

Profil Direksi

Profile of the Board of Directors



Soengeng Hernowo
Direktur Utama
President Director

Warga Negara Indonesia. Beliau lahir di Jakarta, pada tanggal 21 Juli 1964, dan saat ini berusia 60 tahun.

Citizen of Indonesia. He was born in Jakarta, on July 21, 1964, and is currently 60 years old.

Dasar Hukum Pengangkatan

Keputusan Menteri Badan Usaha Milik Negara dan Direktur Utama Perusahaan Perseroan (Persero) PT Rajawali Nusantara Indonesia Selaku Para Pemegang Saham PT Perusahaan Perdagangan Indonesia Nomor SIC-I69/M8U/06/2023 dan Nomor GS PS/1.01/V1/2023 tentang Pemberhentian dan Pengangkatan anggota-anggota Direksi PT Perusahaan Perdagangan Indonesia.

Legal Basis of Appointment

Decree of the Minister of State-Owned Enterprises and the President Director of PT Rajawali Nusantara Indonesia as Shareholders of PT Perusahaan Perdagangan Indonesia Number SIC-I69/M8U/06/2023 and Number GS PS/1.01/V1/2023 regarding the Dismissal and Appointment of Members of the Board of Directors of PT Perusahaan Perdagangan Indonesia.

Riwayat Pendidikan

- S1 Ekonomi Pertanian dan Sumber Daya, Fakultas Pertanian, Institut Pertanian Bogor (IPB) (1989)
- Magister Manajemen, PPM School of Management (2003)

Education Background

- Bachelor's Degree in Agricultural Economics and Resources, Faculty of Agriculture, Bogor Agricultural University (IPB) (1989)
- Master of Management, PPM School of Management (2003)

Riwayat Karier

- Kepala Divisi *State Owned Enterprise* (SOE) Bisnis 1, PT Bank Rakyat Indonesia (Persero), Tbk (2019 – 2020)
- Kepala Divisi Bisnis Menengah dan Non Agri PT BRI Agroniaga, Tbk (2020 – 2021)
- Komisaris Independen PT BRI Asuransi Indonesia (2021 – 2023).

Career History

- Head of State Owned Enterprise (SOE) Business Division 1, PT Bank Rakyat Indonesia (Persero), Tbk (2019 – 2020)
- Head of Medium and Non-Agricultural Business Division, PT BRI Agroniaga, Tbk (2020 – 2021)
- Independent Commissioner of PT BRI Asuransi Indonesia (2021 – 2023)

Rangkap Jabatan

Beliau tidak memiliki rangkap jabatan di dalam dan di luar Perusahaan.

Concurrent Positions

He does not hold concurrent positions within and outside the Company.

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi baik dengan Dewan Komisaris, Direksi lain, maupun dengan pemegang saham utama/pengendali.

Affiliation Relationship

He has no affiliation relationship with the Board of Commissioners, other Directors, or with major/controlling shareholders.



Wien Irwanto

Direktur Keuangan, Manajemen Risiko, SDM & Umum
Director of Finance, Risk Management, HC & General Affairs

Warga Negara Indonesia. Beliau lahir di Surabaya, pada tanggal 7 Juni 1972. Saat ini berusia 50 tahun.

Indonesian citizen. He was born in Surabaya, on June 7, 1972. Currently 50 years old.

Dasar Hukum Pengangkatan

Keputusan Menteri Badan Usaha Milik Negara Nomor: SK-221/MBU/07/2021 tentang Pemberhentian, Perubahan Nomenklatur Jabatan, dan Pengangkatan Anggota Direksi Perusahaan Perseroan (Persero) PT Perusahaan Perdagangan Indonesia.

Legal Basis for Appointment

Decree of the Minister of State-Owned Enterprises Number: SK-221/MBU/07/2021 concerning Dismissal, Changes in Position Nomenclature, and Appointment of Members of the Board of Directors of PT Perusahaan Perdagangan Indonesia.

Riwayat Pendidikan

- Sarjana Ekonomi dari Fakultas Ekonomi di Universitas Katolik Parahyangan (1996);
- Magister Ekonomi – Jurusan Ekonomi Syariah dari Fakultas Ekonomi di Universitas Indonesia (2009).

Education Background

- Bachelor of Economics from the Faculty of Economics at Parahyangan Catholic University (1996);
- Master of Economics – Department of Islamic Economics of the Faculty of Economics at the University of Indonesia (2009).

Riwayat Karier

- Asisten Deputi Bidang Usaha Jasa Keuangan, Jasa Survei & Konsultan II, Kementerian BUMN RI (2016– 2019);
- Komisaris PT Mandiri Sekuritas (2019);
- Asisten Deputi Bidang Usaha Energi, Logistik, Kawasan dan Pariwisata I, Kementerian BUMN RI (2019);
- Direktur Komersil PTPN XII (2019-2020);
- Komisaris PT Rolas Nusantara Medika (2019-2021).

Professional Experience

- Assistant Deputy for Financial Services, Survey Services & Consultants II, Ministry of SOEs of the Republic of Indonesia (2016-2019);
- Commissioner of PT Mandiri Sekuritas (2019);
- Assistant Deputy for Energy, Logistics, Regions and Tourism I, Ministry of SOEs (2019);
- Commercial Director of PTPN XII (2019-2020);
- Commissioner of PT Rolas Nusantara Medika (2019-2021).

Rangkap Jabatan

Tidak memiliki rangkap jabatan pada Perusahaan lain.

Concurrent Position

He does not have any concurrent positions in other companies.

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi baik dengan Dewan Komisaris, Direksi lain, maupun dengan pemegang saham utama/pengendali.

Affiliation

He is not affiliated with any members of the Board of Commissioners, the Board of Directors, or the majority/ controlling shareholders.



Edhy Rizwan
Direktur Komersial & Pengembangan
Director of Commercial & Development

Warga Negara Indonesia. Beliau lahir di Malang, pada tanggal 23 Maret 1968, dan saat ini berusia 56 tahun.

Citizen of Indonesia. He was born in Malang, on March 23, 1968, and is currently 56 years old.

Dasar Hukum Pengangkatan

Keputusan Menteri Badan Usaha Milik Negara dan Direktur Utama Perusahaan Perseroan (Persero) PT Rajawali Nusantara Indonesia Selaku Para Pemegang Saham PT Perusahaan Perdagangan Indonesia No: SK-169/MBU/06/2023 dan No: 66/KEP.PS/RNI.01/VI/2023 tentang Pemberhentian dan Pengangkatan Anggota-Anggota Direksi PT Perusahaan Perdagangan Indonesia.

Legal Basis of Appointment

Decree of the Minister of State-Owned Enterprises and the President Director of PT Rajawali Nusantara Indonesia as Shareholders of PT Perusahaan Perdagangan Indonesia No: SK-169/MBU/06/2023 and No: 66/KEP.PS/RNI.01/VI/2023 regarding the Dismissal and Appointment of Members of the Board of Directors of PT Perusahaan Perdagangan Indonesia.

Riwayat Pendidikan

S1 Ekonomi Akuntansi, Universitas Merdeka (1991)

Education Background

Bachelor's Degree in Accounting Economics, Merdeka University (1991)

Riwayat Karier

- Dewan Komisaris PT Gendis Multi Manis (2017 - 2023)
- Direktur PT Estika Tata Tiara Tbk (2023)
- Direktur Komersial & Pengembangan PT Perusahaan Perdagangan Indonesia (2023 - Sekarang)

Career History

- Commissioner of PT Gendis Multi Manis (2017 - 2023)
- Director of PT Estika Tata Tiara Tbk (2023)
- Commercial & Development Director of PT Perusahaan Perdagangan Indonesia (2023 - Present)

Rangkap Jabatan

Tidak memiliki rangkap jabatan pada Perusahaan lain.

Concurrent Position

He does not have any concurrent positions in other companies.

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi baik dengan Dewan Komisaris, Direksi lain, maupun dengan pemegang saham utama/pengendali.

Affiliation Relationship

He has no affiliation relationship with the Board of Commissioners, other Directors, or major/controlling shareholders.



Noverita Anggraeny
 Direktur Operasi
 Director of Operations

Warga Negara Indonesia. Beliau lahir di Jakarta, pada tanggal 28 November 1973, dan saat ini berusia 50 tahun.

Citizen of Indonesia. He was born in Jakarta, on November 28, 1973, and is currently 50 years old.

Dasar Hukum Pengangkatan

Keputusan Menteri Badan Usaha Milik Negara dan Direktur Utama Perusahaan Perseroan (Persero) PT Rajawali Nusantara Indonesia Selaku Para Pemegang Saham PT Perusahaan Perdagangan Indonesia Nomor SK-362/MBU/06/2023 dan Nomor 153/KEP.PS/RNI.01/XII/2023 tentang Pemberhentian dan Pengangkatan Anggota-Anggota Direksi PT Perusahaan Perdagangan Indonesia.

Legal Basis for Appointment

Decree of the Minister of State-Owned Enterprises and the President Director of PT Rajawali Nusantara Indonesia as the Shareholders of PT Perusahaan Perdagangan Indonesia Number SK-362/MBU/06/2023 and Number 153/KEP.PS/RNI.01/XII/2023 regarding the Termination and Appointment of Members of the Board of Directors of PT Perusahaan Perdagangan Indonesia.

Riwayat Pendidikan

- S1 Teknik Arsitektur, Fakultas Teknik Sipil dan Perencanaan, Universitas Trisakti (1998)
- S2 Program Magister Management, Jurusan Manajemen Pemasaran, Universitas Gajah Mada (2000)

Education Background

- Bachelor of Architecture, Faculty of Civil Engineering and Planning, Trisakti University (1998)
- Master of Management Program, Department of Marketing Management, Gajah Mada University (2000)

Riwayat Karier

- VP Satuan Tata Kelola Risiko dan Renstra, PT Perusahaan Perdagangan Indonesia (2021)
- VP Departemen Manajemen Risiko, PT Perusahaan Perdagangan Indonesia (2021 - 2022)
- Kepala Sekretariat Perusahaan, PT Perusahaan Perdagangan Indonesia (2022 - sekarang)

Career History

- VP of Risk Governance and Strategic Planning Unit, PT Perusahaan Perdagangan Indonesia (2021)
- VP of Risk Management Department, PT Perusahaan Perdagangan Indonesia (2021 - 2022)
- Corporate Secretariat Head, PT Perusahaan Perdagangan Indonesia (2022 - present)

Rangkap Jabatan

Tidak memiliki rangkap jabatan pada Perusahaan lain.

Concurrent Positions

She does not have any concurrent positions in other companies.

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi baik dengan Dewan Komisaris, Direksi lain, maupun dengan pemegang saham utama/pengendali.

Affiliation Relationship

She has no affiliation relationship with either the Board of Commissioners, other Directors, or with major/shareholder/controllers.

