


PT JASUINDO TIGA PERKASA Tbk
BERKEDUDUKAN DI SIDOARJO
("Perseroan")

RIWAYAT HIDUP CALON PENGURUS
RAPAT UMUM PEMEGANG SAHAM TAHUNAN TAHUN BUKU 2025

Agenda Rapat Kelima

Rekomendasi I : Memberhentikan dengan hormat susunan pengurus periode 2023 – 2026

Dewan Komisaris

Komisaris Utama : Yongky Wijaya
Komisaris Independen : PROF.DR.Made Sudarma, MM,CPA,CA.Ak.
Komisaris : Jean Pierre Ting

Direksi

Direktur Utama : Oei, Allan Wibisono
Direktur : Drs. Lukito Budiman
Direktur : Oei, Hendro Susanto
Direktur : Sarah Pamela
Direktur : Sulistiani Ikwanto

Rekomendasi II : Menunjuk dan mengangkat susunan pengurus baru periode 2026 – 2029

Dewan Komisaris

Komisaris Utama : Yongky Wijaya
Komisaris Independen : PROF.DR.Made Sudarma, MM,CPA,CA.Ak.
Komisaris : Jean Pierre Ting

Direksi

Direktur Utama : Oei, Allan Wibisono
Direktur : Drs. Lukito Budiman
Direktur : Oei, Hendro Susanto
Direktur : Sarah Pamela
Direktur : Sulistiani Ikwanto

Informasi lengkap mengenai profil dan data diri seluruh anggota Direksi serta Dewan Komisaris telah tersedia dalam Laporan Tahunan Tahun Buku 2025.

PT Jasuindo Tiga Perkasa Tbk

Direksi Perseroan


PT JASUINDO TIGA PERKASA Tbk
DOMICILED IN SIDOARJO
("Company")

CURRICULUM VITAE OF MANAGEMENT CANDIDATES
ANNUAL GENERAL MEETING OF SHAREHOLDERS FISCAL YEAR 2025

The Fifth Meeting Agenda

Recommendation I:

Honorably dismiss the composition of board of Commissioners and Directors for the period 2023 – 2026

Board of Commissioners

President Commissioner : Yongky Wijaya
Independent Commissioner : PROF.DR.Made Sudarma, MM,CPA,CA.Ak.
Commissioner : Jean Pierre Ting

Board of Directors

President Director : Oei, Allan Wibisono
Director : Drs. Lukito Budiman
Director : Oei, Hendro Susanto
Director : Sarah Pamela
Director : Sulistiani Ikwanto

Recommendation II:

Appoint a new Board of Commissioners and Directors for the period 2026 – 2029

Board of Commissioners

President Commissioner : Yongky Wijaya
Independent Commissioner : PROF.DR.Made Sudarma, MM,CPA,CA.Ak.
Commissioner : Jean Pierre Ting

Board of Directors

President Director : Oei, Allan Wibisono
Director : Drs. Lukito Budiman
Director : Oei, Hendro Susanto
Director : Sarah Pamela
Director : Sulistiani Ikwanto

Complete details of the Board of Directors and the Board of Commissioners are set forth in the company's Annual Report for the 2025 Financial Year.

PT Jasuindo Tiga Perkasa Tbk

The Board of Directors