

RUPS TAHUNAN ANNUAL GMS

Profil Kandidat Pengurus / Boards Candidate Profile

24 Juni / June 2026





Go Darmadi

Komisaris Utama / President Commissioner

45+ tahun pengalaman industri maritim / years of experience in maritime industry

Latar belakang: Lahir di Medan pada tahun 1958. Berkewarganegaraan Indonesia. Beliau memperoleh gelar Sarjana dari jurusan Teknik Sipil Universitas Trisakti pada tahun 1983. Diangkat terakhir kali sebagai Komisaris Utama Perseroan pada tahun 2025 berdasarkan Akta Pernyataan Keputusan Rapat No. 167 tanggal 23 Juni 2025.

Beliau menjabat Komisaris Utama Perseroan (2025-sekarang). Sebelumnya beliau menjabat Direktur Utama Perseroan (2013-2025), Direktur Perseroan (2010-2013), Direktur PT Armada Bumi Pratiwi Lines (2005-2020), Direktur Utama PT Sukses Osean Khatulistiwa Line (1999-2020).

Pengungkapan hubungan afiliasi: memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi serta merupakan pemilik manfaat akhir Perseroan.

Background: Born in Medan in 1958. Indonesian citizen. He has Bachelor degree in Civil Engineering from Trisakti University in 1983. Last appointed as President Commissioner of the Company in 2025 based on the Deed of Statement of Meeting Resolutions No. 167 dated June 23, 2025.

He serves as President Commissioner of the Company (2025-present). Previously he served as President Director of the Company (2013-2025), Director of the Company (2010-2013), Director of PT Armada Bumi Pratiwi Lines (2005-2020), President Director of PT Sukses Osean Khatulistiwa Line (1999-2020).

Disclosure on affiliated relationship: has affiliated relationship with the member of the Board of Commissioner and the members of the Board of Directors and he is the ultimate beneficiary of the Company.



Barli Hasan

Komisaris / Commissioner

20+ tahun pengalaman industri maritim / years of experience in maritime industry

Latar belakang: Lahir di Jakarta pada tahun 1980. Berkewarganegaraan Indonesia. Beliau memperoleh Master of Engineering in Maritime Technology and Logistics dari Tokyo University of Marine Science and Technology, Jepang pada tahun 2006 dan Bachelor of Arts dari University of Oregon, Amerika Serikat pada tahun 2002. Diangkat terakhir kali sebagai Komisaris Perseroan pada tahun 2025 berdasarkan Akta Pernyataan Keputusan Rapat No. 167 tanggal 23 Juni 2025.

Beliau menjabat Komisaris Perseroan (2025-sekarang). Beliau juga menjabat Direktur PT Multi Ocean Shipyard (2024-sekarang) dan Komisaris PT Lautan Armada Nusantara (2023-sekarang). Sebelumnya beliau menjabat Direktur Utama PT Multi Ocean Shipyard (2020-2024), Direktur PT Lintas Samudra Maritim (2016-2022), Direktur Utama PT Selaras Utama Pratama (2014-2022), Direktur PT Sukses Maritim Line (2013-2022), Direktur Utama PT Putra Utama Line (2012-2022), Direktur Utama PT Armada Maritime Offshore (2011-2022), Direktur Utama PT Sukses Maritime Line (2011-2013), Direktur Utama PT Inti Energi Line (2006-2022).

Pengungkapan hubungan afiliasi: memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi Perseroan.

Background: Born in Jakarta in 1980. Indonesian citizen. He has Master of Engineering in Maritime Technology and Logistics from Tokyo University of Marine Science and Technology, Japan in 2006 and Bachelor of Arts from University of Oregon, United States in 2002. Last appointed as Commissioner of the Company in 2025 based on the Deed of Statement of Meeting Resolutions No. 167 dated June 23, 2025.

He serves as Commissioner of the Company (2025-present). He also serves as Director of PT Multi Ocean Shipyard (2024-present) and Commissioner of PT Lautan Armada Nusantara (2023-present). Previously he served as President Director of PT Multi Ocean Shipyard (2020-2024), Director of PT Lintas Samudra Maritim (2016-2022), President Director of PT Selaras Utama Pratama (2014-2022), Director of PT Sukses Maritim Line (2013-2022), President Director of PT Putra Utama Line (2012-2022), President Director of PT Armada Maritime Offshore (2011-2022), President Director of PT Sukses Maritime Line (2011-2013), President Director of PT Inti Energi Line (2006-2022).

Disclosure on affiliated relationship: has affiliated relationship with the member of the Board of Commissioners and the members of the Board of Directors of the Company.



Edwin Syahrudad

Komisaris Independen / Independent Commissioner

30+ tahun pengalaman bidang keuangan / years of experience in finance

Latar belakang: Lahir di Jakarta pada tahun 1968. Berkewarganegaraan Indonesia. Beliau memperoleh gelar Sarjana dari jurusan Ilmu Ekonomi Pembangunan Universitas Indonesia pada tahun 1993. Diangkat terakhir kali sebagai Komisaris Independen Perseroan pada tahun 2025 berdasarkan Akta Pernyataan Keputusan Rapat No. 167 tanggal 23 Juni 2025.

Beliau menjabat Komisaris Independen Perseroan (2025-sekarang). Sebelumnya menjabat Direktur Utama PT Sarana Multi Infrastruktur (Persero) (PT SMI) (2019-2024), Direktur Pembiayaan dan Investasi PT SMI (2014-2019), serta Kepala Divisi Pembiayaan dan Investasi PT SMI (2009-2014), dengan beberapa posisi lain di PT SMI adalah Ketua Komite Risiko dan Kapital, Ketua Komite Pembiayaan, dan Ketua Komite Target dan Monitoring, menjabat anggota Komite Audit di PT Timah Tbk (2010-2012), Direktur PT Danareksa Sekuritas (2007-2009), Analis Pasar Modal di PT Amsteel Securities (1995-1996) dan PT Pentasena (1996-1998), serta Analis Kredit PT Industrial Bank of Japan (1993).

Pengungkapan hubungan afiliasi: tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi maupun dengan pemegang saham Perseroan.

Background: Born in Jakarta in 1968. Indonesian citizen. He has Bachelor degree in Economic of Development Study from University of Indonesia in 1993. Last appointed as Independent Commissioner of the Company in 2025 based on the Deed of Statement of Meeting Resolutions No. 167 dated June 23, 2025.

He serves as Independent Commissioner of the Company (2025-present). Previously served as CEO of PT Sarana Multi Infrastruktur (Persero) (PT SMI) (2019-2024), Chief Financing and Investment of PT SMI (2014-2019), and Head of Financing and Investment of PT SMI (2009-2014), with other positions at PT SMI as Head of Risk and Capital Committee, Head of Financing Committee, and Head of Target and Monitoring Committee, served as member of Audit Committee of PT Timah Tbk (2010-2012), Director of PT Danareksa Sekuritas (2007-2009), Capital Market Analyst of PT Amsteel Securities (1995-1996) and PT Pentasena (1996-1998), and Credit Analyst of PT Industrial Bank of Japan (1993).

Disclosure on affiliated relationship: has no affiliated relationship with the members of the Board of Commissioners and the members of the Board of Directors or the shareholders of the Company.



Pieters Adyana Utomo

Direktur Utama / President Director

15+ tahun pengalaman industri maritim / years of experience in maritime industry

Latar belakang: Lahir di Jakarta pada tahun 1987. Berkewarganegaraan Indonesia. Beliau memperoleh gelar Sarjana jurusan Business Administration dari University of Wisconsin-Madison, Amerika Serikat pada tahun 2009. Diangkat terakhir kali sebagai Direktur Utama Perseroan pada tahun 2025 berdasarkan Akta Pernyataan Keputusan Rapat No. 167 tanggal 23 Juni 2025.

Beliau menjabat Direktur Utama Perseroan (2025-sekarang). Beliau juga menjabat sebagai Direktur Eternity Ocean Maritime Ltd. (2025-sekarang), Soechi Eternity Maritime – FZCO (2025-sekarang), Great Ocean Marine Ltd. (2025-sekarang), Great Sea International Ltd.(2025-sekarang), PT Sejahtera Mega Armada (2025-sekarang), Glory Shipping Maritime Pte. Ltd. (2024-sekarang), Global Ocean Lines Ltd. (2024-sekarang), Pacific Ocean Maritime Ltd. (2024-sekarang), PT Merah Biru Regas (2024-sekarang), PT Putra Utama Line (2024-sekarang), PT Inti Energi Line (2024-sekarang), PT Armada Bumi Pratiwi Lines (2024-sekarang), PT Sukses Maritime Line (2024-sekarang), PT Lintas Samudra Maritim (2024-sekarang), PT Lautan Armada Nusantara (2023-sekarang), Direktur Utama PT Armada Maritime Offshore (2022-sekarang), PT Selaras Pratama Utama (2022-sekarang), Direktur PT Sukses Osean Khatulistiwa Line (2020-sekarang), PT Symbio Lintas Energi (2015-sekarang), Success International Marine Pte. Ltd. (2012-sekarang). Sebelumnya beliau menjabat Direktur Perseroan (2013-2025).

Pengungkapan hubungan afiliasi: memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi Perseroan.

Background: Born in Jakarta in 1987. Indonesian citizen. He has Bachelor degree in Business Administration from University of Wisconsin-Madison, United States in 2009. Last appointed as President Director of the Company in 2025 based on the Deed of Statement of Meeting Resolutions No. 167 dated June 23, 2025.

He serves as President Director of the Company (2025-present). He also serves as Director of Eternity Ocean Maritime Ltd. (2025-present), Soechi Eternity Maritime – FZCO (2025-present), Great Ocean Marine Ltd. (2025-present), Great Sea International Ltd. (2025-present), PT Sejahtera Mega Armada (2025-present), Glory Shipping Maritime Pte. Ltd. (2024-present), Global Ocean Lines Ltd. (2024-present), Pacific Ocean Maritime Ltd. (2024-present), PT Merah Biru Regas (2024-present), PT Putra Utama Line (2024-present), PT Inti Energi Line (2024-present), PT Armada Bumi Pratiwi Lines (2024-present), PT Sukses Maritime Line (2024-present), PT Lintas Samudra Maritim (2024-present), PT Lautan Armada Nusantara (2023-present), President Director of PT Armada Maritime Offshore (2022-present), PT Selaras Pratama Utama (2022-present), Director of PT Sukses Osean Khatulistiwa Line (2020-present), PT Symbio Lintas Energi (2015-present), Success International Marine Pte. Ltd. (2012-present). Previously he served as Director of the Company (2013-2025).

Disclosure on affiliated relationship: has affiliated relationship with the members of the Board of Commissioners and the member of the Board of Directors of the Company.



Paula Marlina

Direktur / Director

25+ tahun pengalaman bidang keuangan / years of experience in finance

Latar belakang: Lahir di Medan pada tahun 1976. Berkewarganegaraan Indonesia. Beliau memperoleh Master of Accounting dari Northeastern University, Amerika Serikat pada tahun 1999 dan Bachelor of Business Administration from University of Oregon, Amerika Serikat pada tahun 1997. Diangkat terakhir kali sebagai Direktur Perseroan pada tahun 2025 berdasarkan Akta Pernyataan Keputusan Rapat No. 167 tanggal 23 Juni 2025.

Beliau menjabat Direktur Perseroan (2013-sekarang). Beliau juga menjabat sebagai Direktur Eternity Ocean Maritime Ltd. (2025-sekarang), Soechi Eternity Maritime – FZCO (2025-sekarang), Great Ocean Marine Ltd. (2025-sekarang), Great Sea International Ltd. (2025-sekarang), Komisaris PT Sejahtera Mega Armada (2025-sekarang), Direktur Glory Shipping Maritime Pte. Ltd. (2024-sekarang), Global Ocean Lines Ltd. (2024-sekarang), Pacific Ocean Maritime Ltd. (2024-sekarang), Komisaris PT Armada Maritime Offshore (2022-sekarang), PT Inti Energi Line (2022-sekarang), PT Selaras Pratama Utama (2022-sekarang), PT Putra Utama Line (2022-sekarang), PT Sukses Maritime Line (2022-sekarang), PT Lintas Samudra Maritim (2022-sekarang), PT Armada Bumi Pratiwi Lines (2020-sekarang), PT Sukses Osean Khatulistiwa Line (2020-sekarang), Direktur Success International Marine Pte. Ltd. (2012-sekarang). Sebelumnya beliau pernah menjabat sebagai Senior Tax Consultant di KPMG (2000-2003).

Pengungkapan hubungan afiliasi: memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi Perseroan.

Background: Born in Medan in 1976. Indonesian citizen. She has Master of Accounting from Northeastern University, United States in 1999 and Bachelor of Business Administration from University of Oregon, United States in 1997. Last appointed as Director of the Company in 2025 based on the Deed of Statement of Meeting Resolutions No. 167 dated June 23, 2025.

She serves as Director of the Company (2013-present). She also serves as Director of Eternity Ocean Maritime Ltd. (2025-present), Soechi Eternity Maritime – FZCO (2025-present), Great Ocean Marine Ltd. (2025-present), Great Sea International Ltd. (2025-present), Commissioner of PT Sejahtera Mega Armada (2025-present), Director of Glory Shipping Maritime Pte. Ltd. (2024-present), Global Ocean Lines Ltd. (2024-present), Pacific Ocean Maritime Ltd. (2024-present), Commissioner of PT Armada Maritime Offshore (2022-present), PT Inti Energi Line (2022-present), PT Selaras Pratama Utama (2022-present), PT Putra Utama Line (2022-present), PT Sukses Maritime Line (2022-present), PT Lintas Samudra Maritim (2022-present), PT Armada Bumi Pratiwi Lines (2020-present), PT Sukses Osean Khatulistiwa Line (2020-present), Director of Success International Marine Pte. Ltd. (2012-present). Previously she served as Senior Tax Consultant at KPMG (2000-2003).

Disclosure on affiliated relationship: has affiliated relationship with the members of the Board of Commissioners and the member of the Board of Directors of the Company.



Ashok Hotu Tekani

Direktur / Director

25+ tahun pengalaman industri maritim / years of experience in maritime industry

Latar belakang: Lahir di Yogyakarta pada tahun 1975. Berkewarganegaraan Indonesia. Beliau memperoleh gelar Magister Management jurusan Bisnis Internasional dan Keuangan dari Universitas Gadjah Mada pada tahun 2000 dan gelar Sarjana Ekonomi jurusan Bisnis dan Keuangan dari Universitas Atma Jaya Yogyakarta pada tahun 1998.

Beliau menjabat VP Commercial (Shipping) Soechi Group (2022-present), General Manager Shipping - Indonesia Wilmar International (2021-2022), Vice President Handysize PT Soechi Lines Tbk (2012-2021), General Manager, COO untuk BLT - Chembulk Commercial Management PT Berlian Laju Tanker Tbk (2000-2012).

Pengungkapan hubungan afiliasi: tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi maupun dengan pemegang saham Perseroan.

Background: Born in Yogyakarta in 1975. Indonesian citizen. He has Master in Management from International Business and Finance major from Universitas Gadjah Mada in 2000 and Bachelor of Economics from Business and Finance major from Universitas Atma Jaya Yogyakarta in 1998.

He serves as VP Commercial (Shipping) of Soechi Group (2022-present), General Manager Shipping - Indonesia of Wilmar International (2021-2022), Vice President Handysize of PT Soechi Lines Tbk (2012-2021), General Manager, COO for BLT - Chembulk Commercial Management of PT Berlian Laju Tanker Tbk (2000-2012).

Disclosure on affiliated relationship: has no affiliation relationship with the members of the Board of Commissioners and the members of the Board of Directors or the shareholders of the Company.

