



## **WIJASIH CAHYASASI** Presiden Komisaris | President Commissioner

Warga Negara Indonesia, Lahir di Magelang, 27 Januari 1950 (usia 67 tahun). Sarjana Muda Kedokteran, Universitas Trisakti, Jakarta - Indonesiatahun 1974.

Diangkat untuk pertama kali sebagai Komisaris Utama Perseroan pada tanggal 21 September 2010 berdasarkan Keputusan Rapat Umum Pemegang Saham Luar Biasa Perseroan sebagaimana tertuang dalam Akta Notaris Benny Kristianto, SH No. 20 tanggal 21 September 2010.

Selain menjabat selaku Presiden Komisaris Perseroan, saat ini Beliau juga menjabat sebagai Komisaris Utama PT Sampoerna Karya Persada, Komisaris Utama PT Sampoerna Karya Pertiwi dan Komisaris PT Misi Mulia Petronusa.

Indonesian citizen, was born in Magelang, January 27<sup>th</sup>, 1950 (67 years of age). Bachelor of Medical of Trisakti, Jakarta - Indonesia period of 1974.

He was being appointed for the first time as President Commissioner of the Company on September 21<sup>st</sup>, 2010 based on the Extraordinary General Meeting of Shareholders of the Company as stipulated in Notarial Deed of Benny Kristianto, SH. No. 20 dated on September 21<sup>st</sup>, 2010.

In addition to his position as President Commissioner of the Company, he currently also serves as the President Commissioner of PT Sampoerna Karya Persada, President Commissioner of PT Sampoerna Karya Pertiwi and Commissioner of PT Misi Mulia Petronusa.



## **AMIRUDDIN ARRIS** Komisaris | Commissioner

Warga Negara Indonesia, Lahir di Brebes, 25 April 1946 (usia 71 tahun). Magister bidang Hukum Bisnis, Universitas Padjajaran, Bandung - Indonesia tahun 2005 lulus dengan predikat Cum Laude. Sarjana Ekonomi Fakultas Ekonomi Akuntansi, Universitas Tarumanegara, Jakarta - Indonesia tahun 1991. Akademi Perniagaan Indonesia (API), Jakarta - Indonesia tahun 1971.

Beliau diangkat sebagai Komisaris Perseroan pada tanggal 19 Juni 2017 berdasarkan Keputusan Rapat Umum Pemegang Saham Tahunan Perseroan sebagaimana tertuang dalam Akta Notaris Rismalena Kasri, SH. No. 9 tanggal 18Juli 2017.

Sebelum diangkat sebagai Komisaris Perseroan, beliau menjabat sebagai Komisaris Independen Perseroan pada tanggal 27 Juni 2011 berdasarkan Keputusan Rapat Umum Pemegang Saham Tahunan Perseroan sebagaimana tertuang dalam Akta Notaris Benny Kristianto, SH No. 54 tanggal 27 Juni 2011.

Beliau bergabung dengan Perseroan pertama kali sebagai anggota Komite Audit sejak 1 Maret 2011. Diangkat sebagai Ketua Komite Audit Perseroan pada tanggal 5 Juli 2011 berdasarkan Keputusan Dewan Komisaris tanggal 5 Juli 2011. Selain menjabat selaku Komisaris Perseroan, saat ini menjabat sebagai Komisaris Independen PT Pelayaran Nelly Dwi Putri Tbk sejak Mei 2012 dan sekaligus menjadi Ketua Komite Audit PT Pelayaran Nelly Dwi Putri Tbk sejak Oktober 2012. Menjabat sebagai Komisaris PT ABC Consulting sejak tahun 2011.

Pernah menjabat sebagai Direktur PT Audit Pro Indonesia tahun 2006-2011 dan anggota Komite Audit dan Komite Pemantau Risiko Bank Multi Artha Sentosa Tahun 2007-2011. Pernah menjabat sebagai Direktur Program PT Nobel Consulting Tahun 2005-2006 dan Direktur Keuangan PT Asuransi Jiwa Adisarana Wana Artha Tahun 1998-2003. Sebagai Advisor Bidang Audit & Operations PT Bank Bumiputera Tbk Tahun 2003-2005. Pernah menduduki berbagai posisi dari officer bagian audit, Kepala Urusan Pengawasan Administrasi sampai Deputy Branch Manager Gajah Mada di PT Bank Niaga Tahun 1973-1987. Menduduki berbagai jabatan managerial di Bank Utama Tahun 1987-1999 mulai dari Kepala Divisi Pengawasan, Kepala Divisi Operasi, Kepala Divisi Treasury, Direktur Operation, Komisaris dan Komisaris Utama.

Indonesian Citizen, born in Brebes, April 25<sup>th</sup>, 1946 (71 years of age). Master of Business Law, Padjajaran University, Bandung - Indonesia in 2005 graduated with Cum Laude. Bachelor of Economics, Faculty of Economics major in Accounting, Tarumanegara University, Jakarta - Indonesia in 1991. Indonesian Commerce Academy (API), Jakarta - Indonesia in 1971.

He was appointed as Commissioner of the Company on June 19<sup>th</sup>, 2017 based on the resolutions of the Annual General Meeting of Shareholders of the Company as stated in the Notarial Deed of Rismalena Kasri, SH. No. 9 dated July 18<sup>th</sup>, 2017. Prior to being appointed as Commissioner of the Company, he served as Independent Commissioner of the Company from June 27<sup>th</sup>, 2011 based on the resolution of the Annual General Meeting of Shareholders of the Company as stipulated in Notarial Deed No. 21 of Benny Kristianto, SH. 54 dated June 27<sup>th</sup>, 2011.

He joined the Company as a member of the Audit Committee since March 1, 2011, appointed as Chairman of the Audit Committee of the Company on July 5<sup>th</sup>, 2011 based on the Board of Commissioners' Decree dated July 5<sup>th</sup>, 2011. In addition to serving as Commissioner of the Company, he also currently serves as Independent Commissioner of PT Pelayaran Nelly Dwi Putri Tbk since May 2012 at the same time also serves as the Chairman of Audit Committee of PT Pelayaran Nelly Dwi Putri Tbk since October 2012. He also the Commissioner of PT ABC Consulting since year 2011.

He served as Director of PT Audit Pro Indonesia from 2006-2011 and also the member of Audit Committee and Risk Monitoring Committee of Bank Multi Artha Sentosa from 2007-2011. He was appointed as Director of Program of PT Nobel Consulting from 2005-2006 and the Finance Director of PT Asuransi Jiwa Adisarana Wana Artha from 1998-2003. He served as the Advisor for Audit & Operations Division of PT Bank Bumiputera Tbk from 2003-2005. He held various positions ranging from Officer at Audit Division, Head of Administrative Supervision to Deputy Branch Manager at Gajah Mada Main Branch at PT Bank Niaga from 1973-1987. He held various managerial positions at the Bank Utama from 1987-1999 from Head of Supervisory Division, Head of Operations, Head of Treasury, Director of Operations, Commissioner and President Commissioner.