



# Profil Dewan Komisaris

## Board of Commissioners' Profile



**Dedie Suherlan**

Komisaris Utama  
President Commissioner

**Kewarganegaraan**  
Nationality  
Indonesia

**Usia**  
Age  
60 tahun / years old

**Domisili**  
Domicile  
Jakarta



### Dasar Pengangkatan dan Periode Menjabat

Diangkat kembali sebagai Komisaris Utama untuk masa kerja periode kedua berdasarkan Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Tahunan No. 62 tanggal 17 April 2023 (2023 – 2026).



### Riwayat Pendidikan

- Associate Art Degree dari Pasadena City College, Amerika Serikat (1984); serta
- Bachelor of Science dari University of Southern California, Amerika Serikat (1987).



### Sertifikasi Keahlian

Sertifikasi *Textile Development Training* dari Lembaga Suzukura Textile, Tokyo, Jepang (1990).



### Pengalaman Kerja

- Direktur Utama Perseroan (1990 – 1996);
- Presiden Direktur PT Trimas Sarana Garment Industry (1990 – 2003);
- Komisaris PT Batununggal Perkasa (1992 – 2023);
- Pencetus merek JOBB, Kaori, dan Accura (1995);
- Pencetus perjanjian lisensi merek Jack Nicklaus Apparel di Indonesia (1996);
- Komisaris Utama Perseroan (1998 – 1999);
- Direktur Utama Perseroan (1999 – 2001);
- Komisaris Utama Perseroan (2001 – 2006);
- Direktur Utama PT Trisula Textile Industries (2003 – 2010);
- Pencetus pendirian Just Jait Indonesia (2006);
- Komisaris PT Southern Cross Textile Industry (2008 – 2011);
- Komisaris Utama Perseroan (2011 – 2014);
- Komisaris Utama PT Trisula Textile Industries (2011 – 2021);
- Direktur Utama PT Trisula Garmino Manufacturing (2012 – 2013);
- Komisaris PT Trisula Insan Tiara (2012 – 2013);
- Komisaris PT Trisco Tailored Apparel Manufacturing (2012 – 2015);
- Komisaris PT Triduaribu Bersatu (2012 – 2021);
- Komisaris PT Trisula Garmino Manufacturing (2013 – 2021); serta
- Direktur Utama Perseroan (2014 – 2020).



### Rangkap Jabatan

- Direktur Trisula Corporation Pte Ltd (sejak 2003);
- Komisaris PT Trisula Insan Tiara (sejak 2013);
- Komisaris PT Chitose C-Engineering Indonesia (sejak 2018); serta
- Komisaris PT Mitra Prima Lancar (sejak 2021).



### Hubungan Afiliasi

Tidak memiliki hubungan afiliasi di luar grup usaha dengan anggota Dewan Komisaris lainnya, anggota Direksi, serta Pemegang Saham Utama dan Pengendali, baik langsung maupun tidak langsung sampai kepada pemilik individu.

### Basis of Appointment and Term of Office

Reappointed as President Commissioner for the second term based on Deed of Statement of Resolutions of Annual General Meeting of Shareholders No. 62 dated 17 April 2023 (2023 – 2026).

### Education

- Associate Art Degree from Pasadena City College, USA (1984); and
- Bachelor of Science from University of Southern California, USA (1987).

### Certification of Expertise

Textile Development Training Certificate from Suzukura Textile Institution, Tokyo, Japan (1990).

### Work Experience

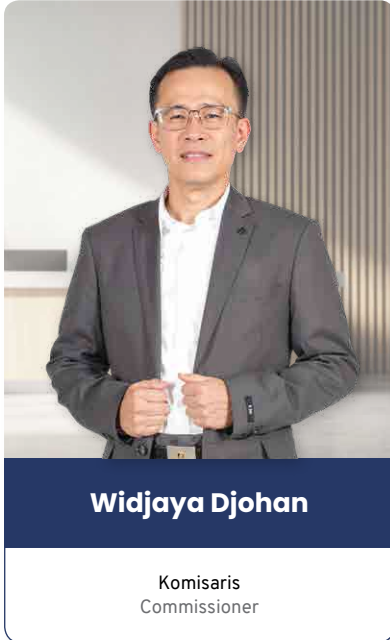
- President Director of the Company (1990 – 1996);
- President Director of PT Trimas Sarana Garment Industry (1990 – 2003);
- Commissioner of PT Batununggal Perkasa (1992 – 2023);
- Initiator of JOBB, Kaori, and Accura brands (1995);
- Initiator of the license agreement of Jack Nicklaus Apparel brand in Indonesia (1996);
- President Commissioner of the Company (1998 – 1999);
- President Director of the Company (1999 – 2001);
- President Commissioner of the Company (2001 – 2006);
- President Director of PT Trisula Textile Industries (2003 – 2010);
- Initiator of the establishment of Just Jait Indonesia (2006);
- Commissioner of PT Southern Cross Textile Industry (2008 – 2011);
- President Commissioner of the Company (2011 – 2014);
- President Commissioner of PT Trisula Textile Industries (2011 – 2021);
- President Director of PT Trisula Garmino Manufacturing (2012 – 2013);
- Commissioner of PT Trisula Insan Tiara (2012 – 2013);
- Commissioner of PT Trisco Tailored Apparel Manufacturing (2012 – 2015);
- Commissioner of PT Triduaribu Bersatu (2012 – 2021);
- Commissioner of PT Trisula Garmino Manufacturing (2013 – 2021); and
- President Director of the Company (2014 – 2020).

### Concurrent Positions

- Director of Trisula Corporation Pte Ltd (since 2003);
- Commissioner of PT Trisula Insan Tiara (since 2013);
- Commissioner of PT Chitose C-Engineering Indonesia (since 2018); and
- Commissioner of PT Mitra Prima Lancar (since 2021).

### Affiliation Relationship

Does not have affiliation relationship outside the business group with other members of the Board of Commissioners, members of the Board of Directors, or the Main and Controlling Shareholders, either directly or indirectly to the individual owner.



**Widjaya Djohan**

Komisaris  
Commissioner

**Kewarganegaraan**  
Nationality  
Indonesia

**Usia**  
Age  
61 tahun / years old

**Domisili**  
Domicile  
Jakarta



#### Dasar Pengangkatan dan Periode Menjabat

Diangkat kembali sebagai Komisaris untuk masa kerja periode kedua berdasarkan Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Tahunan No. 62 tanggal 17 April 2023 (2023 – 2026).

#### Basis of Appointment and Term of Office

Reappointed as Commissioner for the second term based on Deed of Statement of Resolutions of Annual General Meeting of Shareholders No. 62 dated 17 April 2023 (2023 – 2026).



#### Riwayat Pendidikan

- Sarjana Ekonomi dari Universitas Katolik Indonesia Atma Jaya, Jakarta (1989); serta
- Magister Manajemen dari Universitas Katolik Indonesia Atma Jaya, Jakarta (2001).

#### Education

- Bachelor of Economics from Universitas Katolik Indonesia Atma Jaya, Jakarta (1989); and
- Master of Management from Universitas Katolik Indonesia Atma Jaya, Jakarta (2001).



#### Sertifikasi Keahlian

- Register Negara untuk Akuntan dari Departemen Keuangan Republik Indonesia (2001); serta
- Konsultan Pajak Tingkat B dari Konsorsium Pengembangan Konsultan Pajak Indonesia (2004).

#### Certification of Expertise

- State Register for Accountant from the Ministry of Finance of the Republic of Indonesia (2001); and
- B-Level Tax Consultant from Konsorsium Pengembangan Konsultan Pajak Indonesia (2004).



#### Pengalaman Kerja

- *Senior Internal Audit* PT Indocement Tunggul Prakasa (1990 – 1992);
- *Finance and Accounting Manager* PT Amcol Plastic Moulding Industries (1992 – 1993);
- *Audit Internal* PT Southern Cross Textile Industry (1993 – 1995);
- *Finance and Accounting Manager* PT Trimex Sarana Trisula (1995 – 1999);
- *Finance and Accounting Manager* PT Southern Cross Textile Industry (1999 – 2008);
- *Direktur* PT Trimex Sarana Trisula (2008 – 2019);
- *Direktur* PT Ciputra Puri Trisula (2012 – 2017);
- *Direktur* PT Southern Cross Textile Industry (2012 – 2019);
- *Direktur* PT Bali Hope (2014 – 2019);
- *Direktur* PT Lifestyle Retreats Indonesia (2014 – 2019); serta
- *Komisaris* PT Gita (2019 – 2020).

#### Work Experience

- *Senior Internal Audit* of PT Indocement Tunggul Prakasa (1990 – 1992);
- *Finance and Accounting Manager* of PT Amcol Plastic Moulding Industries (1992 – 1993);
- *Internal Audit* of PT Southern Cross Textile Industry (1993 – 1995);
- *Finance and Accounting Manager* of PT Trimex Sarana Trisula (1995 – 1999);
- *Finance and Accounting Manager* of PT Southern Cross Textile Industry (1999 – 2008);
- *Director* of PT Trimex Sarana Trisula (2008 – 2019);
- *Director* of PT Ciputra Puri Trisula (2012 – 2017);
- *Director* of PT Southern Cross Textile Industry (2012 – 2019);
- *Director* of PT Bali Hope (2014 – 2019);
- *Director* of PT Lifestyle Retreats Indonesia (2014 – 2019); and
- *Commissioner* of PT Gita (2019 – 2020).



#### Rangkap Jabatan

- *Direktur* PT Trisula Insan Tiara (sejak 2019);
- *Komisaris* PT Southern Cross Textile Industry (sejak 2019);
- *Direktur Utama* PT Karya Dwimanunggal Sejahtera (sejak 2019);
- *Direktur Utama* PT Trisula International Tbk (sejak 2019);
- *Komisaris* PT Ciputra Citra Trisula (sejak 2020);
- *Komisaris* PT Bali Hope (sejak 2021); serta
- *Direktur* PT Inti Nusa Damai (sejak 2021).

#### Concurrent Positions

- *Director* of PT Trisula Insan Tiara (since 2019);
- *Commissioner* of PT Southern Cross Textile Industry (since 2019);
- *President Director* of PT Karya Dwimanunggal Sejahtera (since 2019);
- *President Director* of PT Trisula International Tbk (since 2019);
- *Commissioner* of PT Ciputra Citra Trisula (since 2020);
- *Commissioner* of PT Bali Hope (since 2021); and
- *Director* of PT Inti Nusa Damai (since 2021).

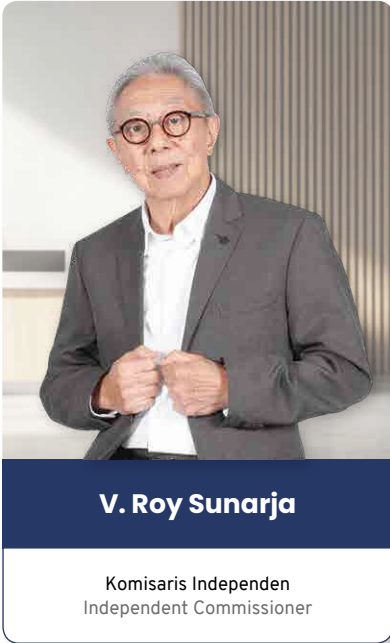


#### Hubungan Afiliasi

Tidak memiliki hubungan afiliasi di luar grup usaha dengan anggota Dewan Komisaris lainnya, anggota Direksi, serta Pemegang Saham Utama dan Pengendali, baik langsung maupun tidak langsung sampai kepada pemilik individu.

#### Affiliation Relationship

Does not have affiliation relationship outside the business group with other members of the Board of Commissioners, members of the Board of Directors, or the Main and Controlling Shareholders, either directly or indirectly to the individual owner.



**Kewarganegaraan**  
Nationality  
Indonesia

**Usia**  
Age  
72 tahun / years old

**Domisili**  
Domicile  
Bandung



**Dasar Pengangkatan dan Periode Menjabat**

Diangkat pertama kali sebagai Komisaris Independen berdasarkan Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Tahunan No. 62 tanggal 17 April 2023 (2023 – 2026).

**Basis of Appointment and Term of Office**

First appointed as Independent Commissioner based on Deed of Statement of Resolutions of Annual General Meeting of Shareholders No. 62 dated 17 April 2023 (2023 – 2026).



**Riwayat Pendidikan**

Sarjana Ekonomi dari Universitas Katolik Parahyangan, Bandung (1986).

**Education**

Bachelor of Economics from Universitas Katolik Parahyangan, Bandung (1986).



**Sertifikasi Keahlian**

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**Certification of Expertise**

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**Pengalaman Kerja**

- Direktur Utama Perseroan (1990 – 1999);
- Direktur PT Trisula Textile Industries Tbk (1999 – 2003);
- Komisaris PT Trisco (2001 – 2010);
- Komisaris PT Trisula Textile Industries Tbk (2003 – 2006);
- Komisaris PT Trisula Garmino Manufacturing (2003 – 2008);
- Wakil Ketua Asosiasi Pertekstilan Indonesia Wilayah Jawa Barat (2007 – 2012);
- Ketua Apindo Cimahi (2010 – 2025);
- Dewan Penasihat Apindo Jawa Barat (2015 – 2020);
- Ketua Komite Audit PT Trisula Textile Industries Tbk (2017 – 2025); serta
- Ketua Komite Nominasi dan Remunerasi PT Trisula Textile Industries Tbk (2017 – 2025).

**Work Experience**

- President Director of the Company (1990 – 1999);
- Director of PT Trisula Textile Industries Tbk (1999 – 2003);
- Commissioner of PT Trisco (2001 – 2010);
- Commissioner of PT Trisula Textile Industries Tbk (2003 – 2006);
- Commissioner of PT Trisula Garmino Manufacturing (2003 – 2008);
- Vice Chairman of the Indonesian Textile Association for West Java Region (2007 – 2012);
- Chairman of Apindo Cimahi (2010 – 2025);
- Advisory Board of Apindo West Java (2015 – 2020);
- Chairman of the Audit Committee of PT Trisula Textile Industries Tbk (2017 – 2025); and
- Chairman of the Nomination and Remuneration Committee of PT Trisula Textile Industries Tbk (2017 – 2025).



**Rangkap Jabatan**

Tidak memiliki rangkap jabatan di perusahaan atau instansi lain.

**Concurrent Positions**

Does not hold concurrent positions in other companies or institutions.



**Hubungan Afiliasi**

Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya, anggota Direksi, ataupun Pemegang Saham Utama dan Pengendali, baik langsung maupun tidak langsung sampai kepada pemilik individu.

**Affiliation Relationship**

Does not have affiliation relationship with other members of the Board of Commissioners, members of the Board of Directors, or the Main and Controlling Shareholders, either directly or indirectly to the individual owner.



**Pernyataan Independensi Komisaris Independen**

V. Roy Sunarja diangkat sebagai Komisaris Independen untuk periode pertama sehingga beliau belum memiliki kewajiban untuk menandatangani surat pernyataan independensi dalam hal Komisaris Independen telah menjabat lebih dari 2 periode.

**Statement of Independence of Independent Commissioner**

V. Roy Sunarja was appointed as an Independent Commissioner for the first period, therefore he does not yet have the obligation to sign a statement of independence, which is required when an Independent Commissioner has served for more than 2 terms.

**Perubahan Komposisi Anggota Dewan Komisaris dan Alasan Perubahan**

Sepanjang tahun 2025, tidak terdapat perubahan komposisi anggota Dewan Komisaris Perseroan. Komposisi Dewan Komisaris Perseroan saat ini telah memenuhi ketentuan dalam POJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.

**Changes in the Composition of the Board of Commissioners and the Reasons for Changes**

Throughout 2025, there were no changes in the composition of the Company’s Board of Commissioners. The current composition of the Board of Commissioners complies with the provisions of POJK No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.



# Profil Direksi

## Board of Directors' Profile



**Kewarganegaraan**  
Nationality  
Jepang / Japan

**Usia**  
Age  
59 tahun / years old

**Domisili**  
Domicile  
Bandung



### Dasar Pengangkatan dan Periode Menjabat

Diangkat kembali sebagai Direktur Utama untuk masa kerja periode kedua berdasarkan Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Tahunan No. 62 tanggal 17 April 2023 (2023 - 2026).

### Basis of Appointment and Term of Office

Reappointed as President Director for the second term based on Deed of Statement of Resolutions of Annual General Meeting of Shareholders No. 62 dated 17 April 2023 (2023 - 2026).



### Riwayat Pendidikan

Sarjana Sastra Cina dari University Nishou Gakusha, Jepang (1989).

### Education

Bachelor of Chinese Literature from University Nishou Gakusha, Japan (1989).



### Sertifikasi Keahlian

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### Certification of Expertise

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### Pengalaman Kerja

- Direktur PT Matsuzuwa Pelita Furniture (JV by Toppan) (1993 - 1995);
- *Representative* Toppan-Cosmo (1995 - 1997);
- *Representative* Toppan-Cosmo (2000 - 2004);
- *Chief Representative* Toppan-Cosmo (2006 - 2011);
- *Group Leader South-East Business Divison* Toppan-Cosmo Corp International Department Tokyo (2011 - 2014);
- Direktur Perseroan (2014 - 2020); serta
- Komisaris Utama PT Okamura Chitose Indonesia (2016 - 2025).

### Work Experience

- Director of PT Matsuzuwa Pelita Furniture (JV by Toppan) (1993 - 1995);
- Representative of Toppan-Cosmo (1995 - 1997);
- Representative of Toppan-Cosmo (2000 - 2004);
- Chief Representative of Toppan-Cosmo (2006 - 2011);
- Group Leader of South-East Business Division of Toppan-Cosmo Corp International Department Tokyo (2011 - 2014);
- Director of the Company (2014 - 2020); and
- President Commissioner of PT Okamura Chitose Indonesia (2016 - 2025).



### Rangkap Jabatan

- Presiden Direktur PT Chitose C-Engineering Indonesia (sejak 2022).

### Concurrent Positions

- President Director of PT Chitose C-Engineering Indonesia (since 2022).



### Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, anggota Dewan Komisaris, ataupun Pemegang Saham Utama dan Pengendali, baik langsung maupun tidak langsung sampai kepada pemilik individu.

### Affiliation Relationship

Does not have affiliation relationship with other members of the Board of Directors, members of the Board of Commissioners, or the Main and Controlling Shareholders, either directly or indirectly to the individual owner.



**Kewarganegaraan**  
Nationality  
Indonesia / Indonesia

**Usia**  
Age  
55 tahun / years old

**Domisili**  
Domicile  
Surabaya



**Dasar Pengangkatan dan Periode Menjabat**

Diangkat kembali sebagai Direktur untuk masa kerja periode kedua berdasarkan Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Tahunan No. 62 tanggal 17 April 2023 (2023 – 2026).

**Basis of Appointment and Term of Office**

Reappointed as Director for the second term based on Deed of Statement of Resolutions of Annual General Meeting of Shareholders No. 62 dated 17 April 2023 (2023 – 2026).



**Riwayat Pendidikan**

Sarjana Arsitektur dari Universitas Gadjah Mada, Yogyakarta (1994).

**Education**

Bachelor of Architecture from Universitas Gadjah Mada, Yogyakarta (1994).



**Sertifikasi Keahlian**

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**Certification of Expertise**

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**Pengalaman Kerja**

- Konsultan Arsitek Jakarta (1994 – 2001);
- Direktur PT Sejahtera Wahana Gemilang (2001 – 2024); serta
- Komisaris PT Sejahtera Bali Furindo (2006 – 2025).

**Work Experience**

- Architecture Consultant of Jakarta (1994 – 2001);
- Director of PT Sejahtera Wahana Gemilang (2001 – 2024); and
- Commissioner of PT Sejahtera Bali Furindo (2006 – 2025).



**Rangkap Jabatan**

- Komisaris PT Sinar Sejahtera Mandiri (sejak 2001);
- Komisaris PT Delta Furindotama (sejak 2011);
- Komisaris PT Mega Inti Mandiri (sejak 2014);
- Komisaris PT Trijati Primula (sejak 2017);
- Komisaris PT Sejahtera Samarinda Furindo (sejak 2017);
- Komisaris PT Sejahtera Palembang Furindo (sejak 2018);
- Komisaris PT Sejahtera Wahana Gemilang (sejak 2024); serta
- Direktur PT Chitose C-Engineering Indonesia (sejak 2025).

**Concurrent Positions**

- Commissioner of PT Sinar Sejahtera Mandiri (since 2001);
- Commissioner of PT Delta Furindotama (since 2011);
- Commissioner of PT Mega Inti Mandiri (since 2014);
- Commissioner of PT Trijati Primula (since 2017);
- Commissioner of PT Sejahtera Samarinda Furindo (since 2017);
- Commissioner of PT Sejahtera Palembang Furindo (since 2018);
- Commissioner of PT Sejahtera Wahana Gemilang (since 2024); and
- Director of PT Chitose C-Engineering Indonesia (since 2025).




**Hubungan Afiliasi**


Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, anggota Dewan Komisaris, ataupun Pemegang Saham Utama dan Pengendali, baik langsung maupun tidak langsung sampai kepada pemilik individu.


**Affiliation Relationship**

Does not have affiliation relationship with other members of the Board of Directors, members of the Board of Commissioners, or the Main and Controlling Shareholders, either directly or indirectly to the individual owner.



 **Kewarganegaraan**  
Nationality  
Indonesia / Indonesia

 **Usia**  
Age  
55 tahun / years old

 **Domisili**  
Domicile  
Bandung

**Dasar Pengangkatan dan Periode Menjabat**

Diangkat kembali sebagai Direktur untuk masa kerja periode kedua berdasarkan Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Tahunan No. 62 tanggal 17 April 2023 (2023 – 2026).

**Basis of Appointment and Term of Office**

Reappointed as Director for the second term based on Deed of Statement of Resolutions of Annual General Meeting of Shareholders No. 62 dated 17 April 2023 (2023 – 2026).

**Riwayat Pendidikan**

Sarjana Ekonomi jurusan Akuntansi dari Universitas Padjajaran, Bandung (1999).

**Education**

Bachelor of Economics majoring in Accounting from Universitas Padjajaran, Bandung (1999).

**Sertifikasi Keahlian**

-

**Certification of Expertise**

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**Pengalaman Kerja**

- Direktur PT Trisenta Interior Manufacturing (2000 – 2011);
- Asisten Direktur Administrasi PT Trisula Textile Industries Tbk (2012 – 2013);
- Direktur Administrasi PT Trisula Textile Industries Tbk (2014 – 2016);
- Direktur Administrasi dan Keuangan PT Trisula Textile Industries Tbk (2016 – 2022);
- Sekretaris Perusahaan PT Trisula Textile Industries Tbk (2017 – 2022); serta
- Direktur PT Okamura Chitose Indonesia (2023 – 2025).

**Work Experience**

- Director of PT Trisenta Interior Manufacturing (2000 – 2011);
- Assistant Director of Administration of PT Trisula Textile Industries Tbk (2012 – 2013);
- Director of Administration of PT Trisula Textile Industries Tbk (2014 – 2016);
- Director of Administration and Finance of PT Trisula Textile Industries Tbk (2016 – 2022);
- Corporate Secretary of PT Trisula Textile Industries Tbk (2017 – 2022); and
- Director of PT Okamura Chitose Indonesia (2023 – 2025).

**Rangkap Jabatan**

Tidak memiliki rangkap jabatan di perusahaan atau instansi lain.

**Concurrent Positions**

Hold no concurrent position in another company or institution.

**Hubungan Afiliasi**

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, anggota Dewan Komisaris, ataupun Pemegang Saham Utama dan Pengendali, baik langsung maupun tidak langsung sampai kepada pemilik individu.

**Affiliation Relationship**

Does not have any affiliation relationship with other members of the Board of Directors, members of the Board of Commissioners, or the Main and Controlling Shareholders, either directly or indirectly to the individual owner.



**Ade Arifin**

Direktur  
Director



**Kewarganegaraan**  
Nationality  
Indonesia / Indonesia



**Usia**  
Age  
54 tahun / years old



**Domisili**  
Domicile  
Bandung Barat / West Bandung



**Dasar Pengangkatan dan Periode Menjabat**

Diangkat pertama kali sebagai Direktur untuk masa kerja periode pertama berdasarkan Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Tahunan No. 69 tanggal 22 April 2024 (2024 - 2026).

**Basis of Appointment and Term of Office**

Appointed for the first time as a Director for the first term based on the Deed of Statement of Resolutions of Annual General Meeting of Shareholders No. 69 dated 22 April 2024 (2024 - 2026).



**Riwayat Pendidikan**

- Diploma Akuntansi dari Politeknik Institut Teknologi Bandung, Bandung (1994); serta
- Sarjana Akuntansi dari Universitas Widyatama, Bandung (2024).

**Education**

- Diploma in Accounting from Politeknik Institut Teknologi Bandung, Bandung (1994); and
- Bachelor's degree in Accounting from Universitas Widyatama, Bandung (2024).



**Sertifikasi Keahlian**

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**Certification of Expertise**

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**Pengalaman Kerja**

- Kepala Bagian *Cost Accounting* PT Chitose Indonesia Mfg (1994 - 2000);
- *Accounting Manager* PT Chitose Indonesia Mfg (2000 - 2011);
- *System dan Cost Control Manager* PT Chitose Indonesia Mfg (2011 - 2014);
- Kepala Internal Audit Perseroan (2014 - 2016);
- PPIC / *Supply Chain Manager* Perseroan (2016 - 2022); serta
- *General Manager* Produksi Perseroan (2022 - 2023).

**Work Experience**

- Head of Cost Accounting of PT Chitose Indonesia Mfg (1994 - 2000);
- Accounting Manager of PT Chitose Indonesia Mfg (2000 - 2011);
- System and Cost Control Manager of PT Chitose Indonesia Mfg (2011 - 2014);
- Head of Internal Audit of the Company (2014 - 2016);
- PPIC/Supply Chain Manager of the Company (2016 - 2022); and
- General Manager of Production of the Company (2022 - 2023).



**Rangkap Jabatan**

Tidak memiliki rangkap jabatan di perusahaan atau instansi lain.

**Concurrent Positions**

Does not hold any concurrent position in another company or institution.



**Hubungan Afiliasi**

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, anggota Dewan Komisaris, ataupun Pemegang Saham Utama dan Pengendali, baik langsung maupun tidak langsung sampai kepada pemilik individu.

**Affiliation Relationship**

Does not have affiliation relationship with other members of the Board of Directors, members of the Board of Commissioners, or the Main and Controlling Shareholders, either directly or indirectly to the individual owner.

**Perubahan Komposisi Anggota Direksi dan Alasan Perubahan**

Sepanjang tahun 2025, tidak terdapat perubahan komposisi anggota Direksi Perseroan. Komposisi Direksi Perseroan saat ini telah memenuhi ketentuan dalam POJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.

**Changes in the Composition of the Board of Directors and the Reasons for Changes**

Throughout 2025, there were no changes in the composition of the Company's Board of Directors. The current composition of the Board of Directors complies with the provisions of POJK No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.