lainnya, pemegang saham utama, dan pengendali Perusahaan, baik langsung maupun tidak langsung sampai dengan pemilik individu</p> <p>All members of the Company's Board of Directors have no affiliation with members of the Board of Directors, other members of the Board of Commissioners, major shareholders, and controlling shareholders of the Company, either directly or indirectly up to the individual owner.</p>	



**Anita Anwar**

**Direktur**  
Director

Umur Age	44 Tahun   Years Old	
Kewarganegaraan Citizenship	Indonesia	Indonesian
Domisili Domicile	Indonesia	
Riwayat Pendidikan Educational Background	Meraih gelar Bachelor of Science (Honors) di bidang Business Management Marketing dari University of Bradford, Inggris (2002)	Earned Bachelor of Science (Honors) in Business Management Marketing from University of Bradford, United Kingdom (2002)
Dasar Hukum Penunjukkan Basis of Appointment	Menjabat sebagai Direktur Perusahaan sejak tahun 2021 dan pengangkatan terakhir beliau sebagai Direktur Perusahaan dilakukan berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan Perusahaan tertanggal 31 Mei 2021, untuk masa jabatan 3 tahun.	Appointed as Director since 2021 and his latest appointment as Director of the Company referred to the resolution of the Annual General Meeting of Shareholders dated May 31, 2021 for a period of 3 years.
Rangkap Jabatan Concurrent Positions	Direktur PT Profesional Telekomunikasi Indonesia	Director of PT Profesional Telekomunikasi Indonesia

Pengalaman Kerja Work Experience	<ul style="list-style-type: none"> <li>Chief of Property Management PT Profesional Telekomunikasi Indonesia (2012)</li> <li>Project Director PT Nokia Siemens Network Indonesia (2009–2012)</li> <li>Head of Business Operations PT Nokia Siemens Network Indonesia (2008–2009)</li> <li>Property Manager PT Nokia Siemens Network Indonesia (2006–2008)</li> <li>Property/Listing Manager HSR International Realtors Pte Ltd di Singapura (2004–2006)</li> <li>Marketing Co-Ordinator Wing Tai Holdings Limited, Singapura (2002–2003)</li> </ul>	<ul style="list-style-type: none"> <li>Chief of Property Management of PT Profesional Telekomunikasi Indonesia (2012)</li> <li>Project Director of PT Nokia Siemens Network Indonesia (2009–2012)</li> <li>Head of Business Operations of PT Nokia Siemens Network Indonesia (2008–2009)</li> <li>Property Manager of Nokia Siemens Network Indonesia (2006–2008)</li> <li>Property/Listing Manager at HSR International Realtors Pte Ltd in Singapore (2004–2006)</li> <li>Marketing Co-Ordinator at Wing Tai Holdings Limited, Singapore (2002–2003)</li> </ul>
Hubungan Afiliasi Affiliated Relationship	Seluruh anggota Direksi Perusahaan tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris lainnya, pemegang saham utama, dan pengendali Perusahaan, baik langsung maupun tidak langsung sampai dengan pemilik individu.	
	All members of the Company's Board of Directors have no affiliation with members of the Board of Directors, other members of the Board of Commissioners, major shareholders, and controlling shareholders of the Company, either directly or indirectly up to the individual owner.	

# Profil Dewan Komisaris

Board of Commissioners Profiles

Profil Dewan Komisaris  
Board of Commissioners Profiles



**Tonny Kusnadi**

**Komisaris Utama**  
President Commissioner

Umur Age	76 Tahun	76 Years Old
Kewarganegaraan Citizenship	Indonesia	Indonesian
Domisili Domicile	Indonesia	
Riwayat Pendidikan Educational Background	Meraih gelar Sarjana Teknik dari Universitas Brawijaya, Malang, Fakultas Teknik Mesin pada tahun 1979.	Earned Engineering Degree from Brawijaya University, Malang, Faculty of Mechanical Engineering in 1979.
Dasar Hukum Penunjukan Basis of Appointment	Menjabat sebagai Komisaris Utama Perusahaan sejak tahun 2011 dan pengangkatan terakhir beliau sebagai Komisaris Utama Perusahaan dilakukan berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan Perusahaan tanggal 31 Mei 2021, untuk masa jabatan 3 tahun, sampai dengan Rapat Umum Pemegang Saham Tahunan Perusahaan tahun 2024.	Appointed as President Commissioner since 2011 and his latest appointment as President Commissioner of the Company referred to the resolution of the Company's Annual General Meeting of Shareholders dated May 31, 2021, for a term of office of 3 years, until the Company's Annual General Meeting of Shareholders in 2024.
Rangkap Jabatan Concurrent Positions	Komisaris PT Bank Central Asia Tbk sejak 25 Juni 2003.	Commissioner of PT Bank Central Asia Tbk since June 25, 2003.

Pengalaman Kerja Work Experience	<ul style="list-style-type: none"> <li>Direktur dari PT Cipta Karya Bumi Indah (2001–2002)</li> <li>Direktur Utama PT Sarana Kencana Mulya (1999–2001)</li> <li>Chief Manager Corporate Banking PT Bank Central Asia Tbk (1992–1998)</li> </ul>	<ul style="list-style-type: none"> <li>Director of PT Cipta Karya Bumi Indah (2001–2002)</li> <li>President Director of PT Sarana Kencana Mulya (1999–2001)</li> <li>Chief Manager Corporate Banking of PT Bank Central Asia (1992–1998)</li> </ul>
Hubungan Afiliasi Affiliated Relationship	Seluruh anggota Dewan Komisaris Perusahaan tidak memiliki hubungan afiliasi dengan sesama anggota Dewan Komisaris dan Pemegang Saham Utama Perusahaan.	All members of the Company's Board of Commissioners have no affiliate relationships with other members of the Board of Commissioners or the Company's ultimate shareholder.



**John Aristianto Prasetio**

**Komisaris Independen**  
Independent Commissioner

Umur Age	73 Tahun   Years Old	
Kewarganegaraan Citizenship	Indonesia	Indonesian
Domisili Domicile	Indonesia	
Riwayat Pendidikan Educational Background	<ul style="list-style-type: none"> <li>Meraih gelar Sarjana Ekonomi dari Universitas Indonesia, dan</li> <li>Mengikuti berbagai program eksekutif di luar negeri termasuk Program for Management Development di Harvard Business School, AS</li> </ul>	<ul style="list-style-type: none"> <li>Earned Economics Degree from University of Indonesia, and</li> <li>Participated in various executive programs abroad including Program for Management Development at Harvard Business School, USA.</li> </ul>
Dasar Hukum Penunjukan Basis of Appointment	Menjabat sebagai Komisaris Independen berdasarkan keputusan Rapat Umum Pemegang Saham Luar Biasa Perusahaan tanggal 19 Agustus 2022, untuk masa jabatan sampai dengan Rapat Umum Pemegang Saham Tahunan Perusahaan tahun 2024.	Appointed as Independent Commissioner based on the resolution of the Company's Extraordinary General Meeting of Shareholders dated August 19, 2022, for a term of office until the Company's Annual General Meeting of Shareholders in 2024.

Rangkap Jabatan Concurrent Positions	<ul style="list-style-type: none"> <li>Presiden Komisaris PT Bursa Efek Indonesia</li> <li>Presiden Komisaris PT Lippo Karawaci Tbk</li> <li>Komisaris Utama PT Bursa Komoditi Nusantara</li> <li>Senior Advisor Crowe Indonesia</li> <li>Sekretaris dan Anggota Dewan Penasihat Kamar Dagang dan Industri Indonesia (KADIN Indonesia)</li> </ul>	<ul style="list-style-type: none"> <li>President Commissioner of PT Bursa Efek Indonesia</li> <li>President Commissioner of PT Lippo Karawaci Tbk</li> <li>President Commissioner of PT Bursa Komoditi Nusantara</li> <li>Senior Advisor at Crowe Indonesia</li> <li>Secretary and Member of The Advisory Board of the Indonesian Chamber of Commerce and Industry (KADIN Indonesia)</li> </ul>
Pengalaman Kerja Work Experience	<ul style="list-style-type: none"> <li>Duta Besar Luar Biasa dan Berkuasa Penuh Indonesia untuk Korea Selatan (Oktober 2012 - Februari 2017)</li> <li>Ketua APEC Business Advisory Council (ABAC)</li> <li>Anggota Komite Ekonomi Nasional dan Wakil Ketua Umum KADIN Indonesia</li> <li>Executive Chairman Prasetio Utomo</li> <li>Asia Pacific Chief Executive Officer/ Area Managing Partner Andersen Worldwide</li> <li>Senior Advisory Partner dari Ernst &amp; Young Asia Pacific</li> <li>Chairman Ernst &amp; Young Indonesia</li> </ul>	<ul style="list-style-type: none"> <li>Indonesian Ambassador Extraordinary and Plenipotentiary to the Republic of Korea (October 2012 - February 2017)</li> <li>Indonesia Chair of APEC Business Advisory Council (ABAC)</li> <li>Member of President's National Economic Committee, and also Vice Chairman of KADIN Indonesia</li> <li>Executive Chairman of Prasetio Utomo</li> <li>Asia Pacific Chief Executive Officer/ Area Managing Partner of Andersen Worldwide</li> <li>Senior Advisory Partner of Ernst &amp; Young Asia Pacific</li> <li>Chairman of Ernst &amp; Young Indonesia</li> </ul>
Pernyataan Independensi Declaration of Independence	Komisaris Independen Perusahaan tidak memiliki hubungan keuangan, hubungan kepengurusan, hubungan kepemilikan saham, dan/atau hubungan keluarga sampai dengan derajat kedua dengan anggota Dewan Komisaris lainnya, anggota Direksi, dan/atau Pemegang Saham Pengendali, atau hubungan dengan Perusahaan, yang dapat mempengaruhi kemampuannya untuk bertindak independen.	Independent Commissioner of the Company has no financial, management, stock ownership, or second-degree family relationships with other members of the Board of Commissioners, members of the Board of Directors, or Controlling Shareholders, or a relationship with the Company that could impair their ability to act independently.
Hubungan Afiliasi Affiliated Relationship	Seluruh anggota Dewan Komisaris Perusahaan tidak memiliki hubungan afiliasi dengan sesama anggota Dewan Komisaris dan Pemegang Saham Utama Perusahaan.	All members of the Company's Board of Commissioners have no affiliate relationships with other members of the Board of Commissioners or the Company's ultimate shareholder.



### Kusmayanto Kadiman

Komisaris Independen  
Independent Commissioner

Umur Age	69 Tahun   Years Old	
Kewarganegaraan Citizenship	Indonesia	Indonesian
Domisili Domicile	Indonesia	
Riwayat Pendidikan Educational Background	<ul style="list-style-type: none"> <li>Meraih gelar Sarjana Teknik Fisika dari Institut Teknologi Bandung (1977)</li> <li>Gelar Doktor Filsafat (PhD) dari Australian National University (1998)</li> </ul>	<ul style="list-style-type: none"> <li>Earned a Physics Engineering Degree from Bandung Institute of Technology (1977)</li> <li>Doctor of Philosophy (PhD) from Australian National University (1988)</li> </ul>
Dasar Hukum Penunjukan Basis of Appointment	Menjabat sebagai Komisaris Independen Perusahaan sejak tahun 2019 dan pengangkatan terakhir beliau sebagai Komisaris Independen Perusahaan dilakukan berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan Perusahaan tanggal 31 Mei 2021, untuk masa jabatan 3 tahun, sampai dengan Rapat Umum Pemegang Saham Tahunan Perusahaan tahun 2024.	Appointed as Independent Commissioner since 2019 and his latest appointment as the Company's Independent Commissioner referred to the resolution of the Annual General Meeting of Shareholders on May 31, 2021, for a period of 3 years until the Company's Annual General Meeting of Shareholders in 2024.

Rangkap Jabatan Concurrent Positions	<ul style="list-style-type: none"> <li>Wakil Komisaris Utama PT Adaro Power (2010–saat ini)</li> <li>Komisaris Utama PT BFI Finance Tbk (2011–saat ini)</li> <li>Komisaris Independen PT Profesional Telekomunikasi Indonesia (Protelindo (2017 - saat ini)</li> <li>Komisaris Independen PT Solusi Tunas Pratama Tbk (2021–saat ini)</li> <li>Komisaris Independen PT Global Digital Niaga Tbk (2021– saat ini)</li> </ul>	<ul style="list-style-type: none"> <li>Vice President Commissioner of PT Adaro Power (2010–present)</li> <li>President Commissioner of PT BFI Finance Tbk (2011–present)</li> <li>Independent Commissioner of PT Sarana Menara Nusantara Tbk (2019–present)</li> <li>Independent Commissioner of PT Solusi Tunas Pratama (2021–present)</li> <li>Independent Commissioner of PT Global Digital Niaga Tbk (2021–present)</li> </ul>
Pengalaman Kerja Work Experience	<ul style="list-style-type: none"> <li>Dosen Institut Teknologi Bandung (1977–2008)</li> <li>Direktur PT Alas Buana Raya (1992–1995)</li> <li>Direktur Pusat Penelitian Teknologi di Institut Teknologi Bandung (1996–1999)</li> <li>Sekretaris Rektor di Institut Teknologi Bandung (2001–2004)</li> <li>Menteri Negara Riset dan Teknologi Indonesia (2004–2009)</li> </ul>	<ul style="list-style-type: none"> <li>Lecturer of Institut Teknologi Bandung (1977–2008)</li> <li>Director of PT Alas Buana Raya (1992–1995)</li> <li>Director of Technology Research Center at Bandung Institute of Technology (1996–1999)</li> <li>Rector Secretary at Bandung Institute of Technology (2001–2004)</li> <li>The Minister of Research and Technology of the Republic of Indonesia (2004–2009)</li> </ul>
	<ul style="list-style-type: none"> <li>Wakil Komisaris Utama PT Adaro Power (2010–saat ini)</li> <li>Komisaris Utama PT BFI Finance Tbk (2011–saat ini)</li> <li>Komisaris Independen PT Martina Berto Tbk (2012 - 2014)</li> <li>Komisaris PT Tamaris Hydro Lestari (2012 - 2024)</li> <li>Komisaris PT Iforte Solusi Infotek (2016 - 2017)</li> <li>Komisaris Utama PT Setiabudi Investment Management (2016–2024)</li> <li>Komisaris Independen PT Profesional Telekomunikasi Indonesia (2017–saat ini)</li> <li>Komisaris Independen PT Sarana Menara Nusantara Tbk (2019–saat ini)</li> </ul>	<ul style="list-style-type: none"> <li>Vice President Commissioner of PT Adaro Power (2010–present)</li> <li>President Commissioner of PT BFI Finance Tbk (2011–present)</li> <li>Independent Commissioner of PT Martina Berto Tbk (2012 - 2014)</li> <li>Commissioner of PT Tamaris Hydro Lestari (2012 - 2024)</li> <li>Commissioner of PT Iforte Solusi Infotek (2016 - 2017)</li> <li>President Commissioner of PT Setiabudi Investment Management (2016–2024)</li> <li>Independent Commissioner of PT Profesional Telekomunikasi Indonesia (2017–present)</li> <li>Independent Commissioner of PT Sarana Menara Nusantara Tbk (2019–present)</li> <li>International Advisory Board of Komatsu Ltd (2019–2023)</li> <li>President Commissioner (Independent Commissioner) of the Company (2021–present).</li> <li>President Commissioner of PT Setiabudi Investment Management (2016–2024)</li> </ul>



<p><b>Pernyataan Independensi</b> <i>Declaration of Independence</i></p>	<p>Komisaris Independen Perusahaan tidak memiliki hubungan keuangan, hubungan kepengurusan, hubungan kepemilikan saham, dan/atau hubungan keluarga sampai dengan derajat kedua dengan anggota Dewan Komisaris lainnya, anggota Direksi, dan/atau Pemegang Saham Pengendali, atau hubungan dengan Perusahaan, yang dapat mempengaruhi kemampuannya untuk bertindak independen.</p>	<p>Independent Commissioner of the Company has no financial, management, stock ownership, or second-degree family relationships with other members of the Board of Commissioners, members of the Board of Directors, or Controlling Shareholders, or a relationship with the Company that could impair their ability to act independently.</p>
<p><b>Hubungan Afiliasi</b> <i>Affiliated Relationship</i></p>	<p>Seluruh anggota Dewan Komisaris Perusahaan tidak memiliki hubungan afiliasi dengan sesama anggota Dewan Komisaris dan Pemegang Saham Utama Perusahaan.</p>	<p>All members of the Company's Board of Commissioners have no affiliate relationships with other members of the Board of Commissioners or the Company's ultimate shareholder.</p>

<p><b>Kewarganegaraan</b> <i>Citizenship</i></p>	<p>Indonesia</p>	<p>Indonesian</p>
<p><b>Domisili</b> <i>Domicile</i></p>	<p>Indonesia</p>	
<p><b>Riwayat Pendidikan</b> <i>Educational Background</i></p>	<ul style="list-style-type: none"> <li>Meraih gelar Magister dari Institut Pendidikan dan Pembinaan Manajemen 1986.</li> <li>Sarjana Teknik Sipil dari Institut Teknologi Bandung 1985</li> </ul>	<ul style="list-style-type: none"> <li>Earned a Master Degree from the PPM School of Management 1986.</li> <li>Earned a Civil Engineering Degree from Bandung Institute of Technology 1985</li> </ul>
<p><b>Dasar Hukum Penunjukan</b> <i>Basis of Appointment</i></p>	<p>Menjabat sebagai Komisaris Utama Perusahaan di tahun 2011 dan pengangkatan terakhir beliau sebagai Komisaris Perusahaan dilakukan berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan Perusahaan tanggal 31 Mei 2021, untuk masa jabatan 3 tahun, sampai dengan Rapat Umum Pemegang Saham Tahunan Perusahaan tahun 2024.</p>	<p>Appointed as President Commissioner in 2011 and his latest appointment as Commissioner of the Company referred to the resolution of the Annual General Meeting of Shareholders on May 31, 2021, for a period of 3 years until the Company's Annual General Meeting of Shareholders in 2024.</p>
<p><b>Rangkap Jabatan</b> <i>Concurrent Positions</i></p>	<p>Komisaris Utama PT Profesional Telekomunikasi Indonesia sejak 2014</p>	<p>President Commissioner of PT Profesional Telekomunikasi Indonesia since 2014</p>
<p><b>Pengalaman Kerja</b> <i>Work Experience</i></p>	<ul style="list-style-type: none"> <li>Komisaris Protelindo (2009–2014)</li> <li>Direktur Utama PT Andalan Artha Advisindo Sekuritas (2006–2007)</li> <li>Direktur PT Andalan Artha Advisindo Sekuritas (1999–2006)</li> <li>Direktur Peregrine Sewu Securities (1996–1999)</li> <li>Asisten Direktur Peregrine Fixed Income Limited - Hongkong (1996–1999)</li> </ul>	<ul style="list-style-type: none"> <li>Commissioner of Protelindo (2009–2014)</li> <li>President Director of PT Andalan Artha Advisindo Sekuritas (2006–2007)</li> <li>Director of PT Andalan Artha Advisindo Sekuritas (1999–2006)</li> <li>Director of Peregrine Sewu Securities (1996–1999)</li> <li>Assistant Director of Peregrine Fixed Income Limited - Hong Kong (1996–1999)</li> </ul>
<p><b>Hubungan Afiliasi</b> <i>Affiliated Relationship</i></p>	<p>Seluruh anggota Dewan Komisaris Perusahaan tidak memiliki hubungan afiliasi dengan sesama anggota Dewan Komisaris dan Pemegang Saham Utama Perusahaan.</p>	<p>All members of the Company's Board of Commissioners have no affiliate relationships with other members of the Board of Commissioners or the Company's ultimate shareholder.</p>



**Ario Wibisono**

**Komisaris**  
*Commissioner*

**Umur**  
*Age* 61 Tahun | Years Old



**Kenny Harjo**  
Komisaris  
Commissioner

Umur Age	66 Tahun   Years Old	
Kewarganegaraan Citizenship	Indonesia	Indonesian
Domisili Domicile	Indonesia	
Riwayat Pendidikan Educational Background	<ul style="list-style-type: none"> <li>Meraih gelar Sarjana Akuntansi dari University of Southern California di Amerika Serikat 1980.</li> <li>Memperoleh izin sebagai Akuntan Publik yang tersertifikasi dari negara bagian Colorado dan negara bagian Montana di Amerika Serikat 1984.</li> </ul>	<ul style="list-style-type: none"> <li>Earned a degree in Accountancy from the University of Southern California, USA 1980.</li> <li>Earned the designation as a Certified Public Accountant from the State of Colorado and the State of Montana, USA 1984.</li> </ul>

Dasar Hukum Penunjukkan Basis of Appointment	Menjabat sebagai Komisaris Perusahaan berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan Perusahaan tanggal 31 Mei 2021, untuk masa jabatan 3 tahun, sampai dengan Rapat Umum Pemegang Saham Tahunan Perusahaan tahun 2024.	Appointed as Independent Commissioner based on the resolution of the Annual General Meeting of Shareholders on May 31 2021, for a period of 3 years until the Company's Annual General Meeting of Shareholders in 2024.
Rangkap Jabatan Concurrent Positions	<ul style="list-style-type: none"> <li>Komisaris PT Profesional Telekomunikasi Indonesia sejak 2014</li> <li>Komisaris PT Ecogreen Oleochemichals sejak 2004</li> </ul>	<ul style="list-style-type: none"> <li>Commissioner of PT Profesional Telekomunikasi Indonesia since 2014</li> <li>Commissioner of PT Ecogreen Oleohecimchals since 2004</li> </ul>
Pengalaman Kerja Work Experience	<ul style="list-style-type: none"> <li>Direktur PT Sarana Menara Nusantara (2009-2021)</li> <li>Komisaris Utama PT Profesional Telekomunikasi Indonesia (2011 - 2014)</li> <li>Direktur PT Profesional Telekomunikasi Indonesia (2008 - 2011)</li> <li>Business Development Manager PT Djarum (2002 - 2004)</li> <li>Deputi Direktur Dharmala Group Jakarta (1990 - 2001)</li> <li>Deputi Kontroler PT Kalimantan Plantation Development (1988 - 1989)</li> <li>Akuntan Senior PT Marathon Petroleum Indonesia (1985 - 1987)</li> <li>Auditor Pricewaterhouse &amp; Co. di Pittsburgh, Amerika Serikat (1981 - 1983)</li> </ul>	<ul style="list-style-type: none"> <li>Director of PT Sarana Menara Nusantara (2009 - 2021)</li> <li>President Commissioner of PT Profesional Telekomunikasi Indonesia (2011 - 2014)</li> <li>Director of PT Profesional Telekomunikasi Indonesia (2008 - 2011)</li> <li>Business Development Manager of PT Djarum (2002 - 2004)</li> <li>Deputy Director of Dharmala Group Jakarta (1990 - 2001)</li> <li>Deputy Controller of PT Kalimantan Plantation Development (1988 - 1989)</li> <li>Senior Auditor of PT Marathon Petroleum Indonesia (1985 - 1987)</li> <li>Auditor of Pricewaterhouse &amp; Co. in Pittsburgh, United States (1981 - 1983)</li> </ul>
Hubungan Afiliasi Affiliated Relationship	Seluruh anggota Dewan Komisaris Perusahaan tidak memiliki hubungan afiliasi dengan sesama anggota Dewan Komisaris dan Pemegang Saham Utama Perusahaan.	All members of the Company's Board of Commissioners have no affiliate relationships with other members of the Board of Commissioners or the Company's ultimate shareholder.