



Pelindo Appoints New Board of Commissioners and Directors for Four Subholdings

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Jakarta, March 1, 2023 - PT Pelabuhan Indonesia or Pelindo officially appointed new Boards of Commissioners and Directors for four Subholdings which were inaugurated at the General Meeting of Shareholders (GMS) last Friday (24/2). The assignment of the new Board of Commissioners and Board of Directors to the four Pelindo Subholdings is effective starting March 1, 2023.

"In accordance with the direction of the Minister of SOEs, we made changes from the management of the Pelindo Subholding. We carry out this change process in accordance with the applicable corporate governance. I represent the Main Director, and the Board of Directors of Pelindo would like to express my highest gratitude and appreciation to the management of the Pelindo Subholding who have worked for approximately 1.5 years since we merged in October 2021," said Pelindo HR and General Director, Ihsanuddin Usman .

Changes in the ranks of the Board of Commissioners and Directors in the four Pelindo Subholdings were carried out as a realization of the direction of the Ministry of SOEs to refresh in an effort to accelerate the achievement of company targets and provide the best service to stakeholders so that the Pelindo Group can carry out the mandate given post-merger.

The following are the latest members of the Subholding Board of Commissioners:

Board of Commissioners of PT Pelindo Multi Terminal Subholding

1. Main Commissioner concurrently as Independent Commissioner: Darwanto
2. Commissioner: Arman Depari
3. Commissioner: Ahmad Officer Mulia Tarigan
4. Independent Commissioner: Herbert Timbo Parluhutan Siahaan
5. Commissioner: Thanon Aria Dewangga
6. Commissioner: Heri Purnomo

Board of Commissioners of PT Pelindo Jasa Maritim Subholding

1. Main Commissioner: Otto Ardianto
2. Commissioner: Neil Iskandar Daulay
3. Commissioner: Achmad Idrus
4. Independent Commissioner: Eris Herryanto
5. Commissioner: Muhammad Imam Aziz

Board of Commissioners of PT Pelindo Solusi Logistik Subholding

1. Main Commissioner: Fachry Ali
2. Independent Commissioner: Abdulhamid Dipopramono

3. Commissioner: Sjahrian Harahap

As for the latest members of the Subholding Board of Directors, they are as follows:

Board of Directors of PT Pelindo Terminal Container Subholding

1. President Director: M. Adji
2. Strategy and Commercial Director: Rima Novianti
3. Director of Operations: Muarip
4. Technical Director: Dothy
5. HR Director: Ady Sutrisno
6. Director of Finance and Risk Management: Endot Endrardono

PT Pelindo Multi Terminal Subholding Board of Directors

1. Main Director: Yon Irawan
2. Strategy and Commercial Director: Kokok Susanto
3. Director of Operations: Arif Rusman Yulianto
4. Technical Director: Zuhri Iryansyah
5. HR Director: Edi Priyanto
6. Director of Finance and Risk Management: Yoni Setiawan

Board of Directors of PT Pelindo Jasa Maritim Subholding

1. Main Director: Prasetyadi
2. Director of Strategy and Engineering: Arief Prabowo
3. Director of Operations and Commercial: Faruq Hidayat
4. Director of Finance and Risk Management: Choirul Anwar
5. HR Director: Rachmat Prayogi

PT Pelindo Solusi Logistik Subholding Board of Directors

1. Main Director: Joko Noerhudha
2. Director of Strategy & Business Development: Retno Soelistianti

3. Commercial & Technical Director: Ichwal Fauzi H

4. Finance & HR Director: Roy Leonard

"We hope that the presence of new management at the Subholding will further strengthen the Subholding's position to carry out the duties as business owner that Pelindo has given to each Subholding. The refining process will soon be carried out, the standardization process has also started since last year and we will continue to continue and improve its performance. We hope that the new management at Subholding can run it well," concluded Ihsanuddin Usman.