



ISIEN FUDIANTO

Isien Fudianto merupakan Warga Negara Indonesia yang berdomisili di Jakarta, Indonesia. Isien lahir pada tahun 1947 dan saat ini berusia 74 tahun. Isien lulus dari Tionghoa Huikuan (THHK) Sekolah Menengah Atas di Cirebon pada tahun 1965.

Pada tahun 1970, Isien mulai berkontribusi di Perseroan sebagai Sales Representative di anak perusahaan Lautan Luas. Kemudian, secara berturut-turut Isien menjabat sebagai Manajer, Direktur, dan Dewan Komisaris di beberapa perusahaan di Grup Lautan Luas. Beliau menjabat sebagai anggota Dewan Komisaris Perseroan Pertama kali berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan tahun 2015 pada bulan Juni 2015. Penunjukan terakhir Isien sebagai anggota Dewan Komisaris Perseroan dilakukan berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan pada tanggal 04 Juni 2020

DAFTAR RIWAYAT HIDUP

BENNY WACHJUDI



PROFIL

Tempat/ Tanggal Lahir	Sumedang, 30 Januari 1954
Agama	Islam
Alamat	Jl. Kecapi No. 6a RT 12/ RW 08 Pejaten Barat, Mampang Prapatan Jakarta Selatan 12510
Status Perkawinan	Menikah
NPWP	5.345.782.6-21

RIWAYAT JABATAN

- ❖ Komisaris Independen PT FKS Food Sejahtera Tbk.; 2020 - sekarang
- ❖ Ketua Gabungan Produsen Rokok Putih Indonesia; 2021 - sekarang
- ❖ Senior Advisor PT PDSU; 2015 - 2020
- ❖ Senior Advisor Independent Research & Advisory Indonesia (IRAI); 2017 - 2021
- ❖ Director Executive Council of Palm Oil Producing Countries (CPOPC); 2016 - 2017
- ❖ Komisaris Utama PT Semen Baturaja Tbk. (Persero); 2008 - 2017
- ❖ Direktur Jenderal Basis Industri Manufaktur; 2013 - 2014
- ❖ Direktur Jenderal Industri Agro; 2010 - 2013
- ❖ Komisaris Utama PT Pupuk Iskandar Muda (Persero); 2004 - 2013
- ❖ Direktur Jenderal Industri Agro dan Kimia; 2005 - 2010
- ❖ Direktur Jenderal Industri Kimia Agro Hasil Hutan; 2004 - 2005
- ❖ Direktur Ind. Kimia Hulu - Ditjen Ind.Kimia, Agro & Hasil Hutan; 2002 - 2004
- ❖ Sekretaris BPPIP - Balitbang Industri dan Perdagangan; 2001 - 2002
- ❖ Anggota Tim Tarif Kementerian Keuangan; 1998 - 2001
- ❖ Anggota Dewan Komisaris PT Dok dan Perkapalan Surabaya (Persero); 1995 - 1999

RIWAYAT PENDIDIKAN & PELATIHAN

- ❖ UNIVERSITY OF BRIDGEPORT, CONNECTICUT - MASTER OF BUSINESS ADMINISTRATION MARKETING; 1989
- ❖ INSTITUT TEKNOLOGI BANDUNG - SARJANA FISIKA TEKNIK; 1980
- ❖ LOKAKARYA MANAJEMEN KEUANGAN BAGI DEWAN KOMISARIS/DEWAN PENGAWAS BADAN USAHA MILIK NEGARA DI LINGKUNGAN DEPERIND & KEHUTANAN - UNIV. INDONESIA; 1995
- ❖ PELATIHAN LEAD ASSESOR ISO 9000 PUSAT STANDARDISASI - DEPARTEMEN PERINDUSTRIAN; 1993
- ❖ TRAINING ON INDUSTRIAL STANDARDIZATION AND CERTIFICATION MARKING SYSTEM JANUARI - JICA, TOKYO - MARET; 1985
- ❖ KURSUS METODOLOGI PENELITIAN TEKNOLOGI - LIPI; 1984

PENGHARGAAN

- ❖ SATYALANCANA KARYA SATYA XXX PRESIDEN RI; 2012
- ❖ Penghargaan (Award) Birokrasi Jawa Pos Group, Indonesia; 2008
- ❖ SATYALANCANA KARYA SATYA XX PRESIDEN RI; 2002
- ❖ SATYALANCANA KARYA SATYA X PRESIDEN RI; 1997

Elly Mariana Tansil, CFA

CERTIFICATION

- Chartered Financial Analyst (2019)
- Tax certification / USKP (*Ujian Sertifikasi Konsultan Pajak*) – level A (2006)

EDUCATION

- Bachelor in Accounting from University of Kristen Krida Wacana, Jakarta. (2000 -2004)

EMPLOYMENT HISTORY

PT LAUTAN LUAS TBK | Corporate financial controller
(August 2020 – present)

Job summary:

- Manage the financial and treasury systems and practices
- Ensure financial information is timely, accurate, complete and compliant with relevant accounting and taxation principles
- Install appropriate financial controls, process improvements and general operational excellence

PT LAUTAN LUAS TBK | Head of Corporate Finance
(July 2014 – present)

Job summary:

- Lead various corporate actions such as: merger, buy-side and sell-side transactions, bond issuance, feasibility study for expansion or new business opportunity
- Gauge the company's overall financial health, primarily by using key financial ratios and provide alternative solution on how to improve operational metrics

Elly Mariana Tansil, CFA

EMPLOYMENT HISTORY (continued)

PT LAUTAN LUAS TBK | Financial Planning & Analysis Manager

(January 2012 – July 2014)

Job summary:

- Lead budgeting process, including the development of the budget manual and templates. Analyze actual results to budgets and forecasts and monitor the budget throughout the year
- Involve in many corporate actions activities and provide various financial and investment return analysis

KPMG Advisory Indonesia | Transaction services - Manager

(April 2005 – December 2011)

Job summary:

- Participate in buy-side and sell-side transaction advisory engagements, provide financial due diligence to MNC and major corporate clients
- Analyze target company data to identify historical and projected financial and operating trends, quality of earnings and working capital considerations, and potential liabilities and risks which may impact valuation, deal negotiation and execution
- Prepare transaction advisory reports specific to key issues such as normalized earnings, valuation model input assumptions, achievability of management's budget, indebtedness considerations, business combinations and carve-out financial statements

KAP (Kantor Akuntan Publik) Johan Malonda Mustika | Auditor

(April 2004 – April 2005)

Job summary:

- Involved in the audit process which consist of detailed reviews and assessment of accounting systems, internal controls and financial transactions of various manufacturing companies



DAFTAR RIWAYAT HIDUP

I. DATA POKOK

- | | | |
|---|------------------------------|--|
| 1. NAMA : Dr. Drs. WIDIYANTO
POESOKO, S.H, M.Si. | 6. KATEGORI : NON AKTIF | 11.NAMA ISTRI : MARIA TRI RETNO
DAMAYANTI |
| 2. PANGKAT / KORPS : INSPEKTUR JENDERAL
POLISI | 7. TMT KATEGORI : 01-10-1985 | 12. JUMLAH ANAK : 3 |
| 3. NRP : 63010654 | 8. SUKU BANGSA : JAWA | 13. STATUS KAWIN : KAWIN |
| 4. TANGGAL LAHIR : 11-01-1963 | 9. AGAMA : KRISTEN | |
| 5. TEMPAT LAHIR : BANJARNEGARA | 10. GOL. DARAH : O | |

II. PENDIDIKAN UMUM

- | | KEPOLISIAN / MILITER | KEJURUAN |
|-----------------|-------------------------|-------------------------------|
| 1. S3 TH 2017 | 1. AKPOL TH 1985 | 1. SUSPA INTELSTRAT TH 1987 |
| 2. S2 TH 2005 | 2. PTIK TH 1993 | 2. SUSPA KONTRA INTEL TH 1988 |
| 3. S1 TH 1996 | 3. SESPIMPOL TH 2000 | 3. D.E.A TRAINING TH 1995 |
| 4. SLTA TH 1981 | 4. LEMHANNAS RI TH 2015 | 4. SUSJAB KAPOLRES TH 2002 |
| 5. SLTP TH 1977 | | 5. SUSPA SENIOR INTEL TH 2006 |
| 6. SD TH 1974 | | |

III. KECAKAPAN KHUSUS ASING DAERAH

- | | | |
|------------|-------|--|
| 1. INGGRIS | AKTIF | |
| 1. JAWA | AKTIF | |
| 2. SUNDA | AKTIF | |

IV. TANDA JASA

1. SL KESETIAAN VIII, XVI, XXIV XXVIII, DAN XXXII
2. SL DWIDYA SISTHA
3. SL SANTI DHARMA
4. UNPROFOR MEDAL BOZANIA
5. BINTANG NARARYA
6. BINTANG BHAYANGKARA PRATAMA

V. PENUGASAN OPERASI

1. OPERASI PERDAMAIAN PBB TH 1995 & 1996
KONTINGEN GARUDA XIV A
UNPROFOR BOZANIA
HERZEGOVINA

VI. PENUGASAN LUAR NEGERI

- | NEGARA TUJUAN | TAHUN | |
|--|-------|--|
| 1. AUSTRALIA | 1994 | |
| 2. BOSNIA HERZEGOVINA | 1994 | |
| 3. INGGRIS | 1997 | |
| 4. COLOMBO, SRILANKA DAN DHAKA, BANGLADESH | 2011 | |
| 5. COLOMBO, SRILANKA | 2015 | |

MACAM TUGAS

- THE POLICE MANAGEMENT TRAINING
CIVILIAN POLICE UNITED NATION PROTECTION FORCE FOR BOSNIA HERZEGOVINA (KONTINGEN GARUDA XVII/A)
THE HOSTAGES NEGOTIATOR COURSE
TIM CLEARING HOUSE
SURVEI NEGARA CALLING VISA
STUDY KETAHANAN NASIONAL NEGARA SRILANKA

VII. RIWAYATKEPANGKATAN

- | PANGKAT | TMT | |
|----------------|------------|--|
| 1. IPDA | 01-10-1985 | |
| 2. IPTU | 01-10-1988 | |
| 3. AKP | 01-10-1991 | |
| 4. KOMPOL | 01-10-1996 | |
| 5. AKBP | 01-07-2001 | |
| 6. KOMBES POL | 01-07-2007 | |
| 7. BRIGJEN POL | 05-10-2012 | |
| 8. IRJEN POL | 12-07-2018 | |

VIII. RIWAYAT JABATAN

JABATAN	TMT	JABATAN	TMT
1. KASAT INTELPAM CILACAP	01-01-1988	10. ASDEP I/POLDAGRI BIDKOR ORMAS KEMENKO POLHUKAM	2012-2014
2. KASAT INTELPAM YOGYAKARTA	01-01-1989	11. ASDEP I/POLDAGRI BIDKOR DEMOKRASI OMS/OMA KEMENKO POLHUKAM	2014-2016
3. KASAT INTELPAM JAKARTA BARAT	01-01-1996	12. KEPALA BIDANG OPERASI	2016-2018
4. KABAG PAMORAS DIT INTELPAM BALI	01-01-2001	13. STAF AHLI BID. IDEOLOGI DAN KONSTITUSI KEMENKO POLHUKAM	2018-2020
5. KAPOLRES BANJARNEGARA	01-01-2003	14. SEKRETARIS SATGAS SABER PUNGLI	2018-2020
6. KAPOLRES TEMANGGUNG	01-01-2005	15. ANALIS KEBIJAKAN UTAMA BAINTELKAM POLRI	2020- 2021
7. DIREKTUR INTELKAM POLDA MALUKU UTARA	01-01-2006		
8. DIREKTUR PENANGANAN KONFLIK DITJEN KESBANGPOL KEMENDAGRI	01-01-2009		
9. DIREKTUR KEWASPADAAN NASIONAL DITJEN KESBANGPOL KEMENDAGRI	01-01-2010		