

PT TOWER BERSAMA INFRASTRUCTURE TBK

Profile of Director and Commissioner Candidates
Profil Kandidat Direktur dan Komisaris

Profile of Director Candidates / Profil Kandidat Direktur:



Herman Setya Budi

Age / Usia

62 year old / tahun

Citizenship / Kewarganegaraan

Indonesian / Indonesia

Education / Riwayat Pendidikan:

- Bachelor of Civil Engineering from Parahyangan Catholic University, Indonesia (1988)
Sarjana Teknik Sipil dari Universitas Katolik Parahyangan, Indonesia (1988)
- Indonesia Life Insurance Expert, Indonesian Insurance Profession Advisory Board (DPPAI) - Indonesian Insurance Council (DAI) (1995)
Ahli Asuransi Indonesia Bidang Jiwa (AAI-J), Dewan Pq1wembina Profesi Asuransi Indonesia DPPAI-Dewan Asuransi Indonesia (DAI) (1995)

Work Experience / Riwayat Jabatan:

Prior to joining the Company in September 2008, Mr. Budi was the Regional Sales Director in PT Astra CMG Life, and Managing Director of PT Finansia Multi Finance, a large finance company in Indonesia. Mr. Budi has extensive experience in strategic planning, performance management, resource allocation and execution, as well as sales and marketing.

Sebelum bergabung dengan Perseroan pada bulan September 2008, Beliau menjabat sebagai Regional Sales Director di PT Astra CMG Life dan Managing Director di PT Finansia Multi Finance, perusahaan pembiayaan besar di Indonesia. Beliau memiliki pengalaman dalam perencanaan strategis, manajemen kinerja, alokasi sumber daya dan pelaksanaan, serta penjualan dan pemasaran.

Profile of Director Candidates / Profil Kandidat Direktur:



Hardi Wijaya Liong

Age / Usia

55 year old / tahun

Citizenship / Kewarganegaraan

Indonesian / Indonesia

Education / Riwayat Pendidikan:

- Bachelor of Accounting from Trisakti University, Indonesia (1993)

Sarjana Akuntansi dari Universitas Trisakti, Indonesia (1993)

Work Experience / Riwayat Jabatan:

Previously, Mr. Liong spent six years at Citigroup, where he was Vice President of Citigroup's Indonesia Investment Banking and Director of PT Citigroup Securities Indonesia. At Citigroup, he completed various mergers and acquisition transactions in Indonesia and the rest of the region, including advising PT Telkom on a number of major transactions. Before joining Citigroup, he led teams in numerous capital market activities, business structuring, and general audit assignments at Arthur Andersen in Jakarta. Currently, he also serves as Director in PT Merdeka Copper Gold Tbk and President Commissioner at PT Provident Investasi Bersama Tbk (previously known as PT Provident Agro Tbk).

Sebelumnya, Beliau berkarir selama enam tahun di Citigroup, di mana Beliau menjabat sebagai Wakil Presiden Citigroup Investment Banking Indonesia dan Direktur PT Citigroup Securities Indonesia. Di Citigroup, Beliau menyukseskan berbagai transaksi merger dan akuisisi di Indonesia dan meliputi seluruh wilayahnya, termasuk memberikan nasihat PT Telkom pada sejumlah transaksi utama. Sebelum bergabung dengan Citigroup, Beliau memimpin tim dalam sejumlah kegiatan pasar modal, penataan bisnis, dan pelaksanaan audit umum di Arthur Andersen, Jakarta. Saat ini Beliau juga menjabat sebagai Direktur di PT Merdeka Copper Gold Tbk dan Presiden Komisaris di PT Provident Investasi Bersama Tbk (dahulu dikenal sebagai PT Provident Agro Tbk).

Profile of Director Candidates / Profil Kandidat Direktur:



Budianto Purwahjo

Age / Usia

62 year old / tahun

Citizenship / Kewarganegaraan

Indonesian / Indonesia

Education / Riwayat Pendidikan:

- Bachelor of Electrical Engineering from National Institute of Science and Technology, Indonesia (ISTN), Electrical Engineering Major (1988)

Sarjana Teknik dari Institut Sains dan Teknologi Nasional, Indonesia (ISTN); Jurusan Teknik Elektro (1988)

Work Experience / Riwayat Jabatan:

Mr. Purwahjo began his career in 1986 with PT Astra Graphia, a subsidiary of PT Astra Internasional Tbk, one of the largest conglomerates in Indonesia. Most recently, he served as Marketing Manager, where he was responsible for marketing PT Astra Graphia's digital equipment. He was then appointed as Director of Business Development in PT Ariawest International, a subsidiary of US West/Media One, which held a government license for telecommunications development in West Java. His responsibilities included evaluating value added services for customers, developing new businesses that complimented AriaWest's services/products, and maintaining strong relationships with regulators and telecommunications operators. Currently, he also serves as Director in PT Provident Investasi Bersama Tbk (previously known as PT Provident Agro Tbk).

Beliau memulai karirnya pada tahun 1986 di PT Astra Graphia, anak perusahaan PT Astra Internasional Tbk, salah satu konglomerat terbesar di Indonesia. Terakhir, Beliau menjabat sebagai Marketing Manager, di mana Beliau bertanggung jawab untuk pemasaran peralatan digital PT Astra Graphia. Beliau kemudian diangkat sebagai Director of Business Development di PT Ariawest International, anak perusahaan dari US West/Media One, pemegang ijin pemerintah untuk pembangunan telekomunikasi di Jawa Barat. Tanggung jawab Beliau termasuk mengevaluasi nilai tambah layanan bagi pelanggan, mengembangkan usaha baru yang dilengkapi layanan dan produk, AriaWest, dan mempertahankan hubungan baik dengan pemerintah dan operator telekomunikasi. Saat ini Beliau juga menjabat sebagai Direktur di PT Provident Investasi Bersama Tbk (dahulu dikenal sebagai PT Provident Agro Tbk).

Profile of Director Candidates / Profil Kandidat Direktur:



Helmy Yusman Santoso

Age / Usia

49 year old / tahun

Citizenship / Kewarganegaraan

Indonesian / Indonesia

Education / Riwayat Pendidikan:

- Bachelor of Accounting, Faculty of Economy from Trisakti University, Indonesia (1998)
Sarjana Akuntansi, Fakultas Ekonomi Universitas Trisakti, Indonesia (1998)
- Certified Public Accountant Reg.: D – 26.003 (1998)
Sertifikasi Akuntan Publik Reg.: D – 26.003 (1998)
- Finance, Prasetiya Mulia Business School (2005)
Kuangan, Prasetiya Mulia Business School (2005)

Work Experience / Riwayat Jabatan:

Prior to joining the Company in 2008, he was the President Director of PT Astra Auto Finance (part of the Astra Credit Companies Group, a joint venture with GE). Mr. Santoso joined the Astra Group in 2002 where he served as the Head of the Treasury & Finance Division of PT Astra Sedaya Finance, and was in-charge of all fundraising activities. Mr. Santoso began his career at Arthur Andersen in 1997, where he was a team leader for various general audit, business advisory, and corporate finance projects. While at Arthur Andersen, he managed a number of corporate structuring projects, including the dengan Perseroan di tahrestructuring of Astra International debt and the merger of Bank Permata.

Sebelum bergabung dengan Perseroan di tahun 2008, Beliau adalah Presiden Direktur PT Astra Auto Finance (bagian dari Astra Credit Companies Group, joint venture dengan GE). Beliau bergabung dengan Astra Group sejak 2002 sebagai Head of the Treasury & Finance Division di PT Astra Sedaya Finance di mana Beliau mengepalai semua kegiatan penggalangan dana. Beliau memulai karirnya di Arthur Andersen pada tahun 1997, di mana beliau menjadi ketua tim audit umum untuk berbagai proyek bisnis konsultasi keuangan dan korporasi. Ketika berkarir di Arthur Andersen, Beliau menyukseskan sejumlah proyek penataan perusahaan, termasuk restrukturisasi utang Astra Internasional dan merger Bank Permata.

Profile of Director Candidates / Profil Kandidat Direktur:



L. Wahyu Wasono Mihardjo

Age / Usia

52 year old / tahun

Citizenship / Kewarganegaraan

Indonesian / Indonesia

Education / Riwayat Pendidikan:

- Telecommunication Engineering, Telkom Institute of Technology Jakarta (1995)
Teknik Telekomunikasi, Sekolah Tinggi Teknologi Telkom, Jakarta (1995)
- Master of Electronic & Telecommunication Engineering, Royal Melbourne Institute of Technology University, Melbourne, Australia (1997)
Magister Teknik Elektro & Telekomunikasi, Universitas Royal Melbourne Institute of Technology, Melbourne, Australia (1997)
- Doctor of Research in Management, Bina Nusantara Jakarta University (2020)
Doctor of Research in Management, Universitas Bina Nusantara Jakarta (2020)

Work Experience / Riwayat Jabatan:

Mr. Mihardjo has served as Chief of Product and Innovation of Tower Bersama Group since 2023 and is currently a Lecturer at Telkom University, Faculty of Business Administration and Communication since 2021. He started his career in Telkom Group since 1998 as Corporate Planning Officer and has served in various positions in Telkom Group including Commissioner of PT Infrastruktur Telekomunikasi Indonesia (Telkominfra), Commissioner of Telekomunikasi Indonesia International Pte Ltd (Telin Singapore), and Chief of Finance and Business Partner Officer (CFBPO) of PT Telekomunikasi Indonesia International, with his last position as Chief Financial Officer of PT Telekomunikasi Selular. He served as Subject Matter Expert Finance & Telco at Accenture and Chief Financial Officer and IT Director at PT Jakarta Propertindo (Pesero) before joining Tower Bersama Group.

Beliau menjabat sebagai Chief of Product and Innovation dari Tower Bersama Group sejak 2023 dan pada saat ini beliau juga menjabat sebagai Dosen di Universitas Telkom Fakultas Administrasi Bisnis dan Komunikasi sejak 2021. Beliau memulai karirnya di Telkom Group sejak 1998 sebagai Corporate Planning Officer dan telah menjabat di berbagai posisi di Telkom Group termasuk Komisaris dari PT Infrastruktur Telekomunikasi Indonesia (Telkominfra), Komisaris di Telekomunikasi Indonesia International Pte Ltd (Telin Singapore), dan Chief of Finance and Business Partner Officer (CFBPO) di PT Telekomunikasi Indonesia Internasional, dengan posisi terakhir sebagai Chief Financial Officer di PT Telekomunikasi Selular. Beliau menjabat sebagai Subject Matter Expert Finance & Telco di Accenture dan Chief Financial Officer dan Direktur IT di PT Jakarta Propertindo (Pesero) sebelum bergabung dengan Tower Bersama Group.

Profile of Commissioner Candidates / Profil Kandidat Komisaris:



Edwin Soeryadjaya

Age / Usia

76 year old / tahun

Citizenship / Kewarganegaraan

Indonesian / Indonesia

Education / Riwayat Pendidikan:

- Bachelor of Business Administration, University of Southern California, USA (1974)
Sarjana Administrasi Bisnis (BBA), University of Southern California, Amerika Serikat (1974)

Work Experience / Riwayat Jabatan:

Mr. Soeryadjaya began his career in 1978 at Astra International, one of Indonesia's largest diversified conglomerates founded by his father. From 1987 to 1990, he was involved in the restructuring of Astra and in 1990, successfully led Astra's IPO. In 1993, he left his position as the Vice President Director. Mr. Soeryadjaya currently serves as the President Commissioner of PT Saratoga Investama Sedaya Tbk, PT Alamtri Resources Indonesia Tbk. (previously known as PT Adaro Energy Indonesia Tbk), PT Merdeka Copper Gold Tbk, and PT Mitra Pinasthika Mustika Tbk. A long-time proponent of education, he remains active in the community through his roles as co-founder of the William Soeryadjaya Foundation (currently known as William and Lily Foundation) and Chairman of the Board of Trustees of Ora Et Labora Foundation.

Beliau memulai karirnya pada tahun 1978 di Astra International, salah satu konglomerat diversifikasi terbesar di Indonesia yang didirikan oleh ayahnya. Dari tahun 1987 hingga 1990, beliau terlibat dalam restrukturisasi Astra dan pada tahun 1990, berhasil memimpin IPO Astra. Pada tahun 1993, beliau meninggalkan posisinya sebagai Wakil Presiden Direktur. Saat ini beliau menjabat sebagai Presiden Komisaris Utama di PT Saratoga Investama Sedaya Tbk., PT Alamtri Resources Indonesia Tbk. (sebelumnya PT Adaro Energy Indonesia Tbk), PT Merdeka Copper Gold Tbk., dan PT Mitra Pinasthika Mustika Tbk. Telah lama sebagai pendukung pendidikan, beliau tetap aktif dalam masyarakat melalui peran-perannya sebagai salah satu pendiri Yayasan William Soeryadjaya (sekarang dikenal sebagai Yayasan William and Lily) dan merupakan Ketua Dewan Pembina Ora Et Labora Foundation.

Profile of Commissioner Candidates / Profil Kandidat Komisaris:



Verena Lim

Age / Usia

43 year old / tahun

Citizenship / Kewarganegaraan

Australian / Australia

Education / Riwayat Pendidikan:

- Bachelor of Commerce (Finance) and a Bachelor of Laws, University of New South Wales, Australia (2005)
Sarjana Perdagangan (Keuangan) dan Sarjana Hukum, University of Southern California, Amerika Serikat (2025)

Work Experience / Riwayat Jabatan:

Verena is currently the CEO of Macquarie Group Asia. In addition to her responsibilities as Asia CEO, Verena is an Executive Director of Macquarie Asset Management (MAM) and Head of Macquarie Asia Infrastructure Fund (MAIF) platform. Verena currently sits on the investment committees of MAM Asia-Pacific funds, including the MAIF series, and on several portfolio company boards. Verena is the Chair of Macquarie's Asia Diversity, Equity and Inclusion (DEI) Committee, a member of Macquarie Group Foundation Committee and Chair of Macquarie Group Foundation's Social Impact Investment Advisory Committee.

Beliau saat ini menjabat sebagai CEO Macquarie Group Asia. Selain tanggung jawabnya sebagai CEO Asia, Verena adalah Direktur Eksekutif Macquarie Asset Management (MAM) dan Kepala platform Macquarie Asia Infrastructure Fund (MAIF). Verena saat ini duduk di komite investasi dana MAM Asia-Pasifik, termasuk seri MAIF, dan di beberapa dewan perusahaan portofolio. Verena adalah Ketua Komite Macquarie Asia Diversity, Equity and Inclusion (DEI), anggota Komite Macquarie Group Foundation dan Ketua Komite Penasihat Social Impact Investment dari Macquarie Group Foundation.

Profile of Commissioner Candidates / Profil Kandidat Komisaris:



Ludovicus Sensi Wondabio

Age / Usia

61 year old / tahun

Citizenship / Kewarganegaraan

Indonesian / Indonesia

Education / Riwayat Pendidikan:

- Bachelor of Economy, Faculty of Economy, University of Indonesia (1987)
Sarjana Ekonomi (SE Ak), Fakultas Ekonomi, Universitas Indonesia (1987)
- Magister of Management, Accounting Management, Faculty of Economy, University of Indonesia (1994)
Magister Management (MM) – Konsentrasi Manajemen Akuntansi, Fakultas Ekonomi, Universitas Indonesia (1994)
- Doctoral Program in Accounting Science, Accounting Management, Faculty of Economy, University of Indonesia (2010)
Program Doktor (Dr) dalam ilmu Akuntansi (PIA), Program Pasca Sarjana, Fakultas Ekonomi, Universitas Indonesia (2010)

Work Experience / Riwayat Jabatan:

He held the position of Specialist Accounting Expert at the World Bank from 2012 to 2017, and is currently a lecturer for the Bachelor's program and a Master's program in the Faculty of Accounting Economics, University of Indonesia and a Senior Audit Partner at the Public Accounting Firm (KAP) Mirawati Sensi Idris (MSId), a Moore Stephens International member. He has held the position of Expert Finance Consultant Team at PT Pertamina (Persero) since 2006, and has been a member of the Audit Committee at PT Indocement Tunggul Prakarsa Tbk since 2019.

Beliau menempati posisi sebagai Pakar Akuntansi Spesialis di Bank Dunia pada tahun 2012-2017 dan pada saat ini adalah seorang dosen untuk program Sarjana dan Magister Departemen Akuntansi, Fakultas Ekonomi dan Bisnis, Universitas Indonesia dan Senior Audit Partner pada Kantor Akuntan Publik (KAP) Mirawati Sensi Idris (MSId), anggota Moore Stephens International. Beliau dipercaya menduduki posisi sebagai tim Konsultan Ahli Direktur Keuangan di PT Pertamina (Persero) sejak tahun 2006 dan anggota Komite Audit di PT Indocement Tunggul Prakarsa Tbk sejak tahun 2019.

Profile of Commissioner Candidates / Profil Kandidat Komisaris:



Heri Sunaryadi

Age / Usia

60 year old / tahun

Citizenship / Kewarganegaraan

Indonesian / Indonesia

Education / Riwayat Pendidikan:

- Bachelor of Agricultural Engineering, IPB University (1987)
Sarjana Teknik Pertanian, Institut Pertanian Bogor (1987)
- Magister Management, Universitas Bina Nusantara (2011)
Pasca Sarjana Manajemen, Universitas Bina Nusantara (2011)

Work Experience / Riwayat Jabatan:

He served as the Independent Commissioner of PT Bank Rakyat Indonesia (Persero) Tbk until end of March 2025. Previously was Independent Commissioner in PT Integra Indocabinet Tbk, PT Solusi Sinergi Digital Tbk, PT Indo Premier Sekuritas, and PT Sahabat Finansial Keluarga and Commissioner of PT Merdeka Copper Gold Tbk, PT Kustodian Sentral Efek Indonesia (KSEI). Prior to that, he was appointed as Finance Director of PT Telekomunikasi Indonesia Tbk, President Director of KSEI and President Director of PT Bahana PUI, President Director of Bahana Securities. He started working as a Management Trainee at PT Astra Internasional Tbk and subsequently pursued a career in finance and the capital markets in which he serves as Director of Equity Sales, Director of Fixed Income Sales, Director of Investment Banking, and Director of Securities Trading & Research.

Beliau menjabat sebagai Komisaris Independen PT Bank Rakyat Indonesia (Persero) Tbk sampai dengan akhir Maret 2025. Sebelumnya, Beliau menjabat sebagai Komisaris Independen PT Integra Indocabinet Tbk, PT Solusi Sinergi Digital Tbk, PT Indo Premier Sekuritas, dan PT Sahabat Finansial Keluarga dan Komisaris PT Merdeka Copper Gold Tbk, PT Kustodian Sentral Efek Indonesia (KSEI). Sebelumnya, Beliau dipercaya sebagai Direktur Keuangan PT Telekomunikasi Indonesia Tbk, Direktur Utama KSEI, Presiden Direktur/CEO di PT Bahana PUI, Direktur Utama Bahana Securities. Beliau mulai bekerja pada tahun 1987 sebagai Management Trainee di PT Astra Internasional Tbk dan kemudian mengemban karier di bidang keuangan dan pasar modal di mana Beliau pernah menjabat sebagai Direktur Equity Sales, Direktur Fixed Income Sales, Direktur Investment Banking, dan Direktur Securities Trading & Research.

Thank You
Terima Kasih