

## Profil Dewan Komisaris

### Profile of the Board of Commissioners



**Hamli**  
Komisaris Utama  
President Commissioner

Warga Negara Indonesia. Beliau lahir di Sampang, tanggal 4 Juli 1962. Saat ini berusia 61 tahun.

Indonesian citizen. He was born in Sampang, July 4, 1962. Currently 61 years old.

#### Dasar Hukum Pengangkatan

Keputusan Menteri Badan Usaha Milik Negara selaku pemegang saham di dalam RUPS PT Perusahaan Perdagangan Indonesia (Persero) No. SK-102/MBU/04/2020 tanggal 2 April 2020 tentang Pemberhentian dan Pengangkatan anggota-anggota Dewan Komisaris Perusahaan Perseroan (Persero) PT Perusahaan Perdagangan Indonesia.

#### Legal Basis for Appointment

Decree of the Minister of State-Owned Enterprises as the shareholder in the GMS of PT Perusahaan Perdagangan Indonesia (Persero) No. SK-102/MBU/04/2020 dated April 2, 2020 concerning Dismissal and Appointment of Members of the Board of Commissioners PT Perusahaan Perdagangan Indonesia.

#### Riwayat Pendidikan

- Sarjana Teknik, jurusan Teknik Kimia dari Institut Teknologi Sepuluh Nopember (1987);
- Magister Ekonomi dari Universitas Indonesia (1999).

#### Education Background

- Bachelor of Engineering, majoring in Chemical Engineering from Sepuluh November Institute of Technology (1987);
- Master of Economics from University of Indonesia (1999).

#### Riwayat Karier

- Kepala Bidang Fisika Forensik, Pusat Laboratorium Forensik Bareskrim Polri (2010);
- Kepala Bagian Operasi - Densus 88 Anti-Terror, Polri (2010-2014);
- Analis Kebijakan Bidang Penindakan - Densus 88 Anti-Terror, Polri (2014-2015);
- Kepala Bidang Pencegahan - Densus 88 Anti-Terror, Polri (2015-2017).
- Direktur Pencegahan BNPT (2017 - 2020)

#### Career History

- Head of Forensic Physics Division, Forensic Laboratory Center, Criminal Investigation Unit of the National Police (2010);
- Head of Operations Section - Densus 88 Anti-Terror, National Police (2010-2014);
- Policy Analyst for Enforcement - Densus 88 Anti-Terror, Police (2014-2015);
- Head of Prevention Section - Densus 88 Anti-Terror, Police (2015-2017).
- BNPT Prevention Director (2017 - 2020)

#### Rangkap Jabatan

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

#### Concurrent Position

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

#### Hubungan Afiliasi

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

#### Affiliation Relationship

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



## Setiawan Wangsaatmaja

Komisaris  
Commissioner

Warga Negara Indonesia. Beliau lahir di Bandung, pada tanggal 26 Agustus 1963. Saat ini berusia 59 tahun.

Indonesian citizen. He was born in Bandung, on August 26, 1963. Currently 59 years old.

### Dasar Hukum Pengangkatan

Keputusan Menteri Badan Usaha Milik Negara dengan nomor: SK-385/MBU/12/2021 tanggal 02 Desember 2021 tentang Pemberhentian dan Pengangkatan anggota-anggota Dewan Komisaris Perusahaan Perseroan (Persero) PT Perusahaan Perdagangan Indonesia.

### Legal Basis for Appointment

Decree of the Minister of State-Owned Enterprises number: SK-385/MBU/12/2021 dated December 02, 2021 concerning Dismissal and Appointment of Members of the Board of Commissioners Company (Persero) PT Perusahaan Perdagangan Indonesia.

### Riwayat Pendidikan

- Sarjana Teknik Lingkungan ITB (1989);
- Magister Sanitary Engineering IHE DELFT (1994);
- Magister Environmental Engineering Asian Institute of Technology (1997);
- Doktor Teknik Lingkungan ITB (2004).

### Educational Background

- Bachelor of Environmental Engineering, ITB (1989);
- Master of Sanitary Engineering, IHE DELFT (1994);
- Master of Environmental Engineering, Asian Institute of Technology (1997);
- Doctor of Environmental Engineering, ITB (2004).

### Riwayat Karier

- Kepala Badan Pengelola Lingkungan Hidup Daerah (BPLHD) - Pemerintah Provinsi Jawa Barat (2008 -2013);
- Deputy Bidang Sumber Daya Manusia Aparatur - Kementerian Pendayagunaan Aparatur Negara dan Reformasi Birokrasi (2013 - 2020);
- Sekretaris Daerah - Pemerintah Daerah Provinsi Jawa Barat (2020 - 2023).

### Professional Experience

- Head of the Regional Environmental Management Agency (BPLHD) - West Java Government (2008 -2013);
- Deputy for Apparatus Human Resources - Ministry of Administrative Reform and Bureaucratic Reform (2013 - 2020);
- Regional Secretary - Regional Government of West Java (2020 - 2023).

### Rangkap Jabatan

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

### Concurrent Position

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

### Hubungan Afiliasi

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

### Affiliation

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