

PROFIL DEWAN KOMISARIS

Board of Commissioners Profile



KUSMAYANTO KADIMAN

Komisaris Utama (Komisaris Independen)
President Commissioner (Independent Commissioner)

Umur | Age : 71 Tahun | Years Old
Kewarganegaraan | Citizenship : Indonesia | Indonesian
Domisili | Domicile : Indonesia | Indonesian

Riwayat Pendidikan

- » Meraih gelar Sarjana Teknik Fisika dari Institut Teknologi Bandung (1977)
- » Meraih gelar Doktor Filsafat (PhD) dari Australian National University (1998)

Educational Background

- » Earned a Physics Engineering Degree from Bandung Institute of Technology (1977)
- » Doctor of Philosophy (PhD) from Australian National University (1988)

Dasar Hukum Penunjukkan

Diangkat pertama kali menjadi Komisaris Utama (Komisaris Independen) Perseroan berdasarkan Keputusan RUPS Luar Biasa tanggal 16 November 2021 dan terakhir diangkat kembali berdasarkan Keputusan RUPS Tahunan Perseroan tanggal 5 Mei 2023, untuk masa jabatan sampai dengan RUPS Tahunan Perseroan tahun 2026.

Basis of Appointment

First appointed as President Commissioner (Independent Commissioner) based on Resolution of Extraordinary GMS dated 16 November 2021 and last reappointed based on the Resolution of the Annual GMS of the Company on May 5, 2023, for a term of office until the Company's Annual GMS in 2026.

Rangkap Jabatan

- » Komisaris PT BFI Finance Tbk (2025–saat ini)
- » Komite Audit PT Sarana Menara Nusantara Tbk (2024–saat ini)
- » Komite Remunerasi dan Nominasi PT Sarana Menara Nusantara Tbk (2022–saat ini)
- » Komisaris Independen PT Global Digital Niaga Tbk (2021–saat ini)
- » Komite Remunerasi dan Nominasi Perseroan (2021 – saat ini)
- » Komisaris Independen PT Sarana Menara Nusantara Tbk (2019–saat ini)
- » Komisaris Independen PT Profesional Telekomunikasi Indonesia (2017–saat ini)
- » Komite Remunerasi dan Nominasi PT Profesional Telekomunikasi Indonesia (2017–saat ini)

Concurrent Positions

- » Commissioner of PT BFI Finance Tbk (2025–present)
- » Audit Committee of PT Sarana Menara Nusantara Tbk (2024–present)
- » Remuneration and Nomination Committee of PT Sarana Menara Nusantara Tbk (2022–present)
- » Independent Commissioner of PT Global Digital Niaga Tbk (2021–present)
- » Remuneration and Nomination Committee of the Company (2021–present)
- » Independent Commissioner of PT Sarana Menara Nusantara Tbk (2019–present)
- » Independent Commissioner of PT Profesional Telekomunikasi Indonesia (2017–present)
- » Remuneration and Nomination Committee of PT Profesional Telekomunikasi Indonesia (2017–present)



Pengalaman Kerja

- » Komisaris Utama PT BFI Finance Tbk (2011–2025)
- » International Advisory Board Komatsu Ltd (2019–2023)
- » Komisaris PT Iforte Solusi Infotek (2016 – 2017)
- » Komisaris Utama PT Setiabudi Investment Management (2016–2024)
- » Komisaris PT Tamaris Hydro Lestari (2012 – 2024)
- » Komisaris Independen PT Martina Berto Tbk (2012 – 2014)
- » Wakil Komisaris Utama PT Adaro Power (2010–saat ini)
- » Menteri Negara Riset dan Teknologi Indonesia (2004–2009)
- » Sekretaris Rektor di Institut Teknologi Bandung (2001–2004)
- » Direktur Pusat Penelitian Teknologi di Institut Teknologi Bandung (1996–1999)
- » Direktur PT Alas Buana Raya (1992–1995)
- » Dosen Institut Teknologi Bandung (1977–2008)

Work Experience

- » President Commissioner of PT BFI Finance Tbk (2011–2025)
- » International Advisory Board of Komatsu Ltd (2019–2023)
- » Commissioner of PT Iforte Solusi Infotek (2016 – 2017)
- » President Commissioner of PT Setiabudi Investment Management (2016–2024)
- » Commissioner of PT Tamaris Hydro Lestari (2012 – 2024)
- » Independent Commissioner of PT Martina Berto Tbk (2012 – 2014)
- » Vice President Commissioner of PT Adaro Power (2010–present)
- » The Minister of Research and Technology of the Republic of Indonesia (2004–2009)
- » Rector Secretary at Bandung Institute of Technology (2001–2004)
- » Director of Technology Research Center at Bandung Institute of Technology (1996–1999)
- » Director of PT Alas Buana Raya (1992–1995)
- » Lecturer of Institut Teknologi Bandung (1977–2008)

Pernyataan Independensi

Beliau belum menjabat lebih dari 2 (dua) periode sebagai Komisaris Independen Perseroan dan 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 Perseroan, yang dapat mempengaruhi kemampuannya untuk bertindak independen.

Declaration of Independence

He has not served as the Company's Independent Commissioner for more than 2 (two) periods and has no financial, management, stock ownership, and/or second-degree family relationships with other members of the Board of Commissioners, members of the Board of Directors, and/or Controlling Shareholders, or a relationship with the Company that could impair their ability to act independently.

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya, anggota Direksi, pemegang saham utama dan pengendali Perseroan baik langsung maupun tidak langsung sampai kepada pemilik individu serta tidak memiliki saham Perseroan.

Affiliated Relationship

He has no affiliate relationship with other members of the Board of Commissioners, members of the Board of Directors, major and controlling shareholders of the Company, either directly or indirectly to individual owners and does not own any Company's shares.

Profil Dewan Komisaris

Board of Commissioners Profile



HARRY MOZARTA ZEN

Komisaris Independen
Independent Commissioner

Umur | Age : 56 Tahun | Years Old
Kewarganegaraan | Citizenship : Indonesia | Indonesian
Domisili | Domicile : Indonesia | Indonesian

Riwayat Pendidikan

- » Meraih gelar Sarjana Teknik Metalurgi dari Fakultas Teknik Universitas Indonesia, Jakarta (1993)
- » Meraih gelar MBA di Corporate Finance and Financial Institutions & Market dari the State University of New York, Buffalo (1996)

Educational Background

- » Earned Bachelor's degree in Metallurgical Engineering from the Faculty of Engineering, University of Indonesia, Jakarta (1993)
- » Holds an MBA in Corporate Finance and Financial Institutions & Markets from the State University of New York, Buffalo (1996)

Dasar Hukum Penunjukkan

Diangkat pertama kali menjadi Komisaris Independen Perseroan berdasarkan Keputusan RUPS Tahunan tanggal 22 Juli 2020 dan terakhir diangkat kembali berdasarkan Keputusan RUPS Tahunan Perseroan tanggal 5 Mei 2023, untuk masa jabatan sampai dengan RUPS Tahunan Perseroan tahun 2026.

Basis of Appointment

First appointed as Independent Commissioner based on Resolution of Annual GMS dated 22 July 2020 and last reappointed as Independent Commissioner of the Company based on the Resolution of the Annual GMS of the Company on May 5, 2023, for term of office until the Company's Annual GMS in 2026.

Rangkap Jabatan

Komite Audit Perseroan (2020 – saat ini)

Concurrent Positions

Audit Committee of the Company (2020–present)

Pengalaman Kerja

- » Komisaris Maurel & Prom (2020 – 2024)
- » Direktur Keuangan PT Pertamina Hulu Energi (2020–2024)
- » Komisaris Utama PT Graha Sarana Duta (2016–2020)
- » Komisaris PT Telekomunikasi Selular (Telkomsel) (2016–2020)
- » Direktur Keuangan PT Telkom Indonesia (Persero) Tbk. (2016–2020)
- » Direktur Utama Credit Suisse Securities Indonesia (2008–2015)

Work Experience

- » Commissioner Maurel & Prom (2020 – 2024)
- » Finance Director of PT Pertamina Hulu Energi (2020–2024)
- » President Commissioner of PT Graha Sarana Duta (2016–2020)
- » Commissioner of PT Telekomunikasi Selular (Telkomsel) (2016–2020)
- » Finance Director of PT Telkom Indonesia (Persero) Tbk. (2016–2020)
- » President Director of Credit Suisse Securities Indonesia (2008–2015)



- » Direktur Barclays Capital (2007–2008)
- » Co-Head Investment Banking Bahana Securities (2001–2007)
- » Assistant Vice President Citibank - Global Corporate Banking (1996–2001)

- » Director of Barclays Capital (2007–2008)
- » Co-Head Investment Banking of Bahana Securities (2001–2007)
- » Assistant Vice President of Citibank - Global Corporate Banking (1996–2001)

Pernyataan Independensi

Beliau belum menjabat lebih dari 2 (dua) periode sebagai Komisaris Independen Perseroan dan 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 Perseroan, yang dapat mempengaruhi kemampuannya untuk bertindak independen.

Declaration of Independence

He has not served as the Company's Independent Commissioner for more than 2 (two) periods and has no financial, management, stock ownership, and/or second-degree family relationships with other members of the Board of Commissioners, members of the Board of Directors, and/or Controlling Shareholders, or a relationship with the Company that could impair their ability to act independently.

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya, anggota Direksi, pemegang saham utama dan pengendali Perseroan baik langsung maupun tidak langsung sampai kepada pemilik individu serta tidak memiliki saham Perseroan.

Affiliated Relationship

He has no affiliate relationship with other members of the Board of Commissioners, members of the Board of Directors, major and controlling shareholders of the Company, either directly or indirectly to individual owners and does not own any Company's shares.

Profil Dewan Komisaris

Board of Commissioners Profile



EKO SANTOSO HADIPRODJO

Komisaris
Commissioner

Umur | Age : 54 Tahun | Years Old

Kewarganegaraan | Citizenship : Indonesia | Indonesian

Domisili | Domicile : Indonesia | Indonesian

Riwayat Pendidikan

- » Meraih gelar *Bachelor of Arts*, Jurusan Akuntansi, Sekolah Tinggi Ilmu Ekonomi (STIE) YKPN, Yogyakarta. (1989–1994)
- » Meraih *Magister Management*, Jurusan Keuangan, Prasetya Mulya Graduate School of Management, Jakarta (1995–1996)

Educational Background

- » Obtained a Bachelor of Arts degree, majoring in Accounting, YKPN College of Economics (STIE), Yogyakarta (1989–1994)
- » Earned Master of Management, Department of Finance, Prasetya Mulya Graduate School of Management, Jakarta (1995–1996)

Dasar Hukum Penunjukkan

Diangkat pertama kali menjadi Komisaris Perseroan berdasarkan Keputusan RUPS Luar Biasa tanggal 1 Maret 2022 dan terakhir diangkat kembali berdasarkan Keputusan RUPS Tahunan Perseroan tanggal 5 Mei 2023, untuk masa jabatan sampai dengan RUPS Tahunan Perseroan tahun 2026.

Basis of Appointment

Appointed as Commissioner of the Company based on Resolution of the Extraordinary GMS dated March 1, 2022 and last reappointed based on the Resolution of the Annual GMS of the Company on May 5, 2023, for term of office until the Company's Annual GMS in 2026.

Rangkap Jabatan

Direktur and *Chief of Enterprise Support Management* di PT Sarana Menara Nusantara Tbk dan Protelindo (2015 – saat ini)

Concurrent Positions

Director and Chief of Enterprise Support Management of PT Sarana Menara Nusantara Tbk and Protelindo (2015 – present)

Pengalaman Kerja

- » *Head of Tax* di PT Lippo Karawaci Tbk (2014–2015)
- » *Finance and Accounting General Manager* PT Grand Indonesia (Developer of Grand Indonesia Complex / ex Hotel Indonesia) (2002–2014)
- » *Senior Associate* Pricewaterhouse Coopers, Jakarta (1996–2002)

Work Experience

- » Head of Tax at PT Lippo Karawaci Tbk (2014–2015)
- » Finance and Accounting General Manager of PT Grand Indonesia (Developer of Grand Indonesia Complex / ex Hotel Indonesia) (2002–2014)
- » Senior Associate of Pricewaterhouse Coopers, Jakarta (1996–2002)

Hubungan Afiliasi

Beliau memiliki hubungan afiliasi dengan pemegang saham utama dan pengendali Perseroan.

Affiliated Relationship

He has an affiliate relationship with the major and controlling shareholder of the Company.

Beliau tidak memiliki hubungan afiliasi dengan sesama anggota Dewan Komisaris Perseroan lainnya dan seluruh anggota Direksi Perseroan serta tidak memiliki saham Perseroan.

He has no affiliate relationship with other members of the Board of Commissioners of the Company and all members of the Board of Directors of the Company and does not own any Company's shares.

PROFIL DIREKSI

Board of Directors Profile



JULIAWATI GUNAWAN HALIM

Direktur Utama
President Director

Umur | Age : 55 Tahun | Years Old
Kewarganegaraan | Citizenship : Indonesia | Indonesian
Domisili | Domicile : Indonesia | Indonesian

Riwayat Pendidikan

Meraih gelar Sarjana Ekonomi jurusan Akuntansi dari Universitas Tarumanagara (1993).

Educational Background

Obtained a Bachelor of Economics majoring in Accounting from Tarumanagara University (1993).

Dasar Hukum Penunjukkan

Diangkat pertama kali sebagai Direktur Utama Perseroan berdasarkan Keputusan RUPS Luar Biasa tanggal 16 November 2021 dan terakhir diangkat kembali berdasarkan Keputusan RUPS Tahunan Perseroan tanggal 5 Mei 2023 untuk masa jabatan sampai dengan RUPS Tahunan tahun 2026.

Basis of Appointment

First appointed as President Director of the Company based on Resolution of the Extraordinary GMS dated November 16, 2021 and last reappointed based on Resolution of the Annual GMS dated May 5, 2023 for term of office until the Annual GMS in 2026.

Rangkap Jabatan

- » Wakil Direktur Utama PT Profesional Telekomunikasi Indonesia (20 Januari 2026 – saat ini)
- » Direktur PT Profesional Telekomunikasi Indonesia (2024 – 20 Januari 2026)

Concurrent Positions

- » Vice President Director PT Profesional Telekomunikasi Indonesia (20 January 2026 – present)
- » Director PT Profesional Telekomunikasi Indonesia (2024 – 20 January 2026)

Pengalaman Kerja

- » Chief Financial Officer PT Sarana Menara Nusantara Tbk (2023 – saat ini)
- » Direktur PT Solusi Tunas Pratama Tbk (Juni 2011–2021)
- » Financial Controller di PT Solusi Tunas Pratama (2009–Juni 2011)

Work Experience

- » Chief Financial Officer PT Sarana Menara Nusantara Tbk (2023 – present)
- » Director of PT Solusi Tunas Pratama Tbk (June 2011–2021)
- » Financial Controller at PT Solusi Tunas Pratama (2009–June 2011)

Hubungan Afiliasi

Beliau memiliki hubungan afiliasi dengan pemegang saham utama dan pengendali Perseroan.

Affiliated Relationship

She has an affiliate relationship with the major and controlling shareholder of the Company.

Beliau tidak memiliki hubungan afiliasi dengan sesama anggota Dewan Komisaris Perseroan lainnya dan seluruh anggota Direksi Perseroan serta tidak memiliki saham Perseroan.

She has no affiliate relationship with other members of the Board of Commissioners of the Company and all members of the Board of Directors of the Company and does not own any Company's shares.



HARTONO TANUWIDJAJA

Direktur
Director

Umur | Age : 57 Tahun | Years Old
Kewarganegaraan | Citizenship : Indonesia | Indonesian
Domisili | Domicile : Indonesia | Indonesian



Riwayat Pendidikan

Meraih gelar Sarjana Fakultas Ekonomi dari Universitas Tarumanagara.

Educational Background

Earned a Bachelor degree in Faculty of Economic from University of Tarumanagara.

Dasar Hukum Penunjukkan

Diangkat pertama kali sebagai Direktur Perseroan berdasarkan Keputusan RUPS Luar Biasa tanggal 16 November 2021 dan terakhir diangkat kembali berdasarkan Keputusan RUPS Tahunan tanggal 5 Mei 2023 untuk masa jabatan sampai dengan RUPS Tahunan tahun 2026.

Basis of Appointment

First appointed as Director of the Company based on the Resolution of the Extraordinary GMS dated November 16, 2021 and last reappointed based on the Resolution of the Annual GMS dated May 5, 2023 for term of office until the Annual GMS in 2026.

Rangkap Jabatan

Tidak memiliki rangkap jabatan baik sebagai anggota Direksi, anggota Dewan Komisaris dan/atau anggota komite di emiten atau perusahaan publik lain.

Concurrent Positions

Does not hold any concurrent position either as member of the Board of Directors, member of the Board of Commissioners and/or committee member in other issuer or public company.

Pengalaman Kerja

- » Sekretaris Perusahaan PT Solusi Tunas Pratama Tbk (2024–Januari 2026)
- » Direktur PT Iforte Solusi Infotek (2019–saat ini)
- » Chief of Finance PT Sarana Menara Nusantara Tbk (2021–2023)
- » Finance Manager Terex Indonesia (2000–2010)
- » Finance Director Mantari Life Insurance (1995–2000)
- » VP Finance Ponderosa Group (1996–2000)
- » Finance Manager Pizza Hut Indonesia (1993–1996)
- » Budget Analyst Great River Industries (1992–1993)
- » Chief Accountant Rodamas Timber Kalimantan (1990–1992)

Work Experience

- » Corporate Secretary PT Solusi Tunas Pratama Tbk (2024–January 2026)
- » Director PT Iforte Solusi Infotek (2019–present)
- » Chief of Finance PT Sarana Menara Nusantara Tbk (2021–2023)
- » Finance Manager Terex Indonesia (2000–2010)
- » Finance Director of Mantari Life Insurance (1995–2000)
- » VP Finance of Ponderosa Group (1996–2000)
- » Finance Manager of Pizza Hut Indonesia (1993–1996)
- » Budget Analyst of Great River Industries (1992–1993)
- » Chief Accountant of Rodamas Timber Kalimantan (1990–1992)

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi dengan PT Profesional Telekomunikasi Indonesia (pemegang saham utama dan Pengendali Perseroan), anggota Direksi Perseroan lainnya dan anggota Dewan Komisaris serta tidak memiliki saham Perseroan.

Affiliated Relationship

He has no affiliate relationship with PT Profesional Telekomunikasi Indonesia (the Company's major and controlling shareholder), other members of the Company's Board of Directors and members of the Board of Commissioners and does not own any Company's shares.

Profil Direksi

Board of Directors Profile



WONG TJIN TAK

Direktur
Director

Umur | Age : 55 Tahun | Years Old

Kewarganegaraan | Citizenship : Indonesia | Indonesian

Domisili | Domicile : Indonesia | Indonesian

Riwayat Pendidikan

Meraih gelar Sarjana jurusan Teknik Kimia dari Universitas Indonesia (1995).

Educational Background

Obtained a Bachelor Degree in Chemical Engineering, University of Indonesia (1995).

Dasar Hukum Penunjukkan

Diangkat pertama kali sebagai Direktur Perseroan berdasarkan Keputusan RUPS Luar Biasa tanggal 16 November 2021 dan terakhir diangkat kembali berdasarkan Keputusan RUPS Tahunan Perseroan tanggal 5 Mei 2023 untuk masa jabatan sampai dengan RUPS Tahunan tahun 2026.

Basis of Appointment

First appointed as Director of the Company based on the Resolution of the Extraordinary GMS dated November 16, 2021 and last reappointed based on Resolution of the Annual GMS dated May 5, 2023 for term of office until the Annual GMS In 2026.

Rangkap Jabatan

Tidak memiliki rangkap jabatan baik sebagai anggota Direksi, anggota Dewan Komisaris dan/ atau anggota komite di emiten atau perusahaan publik lain.

Concurrent Positions

Does not hold any concurrent position either as member of the Board of Directors, member of the Board of Commissioners and/or committee member in other issuer or public company.

Pengalaman Kerja

- » Chief of IT di PT Sarana Menara Nusantara Tbk (2018–saat ini)
- » Co-owner and Direktur di Kineto Strategic Visual Communication (2016–2018)
- » Managing Director di Accenture (2009–2016)
- » Consultant di Accenture (1995–2009)

Work Experience

- » Chief of IT at PT Sarana Menara Nusantara Tbk (2018–present)
- » Co-owner and Director at Kineto Strategic Visual Communication (2016–2018)
- » Managing Director at Accenture (2009–2016)
- » Consultant at Accenture (1995–2009)

Hubungan Afiliasi

Beliau memiliki hubungan afiliasi dengan pemegang saham utama dan pengendali Perseroan.

Affiliated Relationship

He has an affiliate relationship with the major and controlling shareholder of the Company.

Beliau tidak memiliki hubungan afiliasi dengan sesama anggota Dewan Komisaris Perseroan lainnya dan seluruh anggota Direksi Perseroan serta tidak memiliki saham Perseroan.

He has no affiliate relationship with other members of the Board of Commissioners of the Company and all members of the Board of Directors of the Company and does not own any Company's shares.



WELLINGTON

Direktur
Director

Umur | Age : 47 Tahun | Years Old
Kewarganegaraan | Citizenship : Indonesia | Indonesian
Domisili | Domicile : Indonesia | Indonesian

Riwayat Pendidikan

Meraih gelar Sarjana Teknik, Jurusan Teknik Sipil – Institut Sains dan Teknologi Nasional (2004).

Educational Background

Obtained a Bachelor of Engineering, Majoring in Civil Engineering – National Science and Technology Institute (2004).

Dasar Hukum Penunjukkan

Diangkat pertama kali sebagai Direktur Perseroan berdasarkan Keputusan RUPS Luar Biasa tanggal 1 Maret 2022 dan terakhir diangkat kembali berdasarkan Keputusan RUPS Tahunan tanggal 5 Mei 2023 untuk masa jabatan sampai dengan RUPS Tahunan tahun 2026.

Basis of Appointment

First appointed as Director of the Company based on the Resolution of the Extraordinary GMS dated March 1, 2022 and last reappointed based on the Resolution of the Annual GMS dated May 5, 2023 for term of office until the Annual GMS in 2026.

Rangkap Jabatan

Tidak memiliki rangkap jabatan baik sebagai anggota Direksi, anggota Dewan Komisaris dan/ atau anggota komite di emiten atau perusahaan publik lain.

Concurrent Positions

Does not hold any concurrent position either as member of the Board of Directors, member of the Board of Commissioners and/or committee member in other issuer or public company.

Pengalaman Kerja

- » Chief Commercial Perseroan (2013– 2022)
- » Manager Sales Enterprise, Presales dan Bisnis Development di PT Moratelindo (2010–2012)
- » Professional Services Assistant Manager PT Indosat Mega Media (2004–2010)
- » Customer Care Supervisor PT Pasifik Satelit Nusantara (2002–2004)
- » Engineer di PT Total Bangun Persada Jakarta Proyek Pembangunan Gedung Fedex Lebak Bulus Jakarta (2000–2001)

Work Experience

- » Chief Commercial of the Company (2013–2022)
- » Manager Sales Enterprise, Presales dan Bisnis Development at PT Moratelindo (2010–2012)
- » Professional Services Assistant Manager of PT Indosat Mega Media (2004–2010)
- » Customer Care Supervisor of PT Pasifik Satelit Nusantara (2002–2004)
- » Engineer at PT Total Bangun Persada Jakarta Proyek Pembangunan Gedung Fedex Lebak Bulus Jakarta (2000–2001)

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi dengan sesama anggota Dewan Komisaris Perseroan lainnya dan seluruh anggota Direksi Perseroan serta tidak memiliki saham Perseroan.

Affiliated Relationship

He has no affiliate relationship with other members of the Board of Commissioners of the Company and all members of the Board of Directors of the Company and does not own any Company's shares.