

# Profil Direksi

Board of Directors Profile



## Direktur Utama

President Director

# Edi Witjara

Warga Negara Indonesia, 51 tahun, domisili di Bandung.  
Indonesian citizen, 51 years old, domiciled in Bandung.

## Dasar Hukum Pengangkatan

Legal Basic Appointment

Edi Witjara menjabat sebagai Direktur Utama Perusahaan Perseroan (Persero) PT Industri Telekomunikasi Indonesia terhitung sejak 08 Juli 2022, berdasarkan Keputusan Menteri Badan Usaha Milik Negara selaku Rapat Umum Pemegang Saham Perusahaan Perseroan (Persero) PT Industri Telekomunikasi Indonesia, sebagaimana tertuang dalam Surat Keputusan Nomor SK-143/MBU/07/2022 tentang Pengangkatan Direktur Utama Perusahaan Perseroan (Persero) PT Industri Telekomunikasi Indonesia.

Edi Witjara has served as the President Director of the Limited Liability Company (Persero) PT Industri Telekomunikasi Indonesia as of July 08, 2022, based on the Decree of the Minister for State-Owned Enterprises as the General Meeting of Shareholders of the Limited Liability Company (Persero) PT Industri Telekomunikasi Indonesia, as stated in the Decree Number SK-143/MBU/07/2022 concerning the Appointment of the President Director of a Limited Liability Company (Persero) PT Industri Telekomunikasi Indonesia.

## Tempat & Tanggal Lahir

Place & Date of Birth

Kediri, 17 November 1972

Kediri, November 17, 1972



## Riwayat Pendidikan

### *Educational Background*

- Predikat Tertinggi *Cumlaude* Doktor (S3) Strategi Bisnis dari Universitas Padjajaran, Bandung (2019)
- Magister (S2) Hukum Bisnis dari Universitas Padjajaran, Bandung (2009)
- Sarjana (S1) Teknik Listrik dari Universitas Telkom, Bandung (1995)
- *Certified Management Accounting (CMA)*, 2010.
- *Summa Cum Laude - Doctoral Degree in Business Strategic from Padjajaran University, Bandung (2019)*
- *Master Degree in Business Law from Padjajaran University, Bandung (2009)*
- *Bachelor of Electrical Engineering from Telkom University, Bandung (1995)*
- *Certified Management Accounting (CMA)*, 2010.

## Riwayat Karir

### *Career History*

Edi Witjara memulai karir profesionalnya di Telkom Group sebelum akhirnya berkarir sebagai Direktur Utama di PT INTI (Persero). Selama masa karirnya, beliau berhasil menduduki beberapa posisi penting, antara lain:

- Direktur *Enterprise & Business Service* PT Telekomunikasi Indonesia, Tbk (2020 - 2021)
- Direktur *Human Capital Officer* PT Telekomunikasi Indonesia, Tbk (2019 - 2020)
- Komisaris Utama PT Telkom Satelit Indonesia (2020)
- Komisaris Utama PT PINS Indonesia (2020)
- Komisaris Utama PT Multimedia Nusantara (2019 - 2020)

*Edi Witjara started his professional career at the Telkom Group before finally working as the President Director at PT INTI (Persero). During his career he held several important positions, including:*

- *Chief of Enterprise & Business Service PT Telekomunikasi Indonesia, Tbk (2020 - 2021)*
- *Chief of Human Capital Officer PT Telekomunikasi Indonesia, Tbk (2019 - 2020)*
- *President Commissioner of PT Telkom Satelit Indonesia (2020)*
- *President Commissioner of PT PINS Indonesia (2020)*
- *President Commissioner of PT Multimedia Nusantara (2019 - 2020)*

## Penghargaan

### *Educational Background*

- *International Business Award (2021)*
- *Asia Pasific Stevie Award (2021)*
- Relawan Program Vaksin Merdeka dari Kepolisian Republik Indonesia (2021)
- Layanan Konsultasi Sejiwa untuk Kantor Staf Presiden (2020)
- Satyalancana Kebaktian Sosial dari Presiden Republik Indonesia (2019)
- Satyalancana Wirakarya dari Presiden Republik Indonesia (2015)
- *International Business Award (2021)*
- *Asia Pasific Stevie Award (2021)*
- *Relawan Program Vaksin Merdeka from Indonesian Police Force (2021)*
- *Layanan Konsultasi Sejiwa for Presidential Office Staff (2020)*
- *Satyalancana Kebaktian Sosial from President of the Republic of Indonesia (2019)*
- *Satyalancana Wirakarya from President of the Republic of Indonesia (2015)*

## Organisasi atau Lembaga Aktif

### Active Organization or Institution

Selain berkarier profesional, Edi Witjara juga berpartisipasi aktif mengikuti sejumlah organisasi atau lembaga, di antaranya sebagai berikut:

- *Supervisory Board, Ikatan Sarjana Ekonomi Indonesia, Cabang Bandung (2022 - Sekarang)*
- *Senate Member of Faculty, Universitas Telkom (2022 - Sekarang)*
- *Supervisory Board, Forum Alumni Sekolah Tinggi Teknologi Telkom (2022 - Sekarang)*
- *Supervisory Board, Asosiasi Perusahaan Nasional Telekomunikasi (2021 - Sekarang)*
- *Sekretaris Jenderal Pemantapan Nilai-Nilai Kebangsaan Lembaga Ketahanan Nasional (Lemhanas) Republik Indonesia Angkatan II (2018 - Sekarang)*
- *Dosen, Universitas Telkom (2018 - Sekarang)*

*In addition to a professional career, Edi Witjara also actively participates in a number of organization or Institution, including the following:*

- *Supervisory Board, Ikatan Sarjana Ekonomi Indonesia, Bandung Branch (2022 - Present)*
- *Senate Member of Faculty, Telkom University (2022 - Present)*
- *Supervisory Board, Telkom School of Engineering Alumni Forum (2022 - Present)*
- *Supervisory Board, Association of National Telecommunication Companies (2021 - Present)*
- *Secretary General of Consolidation of National Values of the National Defense Institute of the Republic of Indonesia Batch II (2018 - Present)*
- *Lecturer, Telkom University (2018 - Present)*

## Rangkap Jabatan

### Concurrent Position

Penasehat Senior Kantor Staff Kepresidenan (2020 - Sekarang)

*Senior Advisor Presidential Office Staff (2020 - Present)*

## Hubungan Afiliasi

### Affiliate Relationship

Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya dan pemegang saham utama.

*Has no affiliated with other members of the Board of Commissioners and majority shareholders.*

## Periode Menjabat

### Serving Period

Berlaku efektif sejak 04 Juni 2021 hingga saat ini.

*Effective from June 04, 2021 until now.*





## Direktur Operasi

*Operation Director*

# Ahmad Taufik

Warga Negara Indonesia, 58 tahun, domisili di Tangerang Selatan.  
*Indonesian citizen, 58 years old, domiciled in South Tangerang.*

## Dasar Hukum Pengangkatan

*Legal Basic Appointment*

Ahmad Taufik menjabat sebagai Direktur Operasi Perusahaan Perseroan (Persero) PT Industri Telekomunikasi Indonesia terhitung sejak 14 November 2022, berdasarkan Keputusan Menteri Badan Usaha Milik Negara selaku Rapat Umum Pemegang Saham Perusahaan Perseroan (Persero) PT Industri Telekomunikasi Indonesia, sebagaimana tertuang dalam Surat Keputusan Nomor SK-256/MBU/11/2022 tentang Pemberhentian, Perubahan Nomenklatur Jabatan, dan Pengangkatan Anggota-Anggota Direksi Perusahaan Perseroan (Persero) PT Industri Telekomunikasi Indonesia.

*Ahmad Taufik has served as the Operation Director of the Limited Liability Company (Persero) PT Industri Telekomunikasi Indonesia as of November 14, 2022, based on the Decree of the Minister of State-Owned Enterprises as the General Meeting of Shareholders of the Limited Liability Company (Persero) PT Industri Telekomunikasi Indonesia, as stated in the Decree Number SK-256/MBU/11/2022 concerning Dismissal, Change of Position Nomenclature, and Appointment of Members of the Board of Directors of the Limited Liability Company (Persero) PT Industri Telekomunikasi Indonesia.*

## Tempat & Tanggal Lahir

*Place & Date of Birth*

Jakarta, 25 September 1965  
*Jakarta, September 25, 1965*

## Riwayat Pendidikan

### Educational Background

Sarjana Teknik, Institut Teknologi Bandung (1989)

Bachelor of Technic, Bandung Institute of Technology (1989)

## Riwayat Karir

### Career History

Beliau memulai karir profesionalnya di Bank Mandiri sebelum akhirnya berkarir sebagai Direktur Operasi PT INTI (Persero). Selama masa karirnya beliau berhasil menduduki beberapa posisi penting, antara lain :

- *Head of Business Continuity Management* PT Bank Mandiri (Persero) Tbk (2020 - 2022)
- *Vice President - Strategic Project* PT Bank Mandiri (Persero) Tbk (2015 - 2020)
- *Project Treasury Officer* PT Bank Mandiri (Persero) Tbk. (2013 - 2014)
- *Vice President - IT Strategic Wholesale Banking* PT Bank Mandiri (Persero) Tbk. (2012 - 2013)
- *Vice President - Information Management Solution* PT Bank Mandiri (Persero) Tbk. (2012)

*He started his professional career at Bank Mandiri before finally having a career as Director of Operations at PT INTI (Persero). During his career, he succeeded in holding several important positions, including the following:*

- *Head of Business Continuity Management* PT of Bank Mandiri (Persero) Tbk. (2020 - 2022)
- *Vice President - Strategic Project* of PT Bank Mandiri (Persero) Tbk. (2015 - 2020)
- *Project Treasury Officer* of PT Bank Mandiri (Persero) Tbk. (2013 - 2014)
- *Vice President - IT Strategic Wholesale Banking* of PT Bank Mandiri (Persero) Tbk. (2012 - 2013)
- *Vice President - Information Management Solution* of PT Bank Mandiri (Persero) Tbk. (2012)

## Penghargaan

### Educational Background

- *Project Manager* Mandiri eMAS Core Banking Bank Mandiri
- *Penghargaan dan Apresiasi keberhasilan Implementasi*

- *Project Manager* Mandiri eMAS Core Banking Bank Mandiri
- *Assignment and Appreciation for successful Implementation*

## Pendidikan atau Pelatihan untuk Meningkatkan Kompetensi

### Education or Training to Improve Competence

Selain berkarier profesional, Ahmad Taufik juga berpartisipasi aktif mengikuti sejumlah pendidikan atau pelatihan untuk meningkatkan kompetensi, di antaranya sebagai berikut:

- *Management Risiko Perbankan - Level 5*

*In addition to a professional career, Ahmad Taufik also actively participates in a number of education or training to improve competence, including the following:*

- *Management Risiko Perbankan - Level 5*



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## Rangkap Jabatan

*Concurrent Position*

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Komisaris Utama PT INTI Pindad Mitra Sejati

*President Commissioner of PT INTI Pindad Mitra Sejati*

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## Hubungan Afiliasi

*Affiliate Relationship*

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Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya dan pemegang saham utama.

*Has no affiliated with other members of the Board of Commissioners and majority shareholders.*

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## Periode Menjabat

*Serving Period*

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Berlaku efektif sejak 14 November 2022.

*Effective from November 14, 2022.*



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## Direktur Keuangan, SDM, Hukum, dan Manajemen Risiko

*Financial, Human Capital, Legal & Risk Management Directors*

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# Tantang Yudha Santoso

Warga Negara Indonesia, 45 tahun, domisili di Jakarta

*Indonesian citizen, 45 years old, domiciled in Jakarta*

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## Dasar Hukum Pengangkatan

*Legal Basic Appointment*

Tantang Yudha Santoso menjabat sebagai Direktur Keuangan, SDM, Hukum dan Manajemen Risiko Perusahaan Perseroan (Persero) PT Industri Telekomunikasi Indonesia terhitung sejak 14 November 2022, berdasarkan Keputusan Menteri Badan Usaha Milik Negara selaku Rapat Umum Pemegang Saham Perusahaan Perseroan (Persero) PT Industri Telekomunikasi Indonesia, sebagaimana tertuang dalam Surat Keputusan Nomor SK-256/MBU/11/2022 tentang Pemberhentian dan Pengangkatan Anggota Direksi Perusahaan Perseroan (Persero) PT Industri Telekomunikasi Indonesia.

*Tantang Yudha Santoso has served as Financial, Human Capital, Legal & Risk Management Directors at PT Industri Telekomunikasi Indonesia as of November 14, 2022, based on the Decree of the Minister for State-Owned Enterprises as the General Meeting of Shareholders of the Limited Liability Company (Persero) PT Industri Telekomunikasi Indonesia, as stipulated in Decree Number SK-256/MBU/11/2022 concerning the Dismissal and Appointment of Members of the Board of Directors of the Limited Liability Company (Persero) PT Industri Telekomunikasi Indonesia.*

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## Tempat & Tanggal Lahir

*Place & Date of Birth*

Samarinda, 12 Oktober 1977

*Samarinda, October 12, 1977*



## Riwayat Pendidikan

### Educational Background

Strata-1 Teknik Industri Sekolah Tinggi Teknologi Telkom, 2000

*Bachelor of Industrial Engineering at Telkom School of Engineering, 2000*

## Riwayat Karir

### Career History

Tantang Yudha Santoso memulai karir profesionalnya sejak tahun 1997, sebelum akhirnya berkarir sebagai Direktur Keuangan, SDM, Hukum dan Manajemen Risiko PT INTI (Persero). Selama masa karirnya, beliau berhasil menduduki beberapa posisi penting, antara lain:

- *Finance & Risk Management Director, PT MD Media (Agustus 2020 - Sekarang)*
- *Operation Senior Manager Leveraging Asset, PT Telkom Indonesia, Tbk. (Mei 2018 - Juli 2020)*
- *Secretary of Board Commissioner, PT Graha Sarana Duta (Mei 2018 - Juli 2020)*
- *AVP Strategic Finance, PT Telkom Indonesia, Tbk. (Desember 2017 - April 2018)*
- *Secretary of Board Commissioner, PT PINS Indonesia (Desember 2017 - April 2018)*
- *VP Strategic Planning & Management System, PT PINS Indonesia (Februari 2013 - November 2017)*
- *AVP Corporate Development, PT PINS Indonesia (Oktober 2011 - Februari 2013)*
- *Senior Officer Corporate Development, PT PINS Indonesia (Maret 2011 - Oktober 2011)*
- *Officer-1 Account Management of Carrier & Intercarrier Service Division, PT Telkom Indonesia Tbk, Jakarta-Indonesia (Februari 2010 - Maret 2011)*
- *Assistant Manager of Carrier & Intercarrier Service Division, PT Telkom Indonesia Tbk, Jakarta, Indonesia (Mei 2007 - Februari 2010)*
- *Officer-2 Balance Data of Carrier & Intercarrier Service Division, PT Telkom Indonesia Tbk, Jakarta, Indonesia (Januari 2006 - Mei 2007)*
- *Officer-3 Settlement of Carrier & Intercarrier Service Division, PT Telkom Indonesia Tbk, Jakarta, Indonesia (Mei 2004 - Januari 2007)*
- *Officer-3 Project VoIP 017, PT Telkom Indonesia Tbk., Surabaya, Indonesia, (Februari 2002 - Mei 2004)*
- *Member of Technical Drawing Laboratory, Telkom School of Engineering, Bandung, Indonesia (1997 - 2000)*

*Tantang Yudha Santoso started his professional career since 1997, before finally working as Financial, Human Capital, Legal & Risk Management Directors of PT INTI (Persero). During his career, he managed to occupy several important positions, including:*

- *Finance & Risk Management Director, PT MD Media (August 2020 - Present)*
- *Operation Senior Manager Leveraging Asset, PT Telkom Indonesia (May 2018 - July 2020)*
- *Secretary of Board Commissioner, PT Graha Sarana Duta (May 2018 - July 2020)*
- *AVP Strategic Finance, PT Telkom Indonesia, (December 2017 - April 2018)*
- *Secretary of Board Commissioner, PT PINS Indonesia (December 2017 - April 2018)*
- *VP Strategic Planning & Management System, PT PINS Indonesia (February 2013 - November 2017)*
- *AVP Corporate Development, PT PINS Indonesia (October 2011 - February 2013)*
- *Senior Officer Corporate Development, PT PINS Indonesia (March 2011 - October 2011)*
- *Officer-1 Account Management of Carrier & Intercarrier Service Division, PT Telkom Indonesia Tbk, Jakarta-Indonesia (February 2010 - March 2011)*
- *Assistant Manager of Carrier & Intercarrier Service Division, PT Telkom Indonesia Tbk, Jakarta, Indonesia (May 2007 - February 2010)*
- *Officer-2 Balance Data of Carrier & Intercarrier Service Division, PT Telkom Indonesia Tbk, Jakarta, Indonesia (January 2006 - May 2007)*
- *Officer-3 Settlement of Carrier & Intercarrier Service Division, PT Telkom Indonesia Tbk, Jakarta, Indonesia (May 2004 - January 2007)*
- *Officer-3 Project VoIP 017, PT Telkom Indonesia Tbk., Surabaya, Indonesia (February 2002 - May 2004)*
- *Member of Technical Drawing Laboratory, Telkom School of Engineering, Bandung, Indonesia (1997 - 2000)*



## Kehormatan, Penghargaan dan Kisah Sukses

### Honors, Award and Success Story

- Anggota Tim Satuan Tugas, Akuisisi 25% Saham PT Tiphone Mobile Indonesia, Tbk. (September, 2014)
- Freelance Telco & IT Content Consulting seperti Aplikasi Improvement Procurement di BTEL, Mengembangkan Triple Play di Apartment dan HRB, Founder Nengdi.org (GPS Tracking System), dan lainnya (2000 - Sekarang)
- Mengelola Entry Barrier Sales Network & IP Transit di Bakrie Tel dengan memenangkan tender IP Transit 13 STM-1 dan 1 Gbps (Mei 2010)
- Best Innovator 2008 "Intercarrier Network Service Transaction" yang berfungsi Menangani Online Billing untuk Produk Intercarrier - PT Telkom Indonesia, Tbk. (Februari 2009)
- Anggota konsultan pengembangan "Telkom Revenue Management System" untuk mengintegrasikan wholesale billing PT Telkom Indonesia, Tbk. (Juli 2008)
- Inovasi Kandidat Tahun Ini, Billing Premium Call melalui E-Matrix (Juli 2007)
- Staf Pendukung Terbaik di Divisi Carrier and Interconnection PT Telkom Indonesia, Tbk. (September 2005)
- Membuat Buku Interkoneksi & Intercarrier sebagai Buku Panduan Intercarrier (2005)
- Inisiator Telkom - Internet Goes To School (IGTS), pertama kali diadakan di Madiun Jawa Timur, berdampak pada ratusan ribu orang sebagai peserta (2004)
- Inovasi Produk Tahun Ini TelkomNet @Home, menghasilkan Rp 80 Juta setiap bulan (Juli, 2004)
- Inovasi Produk Tahun Ini (VoIP 017 Via Operator) di PT Telkom Indonesia, Tbk., menghasilkan Rp 100 juta setiap bulan (Juli 2003)
- Salah satu siswa SMA terbaik, Kabupaten Semarang, Jawa Tengah (Juli 1996)
- Salah satu siswa SMP terbaik, Kabupaten Bojonegoro, Jawa Timur (Juli 1993)
- Siswa SD Terbaik, Kab. Surabaya, Jawa Timur (Juli 1990)
- Member of Task Force Team, Acquire 25% Share PT Tiphone Mobile Indonesia, Tbk (September, 2014)
- Freelance Telco & IT Content Consulting such as Improvement Procurement Application in BTEL, Developing Triple Play in Apartment and HRB, Founder Nengdi.org (GPS Tracking System) etc (2000 - Now)
- Manage Entry Barrier Sales Network & IP Transit in Bakrie Tel by winning tender of 13 STM-1 and 1 Gbps IP Transit (May, 2010)
- Best Innovator 2008 "Intercarrier Network Service Transaction" which has function to Handle Online Billing for Intercarrier Product - PT Telkom Indonesia, Tbk. (Feb, 2009)
- Member of consultant of development "Telkom Revenue Management System" To integrate wholesale billing PT Telkom Indonesia, Tbk. (July, 2008)
- Candidate Innovation of The Year, Billing Premium Call via E-Matrix (July, 2007)
- The Best Support Staff in Carrier and Interconnection Division PT Telkom Indonesia, Tbk. (September, 2005)
- Making Interconnection & Intercarrier Book as a Intercarrier Guide Book (2005)
- Inisiator Telkom - Internet Goes To School (IGTS), first held in Madiun Jawa Timur, impact hundred thousand People as participants (2004)
- Product Innovation of The Year TelkomNet @Home, Produce Rp 80 millions each month (July, 2004)
- Product Innovation of the Year (VoIP 017 Via Operator) in PT Telkom Indonesia, Tbk, Pproduce Rp 100 millions each month (July, 2003)
- One of the best senior high school students, district of Semarang, Central Java (July, 1996)
- One of the best junior high school students, district of Bojonegoro, East Java (July, 1993)
- The best elementary school students, district of Surabaya, East Java (July, 1990)



## Pendidikan atau Pelatihan untuk Meningkatkan Kompetensi

### Education or Training to Improve Competence

Selain berkarier profesional, Tantang Yudha Santoso juga berpartisipasi aktif mengikuti sejumlah pendidikan atau pelatihan untuk meningkatkan kompetensi, di antaranya sebagai berikut:

- Pelatihan Chartered Financial Analyst, Sekolah Bisnis Bina Nusantara, 2013
- High Impact Presentation Skills, Peringkat 1, Telkom

In addition to a professional career, Tantang Yudha Santoso also actively participates in a number of education or training to improve competence, including the following:

- Chartered Financial Analyst Training, Bina Nusantara Business School, 2013
- High Impact Presentation Skills, Rank 1, Telkom Corporate

*Corporate University, 2010*

- Peserta Konferensi Tahunan bertajuk “*Serving The Valued Customers Through Services & Network Convergence*” tahun 2004
- Peserta Pelatihan Interkoneksi tahun 2004
- Peserta Pelatihan Bisnis *On Line* tahun 2002
- Aktivitas Dukungan *Account Manager* Bakrie Telecom, XL Axiata, *Mobile-8*, dan Indosat
- Terlibat dalam mengelola aktivitas akun operator lisensi lain seperti Bakrie Telecom, XL Axiata, *Mobile-8*, dan Indosat, serta pemesanan, penyediaan, dan kebutuhan layanan lainnya.
- Mempromosikan semua produk Telkom ke operator berlisensi lainnya.
- Memberikan Laporan kepada *Management Executive* tentang kinerja keseluruhan dari produk *carrier* dan *intercarrier* dan memberikan saran pengembangan.

*University, 2010*

- *Participant of annual conference entitled “Serving The Valued Customers Through Services & Network Convergences” on 2004*
- *Participant of Interconnection Training on 2004*
- *Participant of On Line Business Training on 2002*
- *Support Activity Account Manager Bakrie Telecom, XL Axiata, Mobile-8, and Indosat.*
- *Involved in managing account activity of other license operator such as Bakrie Telecom, XL Axiata, Mobile-8, and Indosat, and also order, provisioning and other service needs.*
- *Promote all Telkom product to other license operator*
- *Give Report to Management Executive about the whole performance of carrier and intercarrier product and provide suggest development.*

## Rangkap Jabatan

*Concurrent Position*

Komisaris PT Inti Konten Indonesia (INTENS)

*Chairman of PT Inti Konten Indonesia (INTENS)*

## Hubungan Afiliasi

*Affiliate Relationship*

Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya dan pemegang saham utama.

*Has no affiliated with other members of the Board of Commissioners and majority shareholders.*

## Periode Menjabat

*Serving Period*

Berlaku efektif sejak 14 November 2022.

*Effective from November 14, 2022.*