

PROFIL DIREKSI

BOARD OF DIRECTORS PROFILE



MUHAMMAD AWALUDDIN

Direktur Utama
President Director



EDWIN HIDAYAT

Wakil Direktur Utama
Vice President Director



AJAR SETIADI

Direktur Human Capital
Director of Human Capital



ARMAND HERMAWAN

Direktur Transformasi dan Portofolio Strategis
Director of Transformation and Strategic Portfolio



MUHAMMAD WASID

Direktur Operasi dan Pelayanan
Director of Operations and Services



AGUS WIALDI

Direktur Teknik
Director of Engineering



GHAMAL PERIS AULIA

Direktur Komersial
Director of Commercial



WIWEKO PROBOJAKTI

Direktur Keuangan
Director of Finance



MUHAMMAD AWALUDDIN

Direktur Utama
President Director

Kewarganegaraan

Indonesia

Tempat, Tanggal Lahir

Jakarta, 15 Januari 1968 (umur 52 tahun)

Riwayat Pendidikan

1. S1 Sarjana Teknik Elektro Universitas Sriwijaya (1990)
2. S2 Master of Business Administration European University Antwerp (1998)
3. S3 - Doktor Ilmu Manajemen Universitas Padjajaran (2016)

Riwayat Jabatan

- **Dasar Hukum Penunjukan**
Salinan Keputusan Menteri BUMN selaku RUPS Pemegang Saham PT AP II Nomor: SK-227/MBU/09/2016
- **Pengalaman Kerja**
Direktur Enterprise & Business Service di PT Telkom Indonesia Tbk (2012 - 2016) dimana sebelumnya adalah Direktur Utama PT Infomedia Nusantara (2010 - 2012). Executive General Manager Divisi Akses, Executive General Manager Divisi Regional 1 Sumatera di PT Telkom Indonesia Tbk (2007 - 2010) dan Vice President Public & Marketing Communication Telkom di PT Telkom Indonesia Tbk (2005 - 2007). Sejak September tahun 2016, Awaluddin diangkat sebagai Direktur Utama PT Angkasa Pura II (Persero)
- **Jabatan Rangkap**
 1. Komisaris Utama PT Angkasa Pura Solusi (Februari 2017-sekarang)
 2. Komisaris Utama PT Angkasa Pura Kargo (Februari 2017-sekarang)

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

Domisili

Jakarta

Nationality

Indonesia

Place, Date of Birth

Jakarta, January 15, 1968 (52 years old)

Educational Background

1. Bachelor degree in Electrical Engineering, Sriwijaya University (1990)
2. S2 Master of Business Administration European University Antwerp (1998)
3. S3 - Doctor of Management Science, Padjadjaran University (2016)

Employment History

- **Legal Basis of Appointment**
Copy of the Decree of the Minister of SOE as the Shareholders General Meeting of Shareholders of PT AP II Number: SK-227 / MBU / 09/2016
- **Job Experience**
Director of Enterprise & Business Service at PT Telkom Indonesia Tbk (2012 - 2016) where previously was the President Director of PT Infomedia Nusantara (2010 - 2012). Executive General Manager of Access Division, Executive General Manager of Regional Division 1 Sumatra at PT Telkom Indonesia Tbk (2007 - 2010) and Vice President of Public & Marketing Communication Telkom at PT Telkom Indonesia Tbk (2005 - 2007). Since September 2016, Awaluddin was appointed as President Director of PT Angkasa Pura II (Persero)
- **Concurrent Position**
 1. *President Commissioner of PT Angkasa Pura Solusi (February 2017-present)*
 2. *President Commissioner of PT Angkasa Pura Kargo (February 2017 - present)*

Affiliation Relationships

Has no affiliation relationships with the Board of Commissioners and Board of Directors

Domicile

Jakarta



EDWIN HIDAYAT

Wakil Direktur Utama
Vice President Director

Kewarganegaraan

Indonesia

Tempat, Tanggal Lahir

Jakarta, 28 April 1971 (umur 49 tahun)

Riwayat Pendidikan

Sarjana Ekonomi di Universitas Gadjah Mada dan melanjutkan pendidikan S2 di Lee Kuan Yew School of Public Policy dengan gelar Master of Public Management

Riwayat Jabatan

- **Dasar Hukum Penunjukan**
Keputusan Menteri BUMN selaku Rapat Umum Pemegang Saham Perusahaan Perseroan PT Angkasa Pura II Nomor SK-271/MBU/11/2019 tanggal 18 November 2019
- **Pengalaman Kerja**
Beliau sebelumnya menjabat sebagai Deputy Bidang Usaha Energi, Logistik, Kawasan dan Pariwisata, Komisaris Utama PT Telkom Indonesia (Persero), Komisaris PT Pertamina (Persero), hingga Komisaris PT Telekomunikasi Selular (Telkomsel)
- **Jabatan Rangkap**
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Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

Domisili

Jakarta

Nationality

Indonesia

Place, Date of Birth

Jakarta, April 28, 1971 (49 years old)

Educational Background

Bachelor of Economics at Gadjah Mada University and continued his master's education at Lee Kuan Yew School of Public Policy with a Master of Public Management

Employment History

- **Legal Basis of Appointment**
Decree of the Minister of SOE as the General Meeting of Shareholders of the Company of PT Angkasa Pura II Number SK-271 / MBU / 11/2019 dated 18 November 2019
- **Job Experience**
He previously served as Deputy for Energy, Logistics, Regions and Tourism Business, President Commissioner of PT Telkom Indonesia (Persero), Commissioner of PT Pertamina (Persero), to Commissioner of PT Telekomunikasi Selular (Telkomsel)
- **Concurrent Position**
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Affiliation Relationships

Has no affiliation relationships with the Board of Commissioners and Board of Directors

Domicile

Jakarta



AJAR SETIADI

Direktur Human Capital
Director of Human Capital

Kewarganegaraan

Indonesia

Nationality

Indonesia

Tempat, Tanggal Lahir

Yogyakarta, 25 November 1967 (umur 53 tahun)

Place, Date of Birth

Yogyakarta, November 25, 1967 (53 years old)

Riwayat Pendidikan

Menyelesaikan pendidikan di Universitas Gadjah Mada jurusan Fisika Nuklir dan melanjutkan pendidikan pascasarjana dalam bidang Ekonomi Pembangunan

Educational Background

Completed his education at Gadjah Mada University majoring in Nuclear Physics and continued his postgraduate education in Development Economics

Riwayat Jabatan

- **Dasar Hukum Penunjukan**
Keputusan Menteri BUMN nomor SK-188/MBU/08/2019 tanggal 2 Agustus 2019
- **Pengalaman Kerja**
Sebelumnya beliau menjabat sebagai Direktur Finance & Support di PT Perusahaan Pengelola Aset, sempat menjabat sebagai GM SDM & Umum PT Perusahaan Pengelola Aset dan pernah juga berkarir di BPPN, PT KIA Timor Motor serta PT Astra Daihatsu Motor
- **Jabatan Rangkap**
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Employment History

- **Legal Basis of Appointment**
Decree of the Minister of SOE number SK-188/MBU/08/2019 dated 2 August 2019
- **Job Experience**
Previously he served as Director of Finance & Support at PT Asset Management Company, had served as GM HR & General Affairs of PT Asset Management Company and had also worked at IBRA, PT KIA Timor Motor and PT Astra Daihatsu Motor
- **Concurrent Position**
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Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

Affiliation Relationships

Has no affiliation relationships with the Board of Commissioners and Board of Directors

Domisili

Jakarta

Domicile

Jakarta



ARMAND HERMAWAN

Direktur Transformasi dan Portofolio Strategis
Director of Transformation and Strategic Portfolio

Kewarganegaraan

Indonesia

Tempat, Tanggal Lahir

Umur 52 tahun

Riwayat Pendidikan

Magister Ekonometrika Keuangan dari University of Lincoln, Selandia Baru, dan Gelar PhD di bidang Keuangan dari University of Newcastle, NSW, Australia

Riwayat Jabatan

- **Dasar Hukum Penunjukan**
Keputusan Menteri BUMN nomor SK-188/MBU/08/2019 tanggal 2 Agustus 2019
- **Pengalaman Kerja**
Sebelum menjabat sebagai Direktur Transformasi & Portofolio Strategis, menjabat sebagai Direktur Utama PT Penjaminan Infrastruktur Indonesia (Persero/PT PII) - BUMN di bawah Kementerian Keuangan RI - hingga 25 Agustus 2019. Hingga 2019, proyek infrastruktur yg telah dijamin baik skema Public Private Partnership (PPP) dan Credit Guarantee senilai lebih dari Rp. 200 Triliun. Karenanya PT PII dinobatkan menjadi The Best Asia PPP of the year 2019. Sebelumnya, Armand menjalani kehidupan profesionalnya di perusahaan telekomunikasi PT Indosat, Tbk, dengan jabatan Chief of Controller. Selama itu, ia dipercaya untuk memimpin transaksi M&A. Selama memimpin divisi strategi perusahaan, Indosat terpilih sebagai perusahaan dengan the Best Strategy oleh Asia Money
- **Jabatan Rangkap**
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Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

Domisili

Jakarta

Nationality

Indonesia

Place, Date of Birth

52 years old

Educational Background

Masters in Financial Econometrics from the University of Lincoln, New Zealand, and a PhD in Finance from the University of Newcastle, NSW, Australia

Employment History

- **Legal Basis of Appointment**
Decree of the Minister of SOE number SK-188 / MBU / 08/2019 dated August 2, 2019
- **Job Experience**
Prior to serving as Director of Strategic Transformation & Portfolios, served as President Director of PT Penjaminan Infrastruktur Indonesia (Persero / PT PII) - SOE under the Ministry of Finance of the Republic of Indonesia - until August 25, 2019. Until 2019, infrastructure projects that have been guaranteed either the Public Private Partnership scheme (PPP) and Credit Guarantee of more than Rp. 200 Trillion. Therefore, PT PII has been named The Best Asia PPP of the year 2019. Previously, Armand lived his professional life at the telecommunications company PT Indosat, Tbk, with the position of Chief of Controller. During that time, he was entrusted with leading M&A transactions. While leading the corporate strategy division, Indosat was selected as the company with the Best Strategy by Asia Money
- **Concurrent Position**
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Affiliation Relationships

Has no affiliation relationships with the Board of Commissioners and Board of Directors

Domicile

Jakarta



MUHAMMAD WASID

Direktur Operasi dan Pelayanan
Director of Operations and Services

Kewarganegaraan

Indonesia

Nationality

Indonesia

Tempat, Tanggal Lahir

Lebak, 14 April 1970 (umur 50 tahun)

Place, Date of Birth

Lebak, April 14, 1970 (50 years old)

Riwayat Pendidikan

Menyelesaikan pendidikan D3 Air Traffic Controller dari PLP Curug Tangerang pada 1997, pendidikan Strata 1 Bahasa Inggris dari Universitas Islam Riau tahun 2001 dan menyelesaikan pendidikan Magister Administrasi Bisnis dari Institut Teknologi Bandung pada tahun 2015

Educational Background

Graduated from D3 Air Traffic Controller education from PLP Curug Tangerang in 1997, undergraduate education in English from Riau Islamic University in 2001 and completed his Masters in Business Administration from the Bandung Institute of Technology in 2015

Riwayat Jabatan

- **Dasar Hukum Penunjukan**
Surat Keputusan Menteri BUMN selaku Pemegang Saham PT AP II Nomor: SK-67/MBU/03/2020 tanggal 2 Maret 2020
- **Pengalaman Kerja**
Sebelumnya menjabat di PT Angkasa Pura II (Persero) sebagai Vice President (VP) of Commercial Performance, VP of Business Parenting & Performance, VP of Aeronautical Business, Head of Risk & Compliance, hingga Asisten Deputi Perencanaan & Evaluasi Diklat
- **Jabatan Rangkap**
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Employment History

- **Legal Basis of Appointment**
Decree of the Minister of SOE as Shareholder of PT AP II Number: SK-67 / MBU / 03/2020 dated March 2, 2020
- **Job Experience**
Previously served at PT Angkasa Pura II (Persero) as Vice President (VP) of Commercial Performance, VP of Business Parenting & Performance, VP of Aeronautical Business, Head of Risk & Compliance, to Assistant Deputy for Planning & Evaluation of Education and Training
- **Concurrent Position**
-

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

Affiliation Relationships

Has no affiliation relationships with the Board of Commissioners and Board of Directors

Domisili

Jakarta

Domicile

Jakarta



AGUS WALDI

Direktur Teknik
Director of Engineering

Kewarganegaraan

Indonesia

Tempat, Tanggal Lahir

Bukittinggi, 11 Agustus 1968 (umur 52 tahun)

Riwayat Pendidikan

Menyelesaikan Sarjana Teknik Sipil di Universitas Brawijaya pada tahun 1993 dan Magister Administrasi Bisnis dari Institut Teknologi Bandung pada 2006

Riwayat Jabatan

- **Dasar Hukum Penunjukan**
Surat Keputusan Menteri BUMN selaku Pemegang Saham PT AP II Nomor: SK-67/MBU/03/2020 tanggal 2 Maret 2020
- **Pengalaman Kerja**
Selama karirnya pernah menjabat sebagai Kepala Project Management Unit (PMU) Pengembangan Bandara; Vice President (VP) of Civil Engineering; VP of Airport Engineering Development; VP of Airport Design Division; hingga Executive General Manager (EGM) of Airport Design Division
- **Jabatan Rangkap**
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Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

Domisili

Jakarta

Nationality

Indonesia

Place, Date of Birth

Bukittinggi, August 11, 1968 (52 years old)

Educational Background

Completed a Bachelor of Civil Engineering at Brawijaya University in 1993 and a Masters in Business Administration from the Bandung Institute of Technology in 2006

Employment History

- **Legal Basis of Appointment**
Decree of the Minister of SOE as Shareholder of PT AP II Number: SK-67 / MBU / 03/2020 dated March 2, 2020
- **Job Experience**
During his career, he served as Head of Airport Development Project Management Unit (PMU); Vice President (VP) of Civil Engineering; VP of Airport Engineering Development; VP of Airport Design Division; to the Executive General Manager (EGM) of Airport Design Division
- **Concurrent Position**
-

Affiliation Relationships

Has no affiliation relationships with the Board of Commissioners and Board of Directors

Domicile

Jakarta



GHAMAL PERIS AULIA

Direktur Komersial
Director of Commercial

Kewarganegaraan

Indonesia

Nationality

Indonesia

Tempat, Tanggal Lahir

Jakarta, 11 Februari 1980 (umur 40 tahun)

Place, Date of Birth

Jakarta, February 11, 1980 (40 years old)

Riwayat Pendidikan

Menyelesaikan pendidikan Strata 1 di bidang Manajemen dari Universitas Indonesia, dan juga memiliki gelar MBA dari HEC-Paris dan The Wharton School - University of Pennsylvania serta dilanjutkan EMBA Course di W.P. Carey School of Business dari Arizona State University

Educational Background

completed his undergraduate education in Management from the University of Indonesia, and also has an MBA from HEC-Paris and The Wharton School - University of Pennsylvania and continued with an EMBA Course at W.P. Carey School of Business from Arizona State University

Riwayat Jabatan

- **Dasar Hukum Penunjukan**
Surat Keputusan Menteri BUMN selaku Pemegang Saham PT AP II Nomor: SK-67/MBU/03/2020 tanggal 2 Maret 2020
- **Pengalaman Kerja**
Sebelumnya menjabat sebagai Direktur Pengembangan dan Dukungan Bisnis PT MRT Jakarta (Oktober 2018 - Maret 2020) serta memiliki pengalaman sebagai Direktur Pengembangan Bisnis untuk wilayah Asia Pasifik di salah satu perusahaan internasional
- **Jabatan Rangkap**
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Employment History

- **Legal Basis of Appointment**
Decree of the Minister of SOE as Shareholder of PT AP II Number: SK-67 / MBU / 03/2020 dated March 2, 2020
- **Job Experience**
Previously served as Director of Business Development and Support for PT MRT Jakarta (October 2018 - March 2020) and has experience as Director of Business Development for the Asia Pacific region at an international company
- **Concurrent Position**
-

Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

Affiliation Relationships

Has no affiliation relationships with the Board of Commissioners and Board of Directors

Domisili

Jakarta

Domicile

Jakarta



WIWEKO PROBOJAKTI

Direktur Keuangan
Director of Finance

Kewarganegaraan

Indonesia

Tempat, Tanggal Lahir

Jakarta, 4 Juli 1968 (umur 52 tahun)

Riwayat Pendidikan

Menyelesaikan pendidikan Strata 1 di Fakultas Ekonomi dan Bisnis, Universitas Gadjah Mada, Yogyakarta, dan menamatkan pendidikan untuk jurusan Manajemen (MBA in General Management) di Institut Pengembangan Manajemen Indonesia (IPMI) yang bekerja sama dengan Monash Mt Eliza Business School, Monash University, Australia

Riwayat Jabatan

- **Dasar Hukum Penunjukan**
Surat Keputusan Menteri BUMN selaku Pemegang Saham PT AP II Nomor: SK-67/MBU/03/2020 tanggal 2 Maret 2020
- **Pengalaman Kerja**
Sebelumnya pernah menjabat sebagai Director & Chief Operating Officer - GE Capital Indonesia (2006-2009); General Manager of Cards Business - BNI (2009-2013); General Manager - Product Management Division, Consumer & Retail Banking - BNI (2013-2015); Managing Director Bank Mega (2015-2017); Executive Vice President (EVP) Consumer Credit Risk & Analytics Bank Mandiri (2017-2018); to Director of Finance Mandiri Utama Finance (2018-2020). Sebelum tahun 2006, Dodit pernah menjabat berbagai posisi di IBM Indonesia, Citibank, ANZ Bank dan Bank Danamon

Jabatan Rangkap

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Hubungan Afiliasi

Tidak memiliki hubungan afiliasi dengan Dewan Komisaris dan Direksi

Domisili

Jakarta

Nationality

Indonesia

Place, Date of Birth

Jakarta, July 4, 1968 (52 years old)

Educational Background

Completed his undergraduate education at the Faculty of Economics and Business, Gadjah Mada University, Yogyakarta, and completed his education majoring in Management (MBA in General Management) at the Indonesia Institute for Management Development (IPMI) in collaboration with Monash Mt Eliza Business School, Monash University, Australia

Employment History

- **Legal Basis of Appointment**
Decree of the Minister of SOE as Shareholder of PT AP II Number: SK-67 / MBU / 03/2020 dated March 2, 2020
- **Job Experience**
Previously served as Director & Chief Operating Officer - GE Capital Indonesia (2006-2009); General Manager of Cards Business - BNI (2009-2013); General Manager - Product Management Division, Consumer & Retail Banking - BNI (2013-2015); Managing Director of Bank Mega (2015-2017); Executive Vice President (EVP) Consumer Credit Risk & Analytics Bank Mandiri (2017-2018); to Director of Finance Mandiri Utama Finance (2018-2020). Prior to 2006, Dodit held various positions at IBM Indonesia, Citibank, ANZ Bank and Bank Danamon

Concurrent Position

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Affiliation Relationships

Has no affiliation relationships with the Board of Commissioners and Board of Directors

Domicile

Jakarta