

# Identitas dan Riwayat Singkat Dewan Komisaris

Identities and Brief Histories of Bio Farma's Members of the Board of Commissioners



**Tanri Abeng, MBA**  
Komisaris Utama  
President Commissioner

**Kewarganegaraan**  
Warga Negara Indonesia

**Domisili**  
Jl. Taman Metro Alam, PL 4/15  
RT 011 RW 016 Pondok Pinang  
Kebayoran Lama Jakarta Selatan 12310

**Usia, Tempat dan Tanggal Lahir**  
79 Tahun, Selayar dan 07 Maret 1942

**Riwayat Pendidikan**

1. Beasiswa AFS "American Field Service", yang saat ini, untuk Indonesia, dilaksanakan oleh Bina Antarbudaya
2. Fakultas Ekonomi Universitas Hasanuddin, Makassar
3. Program Master of Business Administration, University of New York Buffalo.
4. Doktor, Ilmu Multidisiplin, Universitas Gadjah Mada.

**Dasar Hukum Pengangkatan**  
SK-149/MBU/05/2021

**Pengalaman Jabatan**

1. Direktur PT. Union Carbide Indonesia & Singapore (1969-1979)
2. Presiden Direktur PT. Multi Bintang Indonesia (1980-1990)
3. CEO Grup Bakrie & Brothers (1991)
4. Anggota Majelis Permusyawaratan Rakyat (MPR) mewakili Golkar (1991-1998)
5. Direktur *Asia Pacific Brewery*, Singapura (1981-1991),

**Nationality**  
Indonesian Citizen

**Domicile**  
Jl. Taman Metro Alam, PL 4/15  
RT 011 RW 016 Pondok Pinang  
Kebayoran Lama Jakarta Selatan 12310

**Age, Date and Place of Birth**  
79 years of age, Selayar, 7 March 1942

**Educational Background**

1. AFS Scholarship "American Field Service", which is currently, for Indonesia, implemented by Bina Antarkultur.
2. Faculty of Economics, Hasanuddin University, Makassar.
3. Master of Business Administration Program, University of New York Buffalo.
4. Doctorate, Multidisciplinary Science, Gadjah Mada University.

**Legal Basis of Appointment**  
SK-149/MBU/05/2021

**Work Experience**

1. Director of PT. Union Carbide Indonesia & Singapore (1969-1979).
2. President Director of PT. Multi Bintang Indonesia (1980-1990)
3. Bakrie & Brothers Group CEO (1991).
4. Members of the People's Consultative Assembly (MPR) representing Golkar (1991-1998).
5. Director of Asia Pacific Brewery, Singapore (1981-1991).



6. Komisaris Bata Indonesia (1993-1998),
7. Komisaris Utama B.A.T Indonesia (1995-1998)
8. Komisaris Utama Mitratel Indonesia (1994-1998).
9. Anggota Badan Pertimbangan Pendidikan Nasional (1993 - 1998),
10. Dewan Riset Nasional (1990 - 1998),
11. Ketua Badan Promosi Pariwisata (1990 - 1998),
12. Yayasan Dana Mitra Lingkungan (1993 - 1998)
13. Executive Chairman for Global Leadership (2003-sekarang)
14. Chairman Indonesia-Malaysia Business Council (2003-sekarang)
15. Menteri Negara Pendayagunaan BUMN Kabinet Pembangunan VII (1998)
16. Menteri Negara Pendayagunaan BUMN Kabinet Reformasi Pembangunan (1998-1999)
17. 2004 Komisaris Utama PT. Telkom Indonesia (2004-2010)
18. Komisaris Utama PT Pertamina (Persero) (2015-2019)

#### **Rangkap Jabatan**

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#### **Penghargaan**

- 1995 menerima Piala "Adikarya Pariwisata" sebagai Ketua Indonesian Tourism Promotion Board dari Presiden Soeharto
- 1999 menerima "Bintang Maha Putra Adi Perdana" dari Presiden BJ Habibie
- 2006 Menerima *Lifetime Achievement Award* for Leadership in Public Services dari World Chinese Economic Summit
- 2007 Menerima *Lifetime Achievement Award* untuk Kepemimpinan dalam Manajemen dari Universitas Indonesia

#### **Hubungan Afiliasi**

Tidak memiliki hubungan afiliasi dengan anggota Direksi dan anggota Dewan Komisaris lainnya maupun pemegang saham.

#### **Kepemilikan Saham di Bio Farma**

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#### **Pendidikan atau Pelatihan untuk Meningkatkan Kompetensi**

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6. Commissioner of Bata Indonesia (1993-1998).
7. President Commissioner of B.A.T Indonesia (1995-1998).
8. President Commissioner of Mitratel Indonesia (1994-1998).
9. Member of the National Education Advisory Board (1993 - 1998).
10. 10. National Research Council (1990 - 1998).
11. Chairman of the Tourism Promotion Board (1990 - 1998).
12. Environmental Partner Fund Foundation (1993 - 1998).
13. Executive Chairman for Global Leadership (2003-present).
14. Chairman of Indonesia-Malaysia Business Council (2003-present).
15. State Minister for the Utilization of BUMN Development Cabinet VII (1998).
16. State Minister for the Utilization of BUMN Development Reform Cabinet (1998-1999).
17. 2004 President Commissioner of PT Telkom Indonesia (2004-2010).
18. President Commissioner of PT Pertamina (Persero) (2015-2019).

#### **Concurrent Position**

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#### **Awards**

- 1995 received the "Adikarya Wisata" Trophy as Chairman of the Indonesian Tourism Promotion Board from President Soeharto.
- 1999 received "Bintang Maha Putra Adi Perdana" from President BJ Habibie.
- 2006 Received the Lifetime Achievement Award for Leadership in Public Services from the World Chinese Economic Summit.
- 2007 Received the Lifetime Achievement Award for Leadership in Management from the University of Indonesia.

#### **Affiliate Relationship**

He has no any affiliation with members of the Board of Directors nor other members of the Board of Commissioners nor shareholders.

#### **Share Ownership in Bio Farma**

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#### **Education or Training to Improve Competence**

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## Dr. Nizar Yamanie Sp.S (K)

Komisaris  
Commissioner

### Kewarganegaraan

Warga Negara Indonesia

### Domisili

Jl. Tunda Bara/Intan C5A, Cilandak  
Jakarta Selatan 12430

### Usia, Tempat dan Tanggal Lahir

69 Tahun, Surabaya, 23 December 1952

### Riwayat Pendidikan

1. 2003 Konsultan Neurofisiologi Klinis
2. 1994 Fakultas Kedokteran, Universitas Indonesia, Jakarta, Indonesia. Menyelesaikan Spesialisasi Kedokteran di Program Studi Ilmu Saraf (Neurologi).
3. 1991-1992 Oxford University, Oxford, England. Mahasiswa Neurofisiologi Klinis (mempelajari Neurofisiologi perifer). Pengamat Aktif di Dept Of Clinical Neurophysiology (yaitu mempelajari EEG dan potensi yang dibangkitkan di departemen EEG, mempelajari EEG pediatrik di Park Hospital, anggota tim proyek penelitian di departemen universitas tentang stimulasi otak magnetik dan stimulasi akar motorik dan reguler menghadiri pertemuan klinis).
4. 1982 Menyelesaikan Pemeriksaan Dokter dan layak untuk menggunakan Gelar Dokter Fakultas Kedokteran Universitas Airlangga, Surabaya, Indonesia.

### Dasar Hukum Pengangkatan

SK-149/MBU/05/2021

### Pengalaman Jabatan

1. 2018-2019 Anggota dewan komisaris PT Indofarma. Tbk. (BUMN)
2. 2011-2015 Anggota dewan komisaris PT Surveyor Carbon Consulting.
3. 2011-2016 (2 Kali) Anggota Dewan Komisaris RS Sanglah Bali
4. 2012-2016 Anggota dewan komisaris PT Bio Farma (Persero)
5. 2016-2020 Anggota Dewan komisaris RS Kanker Dharmais

### Nationality

Indonesian Citizen

### Domicile

Jl. Tunda Bara/Intan C5A, Cilandak  
Jakarta Selatan 12430

### Age, Date and Place of Birth

69 years of age, Surabaya, 23 December 1952

### Educational Background

1. 2003 Consultant Clinical Neurophysiology
2. 1994 Faculty of Medicine, University of Indonesia, Jakarta, Indonesia. Completed a Medical Specialization in Neuroscience (Neurology) Study Program.
3. 1991 -1992 Oxford University, Oxford, England. Clinical Neurophysiology student (studying peripheral neurophysiology). Active Observer in Dept Of Clinical Neurophysiology (i.e. studied EEG and its generated potential in EEG department, studied pediatric EEG at Park Hospital, member of research project team in university department on magnetic brain stimulation and motor root stimulation and regularly attended clinical meetings).
4. 1982 Completed the Doctor's Examination and was eligible to use the Doctor's Degree, Faculty of Medicine, Airlangga University, Surabaya, Indonesia.

### Legal Basis of Appointment

SK-149/MBU/05/2021

### Work Experiences

1. 2018-2019 Member of the Board of Commissioners of PT Indofarma. Tbk. (BUMN).
2. 2011-2015 Member of the Board of Commissioners of PT Surveyors Carbon Consulting.
3. 2011-2016 (2 Times) Member of the Board of Commissioners of Sanglah Hospital Bali.
4. 2012-2016 Member of the Board of Commissioners of PT Bio Farma (Persero).
5. 2016-2020 Member of the Board of Commissioners of Dharmais Cancer Hospital.



6. 2013–2019 Ketua Komite Medis National Brain Center Prof.Dr.dr. Mahar Mardjono
7. 2008–2019 Sekretaris Tim Konsultan Medis untuk Kementerian RI dan Dirjen
8. 2007–2011 Wakil Presiden Perhimpunan Dokter Saraf Indonesia (PERDOSSI),
9. 1994–2011 Dosen Neurofisiologi Klinik, Departemen Neurologi, Fakultas Kedokteran Universitas Indonesia.
10. 2002–2005 Ketua Perhimpunan Penanggulangan Epilepsi Indonesia (PERPEI), Cabang Indonesia
11. 2005–2008 Kepala Departemen Neurologi, Fakultas Kedokteran Universitas Indonesia / Rumah Sakit Umum Cipto Mangunkusumo
12. 2003–2006 Bendahara Perhimpunan Dokter Saraf Indonesia (PERDOSSI), Distrik Nasional
13. 2003–2006 Diangkat kembali sebagai dosen Neurologi Olahraga dalam Departemen Kedokteran Olahraga, Bagian Departemen Neurologi, Fakultas Kedokteran, Universitas Indonesia
14. 2002–2004 Diangkat oleh Menteri Kesehatan Republik Indonesia sebagai Direktur Proyek upaya meningkatkan kesehatan di Rumah Sakit Umum Cipto Mangunkusumo
15. 2000–2004 Ketua Perhimpunan Penanggulangan Epilepsi Indonesia Luar Negeri (PERPEI), Distrik Nasional.
16. 2000–2003 Bendahara Ketiga Ikatan Dokter Indonesia, Distrik Nasional
17. 1999–2004 Koordinator Administrasi dan Keuangan Departemen Neurologi, Fakultas Kedokteran Universitas Indonesia.
18. 1999–2003 Ketua I Perhimpunan Dokter Saraf Indonesia (PERDOSSI), Distrik Nasional.
19. 1997 Panitia Kerja Dies Natalis ke-48 Fakultas Kedokteran Universitas Indonesia.
20. 1995 Diberikan izin untuk praktek sebagai praktisi medis (Spesialisasi dalam Neurologi) oleh Departemen Kesehatan Republik Indonesia
21. 1994–1998 Ditunjuk sebagai Dokter Pribadi untuk Menteri Keuangan Republik Indonesia
22. 1994 Diberikan kembali izin untuk praktek sebagai praktisi medis (Spesialisasi dalam Neurologi) oleh Departemen Kesehatan Republik Indonesia.
23. Dokter Medis untuk Tim Olimpiade Bulutangkis Indonesia.
24. 1990 Dokter Medis Tim Sepakbola Indonesia untuk KING'S CUP di Thailand.
25. 1990 Dokter Medis Tim Sepakbola Indonesia untuk 27th Asian Youth Football Tournament.
26. 1989 Dokter Medis Tim Bulutangkis Indonesia untuk Swedish Open and All England events.
27. 1988 Wakil Ketua dan Anggota Panitia Pelaksanaan Pelatihan (Coach Clinic) untuk Instruktur Olahraga Disabilitas.
6. 2013–2019 Chairman of the National Brain Center Medical Committee Prof.Dr.dr. Mahar Mardjono.
7. 2008–2019 Secretary of the Medical Consultant Team for the Ministry of RI and the Director General.
8. 2007–2011 Vice President of the Indonesian Neuroscientist Association (PERDOSSI).
9. 1994–2011 Lecturer of Clinical Neurophysiology, Department of Neurology, Faculty of Medicine, University of Indonesia.
10. 2002–2005 Chairman of the Indonesian Epilepsy Management Association (PERPEI), Indonesia Branch.
11. 2005–2008 Head of Department of Neurology, Faculty of Medicine, University of Indonesia/Cipto Mangunkusumo General Hospital.
12. 2003–2006 Treasurer of the Indonesian Association of Neurologists (PERDOSSI), National District.
13. 2003–2006 Reappointed as a lecturer in Sports Neurology in the Department of Sports Medicine, Department of Neurology, Faculty of Medicine, University of Indonesia.
14. 2002–2004 Appointed by the Minister of Health of the Republic of Indonesia as Project Director of efforts to improve health at Cipto Mangunkusumo General Hospital.
15. 2000–2004 Chairman of the Overseas Indonesian Epilepsy Management Association (PERPEI), National District.
16. 2000–2003 Third Treasurer of the Indonesian Doctors Association, National District.
17. 1999–2004 Coordinator of Administration and Finance Department of Neurology, Faculty of Medicine, University of Indonesia.
18. 1999–2003 Chairman I of the Association of Indonesian Neurologists (PERDOSSI), National District.
19. 1997 Working Committee for the 48th Anniversary of the Faculty of Medicine, University of Indonesia.
20. 1995 Granted permission to practice as a medical practitioner (Specialization in Neurology) by the Ministry of Health of the Republic of Indonesia.
21. 1994–1998 Appointed as Personal Physician for the Minister of Finance of the Republic of Indonesia.
22. 1994 Re-given permission to practice as a medical practitioner (Specialization in Neurology) by the Ministry of Health of the Republic of Indonesia.
23. Medical Doctor for Indonesian Badminton Olympiad Team.
24. 1990 Indonesian Football Team Medical Doctor for the KING'S CUP in Thailand.
25. 1990 Indonesian Football Team Medical Doctor for the 27<sup>th</sup> Asian Youth Football Tournament.
26. 1989 Indonesian Badminton Team Medical Doctor for Swedish Open and All England events.
27. 1988 Deputy Chair and Member of the Coach Clinic for Sports Instructors with Disabilities.



28. 1988 Koordinator Tim Medis untuk Pertemuan Olahraga Disabilitas.
29. 1987–1991 Anggota Komisi Kesehatan dan Psikologi Persatuan Sepak Bola Seluruh Indonesia
30. 1987 Dokter Medis Tim Bulutangkis Indonesia untuk Thomas/Uber Cup untuk merayakan HUT Australia.
31. 1987 Dokter Lapangan di Kejuaraan Tenis Junior Internasional Indonesia.
32. 1987 Konsultan Dokter Medis untuk Asosiasi Sepak Bola, Bulu Tangkis, dan Pacuan Kuda Yayasan Pelita Jaya.
33. 1986 Dokter Medis di Kejuaraan Tenis Junior Internasional Indonesia.
34. 1983 Dokter Medis Lepas Pantai untuk Eksplorasi Minyak dan Gas Alam Nasional.

#### Rangkap Jabatan

- Konsultan Direksi Bidang Pelayanan, Pendidikan dan Pengembangan National Brain Center Hospital Prof.Dr.dr. Mahar Mardjono.
- Anggota Dewan Pengawas RSUP Sanglah Denpasar.

#### Penghargaan

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#### Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan anggota Direksi dan anggota Dewan Komisaris lainnya maupun pemegang saham.

#### Kepemilikan Saham di Bio Farma

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#### Pendidikan atau Pelatihan untuk Meningkatkan Kompetensi

1. Februari 2004 Sertifikat Kehadiran; AAN Western Winter Conference, Lake Tahoe, California, USA.
2. Oktober 2003 Sertifikat Kehadiran; 25th International Epilepsy Congress, Lisbon, Portugal.
3. September 2003 Sertifikat Kehadiran; American Association of Electrodiagnostic Medicine (AAEM) Pertemuan ilmiah Pendidikan Kedokteran Berkelanjutan, San Francisco, AS.
4. April 2003 Sertifikat Partisipasi; Pembicara dalam Seminar Invigorating and Upgrading of Medical Science Knowledge Seminar yang diadakan oleh Universitas Indonesia, Jakarta, Indonesia.
5. Maret 2003 Sertifikat Kehadiran; Pertemuan Tahunan Akademi Neurologi Amerika ke-55.
6. Juni 2002 Sertifikat Partisipasi; Update Management Symposium Pencegahan Stroke Sekunder yang diselenggarakan oleh Kelompok Studi Serebrovaskuler-Neurogeriatri, Perhimpunan Dokter Spesialis Saraf Indonesia, Jakarta, Indonesia.
7. April 2002 Sertifikat Kehadiran; Pertemuan Tahunan American Academy of Neurology ke-54 dan lulus tiga (3) program pendidikan terkait ilmu saraf, Denver, Colorado, USA.

28. 1988 Coordinator of the Medical Team for the Meeting of Sports with Disabilities.
29. 1987–1991 Member of the Health and Psychology Commission of the Indonesian Football Association.
30. 1987 Indonesian Badminton Team Medical Doctor for Thomas/Uber Cup to celebrate Australia's Anniversary.
31. 1987 Field Doctor at the Indonesia International Junior Tennis Championships.
32. 1987 Consultant Medical Doctor for Football, Badminton and Horse Racing Association Pelita Jaya Foundation.
33. 1986 Medical Doctor at the Indonesia International Junior Tennis Championships.
34. 1983 Offshore Medical Doctor for National Oil and Natural Gas Exploration.

#### Concurrent Position

- Consultant to the Board of Directors for Services, Education and Development of the National Brain Center Hospital Prof.Dr.dr. Mahar Mardjono.
- Member of the Supervisory Board of Sanglah Hospital Denpasar.

#### Awards

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#### Affiliate Relationship

He has no any affiliation with members of the Board of Directors nor other members of the Board of Commissioners nor shareholders.

#### Share Ownership in Bio Farma

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#### Education or Training to Improve Competence

1. February 2004 Certificate of Attendance; AAN Western Winter Conference, Lake Tahoe, California, USA.
2. October 2003 Certificate of Attendance; 25th International Epilepsy Congress, Lisbon, Portugal.
3. September 2003 Certificate of Attendance; American Association of Electrodiagnostic Medicine (AAEM) Continuing Medical Education scientific meeting, San Francisco, USA.
4. April 2003 Certificate of Participation; Speaker at the Invigorating and Upgrading of Medical Science Knowledge Seminar held by the University of Indonesia, Jakarta, Indonesia.
5. March 2003 Certificate of Attendance; 55th Annual Meeting of the American Academy of Neurology.
6. June 2002 Certificate of Participation; Update Management Symposium on Secondary Stroke Prevention organized by the Cerebrovascular-Neurogeriatric Study Group, Association of Indonesian Neuroscientists, Jakarta, Indonesia.
7. April 2002 Certificate of Attendance; 54th Annual Meeting of the American Academy of Neurology and graduated three (3) neuroscience related education programs, Denver, Colorado, USA.



8. April 2002 Sertifikat Penghargaan; atas perannya sebagai pembicara, moderator, anggota panitia dan peserta pada neurogeriatric summit yang diselenggarakan oleh Perhimpunan Dokter Spesialis Saraf Indonesia, Jakarta, Indonesia.
  9. Oktober 2001 Sertifikat Partisipasi; Pembicara dalam Update on Medical Emergency 2nd yang diselenggarakan oleh Universitas Indonesia, Jakarta, Indonesia.
  10. Mei 2001 Sertifikat Kehadiran; Pertemuan Tahunan American Academy of Neurology ke-53 dan lulus enam (6) program pendidikan terkait ilmu saraf, Philadelphia, AS.
  11. April 2000 Sertifikat Kehadiran; Pertemuan Tahunan ke-52 American Academy of Neurology, San Diego, California, AS
  12. Juni 1999 Sertifikat Kehadiran; EMG Komprehensif, Naantali, Finlandia.
  13. April 1999 Sertifikat Kehadiran; Pertemuan Tahunan ke-51 American Academy of Neurology, Toronto, Ontario, Kanada.
  14. Maret 1999 Sertifikat Kehadiran; Simposium dan Lokakarya Neurofisiologi Klinis komprehensif, Cleveland, Ohio, AS.
  15. November 1998 Sertifikat Partisipasi; Seminar Kunci Medtronics Dantec, diselenggarakan oleh Departemen. Neurofisiologi Klinis di Rumah Sakit Universitas, Uppsala, Swedia.
  16. September 1998 Sertifikat Kehadiran; International Course on Single Fiber EMG and VI, International Conference on Computerized & Quantitative EMG, diselenggarakan oleh University of Vigo dan University of Santiago De Compostela, Vigo, Spain.
  17. April 1998 Sertifikat Kehadiran; Pertemuan Tahunan ke-50 American Academy of Neurology, Minneapolis, AS.
  18. Maret 1998 Sertifikat Kehadiran; 6th International Evoked Potentials Symposium, diselenggarakan oleh Dept.of Integrative Physiology, National Institute for Physiological Sciences, Okazaki, Jepang.
  19. November 1995 Sertifikat Partisipasi; sebagai Sekretaris pada Simposium Multi Infark Dimensi yang diselenggarakan oleh Bagian Saraf Fakultas Kedokteran Universitas Indonesia dan Pusat Pengembangan Otak Indonesia, Jakarta, Indonesia.
  20. Februari 1995 Sertifikat Kehadiran; Neuroscience Update, diselenggarakan oleh Singapore General Hospital Brain Centre bekerja sama dengan Royal Melbourne Hospital, Singapura.
  21. Februari 1993 Sertifikat Penghargaan; Diskusi Panel Stroke, diselenggarakan oleh Universitas Indonesia, Jakarta, Indonesia.
  22. September 1990 Sertifikat Penghargaan; peserta Pengaruh Asam Laktat dan Zat Besi pada Simposium Olahragawan yang diselenggarakan oleh Pengurus Nasional Ikatan Dokter Indonesia, Jakarta, Indonesia.
  23. Juli 1990 Sertifikat Penghargaan; Pemeriksaan Kesehatan Tenaga Kerja dalam Praktek Kerja Aman, Kementerian Tenaga Kerja Republik Indonesia, Jakarta, Indonesia.
8. April 2002 Award Certificate; for his role as speaker, moderator, committee member and participant at the neurogeriatric summit organized by the Indonesian Neuroscientist Association, Jakarta, Indonesia.
  9. October 2001 Certificate of Participation; Speaker at the 2nd Update on Medical Emergency organized by the University of Indonesia, Jakarta, Indonesia.
  10. May 2001 Certificate of Attendance; 53rd Annual Meeting of the American Academy of Neurology and passed six (6) neuroscience-related educational programs, Philadelphia, USA.
  11. April 2000 Certificate of Attendance; 52nd Annual Meeting of the American Academy of Neurology, San Diego, California, USA.
  12. June 1999 Certificate of Attendance; Comprehensive EMG, Naantali, Finland.
  13. April 1999 Certificate of Attendance; 51st Annual Meeting of the American Academy of Neurology, Toronto, Ontario, Canada.
  14. March 1999 Certificate of Attendance; Comprehensive Clinical Neurophysiology Symposium and Workshop, Cleveland, Ohio, USA.
  15. November 1998 Certificate of Participation; Medtronics Dantec Key Seminar, organized by the Department. Clinical Neurophysiology at University Hospital, Uppsala, Sweden.
  16. September 1998 Certificate of Attendance; International Course on Single Fiber EMG and VI, International Conference on Computerized & Quantitative EMG, organized by the University of Vigo and the University of Santiago De Compostela, Vigo, Spain.
  17. April 1998 Certificate of Attendance; 50th Annual Meeting of the American Academy of Neurology, Minneapolis, USA.
  18. March 1998 Certificate of Attendance; 6th International Evoked Potentials Symposium, organized by the Dept. of Integrative Physiology, National Institute for Physiological Sciences, Okazaki, Japan.
  19. November 1995 Certificate of Participation; as Secretary at the Multi-Dimensional Infarct Symposium organized by the Neurology Department, Faculty of Medicine, University of Indonesia and the Indonesian Brain Development Center, Jakarta, Indonesia.
  20. February 1995 Certificate of Attendance; Neuroscience Update, organized by the Singapore General Hospital Brain Center in collaboration with the Royal Melbourne Hospital, Singapore.
  21. February 1993 Certificate of Award; Stroke Panel Discussion, organized by the University of Indonesia, Jakarta, Indonesia.
  22. September 1990 Award Certificate; participants in the Influence of Lactic Acid and Iron at the Athlete Symposium organized by the National Board of the Indonesian Doctors Association, Jakarta, Indonesia.
  23. July 1990 Award Certificate; Health Examination of Workers in Safe Work Practices, Ministry of Manpower of the Republic of Indonesia, Jakarta, Indonesia.



24. Maret 1990 Sertifikat Partisipasi; Pelatihan Kesehatan dan Kebersihan Tempat Kerja, diadakan oleh Ergonomie, Pusat Pelayanan Kesehatan dan Keselamatan Kerja, Jakarta, Indonesia.
25. September 1989 Sertifikat Penghargaan; sebagai pembicara pada seminar Peningkatan Pengembangan Potensi Otak Anak yang diselenggarakan oleh Ikatan Wanita di Ibu Kota Daerah Khusus Jakarta, Jakarta, Indonesia.
26. April 1989 Sertifikat Penghargaan; Seminar Dementia, diselenggarakan oleh Dewan Nasional Kesejahteraan Sosial Indonesia dan Divisi Neurologi, Fakultas Kedokteran, Universitas Indonesia, Jakarta, Indonesia.
27. Oktober 1988
  - Sertifikat Penghargaan; Peran Calcium Entry Blocker dalam Simposium Neurologi, Kongres Nasional Perhimpunan Ahli Saraf Indonesia, Ujung Pandang, Indonesia.
  - Sertifikat Penghargaan; Simposium Perkembangan Pengobatan Penyakit Serebrovaskular Terbaru, Ujung Pandang, Indonesia.
  - Sertifikat Partisipasi untuk menghadiri kuliah pada:
    - Hubungan antara Analisis Spektral EEG dan Temuan Klinis
    - Nicergoline vs Placebo pada pasien dementia, hasil pendekatan metodologis yang berbeda, diselenggarakan oleh Departemen. Neurologi, Fakultas Kedokteran, Universitas Indonesia dan The Indonesian Neurological Association (Cabang Jakarta), Jakarta Indonesia.
  - Sertifikat Partisipasi; Kursus Pasca Sarjana Neurologi, diselenggarakan oleh Departemen Neurologi, Fakultas Kedokteran, Universitas Indonesia dan Janssen Research Council, Jakarta, Indonesia.
28. November 1987 Sertifikat Partisipasi; Kursus Singkat Kedaruratan Non-Traumatic, diselenggarakan oleh Fakultas Kedokteran Universitas Indonesia, Jakarta, Indonesia.
29. Juni 1987 Sertifikat Penghargaan; Calcium Entry Blockers, Simposium Pengobatan Baru Beberapa Penyakit Saraf, yang diselenggarakan oleh The Indonesian Neurological Association (Cabang Jakarta), Jakarta, Indonesia.
30. November 1986 Sertifikat Partisipasi; Kursus Singkat Cedera Kepala dan Tulang Belakang Serviks, diselenggarakan oleh Fakultas Kedokteran Universitas Indonesia, Jakarta, Indonesia.
31. Juni 1986 Sertifikat Partisipasi; Simposium Pengobatan Sakit Pinggang yang diselenggarakan oleh Fakultas Kedokteran Universitas Indonesia, Jakarta, Indonesia.
32. Desember 1985 Sertifikat Partisipasi; Kursus Pengembangan Program Imunisasi, Lampung, Indonesia
24. March 1990 Certificate of Participation; Workplace Health and Hygiene Training, held by Ergonomie, Occupational Health and Safety Service Center, Jakarta, Indonesia.
25. September 1989 Award Certificate; as a speaker at the seminar on Increasing the Development of Children's Brain Potential organized by the Women's Association in the Capital City of the Special Region of Jakarta, Jakarta, Indonesia.
26. April 1989 Award Certificate; Dementia Seminar, organized by the Indonesian National Council for Social Welfare and the Division of Neurology, Faculty of Medicine, University of Indonesia, Jakarta, Indonesia.
27. October 1988
  - Award Certificate; The Role of Calcium Entry Blockers in Neurology Symposium, National Congress of the Indonesian Neurologist Association, Ujung Pandang, Indonesia.
  - Award Certificate; Recent Symposium on the Development of Cerebrovascular Disease Treatment, Ujung Pandang, Indonesia.
  - Certificate of Participation to attend lectures on:
    - Relationship between EEG Spectral Analysis and Clinical Findings.
    - Nicergoline vs Placebo in dementia patients, results of different methodological approaches, organized by the Department. Neurology, Faculty of Medicine, University of Indonesia and The Indonesian Neurological Association (Jakarta Branch), Jakarta Indonesia.
  - Participation Certificate; Neurology Postgraduate Course, organized by the Department of Neurology, Faculty of Medicine, University of Indonesia and Janssen Research Council, Jakarta, Indonesia.
28. November 1987 Certificate of Participation; Non-Traumatic Emergency Short Course, organized by the Faculty of Medicine, University of Indonesia, Jakarta, Indonesia.
29. June 1987 Award Certificate; Calcium Entry Blockers, Symposium on New Treatments for Several Neurological Diseases, organized by The Indonesian Neurological Association (Jakarta Branch), Jakarta, Indonesia.
30. November 1986 Certificate of Participation; Head and Cervical Spine Injury Short Course, organized by the Faculty of Medicine, University of Indonesia, Jakarta, Indonesia.
31. June 1986 Certificate of Participation; Back Pain Treatment Symposium organized by the Faculty of Medicine, University of Indonesia, Jakarta, Indonesia.
32. December 1985 Certificate of Participation; Immunization Program Development Course, Lampung, Indonesia.



### **Made Arya Wijaya SE, MSc.**

Anggota Dewan Komisaris

Member of Board of Commissioners

#### **Kewarganegaraan**

Warga Negara Indonesia

#### **Domisili**

Rumah Susun Menara Cawang Blok C15 No. 14  
Jl. SMA 14 Cililitan, Jakarta 13640

#### **Usia, Tempat dan Tanggal Lahir**

56 tahun, Singaraja, 17 Agustus 1965

#### **Riwayat Pendidikan**

1. Diploma III, Sekolah Tinggi Akuntansi Negara, Jakarta, 1987
2. Sarjana Ekonomi, Universitas Islam Jakarta, Jakarta, 1995
3. Master of Science in Finance, University of Colorado at Denver, USA, 2001

#### **Dasar Hukum Pengangkatan**

SK-102/MBU/04/2018

#### **Pengalaman Jabatan**

1. Pelaksana, Direktorat Anggaran Lain-lain, Ditjen Anggaran, 1988-1990.
2. Koordinator Pelaksana, Direktorat Anggaran Lain-lain, Ditjen Anggaran, 1990-1996.
3. Koordinator Pelaksana, Direktorat Dana Luar Negeri, Ditjen Anggaran, 1996-1997.
4. Koordinator Pelaksana, Kantor Tata Usaha Anggaran Denpasar, Kanwil Ditjen Anggaran Denpasar, 1997-1998.
5. Koordinator Pelaksana, Kantor Perbendaharaan dan Kas Negara Denpasar, Kanwil Ditjen Anggaran Denpasar, 1998-2000.
6. Sekolah ke USA beasiswa Program Master, 2000-2001.
7. Koordinator Pelaksana, Sekretariat Ditjen Anggaran, Ditjen Anggaran, 2002-2003.
8. Kepala Subbagian Pengembangan Pegawai, Sekretariat Ditjen Anggaran, Ditjen Anggaran, 2003-2005.
9. Kepala Seksi Anggaran Kementerian Pekerjaan Umum, Direktorat Anggaran I, Ditjen Anggaran, 2005-2008.
10. Kepala Sub Direktorat Pengembangan Sistem Penganggaran, Direktorat Sistem Penganggaran, Ditjen Anggaran, 2008-2011.

#### **Nationality**

Indonesian Citizen

#### **Domicile**

Rumah Susun Menara Cawang Blok C15 No. 14  
Jl. SMA 14 Cililitan, Jakarta 13640

#### **Age, Date and Place of Birth**

56 years of age, Singaraja, 17 August 1965

#### **Educational Background**

1. Diploma III, State College of Accountancy, Jakarta, 1987.
2. Bachelor of Economics, Islamic University of Jakarta, Jakarta, 1995.
3. Master of Science in Finance, University of Colorado at Denver, USA, 2001.

#### **Legal Basis of Appointment**

SK-102/MBU/04/2018

#### **Work Experiences**

1. Executor, Directorate of Other Budgets, Directorate General of Budget, 1988-1990.
2. Implementing Coordinator, Directorate of Other Budgets, Directorate General of Budget, 1990-1996.
3. Implementing Coordinator, Directorate of Foreign Funds, Directorate General of Budget, 1996-1997.
4. Implementing Coordinator, Denpasar Budget Administration Office, Denpasar Regional Office of the Directorate General of Budget, 1997-1998.
5. Implementing Coordinator, Denpasar State Treasury and Treasury Office, Denpasar Regional Office of the Directorate General of Budget, 1998-2000.
6. School to USA Master's Program Scholarship, 2000-2001.
7. Implementing Coordinator, Sekretariat of DG Budget, DG Budget, 2002-2003.
8. Head of Subdivision of Employee Development, Sekretariat of the Directorate General of Budget, Directorate General of Budget, 2003-2005.
9. Head of Budget Section of the Ministry of Public Works, Directorate of Budget I, Directorate General of Budget, 2005-2008.
10. Head of Sub-Directorate of Budgeting System Development, Directorate of Budgeting System, Directorate General of Budget, 2008-2011.





11. Kepala Sub Direktorat Transformasi Sistem Penganggaran, Direktorat Sistem Penganggaran, Ditjen Anggaran, 2011–September 2014.
12. Plt. Direktur Harmonisasi Peraturan Penganggaran, Direktorat Harmonisasi Peraturan Penganggaran, Ditjen Anggaran, September 2014 – November 2015.
13. Direktur Harmonisasi Peraturan Penganggaran, Direktorat Harmonisasi Peraturan Penganggaran, Ditjen Anggaran, November 2015 – September 2018.
14. Direktur Anggaran Bidang Perekonomian dan Kemaritiman, Direktorat Anggaran Bidang Perekonomian dan Kemaritiman, September 2018 – sekarang.

#### **Rangkap Jabatan**

Direktur Anggaran Bidang Perekonomian dan Kemaritiman.

#### **Penghargaan**

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#### **Hubungan Afiliasi**

Tidak memiliki hubungan afiliasi dengan anggota Direksi dan anggota Dewan Komisaris lainnya maupun pemegang saham.

#### **Kepemilikan Saham di Bio Farma**

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#### **Pendidikan atau Pelatihan untuk Meningkatkan Kompetensi**

1. Training on “The Use of Consulting Service” by ADB, Jakarta, 1992.
2. Training on “Public Expenditure Management and Budgeting” by Colombo Plan, India, 2003.
3. Training on “Budget System Reforms and Development Programs” by World Bank, Bangkok, 2005.
4. Workshop “Public Financial Management and Budgeting for Developing Countries” by the Ministry of Commerce of People Republic of China, Beijing, 2007.
5. Workshop and Study Visit on “Performance-Based Budgeting and Medium Term Expenditure Framework of South Africa” by World Bank, Pretoria and Cape Town, South Africa, 2007.
6. Workshop on “Public Expenditure and Financial Analysis” by World Bank, Jakarta, 2007.
7. Workshop on “Budgeting for Performance-Modernizing Public Financial Management in Indonesia” by World Bank, IMF and OECD, Jakarta, 2008.

11. Head of Sub-Directorate of Budgeting System Transformation, Directorate of Budgeting System, Directorate General of Budget, 2011–September 2014.
12. Acting Director of Harmonization of Budgeting Regulations, Directorate of Harmonization of Budgeting Regulations, Directorate General of Budget, September 2014 – November 2015.
13. Director of Harmonization of Budgeting Regulations, Directorate of Harmonization of Budgeting Regulations, Directorate General of Budget, November 2015 – September 2018.
14. Budget Director for the Economy and Maritime Affairs, Directorate of Budget for the Economy and Maritime Affairs, September 2018 – present.

#### **Concurrent Position**

Director of Budget for the Economy and Maritime Affairs.

#### **Awards**

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#### **Affiliate Relationship**

He has no any affiliation with members of the Board of Directors and other members of the Board of Commissioners or shareholders.

#### **Share Ownership in Bio Farma**

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#### **Education or Training to Improve Competence**

1. Training on “The Use of Consulting Service” by ADB, Jakarta, 1992.
2. Training on “Public Expenditure Management and Budgeting” by Colombo Plan, India, 2003.
3. Training on “Budget System Reforms and Development Programs” by World Bank, Bangkok, 2005.
4. Workshop on “Public Financial Management and Budgeting for Developing Countries” by the Ministry of Commerce of People Republic of China, Beijing, 2007.
5. Workshop and Study Visit on “Performance-Based Budgeting and Medium Term Expenditure Framework of South Africa” by World Bank, Pretoria and Cape Town, South Africa, 2007.
6. Workshop on “Public Expenditure and Financial Analysis” by World Bank, Jakarta, 2007.
7. Workshop on “Budgeting for Performance-Modernizing Public Financial Management in Indonesia” by World Bank, IMF and OECD, Jakarta, 2008.



8. Training for Emotional Spiritual Quotient Leadership by 165, Jakarta, 2006.
9. Workshop and Study Visit on "Performance-Based Budgeting and Medium Term Expenditure Framework of France and United Kingdom" by World Bank, Paris and London, 2009.
10. Workshop and Study Visit on "Performance-Based Budgeting and Medium Term Expenditure Framework of France and Denmark" by World Bank, Paris and Copenhagen, 2010.
11. Training on "Performance-Based Budgeting in Japan" by JICA, Japan, 2010 and 2011.
12. Third Country Training on "Performance-Based Budgeting in USA" by JICA, USA, 2011.
13. Third Country Training on "Performance-Based Budgeting in Canada" by JICA, Canada, 2012.
14. Workshop and Study Visit on "Implementasi Program Jaminan Kesehatan di Philipina " by BPJS Kesehatan, Manila Philippines, 2015.

8. Training for Emotional Spiritual Quotient Leadership by 165, Jakarta, 2006.
9. Workshop and Study Visit on "Performance-Based Budgeting and Medium-Term Expenditure Framework of France and United Kingdom" by World Bank, Paris and London, 2009.
10. Workshop and Study Visit on "Performance-Based Budgeting and Medium-Term Expenditure Framework of France and Denmark" by World Bank, Paris and Copenhagen, 2010.
11. Training on "Performance-Based Budgeting in Japan" by JICA, Japan, 2010 and 2011.
12. Third Country Training on "Performance-Based Budgeting in USA" by JICA, USA, 2011.
13. Third Country Training on "Performance-Based Budgeting in Canada" by JICA, Canada, 2012.
14. Workshop and Study Visit on "Implementation of Health Insurance Program in the Philippines" by BPJS Kesehatan, Manila Philippines, 2015.





**Prof. Dr. Ahmad M. Ramli, S.H., M.H., FCB.Arb**

Anggota Dewan Komisaris  
Member of Board of Commissioners

**Kewarganegaraan**

Warga Negara Indonesia

**Domisili**

Serenia Hills R-17, Jl. Karang Tengah RT. 001/ RW.003,  
Lebak Bulus, Cilandak Jakarta Selatan

**Usia, Tempat dan Tanggal Lahir**

60 tahun, Bandung, 4 Juli 1961

**Riwayat Pendidikan**

1. S1 Ilmu Hukum (lulus cum laude) di Universitas Padjadjaran.
2. S2 Ilmu Hukum (lulus cum laude) di Universitas Padjadjaran.
3. Doktor Ilmu Hukum (lulus cum laude) di Universitas Padjadjaran.
4. Visiting Scholar Program di University of California Berkeley Amerika Serikat.
5. Certificate Program on Intellectual Property di Japan Patent office Tokyo.

**Dasar Hukum Pengangkatan**

SK-258/MBU/08/2020

**Pengalaman Jabatan**

1. Direktur Jenderal Penyelenggaraan Pos dan Informatika, Kementerian Komunikasi dan Informatika RI.
2. Direktur Jenderal Kekayaan Intelektual, Kepala Badan Pembinaan Hukum Nasional (BPHN).
3. Plt. Dirjen Peraturan Perundang-undangan, Kementerian Hukum dan HAM RI, dan Ketua Badan Regulasi Telekomunikasi Indonesia (BRTI).
4. Ketua Tim Pemerintah dalam pembahasan berbagai RUU bersama DPR RI seperti: RUU Hak Cipta, RUU Merek, RUU Paten, RUU Keterbukaan Informasi Publik, RUU Tindak Pidana Pencucian Uang dan lain-lain.
5. Dalam bidang Profesi saat ini menjadi Arbiter pada Badan Arbitrase Nasional Indonesia (BANI).
6. Dalam keorganisasian menduduki posisi sebagai Dewan Pakar Ikatan Sarjana Hukum Indonesia (ISHI), dan Dewan Pembina Ikatan Alumni Universitas Padjadjaran.

**Nationality**

Indonesian Citizen

**Domicile**

Serenia Hills R-17, Jl. Karang Tengah RT. 001/ RW.003,  
Lebak Bulus, Cilandak Jakarta Selatan

**Age, Date and Place of Birth**

60 years, Bandung, 4 July 1961

**Educational Background**

1. Bachelor of Law (graduated cum laude) at Padjadjaran University.
2. Master of Law (graduated cum laude) at Padjadjaran University.
3. Doctor of Law (graduated cum laude) at Padjadjaran University.
4. Visiting Scholar Program at University of California Berkeley USA.
5. Certificate Program on Intellectual Property at Japan Patent office Tokyo.

**Legal Basis of Appointment**

SK-258/MBU/08/2020

**Work Experiences**

1. Director General of Post and Information Technology, Ministry of Communication and Information Technology RI.
2. Director General of Intellectual Property, Head of the National Legal Development Agency (BPHN).
3. Plt. Director General of Legislation, Ministry of Law and Human Rights, and Chairman of the Indonesian Telecommunications Regulatory Body (BRTI).
4. Head of the Government Team in discussing various bills with the DPR RI such as: Copyright Bill, Trademark Bill, Patent Bill, Public Information Disclosure Bill, Money Laundering Crime Bill etc.
5. In the field of Profession, he is currently an Arbitrator at the Indonesian National Arbitration Board (BANI).
6. In the organization, he holds positions as the Expert Board of the Indonesian Law Scholars Association (ISHI), and the Board of Trustees of the Padjadjaran University Alumni Association.



7. Ketua Delegasi Indonesia dalam berbagai sidang internasional Kekayaan Intelektual di World Intellectual Organization (WIPO) dan setidaknya telah menandatangani 3 perjanjian internasional multilateral mewakili Pemerintah RI dengan kuasa khusus dari Menteri Luar Negeri yaitu, Beijing Treaty on Audiovisual Performances (BTAP) pada tanggal 18 Desember 2012, The Protocol Relating to the Madrid Agreement Concerning the International Registration of Marks pada 2 Oktober 2012, dan Marrakesh Treaty to Facilitate Access to Published Works for Persons who are Blind, Visually Impaired, or Otherwise Print Disabled (Marrakesh Treaty) pada tanggal 24 September 2013 yang seluruhnya dilakukan di Markas Besar WIPO di Jenewa pada saat Sidang WIPO.

### **Rangkap Jabatan**

Staf Khusus (Eselon I) Menteri Komunikasi dan Informatika RI. Pengalamannya sebagai Regulator di bidang Telekomunikasi dan Transformasi digital menjadikannya sebagai akademisi sekaligus praktisi.

### **Penghargaan**

1. Tahun 2019 dianugerahi oleh Presiden Joko Widodo penghargaan Satya Lencana Wirakarya
2. Penghargaan Satya Lencana Karya Satya X, XX, dan XXX Tahun dari Presiden RI, dan
3. Satya Karya Bakti Pendidikan dari Rektor UNPAD.
4. Di UNPAD pernah menjabat sebagai Dekan Fakultas Hukum, sewaktu mahasiswa, tercatat sebagai Ketua Senat Mahasiswa Fakultas Hukum UNPAD, dan terpilih sebagai mahasiswa Teladan I UNPAD,
5. Penghargaan nasional mahasiswa Teladan dari Menteri Pendidikan dan Kebudayaan RI.

### **Hubungan Afiliasi**

Tidak memiliki hubungan afiliasi dengan anggota Direksi dan anggota Dewan Komisaris lainnya maupun pemegang saham.

### **Kepemilikan Saham di Bio Farma**

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### **Pendidikan atau Pelatihan untuk Meningkatkan Kompetensi**

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7. Chairman of the Indonesian Delegation in various international Intellectual Property sessions at the World Intellectual Organization (WIPO) and has signed at least 3 multilateral international agreements representing the Government of Indonesia with special powers from the Minister of Foreign Affairs, namely, the Beijing Treaty on Audiovisual Performances (BTAP) on 18 December 2012, the Protocol Relating to the Madrid Agreement Concerning the International Registration of Marks on October 2, 2012, and the Marrakesh Treaty to Facilitate Access to Published Works for Persons who are Blind, Visually Impaired, or Otherwise Print Disabled (Marrakesh Treaty) on September 24, 2013 all of which were conducted at WIPO Headquarters in Geneva during the WIPO Session.

### **Concurrent Position**

Special Staff (Echelon I) of the Republic of Indonesia's Minister of Communication and Information. His expertise as a Telecommunications and Digital Transformation Regulator qualifies him as both an academic and a practitioner.

### **Awards**

1. In 2019 was awarded by President Joko Widodo the Satya Lencana Wirakarya award.
2. Satya Lencana Karya Satya X, XX, and XXX Year Award from the President of the Republic of Indonesia, and
3. Satya Karya Bakti Pendidikan from the Chancellor of UNPAD.
4. At UNPAD, he served as the Dean of the Faculty of Law, when he was a student, he was listed as the Chair of the UNPAD Faculty of Law Student Senate, and was elected as an Exemplary student I UNPAD.
5. Exemplary student national award from the Minister of Education and Culture of the Republic of Indonesia.

### **Affiliate Relationship**

He has no any affiliation with members of the Board of Directors nor other members of the Board of Commissioners nor shareholders.

### **Share Ownership in Bio Farma**

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### **Education or Training to Improve Competence**

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**Drg. Oscar Primadi**  
Anggota Dewan Komisaris  
Member of Commissioners

**Kewarganegaraan**  
Warga Negara Indonesia

**Domisili**  
Jakarta Garden City Cluster Cassia No. 36  
RT 001/ RW 014 Kelurahan Cakung Timur  
Kecamatan Cakung Jakarta Timur

**Usia, Tempat dan Tanggal Lahir**  
60 Tahun, Pontianak, 20 Oktober 1961

**Riwayat Pendidikan**

1. Lulus Tahun 1979: SMA N 1 Pontianak
2. Lulus Tahun 1986: Universitas Indonesia, Jakarta Fakultas Kedokteran Gigi (FKGUI)
3. 1998–2000: Master in Public Health Mahidol University, Bangkok

**Dasar Hukum Pengangkatan**  
SK-150/MBU/07/2019

**Pengalaman Jabatan**

1. Dokter Gigi di RSUD Soedarso Pontianak
2. Kepala Dinas Kesehatan Kota Pontianak
3. Kepala Dinas Kesehatan Prov. Kalimantan Barat
4. Direktur RS Jiwa Kalimantan Barat
5. Kepala Pusat Standardisasi dan Pendidikan Berkelanjutan BPPSDMK, Kementerian Kesehatan RI
6. Kepala Pusat Data dan Informasi
7. Sekretariat Jenderal, Kementerian Kesehatan RI
8. Kepala Biro Komunikasi dan Pelayanan Masyarakat
9. Sekretariat Jenderal, Kementerian Kesehatan RI
10. Inspektur Jenderal, Kementerian Kesehatan RI
11. Sekretaris Jenderal, Kementerian Kesehatan RI

**Rangkap Jabatan**  
Analisis Kebijakan Ahli Utama, Kementerian Kesehatan.

**Penghargaan**  
-

**Hubungan Afiliasi**  
Tidak memiliki hubungan afiliasi dengan anggota Direksi dan anggota Dewan Komisaris lainnya maupun pemegang saham.

**Kepemilikan Saham di Bio Farma**  
-

**Pendidikan atau Pelatihan untuk Meningkatkan Kompetensi**  
-

**Nationality**  
Indonesian Citizen

**Domicile**  
Jakarta Garden City Cluster Cassia No. 36  
RT 001/ RW 014 Kelurahan Cakung Timur  
Kecamatan Cakung Jakarta Timur

**Age, Date and Place of Birth**  
60 years of age, Pontianak, 20 October 1961

**Educational Background**

1. Graduated in 1979: SMA N 1 Pontianak.
2. Graduated in 1986: University of Indonesia, Jakarta Faculty of Dentistry (FKGUI).
3. 1998–2000: Master in Public Health Mahidol University, Bangkok.

**Legal Basis of Appointment**  
SK-150/MBU/07/2019

**Work Experiences**

1. Dentist at RSUD Soedarso Pontianak.
2. Head of Pontianak City Health Office.
3. Head of Provincial Health Office. West Kalimantan.
4. Director of West Kalimantan Mental Hospital.
5. Head of Center for Standardisation and Continuing Education BPPSDMK, Ministry of Health RI.
6. Head of Data and Information Center.
7. Secretariat General, Ministry of Health RI.
8. Head of Communication and Community Service Bureau.
9. Secretariat General, Ministry of Health RI.
10. Inspector General, Ministry of Health RI.
11. Secretary General, Ministry of Health RI.

**Concurrent Position**  
Principal Expert Policy Analyst, Ministry of Health.

**Awards**  
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**Affiliate Relationship**  
He has no any affiliation with members of the Board of Directors nor other members of the Board of Commissioners nor shareholders.

**Share Ownership in Bio Farma**  
-

**Education or Training to Improve Competence**  
-



**Dr. Ir. Roni Dwi Susanto., M.Si**

Anggota Dewan Komisaris

Member of Board of Commissioners

**Kewarganegaraan**

Warga Negara Indonesia

**Domisili**

KPP IPB Baranangsiang IV BLOK D-30 RT 02 RW 10 Tanah Baru Bogor Utara Bogor 16154

**Usia, Tempat dan Tanggal Lahir**

54 Tahun, Malang, 08 Desember 1967

**Riwayat Pendidikan**

1. S1 Ekonomi Pertanian dan Sumber Daya Alam - Institut Pertanian Bogor
2. S2 Magister Perencanaan dan Kebijakan Publik - Universitas Indonesia
3. S3 Ilmu Ekonomi Pertanian - Institut Pertanian Bogor

**Dasar Hukum Pengangkatan**

SK-323/MBU/10/2021

**Pengalaman Jabatan**

1. 2019 Kepala Lembaga - LKPP
2. 2017 Inspektur Utama - Bappenas
3. 2015 Deputi Menteri Bidang Pemantauan, Evaluasi, dan Pengendalian Pembangunan - Bappenas
4. 2013 Direktur Penelitian dan Pengembangan - KPK

**Rangkap Jabatan**

Kepala LKPP

**Penghargaan**

- 2018 Satyalancana Wira Karya oleh PRESIDEN RI
- 2017 Prestasi Terbaik Peringkat I pada Diklatpim Tingkat I Angkatan XXXVII
- oleh KEPALA LAN
- 2012 Satyalancana Karya Satya XX oleh PRESIDEN RI
- 2003 Satyalancana Karya Satya X oleh PRESIDEN RI

**Hubungan Afiliasi**

Tidak memiliki hubungan afiliasi dengan anggota Direksi dan anggota Dewan Komisaris lainnya maupun pemegang saham.

**Kepemilikan Saham di Bio Farma**

-

**Pendidikan atau Pelatihan untuk Meningkatkan Kompetensi**

-

**Nationality**

Indonesian Citizen

**Domicile**

KPP IPB Baranangsiang IV BLOK D-30 RT 02 RW 10 Tanah Baru Bogor Utara Bogor 16154

**Age, Date and Place of Birth**

54 years of age, Malang, 08 December 1967

**Educational Background**

1. Bachelor's Degree of Agricultural Economics and Natural Resources - Bogor Agricultural University.
2. Master's Degree of Planning and Public Policy - University of Indonesia.
3. Doctoral Degree of Agricultural Economics - Bogor Agricultural University.

**Legal Basis of Appointment**

SK-323/MBU/10/2021

**Work Experience**

1. 2019 Head of Institution - LKPP.
2. 2017 Principal Inspector - Bappenas.
3. 2015 Deputy Minister for Development Monitoring, Evaluation and Control - Bappenas.
4. 2013 Director of Research and Development - KPK.

**Concurrent Position**

Head of LKPP

**Awards**

- 2018 Satyalancana Wira Karya by THE PRESIDENT OF THE REPUBLIC OF INDONESIA.
- 2017 Best Achievement Rank I at Level I Training and Education Class XXXVII by HEAD LAN.
- 2012 Satyalancana by Satya XX by THE PRESIDENT OF THE REPUBLIC OF INDONESIA.
- 2003 Satyalancana by Satya X by THE PRESIDENT OF THE REPUBLIC OF INDONESIA.

**Affiliate Relationship**

He has no any affiliation with members of the Board of Directors nor other members of the Board of Commissioners nor shareholders.

**Share Ownership in Bio Farma**

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**Education or Training to Improve Competence**

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