

PT SOECHI LINES TBK

RUPS TAHUNAN / ANNUAL GMS

23 Juni / June 2025

PROFIL KANDIDAT / CANDIDATE PROFILE BOC & BOD





Go Darmadi

Komisaris Utama / President Commissioner

40+ 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 Direktur Utama Perseroan pada tahun 2023 berdasarkan Akta Pernyataan Keputusan Rapat No. 238 tanggal 21 Juni 2023.

Beliau menjabat Direktur Utama Perseroan (2013-sekarang). Sebelumnya beliau menjabat Direktur Perseroan (2010-2013), Direktur PT Armada Bumi Pratiwi Lines (2005-2020), Direktur Utama PT Sukses Ocean 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 Director of the Company in 2023 based on the Deed of Statement of Meeting Resolutions No. 238 dated June 21, 2023.

He serves as President Director of the Company (2013-present). Previously he served as Director of the Company (2010-2013), Director of PT Armada Bumi Pratiwi Lines (2005-2020), President Director of PT Sukses Ocean 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.

Beliau menjabat Direktur PT Multi Ocean Shipyard (2024-sekarang). Beliau juga menjabat 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 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.

He serves as Director of PT Multi Ocean Shipyard (2024-present). He also serves as 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 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 Syahrudzad

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. Mengikuti berbagai training eksekutif di Massachusetts Institute of Technology (2024), Harvard Business School (2019, 2023), Kellogg School of Management (2022), University of Cambridge (2021), serta berbagai pelatihan lainnya.

Sebelumnya menjabat Direktur Utama PT Sarana Multi Infrastruktur (Persero) (PT SMI) (2019-2024), Direktur Pembiayaan dan Investasi (2014-2019), serta Kepala Divisi Pembiayaan dan Investasi (2009-2014). Posisi lain di PT SMI adalah Ketua Komite Risiko dan Kapital, Ketua Komite Pembiayaan, dan Ketua Komite Target dan Monitoring. Beliau juga pernah berkarir di PT Danareksa Sekuritas sejak 1999, dengan jabatan terakhir sebagai Direktur (2007-2009). Beliau pernah menjadi anggota Komite Audit di PT Timah Tbk (2010-2012). Memulai karir di PT Industrial Bank of Japan, Jakarta (nama sebelumnya dari Mizuho Bank), sebagai analis kredit (1993) dan merupakan analis pasar modal di PT Amsteel Securities (1995-1996) dan PT Pentasena (1996-1998).

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. Participated in various executive training at Massachusetts Institute of Technology (2024), Harvard Business School (2019, 2023), Kellogg School of Management (2022), University of Cambridge (2021), and various other training.

Previously served as CEO of PT Sarana Multi Infrastruktur (Persero) (PT SMI) (2019-2024), Chief Financing and Investment (2014-2019), and Head of Financing and Investment (2009-2014). Other positions at PT SMI were Head of Risk and Capital Committee, Head of Financing Committee, and Head of Target and Monitoring Committee. He also had his career at PT Danareksa Sekuritas since 1999, with his last position as Director (2007-2009). He was a member of the Audit Committee of PT Timah Tbk (2010-2012). He started his career at PT Industrial Bank of Japan, Jakarta (former name of Mizuho Bank), as a credit analyst (1993) and was a capital market analyst at PT Amsteel Securities (1995-1996) and PT Pentasena (1996-1998).

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 Perseroan pada tahun 2023 berdasarkan Akta Pernyataan Keputusan Rapat No. 238 tanggal 21 Juni 2023.

Beliau menjabat Direktur Perseroan (2013-sekarang). Beliau juga menjabat sebagai Direktur 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 Lautan Armada Nusantara (2023-sekarang), PT Putra Utama Line (2022-sekarang), PT Inti Energi Line (2022-sekarang), PT Sukses Maritime Line (2022-sekarang), PT Lintas Samudra Maritim (2022-sekarang), Direktur Utama PT Armada Maritime Offshore (2022-sekarang), PT Selaras Pratama Utama (2022-sekarang), Direktur PT Armada Bumi Pratiwi Lines (2020-sekarang), PT Sukses Osean Khatulistiwa Line (2020-sekarang), PT Symbio Lintas Energi (2015-sekarang), Success International Marine Pte. Ltd. (2012-sekarang).

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 Director of the Company in 2023 based on the Deed of Statement of Meeting Resolutions No. 238 dated June 21, 2023.

He serves as Director of the Company (2013-present). He also serves as Director of 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 Lautan Armada Nusantara (2023-present), PT Putra Utama Line (2022-present), PT Inti Energi Line (2022-present), PT Sukses Maritime Line (2022-present), PT Lintas Samudra Maritim (2022-present), President Director of PT Armada Maritime Offshore (2022-present), PT Selaras Pratama Utama (2022-present), Director of PT Armada Bumi Pratiwi Lines (2020-present), PT Sukses Osean Khatulistiwa Line (2020-present), PT Symbio Lintas Energi (2015-present), Success International Marine Pte. Ltd. (2012-present).

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 2023 berdasarkan Akta Pernyataan Keputusan Rapat No. 238 tanggal 21 Juni 2023.

Beliau menjabat Direktur Perseroan (2013-sekarang). Beliau juga menjabat sebagai 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. (2013-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 2023 based on the Deed of Statement of Meeting Resolutions No. 238 dated June 21, 2023.

She serves as Director of the Company (2013-present). She also serves as 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. (2013-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.



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