

KEANGGOTAAN DALAM ASOSIASI MEMBERSHIP IN ASSOCIATIONS

Pada tahun 2024, PTP Terminal Nonpetikemas tidak bergabung dalam keanggotaan asosiasi apapun. Sehingga, tidak terdapat informasi mengenai keikutsertaan Perusahaan dalam keanggotaan asosiasi atau organisasi apapun.

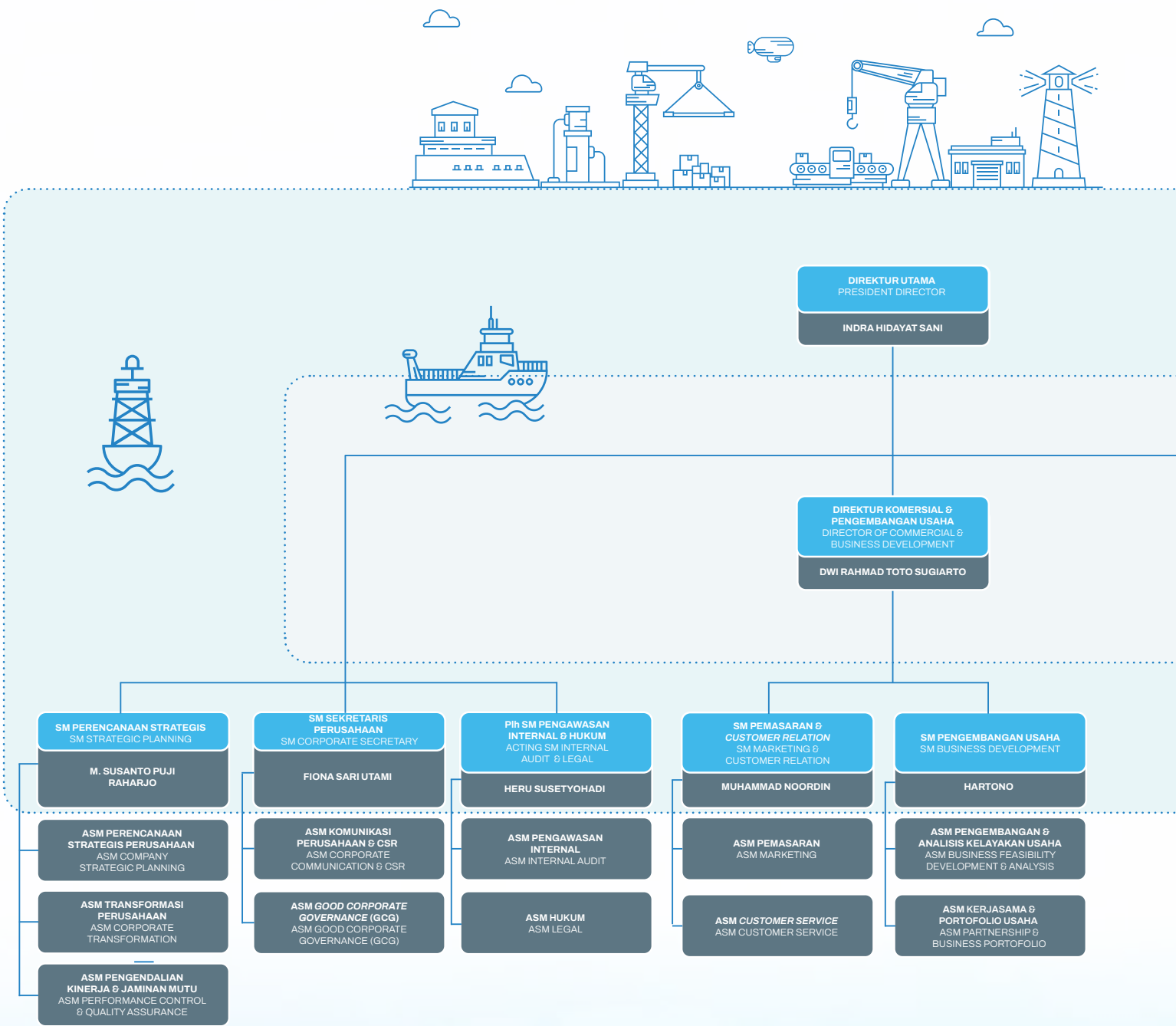
In 2024, PTP Terminal Nonpetikemas was not a member of any association. Therefore, there is no information regarding the Company's participation in any associations or organizations.

STRUKTUR ORGANISASI ORGANIZATIONAL STRUCTURE

Struktur Organisasi PTP Terminal Nonpetikemas per 31 Desember 2024, telah ditetapkan melalui Peraturan Direksi PT Pelabuhan Tanjung Priok Nomor: KP.05.01/29/2/2/SDMA/DIRU/PTP-24 tentang struktur organisasi, nama jabatan dan uraian jabatan pada kantor pusat di lingkungan PT Pelabuhan Tanjung Priok, sebagaimana terlampir di bawah ini.

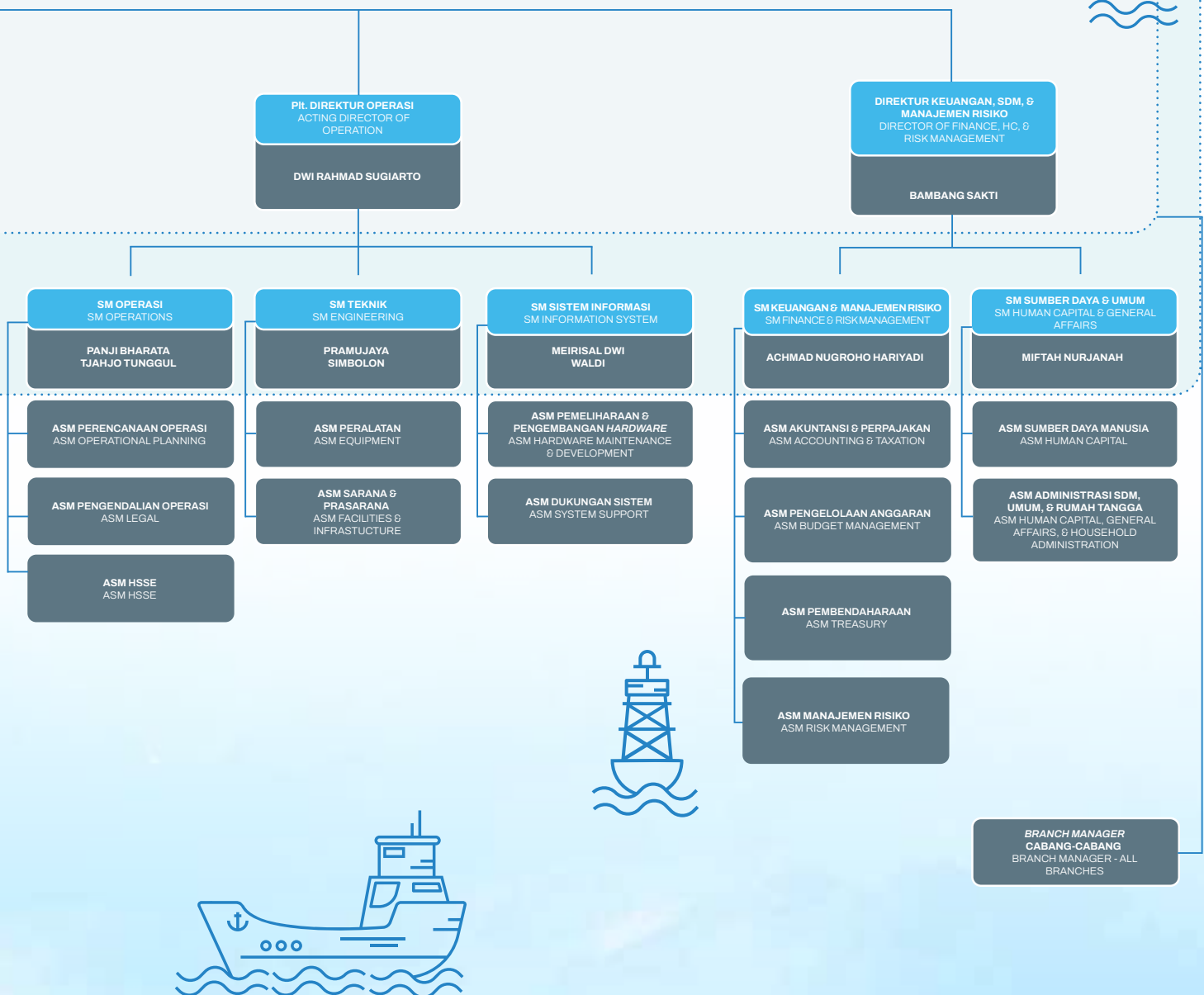
The Organizational Structure of PTP Terminal Nonpetikemas as of December 31, 2024, has been established through Director Regulation of PT Pelabuhan Tanjung Priok Number KP.05.01/29/2/2/SDMA/DIRU/PTP-24 concerning the organizational structure, job titles, and job descriptions at the Head Office of PT Pelabuhan Tanjung Priok, as attached below.







STRUKTUR ORGANISASI PTP TERMINAL NONPETIKEMAS ORGANIZATIONAL STRUCTURE OF PTP TERMINAL NONPETIKEMAS





PROFIL DEWAN KOMISARIS BOARD OF COMMISSIONERS PROFILE



Prakosa Hadi Takariyanto

Komisaris Utama
President Commissioner

1 April 2024–2029*), Periode Ke-1
April 1, 2024–2029*), First Term

Usia

59 Tahun per 31 Desember 2024

Tempat dan Tanggal Lahir

Klaten, 11 November 1965

Kewarganegaraan

Indonesia

Domisili

Bogor

Dasar Hukum Pengangkatan

Ditunjuk sebagai Komisaris Utama PT Pelabuhan Tanjung Priok berdasarkan berdasarkan Keputusan Para Pemegang Saham PT Pelabuhan Tanjung Priok Nomor : SK.03/1/4/2/PAPS/DIRU/PLMT-24 dan SK.03/1/4/1/DIRU/DIRU/PII-24 tanggal 1 April 2024 tentang Perubahan Susunan Dewan Komisaris PT Pelabuhan Tanjung Priok.

Pendidikan

- Magister Manajemen Jurusan Manajemen (2013)
- Magister Teknik Jurusan Sistem dan Transportasi Jalan Raya (1995)
- Sarjana Teknik Jurusan Teknik Sipil (1992)

Sertifikasi Profesi

- *Certification in Audit Committee Practice* (2024)
- *Perlindungan Data Pribadi* (2023)
- *Qualified Risk Governance Professional* (2023)
- *Executive Leadership Program* (2023)
- *Professional Coach* (2021)

Riwayat Jabatan

- Direktur Teknik PT Pelindo Multi Terminal (2021–2023)
- Direktur Teknik PT Pelabuhan Indonesia (Persero) IV (2018–2023)
- GM pengembangan Usaha PT Wijaya Karya (Persero) Tbk (2017–2018)
- MD Investasi PT Wijaya Karya (Persero) Tbk (2016–2018)

Rangkap Jabatan

Di dalam Perusahaan:

Kordinator seluruh Komite (April 2024–sekarang)

Di luar Perusahaan:

Komisaris Utama PT Integrasi Logistik Cipta Solusi (2022–2024)

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, Dewan Komisaris maupun Pemegang Saham Utama dan Pengendali.

Kepemilikan Saham

Tidak memiliki

Age

59 Years old as of December 31, 2024

Place and Date of Birth

Klaten, November 11, 1965

Citizenship

Indonesian

Domicile

Bogor

Legal Basis of Appointment

Appointed as President Commissioner of PT Pelabuhan Tanjung Priok based on the Resolution of the Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/1/4/2/PAPS/DIRU/PLMT-24 and SK.03/1/4/1/DIRU/DIRU/PII-24 dated April 1, 2024, regarding the Changes in the Composition of the Board of Commissioners of PT Pelabuhan Tanjung Priok.

Education

- Master of Management, Management Major (2013)
- Master of Engineering, Roadway Systems and Transportation Major (1995)
- Bachelor of Engineering, Civil Engineering Major (1992)

Professional Certifications

- *Certification in Audit Committee Practice* (2024)
- *Personal Data Protection* (2023)
- *Qualified Risk Governance Professional* (2023)
- *Executive Leadership Program* (2023)
- *Professional Coach* (2021)

Career Experience

- Technical Director of PT Pelindo Multi Terminal (2021–2023)
- Technical Director of PT Pelabuhan Indonesia (Persero) IV (2018–2023)
- GM of Business Development at PT Wijaya Karya (Persero) Tbk (2017–2018)
- MD of Investment at PT Wijaya Karya (Persero) Tbk (2016–2018)

Concurrent Position

Within the Company:

Coordinator of All Committees (April 2024–present)

Outside the Company:

President Commissioner of PT Integrasi Logistik Cipta Solusi (2022–2024)

Affiliation

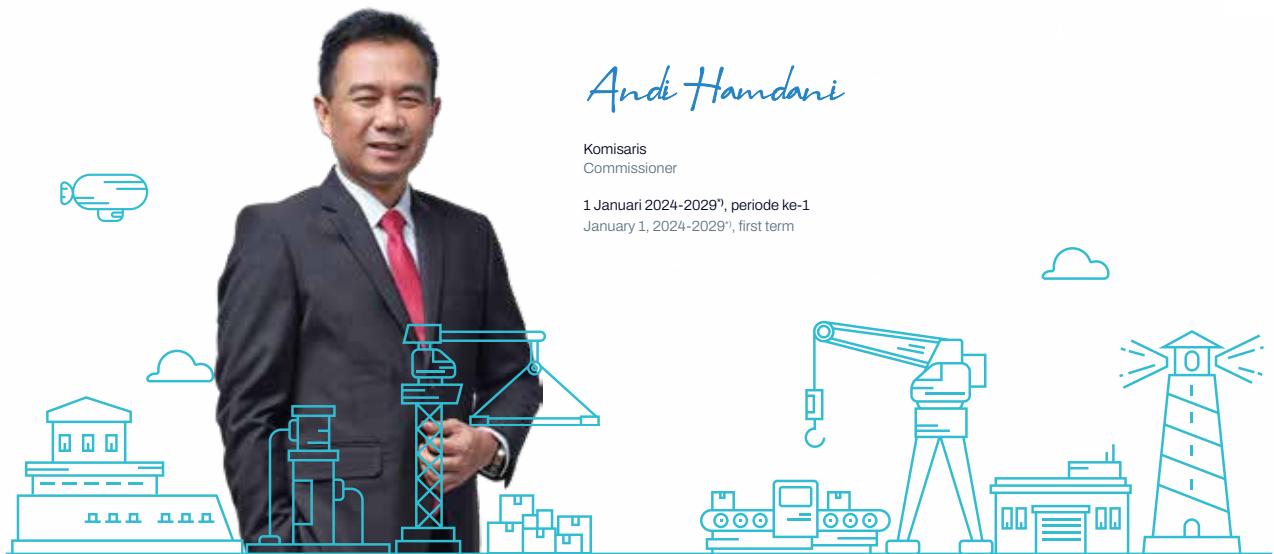
Does not have any affiliation with other members of the Board of Directors, Board of Commissioners, or the Company's Majority and Controlling Shareholders.

Share Ownership

None

*)dengan masa jabatan selama 5 (lima) tahun tanpa mengurangi hak RUPS untuk dapat menghentikan sewaktu-waktu

*)with a term of office of 5 (five) years without prejudice to the right of the GMS to dismiss at any time.



Andi Hamdani

Komisaris
Commissioner

1 Januari 2024-2029^{*)}, periode ke-1
January 1, 2024-2029^{*)}, first term

Usia

54 Tahun per 31 Desember 2024

Tempat dan Tanggal Lahir

Serang, 22 September 1970

Kewarganegaraan

Indonesia

Domisili

Banten

Dasar Hukum Pengangkatan

Ditunjuk sebagai Komisaris PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham Nomor : HM.03.03/2/1/4/PAPS/DIRU/PLMT-24 dan SK.005/PII-SK. DIR/I/2024 tanggal 2 Januari 2024 tentang Pemberhentian dan Pengangkatan Anggota Dewan Komisaris PT Pelabuhan Tanjung Priok

Pendidikan

- S2 Shipping and Transformation, Netherland Maritime University (2014)
- S1 Ekonomi *Management*, Universitas Terbuka (2002)

Sertifikasi Profesi

- *Certification in Audit Committee Practice* (2024)
- *Qualified Risk Governance Professional* (2024)
- Improving Port Performance 1 dari PT PMLI (2014)
- Improving Port Performance 2 dari Balai Diklat Pelindo (2014)
- Pelatihan Sekolah Manager Operasi dari Balai Diklat Pelindo (2005)
- Diklat Ahli Kepelabuhanan dari DEPHUB (2005)
- Seminar on Break Bulk Cargo (2003)
- Port Operation Management (2002)

Riwayat Jabatan

- Direktur Operasi dan Teknik PT IKT Tbk (2021-2023)
- Spesialis PT Pelindo 2 (2021-2021)
- Direktur Komersial PT MTI (2019-2021)
- Plt. Direktur Utama PT MTI (2019-2019)
- Direktur Komersial dan Pengembangan Bisnis PT MTI (2017-2019)

Rangkap Jabatan

Di dalam Perusahaan:

Ketua Komite Pemantau Risiko (Januari 2024-sekarang)

Di luar Perusahaan:

Group Head Pelayanan Terminal PT Pelabuhan Indonesia (Persero) (2023-sekarang)

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, Dewan Komisaris maupun Pemegang Saham Utama dan Pengendali.

Kepemilikan Saham

Tidak memiliki

Age

54 Years old as of December 31, 2024

Place and Date of Birth

Serang, September 22, 1970

Citizenship

Indonesian

Domicile

Banten

Legal Basis of Appointment

Appointed as Commissioner of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders Number: HM.03.03/2/1/4/PAPS/DIRU/PLMT-24 and SK.005/PII-SK. DIR/I/2024 dated January 2, 2024, regarding the Dismissal and Appointment of members of the Board of Commissioners of PT Pelabuhan Tanjung Priok

Education

- Master's Degree in Shipping and Transportation, Netherlands Maritime University (2014)
- Bachelor's Degree in Management Economics, Indonesia Open University (2002)

Professional Certifications

- *Certification in Audit Committee Practice* (2024)
- *Qualified Risk Governance Professional* (2024)
- Improving Port Performance 1 from PT PMLI (2014)
- Improving Port Performance 2 from Pelindo Training Center (2014)
- Operational Manager Training from Pelindo Training Center (2005)
- Certified Port Expert Training from the Ministry of Transportation (DEPHUB) (2005)
- Seminar on Break Bulk Cargo (2003)
- Port Operation Management (2002)

Career Experience

- Director of Operations and Engineering, PT Indonesia Kendaraan Terminal Tbk (2021-2023)
- Specialist, PT Pelindo II (2021-2021)
- Director of Commercial, PT Multi Terminal Indonesia (2019-2021)
- Acting President Director, PT Multi Terminal Indonesia (2019-2019)
- Director of Commercial and Business Development, PT Multi Terminal Indonesia (2017-2019)

Concurrent Position

Within the Company:

Chairman of Risk Monitoring Committee (January 2024-Present)

Outside the Company:

Group Head of Terminal Services, PT Pelabuhan Indonesia (Persero) (2023-present)

Affiliation

Does not have any affiliation with other members of the Board of Directors, Board of Commissioners, or the Company's Majority and Controlling Shareholders.

Share Ownership

None

^{*)}dengan masa jabatan selama 5 (lima) tahun tanpa mengurangi hak RUPS untuk dapat menghentikan sewaktu-waktu

^{*)}with a term of office of 5 (five) years without prejudice to the right of the GMS to dismiss at any time.



Dedy Cahyadi

Komisaris
Commissioner

1 Agustus 2024–2029¹, Periode ke-1
August 1, 2024–2029¹, First Term

Usia

51 Tahun per 31 Desember 2024

Tempat dan Tanggal Lahir

Tangerang, 22 September 1973

Kewarganegaraan

Indonesia

Domisili

Kota Tangerang

Dasar Hukum Pengangkatan

Ditunjuk sebagai Komisaris PT Pelabuhan Tanjung Priok berdasarkan Surat Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/31/7/2/PAPS/DIRU/PLMT-24 dan Nomor SK.03/31/7/1/DHKP/DIRU/PII-24 tanggal 31 Juli 2024 tentang Pemberhentian Dan Pengangkatan Dewan Komisaris PT Pelabuhan Tanjung Priok

Pendidikan

- S2 Magister Transportasi, Universitas Gadjah Mada, Yogyakarta (2002)
- D-IV Transportasi Darat, Sekolah Tinggi Transportasi Darat, Bekasi (2000)
- D-III Lalu Lintas Angkutan Jalan Raya, Sekolah Tinggi Transportasi Darat, Bekasi (1995)

Sertifikasi Profesi

- PIM Tingkat II/Pelatihan Kepemimpinan Nasional Tingkat II (2019)
- *Dangerous Goods* (2019)
- *Workshop Pengembangan Kompetensi Pegawai* (2017)
- *Diklat Pengujian Sarana Perkeretaapian Berpenggerak Non Listrik* (2015)
- *Advanced Road Safety Investigation Training Course* (2014)
- *Allwast Resources & Training* (2013)
- *Sistem Pengendalian Intern Pemerintah* (2013)
- *Seminar Multimodal Transport System* (2012)
- *Road Safety Short Course* (2012)
- *Railway Training Development Tahap III* (2011)
- *Railway Training Development Tahap II* (2011)
- *Railway Training Development Tahap I* (2011)
- *Manajemen Strategi Dan Kinerja Berbasis Balanced Scorecard Dalam Mendorong Reformasi Birokrasi* (2010)
- *Railway Safety* (2009)
- *Public Private Partnership* (2009)
- *Workshop Potensi Sovereign Wealth Fund (SWF) Dalam Pembiayaan Infrastruktur Transportasi Di Indonesia* (2009)
- *International Railway Safety Council* (2009)
- *Seminar/Workshop/Kursus/Magang Struktural* (2008)
- *Penyusunan Kursil dan Bahan Ajar* (2008)
- *Barang Dan Jasa* (2008)
- *PIM Tingkat III/Pelatihan Kepemimpinan Administrator* (2007)
- *Diklat Keahlian Inspektur Rangkaian Ka* (2007)
- *Spama/Sepadya* (2007)
- *Adum/Sepala* (2004)
- *PIM Tingkat IV/Pelatihan Kepemimpinan Pengawas* (2004)
- *Communicating Business* (2003)
- *Standar Mutu* (2002)
- *Road Safety Investigation Workshop* (2000)
- *Bahasa Asing* (2000)

Age

51 Years old as of December 31, 2024

Place and Date of Birth

Tangerang, September 22, 1973

Citizenship

Indonesian

Domicile

Tangerang City

Legal Basis of Appointment

Appointed as Commissioner of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders Number: SK.03/31/7/2/PAPS/DIRU/PLMT-24 and SK.03/31/7/1/DHKP/DIRU/PII-24 dated July 31, 2024, regarding the Dismissal and Appointment of members of the Board of Commissioners of PT Pelabuhan Tanjung Priok

Education

- Master's Degree in Transportation, Gadjah Mada University, Yogyakarta (2002)
- Diploma IV in Land Transportation, Land Transport Academy (STTD), Bekasi (2000)
- Diploma III in Road Transport Traffic, Land Transport Academy (STTD), Bekasi (1995)

Professional Certifications

- *Leadership Training Level II/National Leadership Training II* (2019)
- *Dangerous Goods* (2019)
- *Employee Competency Development Workshop* (2017)
- *Training in Non-Electric Railway Vehicle Testing* (2015)
- *Advanced Road Safety Investigation Training Course* (2014)
- *Allwast Resources & Training* (2013)
- *Government Internal Control System* (2013)
- *Seminar on Multimodal Transport System* (2012)
- *Road Safety Short Course* (2012)
- *Railway Training Development Stages III* (2011)
- *Railway Training Development Stages II* (2011)
- *Railway Training Development Stages I* (2011)
- *Strategic Management and Performance Based on Balanced Scorecard to Encourage Bureaucratic Reform* (2010)
- *Railway Safety* (2009)
- *Public Private Partnership* (2009)
- *Workshop on the Potential of Sovereign Wealth Fund (SWF) in Financing Transportation Infrastructure in Indonesia* (2009)
- *International Railway Safety Council* (2009)
- *Structural Seminars/Workshops/Courses/Internships* (2008)
- *Curriculum Development and Teaching Material Preparation* (2008)
- *Goods and Services* (2008)
- *PIM Level III/Leadership Training for Administrators* (2007)
- *Railway Inspector Skill Training* (2007)
- *Spama/Sepadya* (2007)
- *Adum/Sepala* (2004)
- *PIM Level IV/Supervisor Leadership Training* (2004)
- *Communicating Business* (2003)
- *Quality Standards* (2002)
- *Road Safety Investigation Workshop* (2000)
- *Foreign Language Training* (2000)

Riwayat Jabatan

- Kepala Pusat Pembinaan Jabatan Fungsional Transportasi di Sekretariat Jenderal, Kemenhub (2022-2024)
- Kepala Biro Layanan Pengadaan dan Pengelolaan BMN di Sekretariat Jenderal, Kemenhub (2021-2022)
- Direktur Keselamatan Perkeretaapian di Direktorat Jenderal Perkeretaapian, Kemenhub (2021-2021)
- Kepala Pusat Penelitian dan Pengembangan Transportasi Antarmoda di Badan Penelitian dan Pengembangan, Kemenhub (2020-2021)
- Kepala Pusat Pengelolaan Transportasi Berkelanjutan di Sekretariat Jenderal, Kemenhub (2019-2020)

Rangkap Jabatan

Di dalam Perusahaan:

Ketua Komite Nominasi dan Remunerasi (Agustus 2024-sekarang)

Di luar Perusahaan:

Sekretaris BPTJ di Badan Pengelola Transportasi Jabodetabek, Kemenhub (2024-sekarang)

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, Dewan Komisaris maupun Pemegang Saham Utama dan Pengendali.

Kepemilikan Saham

Tidak memiliki

Career Experience

- Head of the Center for Functional Transportation Position Development, Secretariat General, Ministry of Transportation (2022–2024)
- Head of Bureau of Procurement Services and State Asset Management, Secretariat General, Ministry of Transportation (2021–2022)
- Director of Railway Safety, Directorate General of Railways, Ministry of Transportation (2021)
- Head of Research and Development Center for Intermodal Transportation, Research and Development Agency, Ministry of Transportation (2020–2021)
- Head of Center for Sustainable Transportation Management, Secretariat General, Ministry of Transportation (2019–2020)

Concurrent Position

Within the Company:

Chairman of Nomination and Remuneration Committee (August 2024-present)

Outside the Company:

Secretary of BPTJ in Greater Jakarta Transport Authority, Ministry of Transportation (2024–present)

Affiliation

Does not have any affiliation with other members of the Board of Directors, Board of Commissioners, or the Company's Majority and Controlling Shareholders.

Share Ownership

None

*)dengan masa jabatan selama 5 (lima) tahun tanpa mengurangi hak RUPS untuk dapat menghentikan sewaktu-waktu

*)with a term of office of 5 (five) years without prejudice to the right of the GMS to dismiss at any time.



Lukizanto

Komisaris Independen (1 April 2024-2027")
Komisaris (26 April 2022-1 April 2024)
Independent Commissioner (April 1, 2024-2027")
Commissioner (April 26, 2022-April 1, 2024)

26 April 2022 – 2027", Periode ke-1
April 26, 2022 – 2027", First Term

Usia

55 Tahun per 31 Desember 2024

Tempat dan Tanggal Lahir

Pasuruan, 10 April 1969

Kewarganegaraan

Indonesia

Domisili

Jakarta

Dasar Hukum Pengangkatan

- Ditunjuk sebagai sebagai Komisaris Independen PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/1/4/2/PAPS/DIRU/PLMT-24 dan Nomor SK.03/1/4/1/DIRU/DIRU/PII-24 tanggal 1 April 2024 tentang Perubahan Susunan Dewan Komisaris PT Pelabuhan Tanjung Priok
- Ditunjuk sebagai Komisaris PT Pelabuhan Tanjung Priok berdasarkan Surat Keputusan Pemegang Saham di Luar Rapat Umum Pemegang Saham (Keputusan Sirkuler Pemegang Saham) PT Pelabuhan Tanjung Priok Nomor SK.03/26/4/1/PAPS/DIRU/PLMT-22 tanggal 26 April 2022 tentang Pemberhentian dan Pengangkatan Anggota Komisaris PT Pelabuhan Tanjung Priok

Pendidikan

- S3 *Maritime System Engineering*, Kyushu University, Japan (2010)
- S2 *Coastal Engineering and Geosciences*, Christian Albrechts Universitaet Kiel, Jerman (2002)
- S1 *lulusan Ilmu dan Teknologi Kelautan*, Universitas Hasanuddin Makasar (1996)

Sertifikasi Profesi

- *Certification in Audit Committee Practice* (2024)
- *Awareness Good Corporate Governance* dari KIM Consult (2023)
- *Risk Awareness* dari Center for Risk Management & Sustainability (CRMS) (2022)
- *ASIA PACIFIC Government Leadership Program* dari Washington University, STERN, USA (2019)
- *ASEAN Government Leadership Program* dari General Electric (GE), Crotonville, USA (2016)
- *Training Knowledge Co-Creation Program (Country Focus) "PPP Implementation Capacity Development in Japan* dari JICA Headquarters Office, Tokyo (2016)
- *Benchmarking National Capital Integrated Coastal Development* dari Port of Rotterdam, Nederland, (2015)
- *Lembaga Sertifikasi Profesi Ahli Bidang Teknik Pantai dan Rawa (Maritim)* (2014)
- *Business Planning and Curriculum Development for Logistics Community College* dari STC Logistics dan HQ Port of Rotterdam (2013)
- *Kursus Bahasa Jepang Dasar & Intermediate* dari Kyushu University (2007)
- *Training for TOCS (Tropical Ocean Climate Studies)* dari JAMSTEC, Japan (2006)
- *Kursus Bahasa Inggris Advance* dari Waikato University, Hamilton, NZ (2002)
- *Kursus Bahasa Jerman Dasar* dari Goethe Institute, Bremen, Jerman (1999)
- *Training Pengolahan Data CODAS Program* dari JAMSTEC, Japan (1996)

Age

55 Years old as of December 31, 2024

Place and Date of Birth

Pasuruan, April 10, 1969

Citizenship

Indonesian

Domicile

Jakarta

Legal Basis of Appointment

- Appointed as Independent Commissioner of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders Number: SK.03/1/4/2/PAPS/DIRU/PLMT-24 and SK.03/1/4/1/DIRU/DIRU/PII-24 dated April 1, 2024, regarding the Change in the Composition of the Board of Commissioners of PT Pelabuhan Tanjung Priok
- Appointed as Commissioner of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders No: SK.03/26/4/1/PAPS/DIRU/PLMT-22 dated April 26, 2022, regarding the Dismissal and Appointment of members of the Board of Commissioners of PT Pelabuhan Tanjung Priok

Education

- Ph.D. in *Maritime System Engineering*, Kyushu University, Japan (2010)
- Master's Degree in *Coastal Engineering and Geosciences*, Christian Albrechts Universitaet Kiel, Germany (2002)
- Bachelor's Degree in *Marine Science and Technology*, University of Hasanuddin Makassar (1996)

Professional Certifications

- *Certification in Audit Committee Practice* (2024)
- *Awareness of Good Corporate Governance*, KIM Consult (2023)
- *Risk Awareness* dari Center for Risk Management & Sustainability (CRMS) (2022)
- *Asia Pacific Government Leadership Program*, Washington University, STERN, USA (2019)
- *ASEAN Government Leadership Program*, General Electric (GE), Crotonville, USA (2016)
- *Training Knowledge Co-Creation Program (Country Focus) "PPP Implementation Capacity Development in Japan*, JICA Headquarters Office, Tokyo (2016)
- *Benchmarking National Capital Integrated Coastal Development*, Port of Rotterdam, Netherlands (2015)
- *Certification from the Professional Certification Institute for Coastal and Marshland Engineering (Maritime)* (2014)
- *Business Planning and Curriculum Development for Logistics Community College*, STC Logistics and Port of Rotterdam (2013)
- *Basic and Intermediate Japanese Language Course*, Kyushu University (2007)
- *Training for TOCS (Tropical Ocean Climate Studies)*, JAMSTEC, Japan (2006)
- *Advanced English Course*, Waikato University, Hamilton, New Zealand (2002)
- *Basic German Language Course*, Goethe Institute, Bremen, Germany (1999)
- *CODAS Data Processing Program Training*, JAMSTEC, Japan (1996)

Riwayat Jabatan

- Komisaris PT Pelabuhan Tanjung Priok (2022-2024)
- Kepala Bidang Infrastruktur Sumber Daya Air dan Pantai di Kemenko Kemaritiman dan Investasi (2020-2020)
- Kepala Bidang Pengembangan Logistik Maritim Terpadu, Deputy Bidang Koordinasi Infrastruktur di Kemenko Kemaritiman (2015-2020)
- Kepala Bagian Program, Deputy Bidang Koordinasi Infrastruktur dan Transportasi di Kemenko Kemaritiman (2015-2015)
- Kepala Sub Bidang Perlindungan Konsumen, Deputy Perniagaan di Kemenko Perekonomian (2014-2015)

Rangkap Jabatan

Di dalam Perusahaan:

Ketua Komite Audit (2022-sekarang)

Di luar Perusahaan:

- Plt. Asisten Deputy Infrastruktur Konektivitas di Kementerian Koordinator Kemaritiman dan Investasi (2021-sekarang)
- Sekretaris Deputy Bidang Infrastruktur dan Transportasi di Kemenko Kemaritiman dan Investasi periode (2020-sekarang)

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, Dewan Komisaris maupun Pemegang Saham Utama dan Pengendali.

Kepemilikan Saham

Tidak memiliki

Career Experience

- Commissioner, PT Pelabuhan Tanjung Priok (2022–2024)
- Head of Water Resources and Coastal Infrastructure Division, Coordinating Ministry for Maritime Affairs and Investment (2020-2020)
- Head of Integrated Maritime Logistics Development Division, Deputy for Infrastructure Coordination, Coordinating Ministry for Maritime Affairs (2015–2020)
- Head of Program Section, Deputy for Infrastructure and Transportation Coordination, Coordinating Ministry for Maritime Affairs (2015-2015)
- Head of Consumer Protection Subdivision, Deputy for Trade Coordination, Coordinating Ministry for Economic Affairs (2014–2015)

Concurrent Position

Within the Company:

Chairman of the Audit Committee (2022-present)

Outside the Company:

- Acting Deputy Assistant for Connectivity Infrastructure at the Coordinating Ministry for Maritime Affairs and Investment (2021–present)
- Secretary of the Deputy for Infrastructure and Transportation at the Coordinating Ministry for Maritime Affairs and Investment (2020–present)

Affiliation

Does not have any affiliation with other members of the Board of Directors, Board of Commissioners, or the Company's Majority and Controlling Shareholders.

Share Ownership

None

*)dengan masa jabatan selama 5 (lima) tahun tanpa mengurangi hak RUPS untuk dapat menghentikan sewaktu-waktu

*)with a term of office of 5 (five) years without prejudice to the right of the GMS to dismiss at any time.



Ogi Rulino

Komisaris Utama
President Commissioner

13 Mei 2020 - 1 April 2024, Periode Ke-1
May 13, 2020 - April 1, 2024, First Term

Usia

56 tahun per Desember 2024

Tempat dan Tanggal Lahir

Banda Aceh, 27 September 1968

Kewarganegaraan

Indonesia

Domisili

Jakarta

Dasar Hukum Pengangkatan

Ditunjuk sebagai Komisaris Utama PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok No. KP.03/13/5/1/MTA/ UT/PI-II2020 dan No. SK-003/PII-SK.D1/V/2020 tanggal 13 Mei 2020 tentang Pemberhentian dan Pengangkatan Komisaris Utama PT Pelabuhan Tanjung Priok

Pendidikan

- *Master of Engineering, Graduate School University of Electro- Communications Tokyo* (1995)
- *Bachelor of Science, University of Electro-Communications Tokyo* (1993)
- *Mechanical Engineering, Bandung Institute of Technology (ITB)* (1987)

Sertifikasi Profesi

- *Awareness Good Corporate Governance* dari KIM Consult (2023)
- *Risk Awareness* dari *Center for Risk Management & Sustainability (CRMS)* (2022)

Riwayat Jabatan

- *Director of Transformation & Business Development, PT Pelabuhan Indonesia II (Persero)* (2019-2021)
- *Director of Logistics & Business Development, PT Krakatau Steel (Persero) Tbk* (2018-2019)
- *Director of Logistics, PT Krakatau Steel (Persero) Tbk* (2015-2018)
- *Director of PT Portco Infranasantara, member of Rajawali Corpora* (2014-2015)
- *Business Development General Manager of PT Nusantara Infrastructure Tbk, Rajawali Corpora* (2012-2015)

Rangkap Jabatan

Di dalam Perusahaan:

Kordinator seluruh Komite (2020-Maret 2024)

Di luar Perusahaan:

Direktur PT Rukun Raharja Tbk

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, Dewan Komisaris maupun Pemegang Saham Utama dan Pengendali.

Kepemilikan Saham

Tidak memiliki

Age

55 Years old as of December 31, 2024

Place and Date of Birth

Banda Aceh, September 27, 1968

Citizenship

Indonesian

Domicile

Jakarta

Legal Basis of Appointment

Initially appointed as President Commissioner (Pjs.) of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders No. KP.03/13/5/1/MTA/UT/PI-II-2020 and No. SK-003/PII-SK.D1/V/2020 dated May 13, 2020 regarding the Dismissal and Appointment of the Board of President Commissioners of PT Pelabuhan Tanjung Priok

Education

- *Master of Engineering, Graduate School University of Electro- Communications Tokyo* (1995)
- *Bachelor of Science, University of Electro-Communications Tokyo* (1993)
- *Mechanical Engineering, Bandung Institute of Technology (ITB)* (1987)

Professional Certifications

- *Awareness Good Corporate Governance, KIM Consult* (2023)
- *Risk Awareness, Center for Risk Management & Sustainability (CRMS)* (2022)

Career Experience

- *Director of Transformation & Business Development, PT Pelabuhan Indonesia II (Persero)* (2019-2021)
- *Director of Logistics & Business Development, PT Krakatau Steel (Persero) Tbk* (2018-2019)
- *Director of Logistics, PT Krakatau Steel (Persero) Tbk* (2015-2018)
- *Director of PT Portco Infranasantara, member of Rajawali Corpora* (2014-2015)
- *Business Development General Manager of PT Nusantara Infrastructure Tbk, Rajawali Corpora* (2012-2015)

Concurrent Position

Within the Company:

Coordinator of Committee (2020-March 2024)

Outside the Company:

Direktur PT Rukun Raharja Tbk

Affiliation

Does not have any affiliation with other members of the Board of Directors, Board of Commissioners, or the Company's Majority and Controlling Shareholders.

Share Ownership

None



Marta Hardisawono

Komisaris
Commissioner

21 Juni 2021 – 1 Agustus 2024, Periode Ke-1
June 21, 2021 – August 1, 2024, First Term

Usia

60 tahun per Desember 2024

Tempat dan Tanggal Lahir

Jakarta, 07 Maret 1964

Kewarganegaraan

Indonesia

Domisili

Jakarta

Dasar Hukum Pengangkatan

Ditunjuk sebagai Komisaris berdasarkan Keputusan Para Pemegang Saham PT Pelabuhan Tanjung Priok Nomor : KP.03/21/6/1/MTA/UT/PII-II-21 dan SK-002/PII-SK.D1/VI/2021 tanggal 21 Juni 2021 tentang Pemberhentian dan Pengangkatan Dewan Komisaris PT Pelabuhan Tanjung Priok

Pendidikan

- S2 Teknik dari STIAM I Ilmu Administrasi (2006)
- S1 Manajemen Universitas Jayabaya (1988)

Sertifikasi Profesi

- Certification in Audit Committee Practice (2024)
- Certified Risk Management Professional dari CRMP) (2023)
- Awareness Good Corporate Governance dari KIM Consult (2023)
- Risk Awareness dari Center for Risk Management & Sustainability (CRMS) (2022)
- DIKLATPIM II di Bandung (2010)
- DIKLATPIM III di Jakarta (1997)

Riwayat Jabatan

- Kepala Biro Keuangan dan Perlengkapan Kementerian Perhubungan (2015-2020)
- Sesitjen Kemenhub Kementerian perhubungan (2015-2015)
- Kabag Perbendaharaan - Biro Keuangan Kementerian perhubungan (2014-2015)
- Kabag Pelaksanaan Anggaran - Biro Keuangan Kementerian perhubungan (2007-2014)
- Kasubag Angg. Trp. Laut Kementerian perhubungan (2005-2007)

Rangkap Jabatan

Di dalam Perusahaan:

Ketua Komite Nominasi dan Remunerasi (Januari 2024-Juli 2024)

Di luar Perusahaan:

Sekretaris Direktorat Jenderal Perhubungan Darat Kementerian Perhubungan (2020-Sekarang)

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, Dewan Komisaris maupun Pemegang Saham Utama dan Pengendali.

Kepemilikan Saham

Tidak memiliki

Age

60 years old as of December 2024

Place and Date of Birth

Jakarta, March 7, 1964

Citizenship

Indonesian

Domicile

Jakarta

Legal Basis of Appointment

Appointed as Commissioner based on the Resolution of the Shareholders of PT Pelabuhan Tanjung Priok Number: KP.03/21/6/1/MTA/UT/PII-II-21 and SK-002/PII-SK.D1/VI/2021 dated June 21, 2021, regarding the Dismissal and Appointment of the Board of Commissioners of PT Pelabuhan Tanjung Priok

Education

- Master's Degree in Engineering, STIAM School of Administrative Sciences (2006)
- Bachelor's Degree in Management, University of Jayabaya (1988)

Professional Certifications

- Certification in Audit Committee Practice (2024)
- Certified Risk Management Professional (CRMP) (2023)
- Awareness of Good Corporate Governance, KIM Consult (2023)
- Risk Awareness, Center for Risk Management & Sustainability (CRMS) (2022)
- Leadership Training Level II (DIKLATPIM II), Bandung (2010)
- Leadership Training Level III (DIKLATPIM III), Jakarta (1997)

Career Experience

- Head of Bureau of Finance and Equipment, Ministry of Transportation (2015–2020)
- Secretary for the Inspectorate General of the Ministry of Transportation (2015)
- Head of Treasury Division, Bureau of Finance, Ministry of Transportation (2014–2015)
- Head of Budget Implementation Division, Bureau of Finance, Ministry of Transportation (2007–2014)
- Head of Marine Transportation Budget Subdivision, Ministry of Transportation (2005–2007)

Concurrent Position

Within the Company:

Nomination and Remuneration (January 2024-July 2024)

Outside the Company:

Secretary for the Directorate General of Land Transportation, Ministry of Transportation (2020–Present)

Affiliation

Does not have any affiliation with other members of the Board of Directors, Board of Commissioners, or the Company's Majority and Controlling Shareholders.

Share Ownership

None



Ogi Rulino

Komisaris Utama
President Commissioner

Dedy Cahyadi

Komisaris
Commissioner

Prakosa Hadi Takariyanto

Komisaris Utama
President Commissioner



Andi Hamdani

Komisaris
Commissioner

Lukijanto

Komisaris Independen (1 April 2024-2027*)
Komisaris (26 April 2022-1 April 2024)
Independent Commissioner (April 1, 2024-2027*)
Commissioner (April 26, 2022-April 1, 2024)

Marta Hardisarwono

Komisaris
Commissioner





PERUBAHAN KOMPOSISI ANGGOTA DEWAN KOMISARIS DAN ALASAN PERUBAHANNYA

Selama tahun 2024, komposisi anggota Dewan Komisaris Perusahaan mengalami beberapa kali perubahan. Alasan perubahan karena penyegaraan Organisasi Komposisi Dewan Komisaris PTP Terminal Nonpetikemas per 31 Desember 2024 berjumlah 4 (empat) orang yang terdiri dari 1 (satu) orang Komisaris Utama, 2 (dua) orang Komisaris dan 1 (satu) orang Komisaris Independen. Susunan Dewan Komisaris selama tahun 2024 dapat dilihat pada tabel di bawah ini.

Susunan Keanggotaan Dewan Komisaris 1 Januari 2024-1 April 2024
The Composition of Board of Commissioners January 1, 2024-April 1, 2024

Nama Name	Jabatan Position	Dasar Pengangkatan Basis of Appointment	Masa dan Periode Jabatan Term and Period of Office
Ogi Rulino	Komisaris Utama President Commissioner	Ditunjuk sebagai Komisaris Utama PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor KP.03/13/5/1/MTA/UT/PI.II-2020 dan Nomor SK-003/PII/D1-1/2020 tanggal 13 Mei 2020 tentang Pemberhentian dan Pengangkatan Komisaris Utama PT Pelabuhan Tanjung Priok Appointed as the President Commissioner of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number KP.03/13/5/1/MTA/UT/PI.II-2020 and Number SK-003/PII/D1-1/2020 dated May 13, 2020, regarding the Dismissal and Appointment of the President Commissioner of PT Pelabuhan Tanjung Priok	13 Mei 2020 - 1 April 2024, Periode Ke-1 May 13, 2020 - April 1, 2024, First Term
Marta Hardisarwono	Komisaris Commissioner	Ditunjuk sebagai Komisaris berdasarkan Keputusan Para Pemegang Saham PT Pelabuhan Tanjung Priok Nomor : KP.03/21/6/1/MTA/UT/PI.II-21 dan SK-002/PII-SK.D1/VI/2021 tanggal 21 Juni 2021 tentang Pemberhentian dan Pengangkatan Dewan Komisaris PT Pelabuhan Tanjung Priok Appointed as Commissioner based on the Resolution of the Shareholders of PT Pelabuhan Tanjung Priok Number: KP.03/21/6/1/MTA/UT/PI.II-21 and SK-002/PII-SK.D1/VI/2021 dated June 21, 2021, regarding the Dismissal and Appointment of the Board of Commissioners of PT Pelabuhan Tanjung Priok	21 Juni 2021 – 1 Agustus 2024, Periode Ke-1 June 21, 2021 – August 1, 2024, First Term
Lukijanto	Komisaris Commissioner	Ditunjuk sebagai Komisaris PT Pelabuhan Tanjung Priok berdasarkan Surat Keputusan Pemegang Saham di Luar Rapat Umum Pemegang Saham (Keputusan Sirkuler Pemegang Saham) PT Pelabuhan Tanjung Priok Nomor SK.03/26/4/1/PAPS/DIRU/PLMT-22 tanggal 26 April 2022 tentang Pemberhentian dan Pengangkatan Anggota Komisaris PT Pelabuhan Tanjung Priok Appointed as Commissioner of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders No: SK.03/26/4/1/PAPS/DIRU/PLMT-22 dated April 26, 2022, regarding the Dismissal and Appointment of members of the Board of Commissioners of PT Pelabuhan Tanjung Priok	26 April 2022 – 1 April 2024, Periode ke-1 April 26, 2022-April 1, 2024, First Term
Andi Hamdani	Komisaris Commissioner	Ditunjuk sebagai Komisaris PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham Nomor : HM.03.03/2/1/4/PAPS/DIRU/PLMT-24 dan SK.005/PII-SK. DIR/I/2024 tanggal 2 Januari 2024 tentang Pemberhentian dan Pengangkatan Anggota Dewan Komisaris PT Pelabuhan Tanjung Priok Appointed as Commissioner of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders Number: HM.03.03/2/1/4/PAPS/DIRU/PLMT-24 and SK.005/PII-SK. DIR/I/2024 dated January 2, 2024, regarding the Dismissal and Appointment of members of the Board of Commissioners of PT Pelabuhan Tanjung Priok	1 Januari 2024 -2029 ^{*)} , Periode Ke-1 January 1, 2024-2029 ^{*)} , First Term

*dengan masa jabatan selama 5 (lima) tahun tanpa mengurangi hak RUPS untuk dapat menghentikan sewaktu-waktu
*)with a term of office of 5 (five) years without prejudice to the right of the GMS to dismiss at any time.

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

Throughout 2024, the composition of the Company's Board of Commissioners underwent several changes. The changes were made as part of the organizational restructure process. As of December 31, 2024, the composition of the Board of Commissioners of PTP Terminal Nonpetikemas consists of 4 (four) members, comprising 1 (one) President Commissioner, 2 (two) Commissioners, and 1 (one) Independent Commissioner. The detailed composition of the Board of Commissioners during 2024 is presented in the table below.

Susunan Keanggotaan Dewan Komisaris 1 April 2024-1 Agustus 2024

The Composition of Board of Commissioners April 1, 2024-August 1, 2024

Nama Name		Jabatan Position	Dasar Pengangkatan Basis of Appointment	Masa dan Periode Jabatan Term and Period of Office
Prakosa Takariyanto	Hadi	Komisaris Utama President Commissioner	Ditunjuk sebagai Komisaris Utama PT Pelabuhan Tanjung Priok berdasarkan Keputusan Para Pemegang Saham PT Pelabuhan Tanjung Priok Nomor : SK.03/1/4/2/PAPS/DIRU/PLMT-24 dan SK.03/1/4/1/DIRU/DIRU/PII-24 tanggal 1 April 2024 tentang Perubahan Susunan Dewan Komisaris PT Pelabuhan Tanjung Priok Appointed as President Commissioner of PT Pelabuhan Tanjung Priok based on the Resolution of the Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/1/4/2/PAPS/DIRU/PLMT-24 and SK.03/1/4/1/DIRU/DIRU/PII-24 dated April 1, 2024, regarding the Changes in the Composition of the Board of Commissioners of PT Pelabuhan Tanjung Priok	1 April 2024-2029 ^{*)} , Periode Ke-1 April 1, 2024-2029 ^{*)} , First Term
Marta Hardisarwono		Komisaris Commissioner	Ditunjuk sebagai Komisaris berdasarkan Keputusan Para Pemegang Saham PT Pelabuhan Tanjung Priok Nomor : KP.03/21/6/1/MTA/UT/PII-21 dan SK-002/ PII-SK.D1/VI/2021 tanggal 21 Juni 2021 tentang Pemberhentian dan Pengangkatan Dewan Komisaris PT Pelabuhan Tanjung Priok Appointed as Commissioner based on the Resolution of the Shareholders of PT Pelabuhan Tanjung Priok Number: KP.03/21/6/1/MTA/UT/PII-21 and SK-002/PII-SK.D1/VI/2021 dated June 21, 2021, regarding the Dismissal and Appointment of the Board of Commissioners of PT Pelabuhan Tanjung Priok	21 Juni 2021 – 1 Agustus 2024, Periode Ke-1 June 21, 2021 – August 1, 2024, First Term
Andi Hamdani		Komisaris Commissioner	Ditunjuk sebagai Komisaris PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham Nomor : HM.03.03/2/1/4/PAPS/DIRU/PLMT-24 dan SK.005/PII-SK. DIR/I/2024 tanggal 2 Januari 2024 tentang Pemberhentian dan Pengangkatan Anggota Dewan Komisaris PT Pelabuhan Tanjung Priok Appointed as Commissioner of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders Number: HM.03.03/2/1/4/PAPS/DIRU/PLMT-24 and SK.005/PII-SK. DIR/I/2024 dated January 2, 2024, regarding the Dismissal and Appointment of members of the Board of Commissioners of PT Pelabuhan Tanjung Priok	1 Januari 2024-2029 ^{*)} , Periode Ke-1 January 1, 2024-2029 ^{*)} , First Term
Lukijanto		Komisaris Independen Independent Commissioner	Ditunjuk sebagai sebagai Komisaris Independen PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/1/4/2/PAPS/DIRU/PLMT-24 dan Nomor SK.03/1/4/1/DIRU/DIRU/PII-24 tanggal 1 April 2024 tentang Perubahan Susunan Dewan Komisaris PT Pelabuhan Tanjung Priok Appointed as Independent Commissioner of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders Number: SK.03/1/4/2/PAPS/DIRU/PLMT-24 and SK.03/1/4/1/DIRU/DIRU/PII-24 dated April 1, 2024, regarding the Change in the Composition of the Board of Commissioners of PT Pelabuhan Tanjung Priok	1 April 2024 – 2027 ^{*)} , Periode ke-1 April 1, 2024 – 2027 ^{*)} , First Term

^{*)}dengan masa jabatan selama 5 (lima) tahun tanpa mengurangi hak RUPS untuk dapat menghentikan sewaktu-waktu

^{*)}with a term of office of 5 (five) years without prejudice to the right of the GMS to dismiss at any time.



Susunan Keanggotaan Dewan Komisaris 1 Agustus 2024-31 Desember 2024
The Composition of Board of Commissioners August 1, 2024-December 31, 2024

Nama Name		Jabatan Position	Dasar Pengangkatan Basis of Appointment	Masa dan Periode Jabatan Term and Period of Office
Prakosa Takariyanto	Hadi	Komisaris Utama President Commissioner	Ditunjuk sebagai Komisaris Utama PT Pelabuhan Tanjung Priok berdasarkan berdasarkan Keputusan Para Pemegang Saham PT Pelabuhan Tanjung Priok Nomor : SK.03/1/4/2/PAPS/DIRU/PLMT-24 dan SK.03/1/4/1/DIRU/DIRU/PII-24 tanggal 1 April 2024 tentang Perubahan Susunan Dewan Komisaris PT Pelabuhan Tanjung Priok Appointed as President Commissioner of PT Pelabuhan Tanjung Priok based on the Resolution of the Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/1/4/2/PAPS/DIRU/PLMT-24 and SK.03/1/4/1/DIRU/DIRU/PII-24 dated April 1, 2024, regarding the Changes in the Composition of the Board of Commissioners of PT Pelabuhan Tanjung Priok	1 April 2024-2029 ^{*)} , Periode Ke-1 April 1, 2024-2029 ^{*)} , First Term
Andi Hamdani		Komisaris Commissioner	Ditunjuk sebagai Komisaris PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham Nomor : HM.03.03/2/1/4/PAPS/DIRU/PLMT-24 dan SK.005/PII-SK. DIR/I/2024 tanggal 2 Januari 2024 tentang Pemberhentian dan Pengangkatan Anggota Dewan Komisaris PT Pelabuhan Tanjung Priok Appointed as Commissioner of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders Number: HM.03.03/2/1/4/PAPS/DIRU/PLMT-24 and SK.005/PII-SK. DIR/I/2024 dated January 2, 2024, regarding the Dismissal and Appointment of members of the Board of Commissioners of PT Pelabuhan Tanjung Priok	1 Januari 2024-2029 ^{*)} , Periode Ke-1 January 1, 2024-2029 ^{*)} , First Term
Dedy Cahyadi		Komisaris Commissioner	Ditunjuk sebagai Komisaris PT Pelabuhan Tanjung Priok berdasarkan Surat Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/31/7/2/PAPS/DIRU/PLMT-24 dan Nomor SK.03/31/7/1/DHKP/DIRU/PII-24 tanggal 31 Juli 2024 tentang Pemberhentian Dan Pengangkatan Dewan Komisaris PT Pelabuhan Tanjung Priok Appointed as Commissioner of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders Number: SK.03/31/7/2/PAPS/DIRU/PLMT-24 and SK.03/31/7/1/DHKP/DIRU/PII-24 dated July 31, 2024, regarding the Dismissal and Appointment of members of the Board of Commissioners of PT Pelabuhan Tanjung Priok	1 Agustus 2024-2029 ^{*)} , Periode Ke-1 August 1, 2024-2029 ^{*)} , First Term
Lukijanto		Komisaris Independen Independent Commissioner	Ditunjuk sebagai sebagai Komisaris Independen PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/1/4/2/PAPS/DIRU/PLMT-24 dan Nomor SK.03/1/4/1/DIRU/DIRU/PII-24 tanggal 1 April 2024 tentang Perubahan Susunan Dewan Komisaris PT Pelabuhan Tanjung Priok Appointed as Independent Commissioner of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders Number: SK.03/1/4/2/PAPS/DIRU/PLMT-24 and SK.03/1/4/1/DIRU/DIRU/PII-24 dated April 1, 2024, regarding the Change in the Composition of the Board of Commissioners of PT Pelabuhan Tanjung Priok	1 April 2024-2027 ^{*)} , Periode ke-1 April 1, 2024-2027 ^{*)} , First Period

^{*)}dengan masa jabatan selama 5 (lima) tahun tanpa mengurangi hak RUPS untuk dapat menghentikan sewaktu-waktu
^{*)}with a term of office of 5 (five) years without prejudice to the right of the GMS to dismiss at any time.





PROFIL DIREKSI

BOARD OF DIRECTORS PROFILE



Indra Hidayat Sani

Direktur Utama
President Director

1 Maret 2024-2029^{*)}, Periode Ke-1
March 1, 2024 – 2029^{*)}, First Term

Usia

53 Tahun, per 31 Desember 2024

Tempat dan Tanggal Lahir

Rantau Prapat, 21 Desember 1971

Kewarganegaraan

Indonesia

Domisili

Depok

Dasar Hukum Pengangkatan

Ditunjuk sebagai Direktur Utama PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor: SK.03/29/2/4/PAPS/DIRU/PLMT-24 dan Nomor: SK.03/29/2/3/DIRU/PII-24 tanggal 29 Februari 2024 tentang Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok

Pendidikan

- Magister Administrasi Bisnis (Leadership & Logistics), Kühne Logistics University, Jerman (2013)
- S2 Master of Science, World Maritime University, Swedia (2002)
- Sarjana Teknik Listrik/Elektro, Universitas Gajah Mada Yogyakarta (1996)

Sertifikasi Profesi

- Directorship Program (2018)
- Tata Kelola Perusahaan (2018)
- Executive Development Program (2018)
- Manajemen Pengelolaan Perusahaan (2015)
- Pendidikan Senior Level Manajemen (2014)

Riwayat Jabatan

- General Manager TPK Koja (2022-2024)
- Staf Madya Direktur Pengelola Pelindo (2021-2022)
- Junior Chief Specialist Pelindo II (2020-2021)
- General Manager PT Pelabuhan Indonesia II, Cabang Pelabuhan Palembang (2019-2020)
- Direktur Operasional PT Indonesia Kendaraan Terminal (2015-2019)

Rangkap Jabatan

Di dalam Perusahaan:

Tidak ada.

Di luar Perusahaan:

Tidak ada.

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, Dewan Komisaris maupun Pemegang Saham Utama dan Pengendali.

Kepemilikan Saham

Tidak memiliki

Age

53 Years old as of December 31, 2024

Place and Date of Birth

Rantau Prapat, December 21, 1971

Citizenship

Indonesian

Domicile

Depok

Legal Basis of Appointment

Appointed as President Director of PT Pelabuhan Tanjung Priok based on the Circular Resolution of Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/29/2/4/PAPS/DIRU/PLMT-24 and Number: SK.03/29/2/3/DIRU/PII-24 dated February 29, 2024, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok

Education

- Master of Business Administration (Leadership & Logistics), Kühne Logistics University, Germany (2013)
- Master of Science, World Maritime University, Sweden (2002)
- Bachelor's Degree in Electrical Engineering, University of Gadjah Mada Yogyakarta (1996)

Professional Certifications

- Directorship Program (2018)
- Corporate Governance (2018)
- Executive Development Program (2018)
- Corporate Management Training (2015)
- Senior Level Management Training (2014)

Career Experience

- General Manager, TPK Koja (2022–2024)
- Senior Staff to the Managing Director, Pelindo (2021–2022)
- Junior Chief Specialist, Pelindo II (2020–2021)
- General Manager, PT Pelabuhan Indonesia II, Palembang Branch (2019–2020)
- Director of Operations, PT Indonesia Kendaraan Terminal (2015–2019)

Concurrent Position

Within the Company:

None

Outside the Company:

None

Affiliation

Does not have any affiliation with other members of the Board of Directors, Board of Commissioners, or the Company's Majority and Controlling Shareholders.

Share Ownership

None

*dengan masa jabatan selama 5 (lima) tahun tanpa mengurangi hak RUPS untuk dapat menghentikan sewaktu-waktu

*)with a term of office of 5 (five) years without prejudice to the right of the GMS to dismiss at any time.



Dwi Rahmad Toto Sugiarto

Direktur Operasi (2 Juni 2022-1 Maret 2024)
Direktur Komersial dan Pengembangan Usaha (1 Maret 2024-2029*)
Plt. Direktur Operasi (30 Agustus 2024-2029*)
Director of Operations (June 2, 2022-March 1, 2024)
Director of Commercial and Business Development (March 1, 2024-2029*)
Acting Director of Operations (August 30, 2024-2029*)

1 Maret 2024-2029, Periode Ke-1
March 1, 2024-2029, First Period

Usia

51 tahun per Desember 2024

Tempat dan Tanggal Lahir

Tanjung Karang Bandar Lampung, 1 Desember 1973

Kewarganegaraan

Indonesia

Domisili

Makassar

Dasar Hukum Pengangkatan

- Ditunjuk sebagai Plt. Direktur Operasi PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/30/8/2/PAPS/DIRU/PLMT-24 dan Nomor SK.03/30/8/1/DHKP/DKOM/Pii-24 tanggal 30 Agustus 2024 tentang Perubahan susunan pengurus PT Pelabuhan Tanjung Priok
- Ditunjuk sebagai Direktur Komersial dan Pengembangan Usaha PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/29/2/4/PAPS/DIRU/PLMT-24 dan Nomor SK.03/29/2/3/DIRU/Pii-24 tanggal 29 Februari 2024 tentang Perubahan susunan pengurus PT Pelabuhan Tanjung Priok
- Ditunjuk sebagai Direktur Operasi PT Pelabuhan Tanjung Priok berdasarkan Risalah Rapat Umum Pemegang Saham (RUPS) Luar Biasa PT Pelabuhan Tanjung Priok Nomor SK.03/2/6/2/PAPS/DIRU/PLMT-22 dan Nomor SK-001/Pii-SK.D/VI/2022 tanggal 2 Juni 2022 tentang Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok

Pendidikan

- S2 Manajemen Pemasaran di Universitas Hasanuddin (2012)
- Sarjana Ilmu Ekonomi, STIEM Bongaya (2003)
- Diploma Ketatalaksanaan Angkutan Laut dan Kepelabuhanan, Universitas Hasanuddin (1996)

Sertifikasi Profesi

- Awareness Good Corporate Governance dari KIM Consult (2023)
- Risk Awareness dari Center for Risk Management & Sustainability (CRMS) (2022)
- EDP BOD-1 PT Pelindo IV (Persero) dari PPM manajemen Jakarta/Makassar (2018)

- Expand Leadership Program dari Corporate Leadership Program (2017)
- MDP Tingkat Utama Lanjutan dari PPM manajemen Jakarta/ Makassar (2012)
- Diklat Penjenjangan Bagi Manajerial Utama dari PPM manajemen Jakarta/ Makassar (2010)
- Diklat Auditor Internal Tk. I dan Tk. II dari YPIA Jakarta/Jakarta (2006)

Riwayat Jabatan

- Sekretaris Perusahaan Pelindo IV (2021-2021)
- Corporate Secretary (2020-2021)
- Pelaksanaan Harian Direktur Utama PT Nusantara Terminal Services (2018- 2020)
- Direktur SBU Marine Service (2017- 2018)
- Kepala Biro Perencanaan dan Strategi Perusahaan Kantor Pusat (2016-2017)

Rangkap Jabatan

Di dalam Perusahaan:

Tidak ada.

Di luar Perusahaan:

Tidak ada.

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, Dewan Komisaris maupun Pemegang Saham Utama dan Pengendali.

Kepemilikan Saham

Tidak memiliki

*)dengan masa jabatan selama 5 (lima) tahun tanpa mengurangi hak RUPS untuk dapat menghentikan sewaktu-waktu

*)with a term of office of 5 (five) years without prejudice to the right of the GMS to dismiss at any time.

Age

51 Years old as of December 2024

Place and Date of Birth

Tanjung Karang Bandar Lampung, December 1, 1973

Citizenship

Indonesian

Domicile

Makassar

Legal Basis of Appointment

- Appointed as Acting Director of Operations of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/30/8/2/PAPS/DIRU/PLMT-24 and Number: SK.03/30/8/1/DHKP/DKOM/Pii-24 dated August 30, 2024, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok
- Appointed as Director of Commercial and Business Development of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders Number: SK.03/29/2/4/PAPS/DIRU/PLMT-24 and Number: SK.03/29/2/3/DIRU/Pii-24 dated February 29, 2024, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok
- Appointed as Director of Operations of PT Pelabuhan Tanjung Priok based on the Minutes of the Extraordinary General Meeting of Shareholders (GMS) Number: SK.03/2/6/2/PAPS/DIRU/PLMT-22 and Number: SK-001/Pii-SK.D/VI/2022 dated June 2, 2022

Education

- Master's Degree in Marketing Management, Hasanuddin University (2012)
- Bachelor's Degree in Economics, STIEM Bongaya (2003)
- Diploma in Shipping and Port Management, Hasanuddin University (1996)
- Yogyakarta (1996)

Professional Certifications

- Awareness on Good Corporate Governance, KIM Consult (2023)
- Risk Awareness, the Center for Risk Management & Sustainability (CRMS) (2022)
- Executive Development Program (EDP BOD-1) PT Pelindo IV (Persero) by PPM Management Jakarta/Makassar (2018)
- Expand Leadership Program, Corporate Leadership Program (2017)
- Advanced Main Level MDP, PPM Management Jakarta/Makassar (2012)
- Managerial Main Level Training, PPM Management Jakarta/Makassar (2010)
- Internal Auditor Training Level I and II, YPIA Jakarta (2006)

Career Experience

- Corporate Secretary Pelindo IV (2021-2021)
- Corporate Secretary (2020-2021)
- Acting President Director of PT Nusantara Terminal Services (2018-2020)
- Director of Marine Service SBU (2017-2018)
- Head of Corporate Planning and Strategy Bureau at Head Office (2016-2017)

Concurrent Position

Within the Company:

None

Outside the Company:

None

Affiliation

Does not have any affiliation with other members of the Board of Directors, Board of Commissioners, or the Company's Majority and Controlling Shareholders.

Share Ownership

None



Bambang Sakti

Direktur Keuangan, SDM dan Manajemen Risiko
Director of Finance, HC, and Risk Management

2 Juni 2022 – 2027^{*)}, Periode Ke-1
June 2, 2022 – 2027^{*)}, First Term

Usia

52 Tahun, per 31 Desember 2024

Tempat dan Tanggal Lahir

Jakarta, 26 Maret 1972

Kewarganegaraan

Indonesia

Domisili

Jakarta

Dasar Hukum Pengangkatan

- Ditunjuk sebagai Direktur Keuangan dan SDM PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/2/6/2/PAPS/DIRU/PLMT-22 dan Nomor SK-001/PII-SK.D/VI/2022 tanggal 2 Juni 2022 tentang Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok
- Ditunjuk sebagai Direktur Keuangan, SDM dan Manajemen Risiko PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/29/2/2/PAPS/DIRU/PLMT-24 dan Nomor SK.03/29/2/1/DIRU/DIRU/PII-24 tanggal 29 Februari 2024 tentang Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok

Pendidikan

- S2 Business Administration, Monash University Melbourne (2000)
- S1 Teknik Industri, Institut Teknologi Bandung (1995)

Sertifikasi Profesi

- Awareness Good Corporate Governance dari KIM Consult (2023)
- Risk Awareness dari Center for Risk Management & Sustainability (CRMS) (2022)

Riwayat Jabatan

- Executive Advisor to CEO PT ANTAM Tbk (2020-2021)
- Business Advisor Independent Consultant (2017-2020)
- Executive Advisor to Operations Director (COO) PT Pelabuhan Indonesia II (Persero) (2013-2017)

Rangkap Jabatan

Di dalam Perusahaan:

Tidak ada.

Di luar Perusahaan:

Tidak ada.

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, Dewan Komisaris maupun Pemegang Saham Utama dan Pengendali.

Kepemilikan Saham

Tidak memiliki

Age

52 Years old as of December 31, 2024

Place and Date of Birth

Jakarta, March 26, 1972

Citizenship

Indonesian

Domicile

Jakarta

Legal Basis of Appointment

- Appointed as Director of Finance and HC of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/2/6/2/PAPS/DIRU/PLMT-22 and Number: SK-001/PII-SK.D/VI/2022 dated June 2, 2022, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok
- Appointed as Director of Finance, HC, and Risk Management of PT Pelabuhan Tanjung Priok based on the Circular Resolution of Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/29/2/2/PAPS/DIRU/PLMT-24 and Number: SK.03/29/2/1/DIRU/DIRU/PII-24 dated February 29, 2024, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok

Education

- Master of Business Administration, Monash University, Melbourne (2000)
- Bachelor's Degree in Industrial Engineering, Bandung Institute of Technology (1995)

Professional Certifications

- Awareness on Good Corporate Governance, KIM Consult (2023)
- Risk Awareness, the Center for Risk Management & Sustainability (CRMS) (2022)

Career Experience

- Executive Advisor to CEO PT ANTAM Tbk (2020-2021)
- Business Advisor Independent Consultant (2017-2020)
- Executive Advisor to Operations Director (COO) PT Pelabuhan Indonesia II (Persero) (2013-2017)

Concurrent Position

Within the Company:

None

Outside the Company:

None

Affiliation

Does not have any affiliation with other members of the Board of Directors, Board of Commissioners, or the Company's Majority and Controlling Shareholders.

Share Ownership

None

^{*)}dengan masa jabatan selama 5 (lima) tahun tanpa mengurangi hak RUPS untuk dapat menghentikan sewaktu-waktu

^{*)}with a term of office of 5 (five) years without prejudice to the right of the GMS to dismiss at any time.



Rino Wisnu Putro

Direktur Utama (02 Juni 2022–1 Maret 2024)
Plt. Direktur Komersial dan Pengembangan Bisnis
(18 April 2022–1 Maret 2024)
President Director (June 02, 2022-March 1, 2024)
Acting Director of Commercial and Business Development
(April 18, 2022- March 1, 2024)

02 Juni 2022-1 Maret 2024, Periode Ke-1
June 2, 2022- March 1, 2024, First Term

Usia

46 tahun per Desember 2024

Tempat dan Tanggal Lahir

Yogyakarta, 19 Juli 1978

Kewarganegaraan

Indonesia

Domisili

Jakarta

Dasar Hukum Pengangkatan

- Ditunjuk sebagai Direktur Utama PT Pelabuhan Tanjung Priok berdasarkan Keputusan Para Pemegang Saham Perusahaan PT Pelabuhan Tanjung Priok Nomor:SK.03/2/6/2/PAPS/DIRU/PLMT- 22 dan Nomor: SK-001/PII-SK.D/VI/2022 tanggal 02 Juni 2022
- Ditunjuk sebagai Plt. Direktur Komersial dan Pengembangan Bisnis PT Pelabuhan Tanjung Priok berdasarkan Risalah Rapat Umum Pemegang Saham (RUPS) Luar Biasa PT Pelabuhan Tanjung Priok Nomor SK.03/18/4/1/PAPS/DIRU/PLMT-22 dan Nomor SK-004/PII-SK.D/IV/2022 tanggal 18 April 2022 tentang Persetujuan Atas Perubahan Logo Perusahaan dan Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok

Pendidikan

- S2 Magister Manajemen, STM PPM Manajemen, Jakarta (2021)
- S1 Ketatalaksanaan Angkatan Laut dan Kepelabuhanan, Pendidikan dan Pelatihan Ahli Pelayaran Jakarta (2000)

Sertifikasi Profesi

- Awareness Good Corporate Governance dari KIM Consult (2023)
- Risk Awareness dari Center for Risk Management & Sustainability (CRMS) (2022)
- Certified Professional In Logistics dari ORSI EXCELLENCE (2022)
- Imo Model Course 3.21 dari DON & PROFESSIONAL (2021)
- Ahli Kepelabuhanan dari IPC Corporate University (2021)
- Enterprise Risk Management dari PSA Group Risk Management (2018)
- Directorship Program dari IPC Corporate University (2018)
- International on Breakbulk dari APEC-ANTWERP Port Training (2014)
- Ahli Kepabeanean dari Diklat Dept Keuangan (2008)
- Container Terminal Operations dari Hongkong Int Terminal (2001)

Riwayat Jabatan

- Direktur Operasi PT PTP (2019–2021)
- Direktur Komersial NPCT1 (2018–2019)
- SM Operasi dan QHSSE IPCTPK3 (2018–2018)
- Manajer Operasi T3 (2015–2018)
- Manajer Planning dan Control PTP (2014–2015)

Rangkap Jabatan

Di dalam Perusahaan:

Tidak ada.

Di luar Perusahaan:

Tidak ada.

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, Dewan Komisaris maupun Pemegang Saham Utama dan Pengendali.

Kepemilikan Saham

Tidak memiliki

Age

46 years old as of December 2024

Place and Date of Birth

Yogyakarta, July 19, 1978

Citizenship

Indonesian

Domicile

Jakarta

Legal Basis of Appointment

- Appointed as President Director of PT Pelabuhan Tanjung Priok based on the Resolution of the Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/2/6/2/PAPS/DIRU/PLMT-22 and Number: SK-001/PII-SK.D/VI/2022 dated June 2, 2022
- Appointed as Acting Director of Commercial and Business Development of PT Pelabuhan Tanjung Priok based on the Minutes of the Extraordinary General Meeting of Shareholders (GMS) of PT Pelabuhan Tanjung Priok Number: SK.03/18/4/1/PAPS/DIRU/PLMT-22 and Number: SK-004/PII-SK.D/IV/2022 dated April 18, 2022, regarding the Approval of Changes to the Company Logo and Changes in the Management Composition of PT Pelabuhan Tanjung Priok

Education

- Master's Degree in Management, STM PPM Management, Jakarta (2021)
- Bachelor's Degree in Naval and Port Administration, Jakarta Shipping and Training Institute (2000)

Professional Certifications

- Awareness on Good Corporate Governance, KIM Consult (2023)
- Risk Awareness, the Center for Risk Management & Sustainability (CRMS) (2022)
- Certified Professional in Logistics, ORSI EXCELLENCE (2022)
- IMO Model Course 3.21, DON & PROFESSIONAL (2021)
- Port Specialist Certification, IPC Corporate University (2021)
- Enterprise Risk Management, PSA Group Risk Management (2018)
- Directorship Program, IPC Corporate University (2018)
- International Training on Breakbulk, APEC-ANTWERP Port Training (2014)
- Customs Specialist Certification, the Ministry of Finance Training (2008)
- Container Terminal Operations Training, Hong Kong International Terminal (2001)

Career Experience

- Director of Operations, PT PTP (2019–2021)
- Director of Commercial, NPCT1 (2018–2019)
- Senior Manager of Operations and QHSSE, IPCTPK3 (2018)
- Terminal 3 Operations Manager (2015–2018)
- Planning and Control Manager, PTP (2014–2015)

Concurrent Position

Within the Company:

None

Outside the Company:

None

Affiliation

Does not have any affiliation with other members of the Board of Directors, Board of Commissioners, or the Company's Majority and Controlling Shareholders.

Share Ownership

None



Kalbar Yanto

Direktur Operasional
Director of Operations

1 Maret 2024 – 30 Agustus 2024, Periode Ke-1
March 1, 2024 - August 30, 2024, First Term

Usia

50 Tahun, per 31 Desember 2024

Tempat dan Tanggal Lahir

Langkat Sumatera Utara, 11 Februari 1974

Kewarganegaraan

Indonesia

Domisili

Jakarta

Dasar Hukum Pengangkatan

Ditunjuk sebagai Direktur Operasi PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/29/2/4/PAPS/DIRU/PLMT-24 dan Nomor SK.03/29/2/3/DIRU/DIRU/PII-24 tanggal 29 Februari 2024 tentang Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok

Pendidikan

- S1 Ekonomi STIEM Bongaya, Makassar (2002)
- Diploma Pelayanan Kepelabuhanan, Ujung Pandang (1996)

Sertifikasi Profesi

- Executive Development Program for BOD-1 (2020)
- Workshop Anti Korupsi Batch 1 (2019)
- Training For The Trainers (2018)
- Expand Leadership Program For BOD/BOC (2017)
- Workshop Building Advance Communication and Negotiation (2016)

Riwayat Jabatan

- General Manager PT Pelabuhan Indonesia (Persero) Regional 4 Makassar New Port (2021-2022)
- Deputy General Manager of PT Pelabuhan Indonesia IV (Persero) Cabang Makassar New Port (2019-2021)
- Direktur Operasi dan Komersial PT Pelabuhan Indonesia IV (Persero) Cabang Makassar New Port (2018-2019)
- Senior Vice President of Terminal Services Kantor Pusat PT Pelabuhan Indonesia IV (Persero) (2018-2018)
- Senior Vice President of Business Development and Tariff Kantor Pusat PT Pelabuhan Indonesia IV (Persero) (2017-2018)

Rangkap Jabatan

Di dalam Perusahaan:

Tidak ada.

Di luar Perusahaan:

Direktur Operasi dan Teknik PT Terminal Teluk Lamong (2022-sekarang)

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi lainnya, Dewan Komisaris maupun Pemegang Saham Utama dan Pengendali.

Kepemilikan Saham

Tidak memiliki

Age

50 years old as of December 31, 2024

Place and Date of Birth

Langkat, North Sumatra, February 11, 1974

Citizenship

Indonesian

Domicile

Jakarta

Legal Basis of Appointment

Appointed as Director of Operations of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/29/2/4/PAPS/DIRU/PLMT-24 and Number: SK.03/29/2/3/DIRU/DIRU/PII-24 dated February 29, 2024, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok

Education

- Bachelor's Degree in Economics, STIEM Bongaya, Makassar (2002)
- Diploma in Port Services, Ujung Pandang (1996)

Professional Certifications

- Executive Development Program for BOD-1 (2020)
- Anti-Corruption Workshop Batch 1 (2019)
- Training for the Trainers (2018)
- Expand Leadership Program for BOD/BOC (2017)
- Workshop on Building Advanced Communication and Negotiation Skills (2016)

Career Experience

- General Manager, PT Pelabuhan Indonesia (Persero) Regional 4 Makassar New Port (2021-2022)
- Deputy General Manager, PT Pelabuhan Indonesia IV (Persero) Makassar New Port Branch (2019-2021)
- Director of Operations and Commercial, PT Pelabuhan Indonesia IV (Persero) Makassar New Port Branch (2018-2019)
- Senior Vice President of Terminal Services, Head Office of PT Pelabuhan Indonesia IV (Persero) (2018)
- Senior Vice President of Business Development and Tariff, Head Office of PT Pelabuhan Indonesia IV (Persero) (2017-2018)

Concurrent Position

Within the Company:

None

Outside the Company:

Director of Operations and Engineering, PT Terminal Teluk Lamong (2022-present)

Affiliation

Does not have any affiliation with other members of the Board of Directors, Board of Commissioners, or the Company's Majority and Controlling Shareholders.

Share Ownership

None





Rino Wisnu Putro

Direktur Utama (02 Juni 2022–1 Maret 2024)
Plt. Direktur Komersial dan Pengembangan Bisnis
(18 April 2022–1 Maret 2024)
President Director (June 02, 2022-March 1, 2024)
Acting Director of Commercial and Business Development
(April 18, 2022- March 1, 2024)

Indra Hidayat Sani

Direktur Utama
President Director



Bambang Sakti

**Direktur Keuangan, SDM dan
Manajemen Risiko**
Director of Finance, HC, and Risk
Management

Dwi Rahmad Toto Sugiarto

Direktur Operasi (2 Juni 2022-1 Maret 2024)
Direktur Komersial dan Pengembangan Usaha
(1 Maret 2024-2029*)
Plt. Direktur Operasi (30 Agustus 2024-2029*)
Director of Operations (June 2, 2022-March 1, 2024)
Director of Commercial and Business Development
(March 1, 2024-2029*)
Acting Director of Operations
(August 30, 2024-2029*)

Kalbar Yanto

Direktur Operasional
Director of Operations





PERUBAHAN KOMPOSISI DAN SUSUNAN DIREKSI DAN ALASAN PERUBAHANNYA

Selama tahun 2024, komposisi anggota Direksi Perusahaan mengalami perubahan. Alasan perubahan komposisi Direksi karena Alasan perubahan karena penyegaraan Organisasi. Komposisi Direksi PTP Terminal Nonpetikemas per 31 Desember 2024 berjumlah 3 (tiga) orang yang terdiri dari 1 (satu) orang Direktur Utama, 1 (satu) orang Direktur Komersial dan Pengembangan Usaha, dan 1 (satu) orang Direktur Keuangan, SDM dan Manajemen Risiko. Susunan Dewan Komisaris selama tahun 2024 dapat dilihat pada tabel di bawah ini.

CHANGES IN THE COMPOSITION AND STRUCTURE OF THE BOARD OF DIRECTORS AND THE REASONS FOR THE CHANGES

Throughout 2024, the composition of the Company's Board of Directors underwent changes. The changes were made as part of the organizational restructure process. As of December 31, 2024, the composition of the Board of Directors of PTP Terminal Nonpetikemas totaling 3 (three) people, comprising 1 (one) President Director, 1 (one) Director of Commercial and Business Development, and 1 (one) Director of Finance, HC, and Risk Management. The detailed composition of the Board of Directors during 2024 is presented in the table below.

Susunan Keanggotaan Direksi per 1 Januari 2024-1 Maret 2024

The Composition of Board of Directors January 1, 2024- March 1, 2024

Nama Name	Jabatan Position	Dasar Pengangkatan Basis of Appointment	Masa dan Periode Jabatan Term and Period of Office
Rino Wisnu Putra	Direktur Utama President Director	Ditunjuk sebagai Direktur Utama PT Pelabuhan Tanjung Priok berdasarkan Keputusan Para Pemegang Saham Perusahaan PT Pelabuhan Tanjung Priok Nomor:SK.03/2/6/2/PAPS/DIRU/PLMT- 22 dan Nomor: SK-001/PII-SK.D/VI/2022 tanggal 02 Juni 2022 Appointed as President Director of PT Pelabuhan Tanjung Priok based on the Resolution of the Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/2/6/2/PAPS/DIRU/PLMT-22 and Number: SK-001/PII-SK.D/VI/2022 dated June 2, 2022	2 Juni 2022 – 1 Maret 2024 June 02, 2022-March 1, 2024
Rino Wisnu Putra	Plt. Direktur Komersial dan Pengembangan Bisnis Acting Director of Commercial and Business Development	Ditunjuk sebagai Plt. Direktur Komersial dan Pengembangan Bisnis PT Pelabuhan Tanjung Priok berdasarkan Risalah Rapat Umum Pemegang Saham (RUPS) Luar Biasa PT Pelabuhan Tanjung Priok Nomor SK.03/18/4/1/PAPS/DIRU/PLMT-22 dan Nomor SK-004/PII-SK.D/IV/2022 tanggal 18 April 2022 tentang Persetujuan Atas Perubahan Logo Perusahaan dan Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok Appointed as Acting Director of Commercial and Business Development of PT Pelabuhan Tanjung Priok based on the Minutes of the Extraordinary General Meeting of Shareholders (GMS) of PT Pelabuhan Tanjung Priok Number: SK.03/18/4/1/PAPS/DIRU/PLMT-22 and Number: SK-004/PII-SK.D/IV/2022 dated April 18, 2022, regarding the Approval of Changes to the Company Logo and Changes in the Management Composition of PT Pelabuhan Tanjung Priok	18 April 2022-1 Maret 2024, Periode Ke-1 April 18, 2022- March 1, 2024, First Term
Dwi Rahmad Toto Sugiarto	Direktur Operasi Director of Operations	Ditunjuk sebagai Direktur Operasi PT Pelabuhan Tanjung Priok berdasarkan Risalah Rapat Umum Pemegang Saham (RUPS) Luar Biasa PT Pelabuhan Tanjung Priok Nomor SK.03/2/6/2/PAPS/DIRU/PLMT-22 dan Nomor SK-001/PII-SK.D/VI/2022 tanggal 2 Juni 2022 tentang Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok Appointed as Director of Operations of PT Pelabuhan Tanjung Priok based on the Minutes of the Extraordinary General Meeting of Shareholders (GMS) Number: SK.03/2/6/2/PAPS/DIRU/PLMT-22 and Number: SK-001/PII-SK.D/VI/2022 dated June 2, 2022	2 Juni 2022 – 1 Maret 2024, Periode Ke-1 June 2, 2022-March 1, 2024, First Term
Bambang Sakti	Direktur Keuangan dan SDM Director of Finance and HC	Ditunjuk sebagai Direktur Keuangan dan SDM PT Pelabuhan Tanjung Priok berdasarkan berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/2/6/2/PAPS/DIRU/PLMT-22 dan Nomor SK-001/PII-SK.D/VI/2022 tanggal 2 Juni 2022 tentang Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok Appointed as Director of Finance and HC of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/2/6/2/PAPS/DIRU/PLMT-22 and Number: SK-001/PII-SK.D/VI/2022 dated June 2, 2022, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok	2 Juni 2022 – 1 Maret 2024, Periode Ke-1 June 2, 2022-March 1, 2024, First Term

Susunan Keanggotaan Direksi per 1 Maret 2024-30 Agustus 2024

The Composition of Board of Directors March 1, 2024-August 30, 2024

Nama Name	Jabatan Position	Dasar Pengangkatan Basis of Appointment	Masa dan Periode Jabatan Term and Period of Office
Indra Hidayat Sani	Direktur Utama President Director	Ditunjuk sebagai Direktur Utama PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor: SK.03/29/2/4/PAPS/DIRU/PLMT-24 dan Nomor: SK.03/29/2/3/DIRU/PII-24 tanggal 29 Februari 2024 tentang Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok Appointed as President Director of PT Pelabuhan Tanjung Priok based on the Circular Resolution of Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/29/2/4/PAPS/DIRU/PLMT-24 and Number: SK.03/29/2/3/DIRU/PII-24 dated February 29, 2024, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok	1 Maret 2024-2029 ^{*)} , Periode Ke-1 March 1, 2024 – 2029 ^{*)} , First Term
Dwi Rahmad Toto Sugiarto	Direktur Komersial dan Pengembangan Usaha Director of Commercial and Business Development	Ditunjuk sebagai Direktur Komersial dan Pengembangan Usaha PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/29/2/4/PAPS/DIRU/PLMT-24 dan Nomor SK.03/29/2/3/DIRU/PII-24 tanggal 29 Februari 2024 tentang Perubahan susunan pengurus PT Pelabuhan Tanjung Priok Appointed as Director of Commercial and Business Development of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders Number: SK.03/29/2/4/PAPS/DIRU/PLMT-24 and Number: SK.03/29/2/3/DIRU/PII-24 dated February 29, 2024, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok	1 Maret 2024-2029 ^{*)} , Periode Ke-1 March 1, 2024-2029 ^{*)} , First Term
Kalbar Yanto	Direktur Operasi Director of Operations	Ditunjuk sebagai Direktur Operasi PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/29/2/4/PAPS/DIRU/PLMT-24 dan Nomor SK.03/29/2/3/DIRU/DIRU/PII-24 tanggal 29 Februari 2024 tentang Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok Appointed as Director of Operations of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/29/2/4/PAPS/DIRU/PLMT-24 and Number: SK.03/29/2/3/DIRU/DIRU/PII-24 dated February 29, 2024, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok	1 Maret 2024 – 30 Agustus 2024, Periode Ke-1 March 1, 2024- August 30, 2024, First Term
Bambang Sakti	Direktur Keuangan, SDM dan Manajemen Risiko Director of Finance, HC, and Risk Management	Ditunjuk sebagai Direktur Keuangan, SDM dan Manajemen Risiko PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/29/2/2/PAPS/DIRU/PLMT-24 dan Nomor SK.03/29/2/1/DIRU/DIRU/PII-24 tanggal 29 Februari 2024 tentang Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok Appointed as Director of Finance, HC, and Risk Management of PT Pelabuhan Tanjung Priok based on the Circular Resolution of Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/29/2/2/PAPS/DIRU/PLMT-24 and Number: SK.03/29/2/1/DIRU/DIRU/PII-24 dated February 29, 2024, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok	1 Maret 2024 - 2027 ^{*)} , Periode Ke-1 March 1, 2024 - 2027 ^{*)} , First Term

^{*)}dengan masa jabatan selama 5 (lima) tahun tanpa mengurangi hak RUPS untuk dapat menghentikan sewaktu-waktu

^{*)}with a term of office of 5 (five) years without prejudice to the right of the GMS to dismiss at any time.



Susunan Keanggotaan Direksi per 30 Agustus 2024-31 Desember 2024
The Composition of Board of Directors August 30, 2024- December 31, 2024

Nama Name	Jabatan Position	Dasar Pengangkatan Basis of Appointment	Masa dan Periode Jabatan Term and Period of Office
Indra Hidayat Sani	Direktur Utama President Director	Ditunjuk sebagai Direktur Utama PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor: SK.03/29/2/4/PAPS/DIRU/PLMT-24 dan Nomor: SK.03/29/2/3/DIRU/PII-24 tanggal 29 Februari 2024 tentang Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok Appointed as President Director of PT Pelabuhan Tanjung Priok based on the Circular Resolution of Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/29/2/4/PAPS/DIRU/PLMT-24 and Number: SK.03/29/2/3/DIRU/PII-24 dated February 29, 2024, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok	1 Maret 2024-2029, Periode Ke-1 March 1, 2024 – 2029 ^{*)} , First Term
Dwi Rahmad Toto Sugiarto	Direktur Komersial dan Pengembangan Usaha Director of Commercial and Business Development	Ditunjuk sebagai Direktur Komersial dan Pengembangan Usaha PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/29/2/4/PAPS/DIRU/PLMT-24 dan Nomor SK.03/29/2/3/DIRU/PII-24 tanggal 29 Februari 2024 tentang Perubahan susunan pengurus PT Pelabuhan Tanjung Priok Appointed as Director of Commercial and Business Development of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders Number: SK.03/29/2/4/PAPS/DIRU/PLMT-24 and Number: SK.03/29/2/3/DIRU/PII-24 dated February 29, 2024, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok	1 Maret 2024-2029 ^{*)} , Periode Ke-1 March 1, 2024-2029 ^{*)} , First Term
Dwi Rahmad Toto Sugiarto	Plt. Direktur Operasi Acting Director of Operations	Ditunjuk sebagai Plt. Direktur Operasi PT Pelabuhan Tanjung Priok berdasarkan Keputusan Sirkuler Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT Pelabuhan Tanjung Priok Nomor SK.03/30/8/2/PAPS/DIRU/PLMT-24 dan Nomor SK.03/30/8/1/DHKP/DKOM/PII-24 tanggal 30 Agustus 2024 tentang Perubahan susunan pengurus PT Pelabuhan Tanjung Priok Appointed as Acting Director of Operations of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/30/8/2/PAPS/DIRU/PLMT-24 and Number: SK.03/30/8/1/DHKP/DKOM/PII-24 dated August 30, 2024, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok	1 September 2024-2029 ^{*)} Periode Ke-1 September 1, 2024-2029 ^{*)} , First Term
Bambang Sakti	Direktur Keuangan, SDM dan Manajemen Risiko Director of Finance, HC, and Risk Management	Ditunjuk sebagai Direktur Keuangan, SDM dan Manajemen Risiko PT Pelabuhan Tanjung Priok berdasarkan Akta Pernyataan Keputusan Rapat Para Pemegang Saham PT Pelabuhan Tanjung Priok Nomor 14 tanggal 30, juni 2022 dan Risalah Rapat Umum Pemegang Saham (RUPS) Luar Biasa PT Pelabuhan Tanjung Priok tentang Perubahan Susunan Pengurus PT Pelabuhan Tanjung Priok Nomor SK.03/2/6/2/PAPS/DIRU/PLMT-22 dan Nomor SK-001/PII-SK.D/VI/2022 tanggal 2 Juni 2022 Appointed as Director of Finance, HC, and Risk Management of PT Pelabuhan Tanjung Priok based on the Circular Resolution of the Shareholders Outside the General Meeting of Shareholders of PT Pelabuhan Tanjung Priok Number: SK.03/2/6/2/PAPS/DIRU/PLMT-22 and Number: SK-001/PII-SK.D/VI/2022 dated June 2, 2022, regarding Changes in the Management Composition of PT Pelabuhan Tanjung Priok	2 Juni 2022 - 2027 ^{*)} , Periode Ke-1 June 2, 2022-2027 ^{*)} , First Term

^{*)}dengan masa jabatan selama 5 (lima) tahun tanpa mengurangi hak RUPS untuk dapat menghentikan sewaktu-waktu
^{*)}with a term of office of 5 (five) years without prejudice to the right of the GMS to dismiss at any time.

PERUBAHAN SUSUNAN ANGGOTA DIREKSI DAN/ATAU ANGGOTA DEWAN KOMISARIS YANG TERJADI SETELAH TAHUN BUKU BERAKHIR

Tidak terdapat perubahan komposisi dan susunan Anggota Direksi dan Dewan Komisaris setelah tahun buku berakhir hingga Laporan Tahunan ini diterbitkan.

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND/OR THE BOARD OF COMMISSIONERS AFTER THE END OF THE FISCAL YEAR

There were no changes in the composition or structure of the Board of Directors and the Board of Commissioners after the end of the fiscal year until the issuance of this Annual Report.

PROFIL PEJABAT EKSEKUTIF EXECUTIVE OFFICER PROFILE

Direktorat Utama (Direktur Utama)

Main Directorate (President Director)



Fiona Sari Utami

SM Sekretaris Perusahaan
Senior Manager of Corporate Secretary

1 Agustus 2024
August 1, 2024



Usia

37 Tahun per 31 Desember 2024

Tempat dan Tanggal Lahir

Batusangkar, 7 Juli 1987

Kewarganegaraan

Indonesia

Domisili

Tangerang Selatan

Dasar Hukum Pengangkatan

Surat Keputusan Direksi PT Pelabuhan Indonesia (Persero) Nomor: Kp.10.05/1/8/3/RKTK/SDMA/PLND-24 tentang Alih Tugas/Jabatan Pekerja Di Lingkungan PT Pelabuhan Indonesia (Persero)

Pendidikan

- S1 Ilmu Komunikasi-Public Relations, Universitas Padjajaran, Bandung (2009)

Sertifikasi Profesi

- Sertifikasi Humas Manajerial, Badan Nasional Standarisasi Profesi (BNSP) (2018)
- International Corporate Communications (3 bulan), Christelijke Hogeschool Ede, University of Applied Sciences, Ede-Wageningen, Belanda (2016)
- Container Terminal Management, Flanders Government, Antwerp, Belgia (2014)
- Port Management, Port of Rotterdam, Medan (2014)

Pengalaman Kerja

- Vice President Humas dan Hubungan Antar Lembaga, PT Pelabuhan Indonesia I (Persero) (2016-2024)
- Public Relations Officer for PT Pelabuhan Indonesia I (persero) (2016-2016)
- News Presenter (freelance), Sindo TV Medan (2011-2014)
- News Reporter and Presenter for ANTV dan Trans TV (2009-2010)

Age

37 Years old as of December 31, 2024

Place and Date of Birth

Batusangkar, July 7, 1987

Citizenship

Indonesian

Domicile

Tangerang Selatan

Legal Basis of Appointment

Appointed based on the Decree of the Board of Directors of PT Pelabuhan Indonesia (Persero) Number: Kp.10.05/1/8/3/RKTK/SDMA/PLND-24 regarding Transfer of Duties/Positions of Employees within PT Pelabuhan Indonesia (Persero)

Education

- Bachelor's Degree in Communication Science-Public Relations, University of Padjadjaran, Bandung (2009)

Professional Certifications

- Managerial Public Relations Certification, National Professional Certification Agency (BNSP) (2018)
- International Corporate Communications (3 months), Christelijke Hogeschool Ede, University of Applied Sciences, Ede-Wageningen, Netherlands (2016)
- Container Terminal Management, Flanders Government, Antwerp, Belgium (2014)
- Port Management, Port of Rotterdam, Medan (2014)

Work Experience

- Vice President of Public Relations and Inter-Institutional Relations, PT Pelabuhan Indonesia I (Persero) (2016–2024)
- Public Relations Officer, PT Pelabuhan Indonesia I (Persero) (2016)
- News Presenter (freelance), Sindo TV Medan (2011–2014)
- News Reporter and Presenter for ANTV and Trans TV (2009–2010)



M. Susanto Puji Raharjo

SM Perencanaan Strategis
Senior Manager of Strategic Planning

17 Juli 2018
July 17, 2018



Usia

49 tahun per 31 Desember 2024

Tempat dan Tanggal Lahir

Jakarta, 18 Maret 1975

Kewarganegaraan

Indonesia

Domisili

Jakarta

Dasar Hukum Pengangkatan

Menjabat sebagai SM Perencanaan Strategis berdasarkan Surat Keputusan Direksi No. KP.10.01/1/10/1/SDMA/UTMA/PLND-21

Age

49 years old as of December 31, 2024

Place and Date of Birth

Jakarta, March 18, 1975

Citizenship

Indonesian

Domicile

Jakarta

Legal Basis of Appointment

Appointed as Senior Manager of Strategic Planning based on the Decree of the Board of Directors No. KP.10.01/1/10/1/SDMA/UTMA/PLND-21

KOMPOSISI PEMEGANG SAHAM

SHAREHOLDERS COMPOSITION

Komposisi Pemegang Saham disajikan sebagai berikut:

The composition of shareholders is presented as follows:

Tabel Komposisi Pemegang Saham PT Pelabuhan Tanjung Priok per 1 Januari 2024 Table of Shareholder Composition in PT Pelabuhan Tanjung Priok as of January 1, 2024			
Pemegang Saham Shareholders	Jumlah Saham (lembar) Number of Shares (shares)	Nilai Nominal (Rp) Nominal Value (Rp)	Persentase Kepemilikan (%) Ownership Percentage (%)
PT Pelindo Multi Terminal (SPMT)	24.750	24.750.000.000	99,00
PT Pelabuhan Indonesia Investama (PII)	250	250.000.000	01,00
Jumlah Total	25.000	25.000.000.000	100,00%

Tabel Komposisi Pemegang Saham PT Pelabuhan Tanjung Priok per 31 Desember 2024 Table of Shareholder Composition in PT Pelabuhan Tanjung Priok as of December 31, 2024			
Pemegang Saham Shareholders	Jumlah Saham (lembar) Number of Shares (shares)	Nilai Nominal (Rp) Nominal Value (Rp)	Persentase Kepemilikan (%) Ownership Percentage (%)
PT Pelindo Multi Terminal (SPMT)	24.750	24.750.000.000	99,00
PT Pelabuhan Indonesia Investama (PII)	250	250.000.000	01,00
Jumlah Total	25.000	25.000.000.000	100,00%

Sampai dengan 31 Desember 2024, tidak terdapat kepemilikan saham institusi lokal, kepemilikan institusi asing, kepemilikan individu lokal, dan kepemilikan individu asing.

As of December 31, 2024, there is no record of local institutional ownership, foreign institutional ownership, local individual ownership, or foreign individual ownership.

KOMPOSISI 20 PEMEGANG SAHAM TERBESAR

Sampai dengan 31 Desember 2024 PTP Terminal Nonpetikemas tidak menerbitkan saham untuk *public*. Dimana 99,00% kepemilikan saham dimiliki oleh PT Pelindo Multi Terminal selaku pemegang saham utama dan pengendali Perusahaan dan 1,00% dimiliki oleh PT Pelabuhan Indonesia Investama sebesar 1,00% saham. Sehingga tidak terdapat informasi mengenai komposisi 20 Pemegang Saham Tersebar.

TOP 20 SHAREHOLDERS COMPOSITION

As of December 31, 2024, PTP Terminal Nonpetikemas has not issued shares to the public. A total of 99.00% of shares are owned by PT Pelindo Multi Terminal as the main and controlling shareholder, while 1.00% is owned by PT Pelabuhan Indonesia Investama. Accordingly, no information is available regarding the top 20 shareholder composition.

KOMPOSISI PEMEGANG SAHAM 5% ATAU LEBIH

Komposisi Pemegang Saham 5% atau lebih Perusahaan adalah PT Pelindo Multi Terminal yaitu sebesar 99,00% saham. PTP Terminal Nonpetikemas tidak pernah menerbitkan saham untuk publik maupun oleh karyawan.

SHAREHOLDERS WITH 5% OR MORE OWNERSHIP

The shareholder holding 5% or more of the Company's shares is PT Pelindo Multi Terminal, with a 99.00% stake. PTP Terminal Nonpetikemas has never issued shares to the public or to employees.

KOMPOSISI KELOMPOK PEMEGANG SAHAM KURANG DARI 5%

Komposisi Kelompok Pemegang saham kurang dari 5% adalah PT Pelabuhan Indonesia Investama yaitu sebesar 1,00%. Dimana PTP Terminal Nonpetikemas tidak pernah menerbitkan saham baik untuk publik maupun karyawan.

SHAREHOLDERS WITH LESS THAN 5% OWNERSHIP

The shareholder group with less than 5% ownership consists of PT Pelabuhan Indonesia Investama, with a 1.00% stake. The Company has not issued any shares to the public or employees.

KEPEMILIKAN SAHAM DEWAN KOMISARIS, DIREKSI DAN MANAJEMEN

PTP Terminal Nonpetikemas tidak mempunyai program kepemilikan saham Dewan Komisaris, Direksi dan Manajemen, dan tidak menerbitkan saham yang dapat dimiliki oleh publik. Dengan demikian, PTP Terminal Nonpetikemas tidak menyajikan informasi mengenai kepemilikan saham langsung maupun tidak langsung yang dimiliki oleh anggota Direksi atau Dewan Komisaris.

SHARE OWNERSHIP BY THE BOARD OF COMMISSIONERS, DIRECTORS, AND MANAGEMENT

PTP Terminal Nonpetikemas does not have a share ownership program for the Board of Commissioners, Directors, or Management, and has not issued shares available to the public. Therefore, the Company does not present any information on direct or indirect shareholding by members of the Board of Directors or Board of Commissioners.