



Profile of Candidate of Commissioner

Kosmian Pudjiadi
BSISE, MBA

Komisaris Utama

President Commissioner

Ariyo Tejo, S.E.,
MBA

Komisaris

Commissioner

Octavianus Halim,
MBA

Komisaris Independen

Independent Commissioner





Kosmian Pudjadi BSISE, MBA



Kewarganegaraan / Citizenship
Indonesia / Indonesian



Usia / Age
63 tahun / years old



Domisili / Domicile
Jakarta



Dasar Hukum Penunjukan Legal Basis of Appointment

Beliau diangkat kembali sebagai Komisaris Utama Perseroan berdasarkan Akta No. 40 tanggal 31 Mei 2023.
He was reappointed as the Company's President Commissioner according to Deed No. 40 dated May 31, 2023.



Riwayat Pendidikan Educational Background

Sarjana Sains di bidang Teknik dan Sistem Industri dari University of Southern California, Los Angeles (1983)
Bachelor of Science in Engineering and Industrial Systems from the University of Southern California, Los Angeles (1983)

Master of Business Administration dari Loyola Marymount University Los Angeles (1985)
Master of Business Administration from the Loyola Marymount University Los Angeles (1985)



Riwayat Karir Career Background

Asisten Direktur Utama PT Pudjadi Prestige Ltd. (1985–1987)
Assistant of President Director of PT Pudjadi Prestige Ltd. (1985–1987)

Direktur Utama PT Merapi Merbabumas (1987–1993)
President Director of PT Merapi Merbabumas (1987–1993)

Direktur Eksekutif PT Pudjadi Prestige Ltd. (1993–1996)
Executive Director of PT Pudjadi Prestige Ltd. (1993–1996)

Direktur Utama PT Pudjadi Prestige Tbk (1996–2007)
President Director of PT Pudjadi Prestige Tbk (1996–2007)

Direktur Utama PT Pudjipapan Kreasindo (1996–2007)
President Director of PT Pudjipapan Kreasindo (1996–2007)

Direktur Utama PT Hotel Marbella Pengembang Internasional (2007–2024)
President Director of PT Hotel Marbella Pengembang Internasional (2007–2024)

Komisaris Utama PT Pudjadi Prestige Tbk (2007–sekarang)
President Commissioner of PT Pudjadi Prestige Tbk (2007–present)



Rangkap Jabatan Concurrent Positions

Per 31 Desember 2025, beliau juga menjabat sebagai: / As of December 31, 2025, he also serves as:
Direktur PT Hotel Marbella Pengembang Internasional (2024-sekarang)
Director of PT Hotel Marbella Pengembang Internasional (2024-present)



Hubungan Afiliasi Affiliations

Beliau memiliki hubungan afiliasi dengan Direktur Utama dan pemegang saham utama Perseroan, namun tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi lainnya.
He is affiliated with the President Director and the Company's major shareholder but is unaffiliated with the rest of the Board of Commissioners and Board of Directors members.



Ariyo Tejo, S.E., MBA

Komisaris | *Commissioner*



Kewarganegaraan / Citizenship
Indonesia / Indonesian



Usia / Age
60 tahun / years old



Domisili / Domicile
Jakarta



**Dasar Hukum
Penunjukan**
Legal Basis of
Appointment

Beliau diangkat kembali sebagai Komisaris Perseroan berdasarkan Akta No. 40 tanggal 31 Mei 2023.
He was reappointed as the Company's Commissioner according to Deed No. 40 dated May 31, 2023.



**Riwayat
Pendidikan**
Educational
Background

Sarjana Ekonomi dari Universitas Indonesia (1992)
Bachelor of Economics from the University of Indonesia (1992)

Master of Business Administration – Corporate Finance dari University of Dallas, Texas, Amerika (1995)
Master of Business Administration – Corporate Finance from the University of Dallas, Texas, Amerika (1995)



Sertifikasi
Certification

Chartered Accountant dari PPAK Institut Perbanas (2018)
Chartered Accountant from PPAK Institut Perbanas (2018)



Riwayat Karir

Direktur Investasi Twin Sixties Inc., Amerika Serikat (1993-1996)
Investment Director of Twin Sixties Inc., United States of America (1993-1996)

Career Background

Komisaris PT Pudjiadi Prestige Tbk (2018-sekarang)
Commissioner of PT Pudjiadi Prestige Tbk (2018-present)



**Rangkap
Jabatan**
Concurrent
Positions

Per 31 Desember 2025, beliau juga menjabat sebagai: / As of December 31, 2025, he also serves as:
Direktur PT Pudjiadi & Sons Tbk (2001-sekarang)
Director of PT Pudjiadi & Sons Tbk (2001-present)

Direktur PT Jayakarta Realty Investindo (2007-sekarang)
Director of PT Jayakarta Realty Investindo (2007-present)

Direktur Utama PT Istana Kuta Ratu Prestige (2019-sekarang)
President Director of PT Istana Kuta Ratu Prestige (2019-present)

Komisaris PT Bali Realtindo Benoa (2007-sekarang)
Commissioner of PT Bali Realtindo Benoa (2007-present)

Komisaris PT Hotel Marbella Pengembang Internasional (2024-sekarang)
Commissioner of PT Hotel Marbella Pengembang Internasional (2024-present)



Hubungan Afiliasi
Affiliations

Beliau tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris, dan pemegang saham pengendali.
He is unaffiliated with the Board of Commissioners' and Board of Directors' members, and the Company's major shareholders.



Octavianus Halim, MBA

Komisaris Independen | *Independent Commissioner*



Kewarganegaraan / Citizenship
Indonesia / Indonesian



Usia / Age
59 tahun / years old



Domisili / Domicile
Jakarta



**Dasar Hukum
Penunjukan**
Legal Basis of
Appointment

Beliau diangkat kembali sebagai Komisaris Independen Perseroan berdasarkan Akta No. 40 tanggal 31 Mei 2023.
He was reappointed as the Company's Independent Commissioner according to Deed No. 40 dated May 31, 2023.



**Riwayat
Pendidikan**
Educational
Background

Sarjana dari University of Southern California, Los Angeles, Amerika Serikat (1988)
Bachelor of University of Southern California, Los Angeles, United States of America (1988)

Master of Business Administration dari Northrop University, Los Angeles, Amerika Serikat (1989)
Master of Business Administration from the Northrop University, Los Angeles, United States of America (1989)



Riwayat Karir
Career Background

Asisten Manager Kanematsu Goshu USA Incorporated, Los Angeles (1989-1990)
Assistant Manager of Kanematsu Goshu USA Incorporated, Los Angeles (1989-1990)

Direktur PT Safindo Mediadana (1991-1993)
Director of PT Safindo Mediadana (1991-1993)

Direktur Pemasaran PT Futan Trading Co. Ltd. (1994-2007)
Marketing Director of PT Futan Trading Co. Ltd. (1994-2007)

Komisaris/Komisaris Independen PT Pudjiadi Prestige Tbk (2014-sekarang)
Commissioner/Independent Commissioner of PT Pudjiadi Prestige Tbk (2014-present)



**Rangkap
Jabatan**
Concurrent
Positions

Per 31 Desember 2025, beliau juga menjabat sebagai: / As of December 31, 2025, he also serves as the:

Direktur PT Megatech Indotama (2007-sekarang)
Director of PT Megatech Indotama (2007-present)



Hubungan Afiliasi
Affiliations

Beliau tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris, dan pemegang saham pengendali.
He is unaffiliated with the Board of Commissioners' and Board of Directors' members, and the Company's major shareholders.