

PROFIL/RIWAYAT HIDUP CALON ANGGOTA DEWAN KOMISARIS
PROFILE/CURRICULUM VITAE THE CANDIDATE OF THE BOARD OF COMMISSIONERS MEMBER



SULISTYO BUDI

Calon Anggota Dewan Komisaris/The Candidate of The Board of Commissioners Member

Warga negara Indonesia, lahir di Yogyakarta, 30 Agustus 1965. Memperoleh gelar Sarjana dibidang Teknik Elektro dari Institut Teknologi Bandung pada tahun 1990. Beliau melanjutkan studi dan meraih gelar Master of Information Technology dari Universitas Indonesia dan lulus pada tahun 1999. Beliau telah berpengalaman di beberapa industri, diantaranya berkiprah di bidang pasar modal, manajemen risiko, dan teknologi informasi. Beliau pernah menduduki berbagai posisi salah satunya sebagai Komisaris di PT Penilai Harga Efek Indonesia, dari tahun 2008 hingga tahun 2010. Selanjutnya beberapa posisi strategis yang dijabat beliau, diantaranya Direktur yang membawahi Jasa Kustodian Sentral dan Teknologi Informasi di PT Kustodian Sentral Efek Indonesia, dari tahun 2010 hingga tahun 2015 dan Direktur Teknologi Informasi dan Manajemen Risiko di PT Bursa Efek Indonesia sejak tahun 2015 hingga 2018. Selain itu beliau menjabat sebagai Deputy Bidang Penghimpunan, Penempatan dan Investasi Langsung & Lainnya di Badan Pengelola Keuangan Haji sejak tahun 2018 hingga sekarang.

Indonesian citizen, born in Yogyakarta, August 30, 1965. He obtained a Bachelor of Electrical Engineering from the Bandung Institute of Technology in 1990. He continued his studies at Universitas Indonesia and earned his Master of Information Technology degree and graduated in 1999. He has experience in several industries, including working in the capital market, risk management, and information technology. He has held various positions, one of which is as a Commissioner at Indonesia Bond Pricing Agency, from 2008 to 2010. Furthermore, he has held several strategic positions, including Director in charge of Central Depository Services and Information Technology at Indonesia Central Securities Depository, from 2010 to 2015 and Director of Information Technology and Risk Management at the Indonesia Stock Exchange from 2015 to 2018. In addition, he serves as Deputy for Collection, Placement, and Direct Investment & Others at the Hajj Financial Management Agency since 2018 until now.

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JUNI SUPRIYANTO

Calon Anggota Dewan Komisaris/The Candidate of The Board of Commissioners Member

Warga negara Indonesia, lahir di Madiun, 3 Juni 1978. Memperoleh gelar Sarjana dibidang Teknik Informatika dari STMIK Perbanas pada tahun 2004. Beliau melanjutkan studi dan meraih gelar Master of National Defence Studies dari Universitas Indonesia dan lulus pada tahun 2009. Pengalaman berkarir sebagai Kepala Grup Keuangan dan Pelaporan di PT Bank Panin Syariah (2013-2017) dan Anggota Dewan Standar Akuntansi Syariah di Ikatan Akuntan Indonesia dari tahun 2015 hingga tahun 2021. Selain itu beliau menjabat sebagai Deputy Keuangan di Badan Pengelola Keuangan Haji sejak tahun 2018 hingga sekarang.

Indonesian citizen, born in Madiun, June 3, 1978. He obtained a Bachelor of Informatics Engineering from the STMIK Perbanas in 2004. He continued his studies at Universitas Indonesia and earned his Master of National Defence Studies and graduated in 2009. His career experience such as Head of Finance and Reporting Team at PT Bank Panin Syariah (2013-2017) and a Member of Sharia Accounting Standard Board at Institute of Indonesia Chartered Accountants from 2015 to 2021. In addition, he serves as Deputy of Finance at the Hajj Financial Management Agency since 2018 until now.

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ANDRE MIRZA HARTAWAN

Calon Anggota Dewan Komisaris/The Candidate of The Board of Commissioners Member

Warga negara Indonesia, lahir di Jakarta, 9 April 1969. Memperoleh gelar Sarjana Teknik Industri di Institut Teknologi Bandung (1993) dan gelar Master of Business Administration dari Graduate School of Business, Curtin University Perth Australia (1997), Kandidat Doctor dari Universitas yang sama di tahun 2005 dan gelar Doktor Ilmu Ekonomi dari Universitas Trisakti (2020). Pernah menjabat sebagai sebagai Komisaris Independen PT Bank Muamalat Indonesia Tbk (2009-2014), Komisaris Utama di PT Auto Daya Keisindo (2005-2019), Komisaris PT Panca Amara Utama (2009-2019), dan Komisaris Utama PT Auto Daya Aamara (2014-2019), dan Komisaris Utama PT Syres Power Energy (2004-2019). Selain itu beliau menjabat sebagai Komisaris Utama PT Wisma Seratus Sejahtera (2014-sekarang) dan Komisaris Independen PT Bank Oke Indonesia Tbk (2019-sekarang).

Indonesian citizen, born in Jakarta, April 9, 1969. He obtained his Bachelor's degree in Industrial Engineering from the Bandung Institute of Technology (1993) and Master of Business Administration from the Graduate School of Business, Curtin University Perth Australia (1997), Doctor candidate from the same university in 2005, and Doctor of Economics from Universitas Trisakti (2020). He served as Independent Commissioner of PT Bank Muamalat Indonesia Tbk (2009-2014), President Commissioner of PT Auto Daya Keisindo (2005-2019), Commissioner of PT Panca Amara Utama (2009-2019), and President Commissioner of PT Auto Daya Amara (2014-2019), and President Commissioner of PT Syres Power Energy (2004-2019). In addition, he serves as President Commissioner of PT Wisma Seratus Sejahtera (2014-present) and Independent Commissioner of PT Bank Oke Indonesia Tbk (2019-present).