

CV Calon Komisaris dan Direksi PT Sawit Sumbermas Sarana Tbk.



Komisaris Utama | President Commissioner

BUNGARAN SARAGIH

Warga Negara Indonesia, 72 tahun. berdomisili di Jakarta. Beliau menjabat Komisaris Utama Perseroan sejak bulan Agustus 2013 berdasarkan Akta RUPS No. 1 tanggal 12 Agustus 2013 yang dibuat di hadapan Notaris Dedy Syamri S.H.

Karirnya di bidang industri perkebunan kelapa sawit telah berlangsung selama 45 tahun, yakni di antaranya sebagai Komisaris PT Rea Kaltim Plantations sejak tahun 2007, Ketua Dewan Pembina Borneo Orangutan Survival Foundation sejak tahun 2006 dan Penasihat PT Japfa Comfeed Indonesia Tbk sejak tahun 2006. Beliau juga pernah menjabat Ketua Dewan Gubernur International Fund for Agricultural Development serta ditunjuk sebagai Menteri Pertanian RI.

Beliau meraih gelar Sarjana jurusan Ekonomi Pertanian dari Institut Pertanian Bogor di Indonesia, gelar Master of Arts jurusan Economics, Statistics and Business dari North Carolina State University di Amerika Serikat dan gelar Doktor bidang Philosophy on Economics dari North Carolina State University di Amerika Serikat.

Indonesian citizen aged 72, resident in Jakarta. President Commissioner of the Company since August 2013, in accordance with Deed of Shareholder Meeting No. 1 dated 12 August, 2013 and made before Notary Public Dedy Syamri S.H.

Bungaran Saragih has been involved in the palm oil plantation business for 45 years, as a Commissioner of PT Rea Kaltim Plantations since 2007, Chairman of Trustees of Borneo Orangutan Survival Foundation since 2006, and an Advisor to PT Japfa Comfeed Indonesia Tbk. since 2006. He was previously Chairman of Governors of the International Fund for Agricultural Development and Minister of Agriculture of the Republic of Indonesia.

He holds a Masters Degree in Agronomy from the Agricultural Institute of Bogor (IPB), a Master of Arts in Economics, Statistics and Business from North Carolina State University, and a Doctorate in Philosophy of Economics from North Carolina State University, USA.



Komisaris Independen | Independent Commissioner

MARZUKI USMAN

Warga Negara Indonesia, 74 tahun. Domisili di Jakarta. Beliau telah menduduki jabatan Komisaris Independen Perseroan sejak Agustus 2013 berdasarkan Akta RUPS No. 1 tanggal 12 Agustus 2013 yang dibuat di hadapan Notaris Dedy Syamri S.H. Karirnya di bidang industri perkebunan kelapa sawit telah berlangsung selama 46 tahun.

Beliau kini masih dipercaya sebagai anggota Dewan Penasihat di Duke University Islamic Studies Center sejak tahun 2006. Beliau sebelumnya pernah menjabat Senior Advisor di Rama Assurance, Advisor di PT Moores Rowland Indonesia, Advisor di PT Grant Thornton Indonesia, Komisaris Utama PT Bursa Berjangka Jakarta, Komisaris Utama PT PP. London Sumatra Tbk., dan Komisaris Utama PT Piesta Dinamia Consult. Beliau juga pernah ditunjuk sebagai Menteri Kehutanan RI.

Beliau meraih gelar Sarjana Ekonomi dari Universitas Gadjah Mada Indonesia dan gelar Master of Arts bidang Ekonomi dari Duke University di Amerika Serikat.

Indonesian citizen aged 74, resident in Jakarta. Independent Commissioner of the Company since August 2013, in accordance with Deed of Shareholder Meeting No. 1 dated 12 August, 2013 and made before Notary Public Dedy Syamri S.H. Marzuki Usman has been involved in the palm oil plantation business for 46 years.

He has been a member of the Board of Advisors of the Islamic Studies Center of Duke University since 2006, and was previously a Senior Advisor at Rama Assurance, an Advisor at PT Moores Rowland Indonesia, an Advisor at PT Grant Thornton Indonesia, President Commissioner of PT Bursa Berjangka Jakarta, President Commissioner of PT PP. London Sumatra Tbk., and President Commissioner of PT Piesta Dinamia Consult. He also served as Minister of Forestry of the Republic of Indonesia.

He holds a Masters degree in Economics from Gadjah Mada University and a Master of Arts in Economics from Duke University, US



Komisaris | Commissioner

ITO WARSITO

Warga Negara Indonesia, karirnya dimulai sebagai Ajun Akuntan di Badan Pengawasan Keuangan dan Pembangunan (1983-1986); lalu Akuntan di Departemen Keuangan Republik Indonesia (1990-1994); dan selanjutnya ditugaskan Departemen Keuangan RI di PT Danareksa Sekuritas (1994- 2001) hingga menjadi Investment Banking Director. Dilanjutkan dengan menjabat sebagai Investment Banking Director di PT Bahana Securities (2001-2003), dan Direktur Utama PT Bahana Securities (2003-2006). Beliau pernah menduduki posisi Direktur Utama Bursa Efek Indonesia periode 2009-2012 dan periode 2012-2015. Sebagai Komisaris Independen di PT Sarimelati Kencana Tbk (2016 - sekarang), Komisaris PT Pelabuhan Indonesia Investama (2017 – sekarang), Anggota Dewan Audit Otoritas Jasa Keuangan (2018 – sekarang). Hingga saat ini beliau juga aktif di organisasi profesi Ikatan Akuntan Indonesia, antara lain sebagai Anggota Dewan Pengurus Nasional.

Beliau lulus sebagai akuntan dari Sekolah Tinggi Akuntansi Negara, Jakarta (1989); dan Master of Business Administration dari Harvard Business School, Boston, AS (1994).

Indonesian Citizen, he began his career as Assistant Accountant for State Finance and Development Supervision Board (1983-1986); Accountant for the Finance Ministry of the Republic of Indonesia (1990-1994); and was subsequently assigned by the Finance Ministry of the Republic of Indonesia to serve as Investment Banking Director of PT Danareksa Sekuritas (1994-2001). Subsequently, he served as Investment Banking Director of PT Bahana Securities (2001-2003), and President Director of PT Bahana Securities (2003-2006). He once held the position as President Director at Indonesia Stock Exchange period 2009-2012 and period 2012-2015. As a commissioner Independent at PT Sarimelati Kencana Tbk (2016 - now), Commissioner at PT Pelabuhan Indonesia Investama (2017 – now), Audit Committee Member at The Financial Services Authority (OJK) (2018 - now). He is actively involved in the Indonesian Accountants Association (IAI) as a member of the National Governing Board.

He graduated as an Accountant from the State College of Accounting in Jakarta (1989); and he holds a Master of Business Administration from Harvard Business School, Boston, US (1994).



Direktur | Director

RAMZI SASTRA

Warga Negara Indonesia, 46 tahun. Domisili di Pangkalan Bun. Beliau menjabat Direktur Perseroan sejak bulan Agustus 2013 berdasarkan Akta RUPS No. 1 tanggal 12 Agustus 2013 yang dibuat di hadapan Notaris Dedy Syamri S.H. Beliau juga dipercaya untuk menduduki jabatan sebagai Direktur PT Kalimantan Sawit Abadi dan Komisaris PT Tanjung Sawit Abadi sejak bulan Desember 2013 sampai sekarang serta menjabat sebagai Direktur PT Citra Borneo Utama Sejak bulan Maret 2013 sampai sekarang.

Beliau pernah menjabat sebagai Direktur Komersial PT CBI (2011 - Juli 2013), Manajer Komersial - unit bisnis Oleochemicals PT Bakrie Plantation Tbk. (2010-2011), Manajer Komersial PT Flora Sawita Chemindo – Oleochemical Industry (2006- 2010), Superintendent Sales & Marketing PT Flora Sawita Chemindo – Oleochemical Industry (2002-2006), Project Officer PT Hamparan Pancaran Chemindo, Soap Noodle Plant Construction Project – Entitas Anak PT Flora Sawita Chemindo (2001-2002), Management Representatives QMS – ISO 9002 PT Flora Sawita Chemindo (2000-2001), Senior Supervisor Quality Assurance PT Flora Sawita Chemindo (1997-2000), Supervisor Quality Assurance & Research Development PT Sinar Oleochemical International (1994-1997) dan Analyst Laboratorium Quality Control PT Inti

Indonesian citizen, 46 years of age, resident in Pangkalan Bun. A Director of the Company since August 2013, in accordance with Deed of Shareholder Meeting No. 1 dated 12 August, 2013 and made before Notary Public Dedy Syamri S.H. He is also a Director of PT Kalimantan Sawit Abadi and a Commissioner of PT Tanjung Sawit Abadi since December 2013, and has been a Director of PT Citra Borneo Utama since March 2013 to the present.

He previously served as Commercial Director of PT Citra Borneo Indah (2011- 2013), Commercial Manager - Oleochemicals at PT Bakrie Plantation Tbk.(2010-2011), Commercial Manager at PT Flora Sawita Chemindo - Oleochemical Industry (2006- 2010), Sales & Marketing Superintendent at PT Flora Sawita Chemindo - Oleochemical Industry (2002-2006), Project Officer at PT Hamparan Pancaran Chemindo, Soap Noodle Plant Construction Project - PT Flora Sawita Chemindo (2001-2002), Management Representative QMS – ISO 9002 at PT Flora Sawita Chemindo (2000-2001), Senior Supervisor - Quality Assurance at PT Flora Sawita Chemindo (1997-2000), Supervisor - Quality Assurance & Research Development at PT Sinar Oleochemical International (1994-1997) and



Indorayon Utama, Pulp & Rayon Industry (1993-1994).

Laboratory QC Analyst at PT Inti Indorayon Utama, Pulp & Rayon Industry (1993-1994).

Beliau meraih gelar Sarjana Teknik Kimia dari Universitas Sumatera Utara dan gelar Master of Science bidang Marketing dari Jakarta Institute Management Studies (JIMS) pada tahun 1999.

He received a Bachelors degree in Chemistry from Universitas Sumatera Utara and an MSc. from the Jakarta Institute of Management Studies (JIMS) in 1999.