

Curriculum Vitae Dewan Direksi PT. Argo Pantes Tbk.

1. Bp. Surjanto Purnadi

Warga Negara Indonesia lahir di Jakarta tahun 1965.

Lulusan Jurusan Akuntansi dari University of Wiceckles, Madison, Amerika Serikat, pada tahun 1991 (S1) dan lulusan dari Program Master of Business Administration (S2) dari The University of Houston, Amerika Serikat, pada tahun 1994. beliau juga menyangand Designasi CPA dari CPA Amerika. Bergabung dengan Perseroan sebagai anggota Direksi sejak September 2011. Sebelum bergabung dengan Perseroan, beliau telah bekerja di berbagai perusahaan baik di Indonesia maupun di Amerika Serikat. Sejak Juni 2011 dipercayai Direksi sebagai Direktur Perseroan, saat ini beliau juga menjadi anggota dewan di perusahaan lain yang merupakan perusahaan Perseroan, pada tanggal 28 Agustus 2020 diangkat menjadi Direktur Utama.

Indonesian citizen born in Jakarta in 1965.

Accounting major from the University of Wisconsin, Madison, United States, in 1991 (S1) and graduated from the Master of Business Administration (S2) Program from The University of Houston, United States, in 1994. He also holds a CPA Designation from CPA America. Joined the Company as a member of the Board of Directors since September 2011. Prior to joining the Company, he worked in various companies both in Indonesia and in the United States. Since June 2011, he has been trusted to serve as Director of the Company, currently he also serves as a member of the Board of Directors in other companies that are affiliates of the Company. on August 28, 2020 appointed as President Director.

2. Bp. Lim Handy Wiedardi

Warga Negara Indonesia, lahir di Langsa tahun 1962.

Pendidikan terakhir lulus dari Fakultas Ekonomi Universitas Kristen Indonesia pada tahun 1988, beliau mulai berkarir pada tahun 1986 di berbagai perusahaan antara lain, dari tahun 1988-2003 di Sinar Mas Group Divisi Pulp & Paper dengan posisi terakhir sebagai Wakil Direktur HRD, posisi sekarang beliau sebagai Direktur HRD dengan berbagai pengalaman yang dimiliki. Beliau diangkat sebagai Direktur Perseroan sejak Juni 2014 di PT Argo Pantes Tbk, sampai sekarang.

Indonesian citizen, born in Langsa in 1962.

His last education graduated from the Faculty of Economics, Christian University of Indonesia in 1988, he started his career in 1986 in various companies including, from 1988-2003 at the Sinar Mas Group Pulp & Paper Division with his last position as Deputy Director of HRD, his current position is as HRD Director with various experiences. He was appointed as Director of the Company since June 2014 at PT Argo Pantes Tbk, until now.

3. Ibu Ifa Fiolia Tan

Warga Negara Indonesia, lahir di Perdagangan tahun 1967.

Beliau mengambil jurusan S1 Akuntansi Universitas Methodist Indonesia di Medan dan lulus pada tahun 1995. Saat ini sedang mengambil Magister Akuntansi Trisakti dalam tahap mengerjakan tesis. Pada tahun 2002-2013 menjadi Finance & Accounting General Manager di PT Bajamarga Kharisma Utama, Jakarta. Pada tanggal 26 Juni 2018 diangkat menjadi Direktur sampai sekarang.

Indonesian citizen, was born at Perdagangan in 1967.

She took Bachelor Degree (S1), majoring in Accounting at Universitas Methodist Indonesia in Medan and graduated in 1995. Currently, she is taking Master Degree in Accounting at Trisakti and on the process of completing her thesis. In 2002-2013, she became Finance & Accounting General Manager at PT Bajamarga Kharisma Utama, Jakarta. She was appointed as a Director on 26 June 2018 to present.