

Sukatmo Padmosukarso Komisararis Independen <i>Independent Commissioner</i>	
Kewarganegaraan <i>Nationality</i>	Warga Negara Indonesia <i>Indonesian Citizen</i>
Usia <i>Age</i>	67 tahun <i>67 years old</i>
Domisili <i>Domicile</i>	Jakarta, Indonesia
Dasar Hukum Pengangkatan <i>Legal Basis of Appointment</i>	<ul style="list-style-type: none"> ● Keputusan Menteri Keuangan No. 360/KMK.06/2016 tanggal 16 Mei 2016 sebagai Komisararis Independen periode 2016-2019. <i>Minister of Finance Decree No. 360/KMK.06/2016 dated 16 May 2016 as Independent Commissioner for the period of 2016-2019.</i> ● Keputusan Menteri Keuangan No. 550/KMK/06/2019 tanggal 5 Juli 2019 sebagai Komisararis Independen periode 2019-2024. <i>Minister of Finance Decree No. 550/KMK/06/2019 dated 5 July 2019 as Independent Commissioner for the period of 2019-2024.</i> ● Keputusan Sirkuler Rapat Umum Pemegang Saham Perusahaan Perseroan (Persero) PT Sarana Multi Infrastruktur No. 236/KMK.06/2022 tanggal 30 Mei 2022 tentang Pengangkatan Pelaksana Tugas Komisararis Utama. <i>Circular resolution of GMS PT Sarana Multi Infrastruktur No. 236/KMK.06/2022 dated 30 May 2022 concerning the Appointment of acting as the President of Commissioner assignment.</i>
Riwayat Pendidikan <i>Educational Background</i>	<ul style="list-style-type: none"> ● Master of Business Administration (MBA) Finance dari Curtin University of Technology, Perth, Australia pada tahun 1993. <i>Master of Business Administration (MBA) Degree in Finance from Curtin University of Technology, Perth, Australia, in 1993.</i> ● Sarjana Ekonomi dari Universitas Indonesia pada tahun 1986. <i>Bachelor of Economics from The University of Indonesia in 1986.</i> ● Bachelor of Arts English Literature dari Universitas Sebelas Maret Tahun 1978. <i>Bachelor of Arts English Literature from Sebelas Maret University in 1978.</i>
Riwayat Karier <i>Career History</i>	<ul style="list-style-type: none"> ● <i>Senior Partner</i> PT Asta Konsultan Indonesia (2016-sekarang). <i>Senior Partner at PT Asta Konsultan Indonesia (2016-present).</i> ● Ketua Badan Pelaksana Harian Yayasan Pendidikan Perbanas (Institut Perbanas) (2019-sekarang). <i>Head of the Executive Board of the Perbanas Educational Foundation (Perbanas Institute) (2019-present).</i> ● Komisararis PT Digi Asia Bos (2018-sekarang). <i>Commissioner at PT Digi Asia Bios (2018-present).</i> ● Plt.Komisaris Utama Perseroan (Mei 2022-April 2023). <i>Acting President Commissioner of the Company (May-April 2020).</i> ● Ketua Pengurus Yayasan Institute Perbanas (2009-2019). <i>Chairman of the Yayasan Institute Perbanas (2009-2019).</i>

	<ul style="list-style-type: none"> ● Komisaris Utama PT Jasa Digital Nusantara (e-logistics Iruna) (2017-Desember 2017). <i>President Commissioner of PT Jasa Digital Nusantara (e-logistics Iruna) (2017-December 2017).</i> ● Presiden Direktur PT Indonesia Infrastructure Finance (IIF) (2014-2016). <i>President Director of PT Indonesia Infrastructure Finance (IIF) (2014-2016).</i> ● Advisor to the Office of the CEO PT Indosat Tbk (2013-2014). <i>Advisor to the Office of the CEO PT Indosat Tbk (2013-2014).</i> ● President Komisaris, menjabat sebagai Ketua Komite Audit dan Kepatuhan dan Komite Pemantau Risiko (2009-2014). <i>Independent Commissioner, sitting as Chairman of the Audit and Compliance Committee and Risk Monitoring Committee (2009-2014).</i> ● Deputy President Director PT Pos Indonesia (Persero) (2009-2013). <i>Deputy President Director of PT Pos Indonesia (Persero) (2009-2013).</i> ● Executive Perhimpunan Bank Nasional, Perbanas (April 2009-Agustus 2009). <i>Executive at the National Banks Association, Perbanas (April 2009 - August 2009).</i> ● Deputy President Director (2007-2009) dan Managing Director (2002-2007) PT Bank Internasional Indonesia. <i>Deputy President Director (2007-2009) and Managing Director (2002-2007) of PT Bank Internasional Indonesia.</i> ● Vice President di PT Bank Mandiri (Persero) Tbk (1999-2002). <i>Vice President of PT Bank Mandiri (Persero) Tbk (1999-2002).</i> ● Berbagai posisi di PT Bank Pembangunan Indonesia (Bapindo) (1980-1999). <i>Various positions at PT Bank Pembangunan Indonesia (Bapindo) (1980-1999).</i>
<p>Rangkap Jabatan</p> <p><i>Concurrent Position</i></p>	<ul style="list-style-type: none"> ● Komisaris PT Digi Asia Bos sejak tahun 2018. <i>Commissioner at PT Digi Asia Bos (since 2018).</i> ● Ketua Badan Pelaksana Harian Yayasan Pendidikan Perbanas (Institute Perbanas) sejak 2019. <i>Chief Daily Manager of Yayasan Pendidikan Perbanas (Perbanas Institute) (since 2019).</i> ● Wakil Ketua Dewan Penasihat Asosiasi Pengelola Risiko Bank (BARA) <i>Vice of Advisory Board of Bankers Association for Risk Management (BARA)</i> ● Senior Partner PT Asta Konsultan Indonesia sejak tahun 2016. <i>Senior Partner in PT Asta Konsultan Indonesia (since 2016).</i> ● Ketua Komite Pemantau Risiko Perseroan periode 2020-2024. <i>Chairman of Risk Monitoring Committee for the period of 2020-2024.</i>

<p>Hubungan Afiliasi</p> <p><i>Affiliation</i></p>	<p>Tidak memiliki hubungan afiliasi baik dengan anggota Dewan Komisaris, anggota Direksi, maupun dengan Pemegang Saham Perseroan.</p> <p><i>Having no affiliation with members of the Board of Commissioners, members of the Board of Directors, or with the shareholders of the Company.</i></p>
<p>Pernyataan Independensi</p> <p><i>Independence Statement</i></p>	<p>Januari 2022</p> <p><i>January 2022</i></p>