



Susunan dan Profil Direksi

Composition and Profiles of the Board of Directors

Kronologi Perubahan Susunan dan Nomenklatur Direksi di Sepanjang Tahun 2023

Chronology of Changes in the Composition and Nomenclature of the Board of Directors Throughout the Year 2023

Periode 1 Januari s.d 22 Februari 2023 Period January 1 to February 22, 2023	Periode 22 Februari s.d 5 Juni 2023 Period February 22 to June 5, 2023	Periode 5 Juni 2023. s.d 31 Desember 2023 Period June 5 to December 31, 2023	Keterangan Remarks
Honesti Basyir (Direktur Utama) (President Director)	Honesti Basyir (Direktur Utama) (President Director)		Honesti Basyir tidak lagi menjabat sebagai Direktur Utama sejak tanggal 5 Juni 2023 berdasarkan Surat Keputusan Menteri BUMN Selaku Rapat Umum Pemegang Saham Perusahaan Perseroan (Persero) PT Bio Farma Nomor: SK-110/MBU/06/2023 tanggal 5 Juni 2023 tentang Pemberhentian, Perubahan Nomenklatur Jabatan, Pengalihan Tugas dan Pengangkatan Anggota-Anggota Direksi Perusahaan Perseroan (Persero) PT Bio Farma. Honesti Basyir no longer serves as President Director since June 5, 2023 based on the Decree of the Minister of State-Owned Enterprises (SOEs/SOE) as the General Meeting of Shareholders of the Company (Persero) PT Bio Farma Number: SK-110/MBU/06/2023 dated June 5, 2023 concerning Dismissal, Changes in Position Nomenclature, Transfer of Duties and Appointment of Members of the Board of Directors of the Company (Persero) PT Bio Farma.
M. Rahman Roestan (Direktur Operasi) (Operational Director)			M. Rahman Roestan tidak lagi menjabat Direktur Operasi sejak 5 Juni 2023 berdasarkan Surat Keputusan Menteri BUMN Selaku Rapat Umum Pemegang Saham Perusahaan Perseroan (Persero) PT Bio Farma Nomor: SK-110/MBU/06/2023 tanggal 5 Juni 2023 tentang Pemberhentian, Perubahan Nomenklatur Jabatan, Pengalihan Tugas dan Pengangkatan Anggota-Anggota Direksi Perusahaan Perseroan (Persero) PT Bio Farma. M. Rahman Roestan no longer serves as Operations Director since June 5, 2023 based on the Decree of the Minister of State-Owned Enterprises (SOEs/SOE) as the General Meeting of Shareholders of the Company (Persero) PT Bio Farma Number: SK-110/MBU/06/2023 dated June 5, 2023 concerning Dismissal, Changes in Position Nomenclature, Transfer of Duties and Appointment of Members of the Board of Directors of the Company (Persero) PT Bio Farma.
I.G.N. Suharta Wijaya (Direktur Keuangan, Manajemen Risiko dan SDM) (Finance, Risk Management, and Human Resources Director)	I.G.N. Suharta Wijaya (Direktur Keuangan dan Manajemen Risiko) (Finance and Risk Management Director)	I.G.N. Suharta Wijaya (Direktur Keuangan dan Manajemen Risiko) (Finance and Risk Management Director)	Per 22 Februari 2023, I.G.N. Suharta Wijaya mendapatkan penugasan baru, dari sebelumnya sebagai Direktur Keuangan, Manajemen Risiko dan SDM menjadi Direktur Keuangan dan Manajemen Risiko. As of February 22, 2023, I.G.N. Suharta Wijaya has been assigned a new role, transitioning from his previous position as Finance, Risk Management, and HR Director to Finance and Risk Management Director.
Sri Harsi Teteki (Direktur Hubungan Kelembagaan) (Institutional Relations Director)	Sri Harsi Teteki (Direktur Hubungan Kelembagaan) (Institutional Relations Director)	Sri Harsi Teteki (Direktur Medis & Hubungan Kelembagaan) (Medical & Institutional Relationship Director)	Per 5 Juni 2023, Sri Harsi Teteki mendapatkan penugasan baru, dari sebelumnya sebagai Direktur Hubungan Kelembagaan menjadi Direktur Medis & Hubungan Kelembagaan. As of June 5, 2023, Sri Harsi Teteki has been assigned a new role, transitioning from the previous position as Institutional Relations Director to Medical & Institutional Relations Director.



Periode 1 Januari s.d 22 Februari 2023 Period January 1 to February 22, 2023	Periode 22 Februari s.d 5 Juni 2023 Period February 22 to June 5, 2023	Periode 5 Juni 2023. s.d 31 Desember 2023 Period June 5 to December 31, 2023	Keterangan Remarks
Yuliana Indriati (Direktur Penelitian dan Pengembangan Bisnis) (Research and Business Development Director)	Yuliana Indriati (Direktur Penelitian dan Pengembangan Bisnis) (Research and Business Development Director)	Yuliana Indriati (Direktur Pengembangan Usaha) (Business Development Director)	Per 5 Juni 2023, Yuliana Indriati mendapatkan penugasan baru, dari sebelumnya sebagai Direktur Penelitian dan Pengembangan Bisnis menjadi Direktur Pengembangan Usaha. As of June 5, 2023, Yuliana Indriati has been assigned a new role, transitioning from the previous position as Research and Business Development Director to Business Development Director.
Soleh Ayubi (Direktur Transformasi & Digital) (Transformation & Digital Director)	Soleh Ayubi (Wakil Direktur Utama) (Deputy President Director)	Soleh Ayubi (Wakil Direktur Utama) (Deputy President Director)	Per 22 Februari 2023, Soleh Ayubi mendapatkan penugasan baru, dari sebelumnya sebagai Direktur Transformasi & Digital menjadi Wakil Direktur Utama. As of February 22, 2023, Soleh Ayubi has been assigned a new role, transitioning from the previous position as Transformation & Digital Director to Deputy President Director.
	Endang Suraningsih (Direktur Human Capital) (Human Capital Director)	Endang Suraningsih (Direktur Human Capital) (Human Capital Director)	Endang Suraningsih diangkat untuk menjabat Direktur Human Capital sejak 22 Februari 2023. Endang Suraningsih has been appointed as Human Capital Director since February 22, 2023.
		Shadiq Akasya (Direktur Utama) (President Director)	Shadiq Akasya diangkat untuk menjabat Direktur Utama sejak 5 Juni 2023. Shadiq Akasya has been appointed as President Director since June 5, 2023.
		lin Susanti (Direktur Produksi & Supply Chain) (Production & Supply Chain Director)	lin Susanti diangkat untuk menjabat Direktur Produksi & Supply Chain sejak 5 Juni 2023. lin Susanti has been appointed as Production & Supply Chain Director since June 5, 2023.
		Kamelia Faisal (Direktur Pemasaran) (Marketing Director)	Kamelia Faisal diangkat untuk menjabat Direktur Pemasaran sejak 5 Juni 2023. Kamelia Faisal has been appointed as Marketing Director since June 5, 2023.



Yuliana Indriati
Direktur Pengembangan Usaha
Business Development Director

Endang Suraningsih
Direktur *Human Capital*
Human Capital Director

I.G.N. Suharta Wijaya
Direktur Keuangan dan Manajemen Risiko
Finance & Risk Management Director

Shadiq Akasya
Direktur Utama
President Director



Soleh Ayubi
Wakil Direktur Utama
Deputy President Director

Kamelia Faisal
Direktur Pemasaran
Marketing Director

Sri Harsi Teteki
Direktur Medis & Hubungan Kelembagaan
Medical & Institutional Relations Director

Iin Susanti
Direktur Produksi & Supply Chain
Production & Supply Chain Director



Shadiq Akasya

Direktur Utama President Director

5 Juni 2023 s.d RUPS yang akan diselenggarakan di tahun 2028, Periode Pertama
June 5, 2023, until the General Meeting of Shareholders (GMS) to be held in 2028, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 55 tahun
Kelahiran Sukabumi, 12 Maret 1968
Berdomisili di Bekasi, Jawa Barat, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Direktur Utama berdasarkan sesuai Surat Keputusan Menteri BUMN Selaku RUPS No. SK-110/MBU/06/2023 tanggal 5 Juni 2023 dengan masa jabatan hingga RUPS yang akan diselenggarakan di tahun 2028. Jabatan ini merupakan periode pertama. Sebelumnya beliau tidak pernah menjabat pada jajaran Direksi Perusahaan.

RIWAYAT PENDIDIKAN

- Magister Agribisnis, Institut Pertanian Bogor (2002)
- Sarjana Manajemen di Universitas Pancasila (1991)

PENGALAMAN KERJA

- Direktur Utama PT BNI Life (2018-2023)
- Pemimpin Divisi Hubungan Kelembagaan (HLB) PT Bank Negara Indonesia (Persero) Tbk (2015-2018)
- Pemimpin Wilayah Jakarta Senayan PT Bank Negara Indonesia (Persero) Tbk (2012-2015)
- Wakil Pemimpin Divisi Usaha Kredit Kecil PT Bank Negara Indonesia (Persero) Tbk (2009-2010)

SERTIFIKASI PROFESI YANG DIMILIKI

- Certified in Risk Governance Professional (2023)

RANGKAP JABATAN

Tidak memiliki rangkap jabatan baik di luar maupun di lingkup Perusahaan.

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Dewan Komisaris, dan Direksi lainnya.

PERSONAL DATA

Indonesian Citizen
55 years old
Born in Sukabumi, March 12, 1968
Domiciled in Bekasi, West Java, Indonesia

TERM AND APPOINTMENT HISTORY

Appointed as President Director based on the Decree of the Minister of State-Owned Enterprises (SOEs/SOE) as the General Meeting of Shareholders (GMS) Number SK-110/MBU/06/2023 dated June 5, 2023, with a term of office until the GMS to be held in 2028. This position is for the first term. Previously, he had never served in the Company's Board of Directors.

EDUCATIONAL BACKGROUND

- Master of Agribusiness, Bogor Agricultural University (2002)
- Bachelor of Management from Pancasila University (1991)

WORK EXPERIENCE

- President Director of PT BNI Life (2018-2023)
- Head of Institutional Relations Division (HLB) of PT Bank Negara Indonesia (Persero) Tbk (2015-2018)
- Regional Leader of Jakarta Senayan of PT Bank Negara Indonesia (Persero) Tbk (2012-2015)
- Deputy Head of the Small Credit Business Division of PT Bank Negara Indonesia (Persero) Tbk (2009-2010)

PROFESSIONAL CERTIFICATIONS

- Certified in Risk Governance Professional (2023)

CONCURRENT POSITIONS

Does not hold multiple positions outside or within the Company.

AFFILIATION RELATIONS

Has no affiliation relations with the Main Shareholders, Board of Commissioners, and other Directors.



Soleh Ayubi

Wakil Direktur Utama Deputy President Director

24 Agustus 2020 s.d RUPS yang akan diselenggarakan di tahun 2025, Periode Pertama
August 24, 2020, until the General Meeting of Shareholders (GMS) to be held in 2025, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 42 tahun
Kelahiran Pemalang
Domisili Jakarta Selatan, DKI Jakarta, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Direktur berdasarkan Surat Keputusan Menteri BUMN Selaku RUPS No. SK-272/MBU/09/2020 tanggal 24 Agustus 2020 dengan masa jabatan hingga RUPS yang akan diselenggarakan di tahun 2025. Jabatan ini merupakan periode pertama. Sebelumnya beliau tidak pernah menjabat pada jajaran Direksi Perusahaan.

Penugasan beliau sebagai Wakil Direktur Utama berdasarkan Surat Keputusan Menteri BUMN Selaku RUPS No. SK-33/MBU/02/2023 tanggal 22 Februari 2023.

RIWAYAT PENDIDIKAN

- Doctor of Philosophy (PhD) dalam bidang Health Sciences dari the University of Pittsburgh (2012)
- Master Informatika di Institut Teknologi Bandung (2007)
- Sarjana Teknik Informatika di ITB Bandung (2005)

PENGALAMAN KERJA

- Direktur Transformasi dan Digital Bio Farma (2021-2023)
- Komisaris PT Kimia Farma Apotek (2023-Sekarang)
- Komisaris Utama PT Kimia Farma Apotek (2021-2023)
- Direktur Digital Healthcare Bio Farma (2020-2021)
- GAVI Alternate Board Member - Representing DCVMN (2023-2025)
- Healthcare Advisory Board di Google Cloud (2022-sekarang)
- Ketua BUMN Muda FHCI Kementerian BUMN (2021-sekarang)
- Adjunct Faculty di Sekolah Bisnis Manajemen ITB Bandung (2020-sekarang)
- Director Head of Digital Therapeutics and Data Science di Novo Nordisk (Seattle, Amerika Serikat) (2019-2020)
- Digital and Health Entrepreneurship di Harvard University (Boston Amerika Serikat) (2017-sekarang)
- Director of Innovation, Research and Development di Unitedhealth Group (Boston, Amerika Serikat) (2017-2019)
- Technical Innovation Manager di Boston Children's Hospital (Boston, Amerika Serikat) (2013-2016)
- Senior Software Engineer di Veterans Affairs Hospital (Pittsburgh, Amerika) (2011-2012)

SERTIFIKASI PROFESI YANG DIMILIKI

- Sertifikasi Skema Ahli Tata Kelola Risiko Terintegrasi (ATKRT-BNSP)/CGRP-GIRMA, dari Lembaga Sertifikasi Profesi Manajemen Risiko, Tahun 2023

RANGKAP JABATAN

- Di Luar Perusahaan:
- Komisaris PT Kimia Farma Apotek

Di Dalam Perusahaan:

- Tidak ada

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL DATA

Indonesian Citizen
42 years old
Born in Pemalang
Domiciled in South Jakarta, DKI Jakarta, Indonesia

TERM AND APPOINTMENT HISTORY

Appointed as a Director based on the Decision Letter of the Minister of State-Owned Enterprises as the General Meeting of Shareholders (GMS) Number SK-272/MBU/09/2020 dated August 24, 2020, with a term of office until the General Meeting of Shareholders to be held in 2025. This position is for the first term. Previously, he had never served in the Company's Board of Directors.

His assignment as Deputy President Director based on the Decision Letter of the Minister of State-Owned Enterprises (SOEs/SOE) as the General Meeting of Shareholders Number SK-33/MBU/02/2023 dated February 22, 2023.

EDUCATIONAL HISTORY

- Doctor of Philosophy (PhD) in Health Sciences from the University of Pittsburgh (2012)
- Master of Informatics at Bandung Institute of Technology (2007)
- Bachelor of Informatics Engineering at Bandung Institute of Technology (2005)

WORK EXPERIENCE

- Director of Transformation and Digital Bio Farma (2021-2023)
- Commissioner of PT Kimia Farma Apotek (2023-Present)
- President Commissioner of PT Kimia Farma Apotek (2021-2023)
- Director of Digital Healthcare Bio Farma (2020-2021)
- GAVI Alternate Board Member - Representing DCVMN (2023-2025)
- Healthcare Advisory Board at Google Cloud (2022-present)
- Chairman of FHCI Young SOEs Ministry of SOEs (2021-present)
- Adjunct Faculty at School of Business Management ITB Bandung (2020-present)
- Director Head of Digital Therapeutics and Data Science at Novo Nordisk (Seattle, United States) (2019-2020)
- Digital and Health Entrepreneurship at Harvard University (Boston, USA) (2017-present)
- Director of Innovation, Research and Development at Unitedhealth Group (Boston, USA) (2017-2019)
- Technical Innovation Manager at Boston Children's Hospital (Boston, United States) (2013-2016)
- Senior Software Engineer at Veterans Affairs Hospital (Pittsburgh, USA) (2011-2012)

PROFESSIONAL CERTIFICATIONS

- Certification in the Integrated Risk Governance Expert Scheme (ATKRT-BNSP)/CGRP-GIRMA, from the Risk Management Professional Certification Institution, Year 2023

RANGKAP JABATAN

- Outside the Company:
- Commissioner at PT Kimia Farma Apotek

Within the Company:

- None

AFFILIATION RELATIONS

No affiliation relations with Major Shareholders, Board of Commissioners, and other Directors.



Sri Harsi Teteki

Direktur Medis & Hubungan Kelembagaan

Medical & Institutional Relationship Director

22 Februari 2023 s.d RUPS yang akan diselenggarakan di tahun 2028, Periode Kedua
February 22, 2023, to the General Meeting of Shareholders (GMS) to be held in 2028, Second Term

DATA PRIBADI

Warga Negara Indonesia
Usia 59 tahun
Kelahiran Yogyakarta, 28 Juni 1964
Berdomisili di Semarang, Jawa Tengah, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Direktur Medis dan Hubungan Kelembagaan berdasarkan Surat Keputusan Menteri BUMN Selaku RUPS No. SK-33/MBU/02/2023 tanggal 22 Februari 2023 dengan masa jabatan hingga RUPS yang akan diselenggarakan di tahun 2028. Jabatan ini merupakan periode kedua. Sebelumnya beliau telah menjabat dalam jajaran Direksi Perusahaan untuk periode 2018-2023.

RIWAYAT PENDIDIKAN

- Magister Kesehatan di Fakultas Kedokteran Universitas Diponegoro (2003)
- Sarjana Kedokteran di Fakultas Kedokteran Universitas Diponegoro (1989)
- Ajun Ahli Asuransi Kesehatan (AAAK) (2007)

PENGALAMAN KERJA

- Direktur Hubungan Kelembagaan Bio Farma (2021-2023)
- Direktur Pemasaran Penelitian & Pengembangan Bio Farma (2020-2021)
- Direktur Pemasaran, Penelitian dan Pengembangan I Bio Farma (2019-2020)
- Direktur Pemasaran Bio Farma (2018-2019)
- Direktur Utama TelkoMedika (2017-2018)
- Direktur Marketing, Operasional TelkoMedika (2013-2016)
- Manager Area Jakarta Yakes Telkom (2008-2013)
- Manager Area Jateng & DIY Yakes Telkom (2007-2008)
- Kapusdalmed YAKES Area Jateng & DIY (1999-2007)
- Dokter Poliklinik PT Telkom Semarang (1995-1998)
- PTT/ Kepala Puskesmas Perawatan Mijen Demak (1993-1995)

SERTIFIKASI PROFESI YANG DIMILIKI

- Sertifikasi Skema Ahli Tata Kelola Risiko Terintegrasi (ATKRT-BNSP)/(CGRP-GIRMA), dari Lembaga Sertifikasi Profesi Manajemen Risiko, Tahun 2023

RANGKAP JABATAN

Tidak memiliki rangkap jabatan baik di luar maupun di lingkup Perusahaan.

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL DATA

Indonesian Citizen
59 years old
Born in Yogyakarta, June 28, 1964
Domiciled in Semarang, Central Java, Indonesia

PERIOD AND APPOINTMENT HISTORY

Appointed as Medical and Institutional Relations Director based on the Decree of the Minister of State-Owned Enterprises (SOEs/SOE) as the General Meeting of Shareholders (GMS) Number SK-33/MBU/02/2023 dated February 22, 2023, with a term of office until the GMS to be held in 2028. This position is for the second term. Previously, she served in the Company's Board of Directors for the period 2018-2023.

EDUCATION HISTORY

- Master of Health at the Faculty of Medicine, Diponegoro University (2003)
- Bachelor of Medicine at the Faculty of Medicine, Diponegoro University (1989)
- Associate Health Insurance Expert (AAAK) (2007)

WORK EXPERIENCE

- Director of Institutional Relations at Bio Farma (2021-2023)
- Director of Marketing Research & Development at Bio Farma (2020-2021)
- Director of Marketing, Research, and Development I at Bio Farma (2019-2020)
- Director of Marketing at Bio Farma (2018-2019)
- CEO of TelkoMedika (2017-2018)
- Marketing Director, Operations at TelkoMedika (2013-2016)
- Jakarta Area Manager at Yakes Telkom (2008-2013)
- Central Java & DIY Area Manager at Yakes Telkom (2007-2008)
- Head of Medical Services YAKES Central Java & DIY Area (1999-2007)
- Polyclinic Doctor at PT Telkom Semarang (1995-1998)
- PTT/Head of Mijen Demak Healthcare Center (1993-1995)

PROFESSIONAL CERTIFICATIONS

- Certified Integrated Risk Governance Expert (ATKRT-BNSP)/(CGRP-GIRMA), from the Risk Management Professional Certification Institution, Year 2023

CONCURRENT POSITIONS

Does not hold multiple directorships outside or within the Company.

AFFILIATED RELATIONS

Has no affiliation relations with Major Shareholders, the Board of Commissioners, and other Directors.



I.G.N. Suharta Wijaya
Direktur Keuangan dan Manajemen Risiko
Finance & Risk Management Director

13 September 2019 s.d RUPS yang akan diselenggarakan di tahun 2024, Periode Pertama
September 13, 2019, until the General Meeting of Shareholders (GMS) to be held in 2024, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 56 tahun
Kelahiran Singaraja, 15 Agustus 1967
Berdomisili di Jakarta Selatan, DKI Jakarta, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Direktur berdasarkan Surat Keputusan Menteri BUMN Selaku RUPS No. SK 203/MBU/09/2019 tanggal 13 September 2019 dengan masa jabatan hingga RUPS yang akan diselenggarakan di tahun 2024. Jabatan ini merupakan periode pertama. Sebelumnya beliau tidak pernah menjabat pada jajaran Direksi Perusahaan.

Penugasan beliau sebagai Direktur Keuangan dan Manajemen Risiko berdasarkan Surat Keputusan Menteri BUMN Selaku RUPS No. SK-33/MBU/02/2023 tanggal 22 Februari 2023.

RIWAYAT PENDIDIKAN

- Magister bidang Manajemen dari Institut Pertanian Bogor (IPB) (2012)
- Sarjana Ekonomi di Universitas Padjadjaran Bandung (1990)

PENGALAMAN KERJA

- Direktur Keuangan, Manajemen Risiko, dan SDM Bio Farma (2021-sekarang)
- Direktur Keuangan dan Mitra Bisnis Bio Farma (2019-2021)
- Direktur Keuangan PT Kimia Farma Tbk (2017-2019)
- Direktur Keuangan PT Perkebunan Nusantara III (Persero) (2017)
- Direktur Keuangan PT Perkebunan Nusantara VIII (2015-2017)
- General Manager Corporate Banking PT Bank Negara Indonesia (Persero) Tbk (2014-2015)

RANGKAP JABATAN

Tidak memiliki rangkap jabatan baik di luar maupun di lingkup Perusahaan.

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL INFORMATION

Indonesian Citizen
56 years old
Born in Singaraja, August 15, 1967
Domiciled in South Jakarta, DKI Jakarta, Indonesia

APPOINTMENT PERIOD AND HISTORY

Appointed as Director based on the Decree of the Minister of State-Owned Enterprises (SOE) as the General Meeting of Shareholders (GMS) Number SK 203/MBU/09/2019 dated September 13, 2019, with a term of office until the General Meeting of Shareholders (GMS) to be held in 2024. This position is the first term. Previously, he had never served in the Company's Board of Directors.

His assignment as Finance and Risk Management Director is based on the Decree of the Minister of State-Owned Enterprises (SOE) as the GMS Number SK-33/MBU/02/2023 dated February 22, 2023.

EDUCATIONAL BACKGROUND

- Master's Degree in Management from Bogor Agricultural University (IPB) (2012)
- Bachelor of Economics from Padjadjaran University Bandung (1990)

WORK EXPERIENCE

- Finance Director, Risk Management, and HR Bio Farma (2021-present)
- Finance Director and Business Partner Bio Farma (2019-2021)
- Finance Director of PT Kimia Farma Tbk (2017-2019)
- Finance Director of PT Perkebunan Nusantara III (Persero) (2017)
- Finance Director of PT Perkebunan Nusantara VIII (2015-2017)
- General Manager Corporate Banking at PT Bank Negara Indonesia (Persero) Tbk (2014-2015)

CONCURRENT POSITIONS

Does not hold concurrent positions either outside or within the Company.

AFFILIATION RELATIONS

Has no affiliation relations with Major Shareholders, the Board of Commissioners, and other Directors.



Yuliana Indriati

Direktur Pengembangan Usaha Business Development Director

1 Oktober 2021 s.d RUPS yang akan diselenggarakan di tahun 2026, Periode Pertama
October 1, 2021, until the General Meeting of Shareholders (GMS) to be held in 2026, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 55 tahun
Kelahiran Jakarta, 23 November 1968
Berdomisili di Jakarta Selatan, DKI Jakarta, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Direktur berdasarkan Surat Keputusan Menteri BUMN Selaku RUPS No. SK-322/MBU/10/2021 tanggal 1 Oktober 2021 dengan masa jabatan hingga RUPS yang akan diselenggarakan di tahun 2026. Jabatan ini merupakan periode pertama. Sebelumnya beliau tidak pernah menjabat pada jajaran Direksi Perusahaan.

Penugasan beliau sebagai Direktur Pengembangan Usaha berdasarkan Surat Keputusan Menteri BUMN Selaku RUPS No. SK-110/MBU/06/2023 tanggal 5 Juni 2023.

RIWAYAT PENDIDIKAN

- Master Manajemen di Institut Manajemen Prasetya Mulya (2002)
- Sarjana Farmasi dan Apoteker di Universitas Gadjah Mada Yogyakarta (1993)

PENGALAMAN KERJA

- Direktur Penelitian dan Pengembangan Bisnis Bio Farma (2021-2023)
- Direktur *Licensing Out & Regulatory Affairs* PT Kalbe Genexine Biologics (2020-2021)
- Deputy Director - Emerging Business Operation PT Kalbe International Pte. Ltd, Jakarta. (2013-2015)
- Deputy Director Kalbe Vision Pte. Ltd. (2007-2012)

SERTIFIKASI PROFESI YANG DIMILIKI

- Sertifikasi Skema Ahli Tata Kelola Risiko Terintegrasi (ATKRT-BNSP)/(CGRP-GIRMA), dari Lembaga Sertifikasi Profesi Manajemen Risiko, Tahun 2023

RANGKAP JABATAN

Tidak memiliki rangkap jabatan baik di luar maupun di lingkup Perusahaan

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL DATA

Indonesian Citizen
55 years old
Born in Jakarta, November 23, 1968
Domiciled in South Jakarta, DKI Jakarta, Indonesia

APPOINTMENT PERIOD AND HISTORY

Appointed as Director based on the Decree of the Minister of State-Owned Enterprises (SOEs/SOE) acting as the General Meeting of Shareholders (GMS) Number SK-322/MBU/10/2021 dated October 1, 2021, with a term of office until the Annual General Meeting to be held in 2026. This position is for the first term. Previously, she has never served on the Company's Board of Directors.

Her assignment as Business Development Director is based on the Decree of the Minister of State-Owned Enterprises (SOEs/SOE) acting as the RUPS Number SK-110/MBU/06/2023 dated June 5, 2023.

EDUCATIONAL BACKGROUND

- Master of Management at Prasetya Mulya Management Institute (2002)
- Bachelor of Pharmacy at Gadjah Mada University Yogyakarta (1993)

WORK EXPERIENCE

- Director of Research and Business Development at Bio Farma (2021-2023)
- Director of Licensing Out & Regulatory Affairs at PT Kalbe Genexine Biologics (2020-2021)
- Deputy Director - Emerging Business Operation at PT Kalbe International Pte. Ltd, Jakarta. (2013-2015)
- Deputy Director at Kalbe Vision Pte. Ltd. (2007-2012)

PROFESSIONAL CERTIFICATIONS

- Certification of Integrated Risk Governance Expert Scheme (ATKRT-BNSP)/(CGRP-GIRMA), from the Risk Management Professional Certification Institution, Year 2023

CONCURRENT POSITIONS

Does not hold concurrent positions outside or within the Company

AFFILIATION RELATIONSHIPS

Does not have any affiliation relationships with Major Shareholders, Board of Commissioners, and other Directors.



Endang Suraningsih

Direktur Human Capital / Human Capital Director

22 Februari 2023 s.d RUPS yang akan diselenggarakan di tahun 2028, Periode Pertama

February 22, 2023, until the General Meeting of Shareholders (GMS) to be held in the year 2028, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 55 tahun
Kelahiran Surakarta, 19 April 1968
Berdomisili di Bintaro, Tangerang, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Direktur Human Capital berdasarkan Surat Keputusan Menteri BUMN Selaku RUPS No. SK-33/MBU/02/2023 tanggal 22 Februari 2023 dengan masa jabatan hingga RUPS yang akan diselenggarakan di tahun 2028. Jabatan ini merupakan periode pertama. Sebelumnya beliau tidak pernah menjabat pada jajaran Direksi Perusahaan.

RIWAYAT PENDIDIKAN

- Doktor Psikologi Industri Organisasi Universitas Gadjah Mada (2010)
- Magister Manajemen di Fakultas Ekonomi Bisnis Universitas Atma Jaya (1995)
- Sarjana Psikologi di Fakultas Psikologi Universitas Gadjah Mada (1991)

PENGALAMAN KERJA

- Direktur Sumber Daya Manusia PT Rajawali Nusantara Indonesia (Persero)/ID Food (Holding Pangan) (2021 - 2023)
- Direktur Manajemen Aset & SDM PT Rajawali Nusantara Indonesia (Persero) (2021)
- Direktur Manajemen Aset PT Rajawali Nusantara Indonesia (Persero) (2020-2021)
- Direktur Keuangan dan SDM, merangkap Direktur Pemasaran beberapa bulan PT Bahanda Ghara Rekza (Persero) (2019 - 2020)
- Direktur Marketing, Operasional TelkoMedika (2013 - 2016)
- Direktur SDM, Umum dan Teknologi Informasi Perum Perhutani (2017 - 2019)
- Direktur SDM & Umum merangkap sebagai Direktur Operasional beberapa bulan PT Perkebunan Nusantara IV (2016 - 2017)
- Kepala Kantor Dana Pensiunan Perkebunan Cabang PTPN IV (2016 - 2017)
- Direksi Lembaga Pendidikan Perkebunan (LPP) Kampus Medan (2016)
- Direksi Lembaga Pendidikan Perkebunan (LPP) Kampus Yogyakarta (2011 - 2016)
- Koordinator Pengembangan ICBHRMS (Integrated Human Resources Management System) LPP Yogyakarta (2002 - 2011)
- Kepala Assessment Centre LPP Yogyakarta (1997 - 2002)

SERTIFIKASI PROFESI YANG DIMILIKI

- Certified Professional Management Accountant dari The Indonesian Institute of Management Accountants (IAMI), 2022

RANGKAP JABATAN

Tidak memiliki rangkap jabatan baik di luar maupun di lingkup Perusahaan

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL INFORMATION

Indonesian Citizen
55 years old
Born in Surakarta, April 19, 1968
Domiciled in Bintaro, Tangerang, Indonesia

APPOINTMENT PERIOD AND HISTORY

Appointed as Human Capital Director based on the Decree of the Minister of State-Owned Enterprises (SOEs/SOE) as the General Meeting of Shareholders (GMS) PT SK-33/MBU/02/2023 dated February 22, 2023, with a term of office until the GMS to be held in the year 2028. This position is for the first term. Previously, she has never served in the Company's Board of Directors.

EDUCATION HISTORY

- Doctorate in Industrial and Organizational Psychology from Gadjah Mada University (2010)
- Master of Management at the Faculty of Economics and Business, Atma Jaya University (1995)
- Bachelor of Psychology at the Faculty of Psychology, Gadjah Mada University (1991)

WORK EXPERIENCE

- Director of Human Resources of PT Rajawali Nusantara Indonesia (Persero)/ID Food (Food Holding) (2021 - 2023)
- Director of Asset Management & Human Resources of PT Rajawali Nusantara Indonesia (Persero) (2021)
- Director of Asset Management of PT Rajawali Nusantara Indonesia (Persero) (2020-2021)
- Director of Finance and HR, concurrently Director of Marketing for a few months PT Bahanda Ghara Rekza (Persero) (2019 - 2020)
- Director of Marketing, TelkoMedika Operations (2013 - 2016)
- Director of HR, General and Information Technology Perum Perhutani (2017 - 2019)
- Director of HR & General concurrently as Director of Operations for several months PT Perkebunan Nusantara IV (2016 - 2017)
- Head of Plantation Pension Fund Office of PTPN IV Branch (2016 - 2017)
- Director of Plantation Education Institute (LPP) Medan Campus (2016)
- Board of Directors of the Plantation Education Institute (LPP) Yogyakarta Campus (2011 - 2016)
- ICBHRMS (Integrated Human Resources Management System) Development Coordinator LPP Yogyakarta (2002 - 2011)
- Head of Assessment Center LPP Yogyakarta (1997 - 2002)

PROFESSIONAL CERTIFICATIONS

- Certified Professional Management Accountant from The Indonesian Institute of Management Accountants (IAMI), 2022

CONCURRENT POSITIONS

Does not hold concurrent positions outside or within the Company

AFFILIATION RELATIONSHIP

No affiliation relationship with Major Shareholders, Board of Commissioners, and other Directors.



Lin Susanti

Direktur Produksi & Supply Chain

Production & Supply Chain Director

5 Juni 2023 s.d RUPS yang akan diselenggarakan di tahun 2028, Periode Pertama
5 Juni, 2023, until the General Meeting of Shareholders (GMS) to be held in the year 2028, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 56 tahun
Kelahiran Semarang, 28 Juni 1967
Berdomisili di Bandung, Jawa Barat, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Direktur Produksi dan Supply Chain berdasarkan Surat Keputusan Menteri BUMN Selaku RUPS No. SK-110/MBU/06/2023 tanggal 5 Juni 2023 dengan masa jabatan hingga RUPS yang akan diselenggarakan di tahun 2028. Jabatan ini merupakan periode pertama. Sebelumnya beliau tidak pernah menjabat pada jajaran Direksi Perusahaan.

RIWAYAT PENDIDIKAN

- Master Manajemen Operasi Di Universitas Padjadjaran (2005)
- Sarjana Farmasi & Apoteker di Institut Teknologi Bandung (ITB) (1991)

PENGALAMAN KERJA

- Vice President Strategi Korporasi, Transformasi dan Pengelolaan Kinerja Bio Farma (2022-2023)
- Vice President Transformasional Manajemen Perusahaan Bio Farma (2020-2022)
- Kepala Divisi Perencanaan & Strategi Bisnis Utama Bio Farma (2018-2020)
- Kepala Divisi Quality Assurance Utama Bio Farma (2012-2018)
- Kepala Divisi Pengawasan Mutu Perencanaan & Pengembangan Bio Farma (2007-2011)

SERTIFIKASI PROFESI YANG DIMILIKI

- Sertifikasi Skema Ahli Tata Kelola Risiko Terintegrasi (ATKRT-BNSP), dari Lembaga Sertifikasi Profesi Manajemen Risiko, (2024)

RANGKAP JABATAN

Di Luar Perusahaan:

- Dewan Direksi Masyarakat Internasional untuk Teknik Farmasi

Di Dalam Perusahaan:

- Tidak ada

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL INFORMATION

Indonesian Citizen
56 years old
Born in Semarang, June 28, 1967
Domiciled in Bandung, West Java, Indonesia

TERM AND APPOINTMENT HISTORY

Appointed as Production and Supply Chain Director based on the Decree of the State-Owned Enterprises (SOEs/SOE) as the General Meeting of Shareholders (GMS) Number SK-110/MBU/06/2023 dated June 5, 2023, with a term of office until the GMS to be held in the year 2028. This position is the first term. Previously, she had never held a position in the Company's Board of Directors.

EDUCATIONAL BACKGROUND

- Master's in Operations Management from Universitas Padjadjaran (2005)
- Bachelor of Pharmacy from Bandung Institute of Technology (ITB) (1991)

WORK EXPERIENCE

- Vice President of Corporate Strategy, Transformation, and Performance Management at Bio Farma (2022-2023)
- Vice President of Transformational Management at Bio Farma (2020-2022)
- Head of Main Business Planning & Strategy Division at Bio Farma (2018-2020)
- Head of Main Quality Assurance Division at Bio Farma (2012-2018)
- Head of Quality Control Division of Planning & Development at Bio Farma (2007-2011)

PROFESSIONAL CERTIFICATIONS HELD

- Certification of Integrated Risk Governance Expert Scheme (ATKRT-BNSP), from Risk Management Professional Certification Institute, (2024)

CONCURRENT POSITIONS

Outside the Company:

- Board of Directors International Society for Pharmaceutical Engineering

Within the Company:

- None

AFFILIATION RELATIONS

Does not have affiliation relations with Major Shareholders, Board of Commissioners, and other Directors.



Kamelia Faisal

Direktur Pemasaran Marketing Director

5 Juni 2023 s.d RUPS yang akan diselenggarakan di tahun 2028, Periode Pertama
June 5, 2023, until the General Meeting of Shareholders (GMS) to be held in 2028, First Term

DATA PRIBADI

Warga Negara Indonesia
Usia 54 tahun
Kelahiran Jakarta, 8 Juli 1969
Berdomisili di Jakarta, DKI Jakarta, Indonesia

PERIODE DAN RIWAYAT PENUNJUKAN

Diangkat sebagai Direktur Pemasaran berdasarkan Keputusan Menteri Badan Usaha Milik Negara Selaku Rapat Umum Pemegang Saham Perusahaan Perseroan (Persero) PT Bio Farma Nomor SK-110/MBU/06/2023 tanggal 5 Juni 2023 dengan masa jabatan hingga tahun 2028. Jabatan ini merupakan periode pertama, sebelumnya beliau tidak pernah menjabat dalam jajaran Direksi Perusahaan.

RIWAYAT PENDIDIKAN

- Magister Hospital Administrasi Program di Universitas Indonesia (2001)
- Sarjana Kedokteran di Universitas Trisakti (1997)

PENGALAMAN KERJA

- Direktur Sales dan Marketing PT Indofarma Tbk (2022-2023)
- Komisaris Independen PT Kimia Farma Tbk (2021-2022)
- Deputy Director Tuberculosis Private Sector in USAID Project Tuberculosis (2019-2021)
- Operation & Development Director PT Pertamedika IHC (2017-2019)
- Operational Director PT Pertamedika Sentul dan Hospital Director Pertamedika Sentul City Hospital (2013-2017)
- Business Development Manager PT Pertamina Bina Medika (2006-2012)
- Operational Assistant Manager PT Pertamina Bina Medika (2005-2006)
- Assistant Manager of Development Unit PT Pertamina Bina Medika (2003-2005)

SERTIFIKASI PROFESI YANG DIMILIKI

- Sertifikasi Skema Ahli Tata Kelola Risiko Terintegrasi (ATKRT-BNSP)/(CGRP-GIRMA), dari Lembaga Sertifikasi Profesi Manajemen Risiko, Tahun 2023
- Accounting for Non Accountant dari Ikatan Akuntan Indonesia, 2022
- Sertifikat Kompetensi Kedokteran dari Kolegium Dokter Indonesia, 2022

RANGKAP JABATAN

Tidak memiliki rangkap jabatan baik di luar maupun di lingkup Perusahaan

HUBUNGAN AFILIASI

Tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Direksi, dan Dewan Komisaris lainnya.

PERSONAL INFORMATION

Indonesian Citizen
54 years old
Born in Jakarta, July 8, 1969
Domiciled in Jakarta, DKI Jakarta, Indonesia

TERM AND APPOINTMENT HISTORY

Appointed as Marketing Director based on the Decree of the Minister of State-Owned Enterprises (SOEs/SOE) acting as the General Meeting of Shareholders (GMS) Number SK-110/MBU/06/2023 dated June 5, 2023, with a term of office until the GMS to be held in 2028. This position is for the first term. Previously, she had never served in the Company's Board of Directors.

EDUCATIONAL BACKGROUND

- Master's Degree in Hospital Administration Program at the University of Indonesia (2001)
- Bachelor of Medicine at Trisakti University (1997)

WORK EXPERIENCE

- Director of Sales and Marketing of PT Indofarma Tbk (2022-2023)
- Independent Commissioner of PT Kimia Farma Tbk (2021-2022)
- Deputy Director Tuberculosis Private Sector in USAID Project Tuberculosis (2019-2021)
- Operation & Development Director of PT Pertamedika IHC (2017-2019)
- Operational Director PT Pertamedika Sentul and Hospital Director Pertamedika Sentul City Hospital (2013-2017)
- Business Development Manager PT Pertamina Bina Medika (2006-2012)
- Operational Assistant Manager of PT Pertamina Bina Medika (2005-2006)
- Assistant Manager of Development Unit PT Pertamina Bina Medika (2003-2005)

PROFESSIONAL CERTIFICATIONS HELD

- Integrated Risk Governance Expert Scheme Certification (ATKRT-BNSP)/(CGRP-GIRMA), from the Risk Management Professional Certification Institution, Year 2023
- Accounting for Non-Accountants from the Indonesian Institute of Accountants, 2022
- Medical Competence Certificate from the Indonesian Medical College, 2022

CONCURRENT POSITIONS

Does not hold concurrent positions outside or within the Company

AFFILIATED RELATIONSHIPS

Does not have any affiliated relationships with the Major Shareholders, Board of Commissioners, and other Directors.