



## Poerwanto

**Plt. President Commissioner / Commissioner**

**Acting President Commissioner / Commissioner**

Masa Jabatan: 14 Desember 2022 – RUPS Ke-5 sejak pengangkatan (2027), Periode Pertama  
Term of Office: December 14, 2022 – 5th GMS since appointment (2027), First Period

### Data Pribadi | Personal Data

Warga negara Indonesia | Indonesian citizen

Usia 54 tahun per 31 Desember 2022 | 54 years old as of December 31, 2022  
Kelahiran Purwodadi, 12 Oktober 1968 | Born in Purwodadi, October 12, 1968

### Domisili | Domicile

Kabupaten Sleman, Daerah Istimewa Yogyakarta, Indonesia  
Sleman Regency, Special Region of Yogyakarta, Indonesia

### Dasar Hukum Pengangkatan | Legal Basis for Appointment

Diangkat pertama kali sebagai Plt. President Commissioner / Commissioner PT Waskita Beton Precast Tbk berdasarkan Keputusan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) 2022 tanggal 14 Desember 2022 yang telah diaktakan melalui Akta Notaris Ashoya Ratam, S.H., M.Kn. No. 45 tanggal 20 Desember 2022.

Appointed for the first time as Acting President Commissioner / Commissioner of PT Waskita Beton Precast Tbk based on the resolution of 2022 Extraordinary General Meeting of Shareholders (EGMS) dated December 14, 2022 which has been notarized through the Deed of Notary Ashoya Ratam, S.H., M.Kn. No. 45 of December 20, 2022.

### Riwayat Pendidikan

- Insinyur Profesi dari Universitas Brawijaya
- Sarjana Teknik Sipil dari Universitas Achmad Yani.

### Riwayat Pekerjaan

- SVP Supply Chain Management Division PT Waskita Karya (Persero) Tbk (2022-sekarang);
- SVP QHSES Division PT Waskita Karya (Persero) Tbk (2022);
- Production, Equipment and Risk Manager PT Waskita Karya (Persero) Tbk (2019-2021).

### Informasi Rangkap Jabatan

SVP Supply Chain Management Division PT Waskita Karya (Persero) Tbk (2022-sekarang)

### Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi dengan anggota Board of Commissioner dan anggota Board of Director lainnya, namun memiliki hubungan afiliasi dengan pemegang saham utama PT Waskita Karya (Persero) Tbk, yaitu sebagai SVP Supply Chain Management Division.

### Kepemilikan Saham Perusahaan

Memiliki saham di PT Waskita Beton Precast Tbk sebesar 0,0038200% atau setara 1.007.000 lembar saham

### Educational Background

- Engineer Profession from Brawijaya University
- Bachelor of Civil Engineering from Achmad Yani University

### Employment History

- SVP Supply Chain Management Division of PT Waskita Karya (Persero) Tbk (2022-present);
- SVP QHSES Division of PT Waskita Karya (Persero) Tbk (2022);
- Production, Equipment and Risk Manager of PT Waskita Karya (Persero) Tbk (2019-2021).

### Concurrent Position

SVP Supply Chain Management Division of PT Waskita Karya (Persero) Tbk (2022-present)

### Affiliation

Has no affiliation with other members of Board of Commissioners and members of Board of Directors, but has an affiliation with the major shareholder PT Waskita Karya (Persero) Tbk, namely as SVP Supply Chain Management Division.

### Company Share Ownership

Owns shares in PT Waskita Beton Precast Tbk of 0.0038200% or equivalent of 1.007.000 shares



## Agus Budiman Manalu

### Independent Commissioner

Masa Jabatan: 23 April 2021 – RUPST 2026, Periode Pertama  
Term of Office: April 23, 2021 – 2026 GMS, First Period

#### Data Pribadi | Personal Data

Warga negara Indonesia | Indonesian citizen  
Usia 63 tahun per 31 Desember 2022 | 63 years old as of December 31, 2022  
Kelahiran Jakarta, 31 Agustus 1959 | Born in Jakarta, August 31, 1959

#### Domisili | Domicile

Jakarta Selatan, DKI Jakarta, Indonesia  
South Jakarta, DKI Jakarta, Indonesia

#### Dasar Hukum Pengangkatan | Legal Basis for Appointment

Diangkat pertama kali sebagai Independent Commissioner PT Waskita Beton Precast Tbk berdasarkan Keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) 2020 tanggal 23 April 2021 yang telah diaktakan melalui Akta Notaris Jose Dima Satria, S.H., M.Kn. No. 12 tanggal 4 Mei 2021.  
Appointed as Independent Commissioner of PT Waskita Beton Precast Tbk based on the resolution of 2020 Annual General Meeting of Shareholders (AGMS) on April 23, 2021, which has been notarized through the Deed of Notary Jose Dima Satria, S.H., M.Kn. No 12 dated May 4, 2021

#### Pernyataan Independensi

Belum menjabat lebih dari 2 (dua) periode sebagai Independent Commissioner

#### Riwayat Pendidikan

- Sarjana Hukum dari Universitas Sjahyakirti, Palembang
- Sarjana Perguruan Tinggi Ilmu Kepolisian, Jakarta

#### Riwayat Pekerjaan

- Pati Mabes Polri Dalam Jabatan Analis Kebijakan Pada Bareskrim (2017);
- Kepala BNN Sulawesi Selatan (2015-2017);
- Kepala BNN (Badan Narkotika Nasional) Kalimantan Selatan (2011-2015).

#### Informasi Rangkap Jabatan

Beliau tidak memiliki jabatan rangkap di perusahaan atau lembaga lain.

#### Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi baik dengan anggota Board of Commissioner dan anggota Board of Director lainnya, maupun dengan pemegang saham utama dan pengendali baik langsung maupun tidak langsung.

#### Kepemilikan Saham Perusahaan

Beliau tidak memiliki saham di PT Waskita Beton Precast Tbk.

#### Independence Statement

Has not served more than 2 (two) terms as Independent Commissioner

#### Educational Background

- Bachelor of Law from Sjahyakirti University, Palembang
- Bachelor Degree from Police Science College, Jakarta

#### Employment History

- Pati Indonesian Police Headquarters as Policy Analyst at Bareskrim (2017);
- Head of South Sulawesi BNN (2015-2017);
- Head of South Kalimantan BNN (National Narcotics Agency) (2011-2015).

#### Concurrent Position

Does not hold any concurrent positions in other companies or institutions.

#### Affiliation

Has no affiliation with members of Board of Commissioners and members of Board of Directors, as well as with major and controlling shareholders, either directly or indirectly.

#### Company Share Ownership

Does not own shares in PT Waskita Beton Precast Tbk



## Abianti Riana Independent Commissioner

Masa Jabatan: 27 Juni 2022 – RUST 2027, Periode Pertama  
Term of Office: June 27, 2022 – 2027 GMS, First Period

### Data Pribadi | Personal Data

Warga negara Indonesia | Indonesian citizen  
Usia 57 tahun per 31 Desember 2022 | 57 years old as of December 31, 2022  
Kelahiran Jakarta, 22 September 1965 | Born in Jakarta, September 22, 1965

### Domisili | Domicile

Jakarta Selatan, DKI Jakarta, Indonesia  
South Jakarta, DKI Jakarta, Indonesia

### Dasar Hukum Pengangkatan | Legal Basis for Appointment

Diangkat pertama kali sebagai Independent Commissioner PT Waskita Beton Precast Tbk berdasarkan Keputusan Rapat Umum Pemegang Saham Tahunan (RUPS tahun buku 2021) tanggal 27 Juni 2022 yang telah diaktakan melalui Akta Notaris Titik Krisna Murti Wikaningsih Hastuti, S.H., M.Kn. No. 08 tanggal 12 Juli 2022.

Based on the 2022 Annual General Meeting of Shareholders (GMS for 2021 fiscal year) resolution dated June 27, 2022, which was notarized through Notarial Deed of Titik Krisna Murti Wikaningsih Hastuti, S.H., M.Kn. No. 08 dated July 12, 2022

### Pernyataan Independensi

Belum menjabat lebih dari 2 (dua) periode sebagai Independent Commissioner

### Riwayat Pendidikan

- Sarjana Teknik Pertanian dari Institut Pertanian Bogor

### Riwayat Pekerjaan

- Direktur Bisnis I PT Permodalan Nasional Madani (Persero) (2017–2020)
- Sales Distribution Head PT Bank Tabungan Pensiunan Nasional Syariah (2013–2017)

### Informasi Rangkap Jabatan

- Special Mission Vehicle – Kemenkeu, PT Sarana Multigriya Finansial (Persero) (2022–sekarang)
- Komisaris Mitra Dagang Madani, cucu usaha PT Permodalan Nasional Madani (2019–sekarang)

### Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi baik dengan anggota Board of Commissioner dan anggota Board of Director lainnya, maupun dengan pemegang saham utama dan pengendali baik langsung maupun tidak langsung.

### Kepemilikan Saham Perusahaan

Beliau tidak memiliki saham di PT Waskita Beton Precast Tbk.

### Independence Statement

Has not served more than 2 (two) terms as Independent Commissioner

### Educational Background

- Bachelor of Agricultural Engineering from Bogor Agricultural Institute

### Employment History

- Business Director I of PT Permodalan Nasional Madani (Persero) (2017–2020)
- Sales Distribution Head of PT Bank Tabungan Pensiunan Nasional Syariah (2013–2017)

### Concurrent Position

- Special Mission Vehicle – Ministry of Finance, PT Sarana Multigriya Finansial (Persero) (2022–present)
- Commissioner of Mitra Dagang Madani, sub-subdiary of PT Permodalan Nasional Madani (2019–present)

### Affiliation

Has no affiliation with members of Board of Commissioners and other members of Board of Directors as well as with major and controlling shareholders either directly or indirectly.

### Company Share Ownership

Does not own shares in PT Waskita Beton Precast Tbk



## Asep Arofah Permana Commissioner

Masa Jabatan: 14 Desember 2022 – RUPS Ke-5 sejak pengangkatan (2027), Periode Pertama  
Term of Office: December 14, 2022 – 5th GMS since appointment (2027), First Period

### Data Pribadi | Personal Data

Warga negara Indonesia | Indonesian citizen  
Usia 59 tahun per 31 Desember 2022 | 59 years old as of December 31, 2022  
Kelahiran Ciamis, 03 Mei 1963 | Born in Ciamis, May 03, 1963

### Domisili | Domicile

Kabupaten Bogor, Jawa Barat, Indonesia  
Bogor Regency, West Java, Indonesia

### Dasar Hukum Pengangkatan | Legal Basis for Appointment

Diangkat pertama kali sebagai Commissioner PT Waskita Beton Precast Tbk berdasarkan Keputusan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) 2022 tanggal 14 Desember 2022 yang telah diaktakan melalui Akta Notaris Ashoya Ratam, S.H., M.Kn. No. 45 tanggal 20 Desember 2022.  
Appointed for the first time as Commissioner of PT Waskita Beton Precast Tbk based on the resolution of 2022 Extraordinary General Meeting of Shareholders (EGMS) Decision dated December 14, 2022, which has been notarized through the Deed of Notary Ashoya Ratam, S.H., M.Kn. No. 45 dated December 20, 2022.

### Riwayat Pendidikan

- Magister Manajemen Pemasaran dari Sekolah Tinggi Ilmu Ekonomi IPWI
- Magister Perencanaan Wilayah dan Kota dari Universitas Diponegoro
- Sarjana Teknik Sipil dari Universitas Islam Indonesia

### Riwayat Pekerjaan

- Staf Ahli Menteri Bidang Hubungan Antar Lembaga Tatalaksana Kementerian Pekerjaan Umum dan Perumahan Rakyat (2020-sekarang);
- Kepala Biro Kepegawaian, Organisasi, dan Tatalaksana Kementerian Pekerjaan Umum dan Perumahan Rakyat (2017-2020);
- Kepala Pusat Pendidikan dan Pelatihan Manajemen dan Pengembangan Jabatan Fungsional Kementerian Pekerjaan Umum dan Perumahan Rakyat (2015-2017)

### Informasi Rangkap Jabatan

Staf Ahli Menteri Bidang Hubungan Antar Lembaga Tatalaksana Kementerian Pekerjaan Umum dan Perumahan Rakyat (2020-sekarang)

### Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi baik dengan anggota Board of Commissioner dan anggota Board of Director lainnya, maupun dengan pemegang saham utama dan pengendali baik langsung maupun tidak langsung.

### Kepemilikan Saham Perusahaan

Beliau tidak memiliki saham di PT Waskita Beton Precast Tbk.

### Educational Background

- Master of Marketing Management from IPWI School of Economics
- Master of Urban and Regional Planning from Diponegoro University
- Bachelor of Civil Engineering from the Islamic University of Indonesia

### Employment History

- Expert Staff for Inter-Institutional Relations Administration Department of the Ministry of Public Works and Public Housing (2020-present);
- Head of of Personnel, Organization and Administration Bureau of the Ministry of Public Works and Public Housing (2017-2020);
- Head of Education and Training Center for Management and Development of Functional Positions of the Ministry of Public Works and Public Housing (2015-2017)

### Concurrent Position

Expert Staff for Inter-Institutional Relations Administration Department of the Ministry of Public Works and Public Housing (2020-present)

### Affiliation

Has no affiliation with members of Board of Commissioners and other members of Board of Directors, as well as with major and controlling shareholders either directly or indirectly.

### Company Share Ownership

Does not own shares in PT Waskita Beton Precast Tbk



## PERUBAHAN KOMPOSISI ANGGOTA DEWAN KOMISARIS DAN ALASAN PERUBAHANNYA

Di tahun 2022 terjadi 2 (dua) kali perubahan komposisi dan susunan anggota Board of Commissioner. Pertama, dengan berakhirnya masa jabatan Abdul Ghofarrozin sebagai Independent Commissioner, maka pada tanggal 27 Juni 2022, dalam Rapat Umum Pemegang Saham (RUPS) Tahunan Tahun Buku 2021, Pemegang Saham memberhentikan dengan hormat Abdul Ghofarrozin dan menyampaikan ucapan terima kasih atas kontribusi tenaga dan pikiran yang diberikan selama menjabat sebagai anggota Board of Commissioner PT Waskita Beton Precast Tbk.

Perubahan kedua pada 14 Desember 2022, di mana Pemegang Saham melalui RUPS Luar Biasa memberhentikan dengan hormat Bambang Rianto sebagai President Commissioner, Hadi Sucahyono sebagai Commissioner, dan Eka Desniati sebagai Commissioner. RUPS Luar Biasa kemudian mengangkat dan menunjuk Poerwanto sebagai Plt. President Commissioner serta mengangkat Asep Arofah sebagai Commissioner. Perubahan tersebut dilakukan untuk menyesuaikan arah strategi perusahaan serta mempertimbangkan penerapan tata kelola perusahaan yang baik, terutama berkaitan dengan kebijakan keberagaman komposisi anggota Board of Commissioner, baik dari aspek latar belakang keahlian/pengalaman, jenis kelamin, maupun usia. Dengan bergabungnya anggota Board of Commissioner baru akan semakin memperkuat dan memaksimalkan kinerja pengawasan Board of Commissioner.

## CHANGES IN BOARD OF COMMISSIONERS COMPOSITION AND REASONS FOR THE CHANGES

In 2022, there were 2 (two) changes to the composition and structure of Board of Commissioners. First, with the end of Abdul Ghofarrozin's term of office as Independent Commissioner, on June 27 2022, at the Annual General Meeting of Shareholders (GMS) for 2021 Fiscal Year, the Shareholders honorably dismissed Abdul Ghofarrozin and expressed their gratitude for the contribution of energy and thoughts given while serving as a member of the Company's Board of Commissioners.

The second was on December 14, 2022, in which the Shareholders through an Extraordinary GMS honorably dismissed Bambang Rianto as President Commissioner, Hadi Sucahyono as Commissioner, and Eka Desniati as Commissioner. The Extraordinary GMS then appointed Poerwanto as Acting President Commissioner and Asep Arofah as Commissioner. These changes were made to adjust the direction of the Company's strategy and to take into account the implementation of good corporate governance, especially with regard to the policy on composition diversity of of Board of Commissioners, both in terms of background expertise/ experience, gender and age. The joining of new members of Board of Commissioners will further strengthen and maximize the supervisory performance of Board of Commissioners.

**Kronologis Perubahan Komposisi Anggota Dewan Komisaris di Sepanjang Tahun 2022**  
Chronology of Changes in Board of Commissioners Composition throughout 2022

Periode 1 Januari 2022 – 27 Juni 2022 Period of January 1, 2022 – June 27, 2022	Periode 27 Juni 2022– 14 Desember 2022 Period of June 27, 2022 – December 14, 2022	14 Desember 2022– 31 Desember 2022 December 14, 2022 – December 31, 2022	Keterangan Information	Alasan Perubahan Reason for Change
Bambang Rianto (President Commissioner)	Bambang Rianto (President Commissioner)		Diberhentikan sebagai President Commissioner dengan hormat oleh Pemegang Saham melalui RUPS Luar Biasa pada 14 Desember 2022. Honorably dismissed as President Commissioner by Shareholders through the Extraordinary GMS on December 14, 2022.	Keputusan RUPS GMS resolution

**Kronologis Perubahan Komposisi Anggota Dewan Komisaris di Sepanjang Tahun 2022**  
 Chronology of Changes in Board of Commissioners Composition throughout 2022

Periode 1 Januari 2022 – 27 Juni 2022 Period of January 1, 2022 – June 27, 2022	Periode 27 Juni 2022– 14 Desember 2022 Period of June 27, 2022 – December 14, 2022	14 Desember 2022– 31 Desember 2022 December 14, 2022 – December 31, 2022	Keterangan Information	Alasan Perubahan Reason for Change
		Poerwanto (Plt. President Commissioner) Acting President Commissioner	Diangkat sebagai Plt. President Commissioner oleh Pemegang Saham melalui RUPS Luar Biasa pada 14 Desember 2022. Appointed as Independent Commissioner through Annual General Meeting of Shareholders held on December 14, 2022.	Menggantikan Bambang Rianto sebagai President Commissioner yang telah diberhentikan dengan hormat melalui RUPS Luar Biasa pada 14 Desember 2022.  Penggangkatan Poerwanto dilakukan dengan menyesuaikan arah strategi perusahaan serta mempertimbangkan penerapan tata kelola terbaik, terutama berkaitan dengan kebijakan keberagaman komposisi anggota Board of Commissioner, baik dari aspek latar belakang keahlian/pengalaman, jenis kelamin, maupun usia. Dengan bergabungnya anggota Board of Commissioner baru akan semakin memperkuat dan memaksimalkan kinerja pengawasan Board of Commissioner. Replacing Bambang Rianto as President Commissioner who was honorably dismissed through the Extraordinary GMS on December 14, 2022.  Poerwanto was appointed by adjusting the direction of the Company's strategy and taking into account the best governance application, especially with regard to the policy on composition diversity Board of Commissioners members, both in terms of expertise/experience, gender and age. The entrance of new member of Board of Commissioners will further strengthen and maximize the supervisory performance of Board of Commissioners.
Agus Budiman Manalu (Independent Commissioner)	Agus Budiman Manalu (Independent Commissioner)	Agus Budiman Manalu (Independent Commissioner)	-	-
Abdul Ghofarrozin (Independent Commissioner)			Diberhentikan sebagai Independent Commissioner dengan hormat oleh Pemegang Saham melalui Rapat Umum Pemegang Saham Tahunan pada 27 Juni 2022 Honorably dismissed as Independent Commissioner by Shareholders through the Annual General Meeting of Shareholders on June 27, 2022	Telah berakhir masa jabatan Term of office has ended

**Kronologis Perubahan Komposisi Anggota Dewan Komisaris di Sepanjang Tahun 2022**  
Chronology of Changes in Board of Commissioners Composition throughout 2022

Periode 1 Januari 2022 – 27 Juni 2022 Period of January 1, 2022 – June 27, 2022	Periode 27 Juni 2022– 14 Desember 2022 Period of June 27, 2022 – December 14, 2022	14 Desember 2022– 31 Desember 2022 December 14, 2022 – December 31, 2022	Keterangan Information	Alasan Perubahan Reason for Change
	Abianti Riana (Independent Commissioner)	Abianti Riana (Independent Commissioner)	Diangkat sebagai Independent Commissioner melalui RUPST yang diselenggarakan pada 27 Juni 2022. Appointed as Independent Commissioner through Annual General Meeting of Shareholders held on June 27, 2022.	Menggantikan Abdul Ghofarrozin yang telah berakhir masa jabatannya. Pengangkatan Abianti Riana dilakukan dengan menyesuaikan arah strategi perusahaan serta mempertimbangkan penerapan tata kelola terbaik, terutama berkaitan dengan kebijakan keberagaman komposisi anggota Board of Commissioner, baik dari aspek latar belakang keahlian/pengalaman, jenis kelamin, maupun usia. Dengan bergabungnya anggota Board of Commissioner baru akan semakin memperkuat dan memaksimalkan kinerja pengawasan Board of Commissioner. Replacing Abdul Ghofarrozin whose term of office has ended. Abianti Riana was appointed by adjusting the direction of the Company's strategy and taking into account the best governance application, especially with regard to the policy on composition diversity Board of Commissioners members, both in terms of expertise/experience, gender and age. The entrance of new member of Board of Commissioners will further strengthen and maximize the supervisory performance of Board of Commissioners.
Hadi Suahyono (Commissioner)	Hadi Suahyono (Commissioner)		Diberhentikan sebagai Commissioner dengan hormat oleh Pemegang Saham melalui RUPS Luar Biasa pada 14 Desember 2022. Honorably dismissed as Commissioner by Shareholders through the Extraordinary GMS on December 14, 2022.	Keputusan RUPS GMS resolution
Eka Desniati (Commissioner)	Eka Desniati (Commissioner)		Diberhentikan sebagai Commissioner dengan hormat oleh Pemegang Saham melalui RUPS Luar Biasa pada 14 Desember 2022. Honorably dismissed as Commissioner by Shareholders through the Extraordinary GMS on December 14, 2022.	Keputusan RUPS GMS resolution

**Kronologis Perubahan Komposisi Anggota Dewan Komisaris di Sepanjang Tahun 2022**  
Chronology of Changes in Board of Commissioners Composition throughout 2022

<p><b>Periode 1 Januari 2022 – 27 Juni 2022</b> Period of January 1, 2022 – June 27, 2022</p>	<p><b>Periode 27 Juni 2022– 14 Desember 2022</b> Period of June 27, 2022 – December 14, 2022</p>	<p><b>14 Desember 2022– 31 Desember 2022</b> December 14, 2022 – December 31, 2022</p>	<p><b>Keterangan</b> Information</p>	<p><b>Alasan Perubahan</b> Reason for Change</p>
		<p>Asep Arofah Permana (Commissioner)</p>	<p>Diangkat sebagai Commissioner PT Waskita Beton Precast Tbk oleh Pemegang Saham melalui RUPS Luar Biasa pada 14 Desember 2022. Appointed as Commissioner of the Company by Shareholders through the Extraordinary GMS on December 14, 2022.</p>	<p>Pengangkatan Asep Arofah dilakukan dengan menyesuaikan arah strategi perusahaan serta mempertimbangkan penerapan tata kelola terbaik, terutama berkaitan dengan kebijakan keberagaman komposisi anggota Board of Commissioner, baik dari aspek latar belakang keahlian/pengalaman, jenis kelamin, maupun usia. Dengan bergabungnya anggota Board of Commissioner baru akan semakin memperkuat dan memaksimalkan kinerja pengawasan Board of Commissioner. Asep Aropah was appointed by adjusting the direction of the Company's strategy and taking into account the best governance application, especially with regard to the policy on composition diversity Board of Commissioners members, both in terms of expertise/experience, gender and age. The entrance of new member of Board of Commissioners will further strengthen and maximize the supervisory performance of Board of Commissioners.</p>



**Susunan Keanggotaan Dewan Komisaris per 31 Desember 2022**  
Board of Commissioners Composition as of December 31, 2022

Nama Name	Jabatan Position	Dasar Pengangkatan Basis of Appointment	Masa dan Periode Jabatan Time and Period Position
Poerwanto	Plt. President Commissioner / Commissioner Acting President Commissioner	Keputusan RUPSLB yang dilembagakan dalam Akta Notaris Ashoya Ratam, S.H., M.Kn. No. 45 tanggal 20 Desember 2022 The resolution of EGMS which was institutionalized in the Deed of Notary Ashoya Ratam, S.H., M.Kn. No. 45 of December 20, 2022	14 Desember 2022 –RUPS Ke-5 sejak pengangkatan (2027) December 14, 2022 – 5th GMS since appointment (2027)
Asep Arofah Permana	Commissioner	Keputusan RUPSLB yang dilembagakan dalam Akta Notaris Ashoya Ratam, S.H., M.Kn. No. 45 tanggal 20 Desember 2022 The resolution of EGMS which was institutionalized in the Deed of Notary Ashoya Ratam, S.H., M.Kn. No. 45 of December 20, 2022	14 Desember 2022 –RUPS Ke-5 sejak pengangkatan (2027) December 14, 2022 – 5th GMS since appointment (2027)
Agus Budiman Manalu	Independent Commissioner	Keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) 2020 tanggal 23 April 2021 yang telah diaktakan melalui Akta Notaris Jose Dima Satria, S.H., M.Kn. No. 12 tanggal 4 Mei 2021. The resolution of the Annual General Meeting of Shareholders (AGMS) dated April 23, 2021 which was notarized through the Deed of Notary Jose Dima Satria, S.H., M.Kn. No. 12th of May 4, 2021.	23 April 2021 – RUPST 2026, Periode Pertama April 23, 2021 – 2026 AGMS, First Period
Abianti Riana	Independent Commissioner	Berdasarkan Keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) 2021 tanggal 27 Juni 2022 yang telah diaktakan melalui Akta Notaris Titik Krisna Murti Wikaningsih Hastuti, S.H., M.Kn. No. 08 tanggal 12 Juli 2022 Based on the resolution of 2021 Annual General Meeting of Shareholders (AGMS) dated June 27, 2022 which was notarized through the Deed of Notary Titik Krisna Murti Wikaningsih Hastuti, S.H., M.Kn. No. 08 of July 12, 2022	27 Juni 2022 – RUST 2027, Periode Pertama June 27, 2022 – 2027 GMS, First Period