

Profil Calon Direktur *Profile of Director Candidates*

Nama / Name	Samsul Hadi, SE
Jabatan / Position	Calon Direktur / <i>Director Candidates</i>
Usia / Age	51 Tahun / <i>51 years old</i>
Kewarganegaraan / Nationality	Indonesia
Riwayat Pendidikan, dan/atau Sertifikasi / Education History and/or Certification	Sarjana Ekonomi - Universitas Airlangga <i>Bachelor's Degree of Economic – Airlangga University</i>
Pengalaman Kerja / Working Experiences	1. Staf Keuangan - PT Saraswanti Anugerah Makmur Tbk (2000 – 2003) 2. Manager Keuangan - PT Saraswanti Anugerah Makmur Tbk (2003 – 2016) 3. Wakil Direktur Keuangan - PT Saraswanti Anugerah Makmur Tbk (2016 – 2023) 4. Direktur Keuangan - PT Saraswanti Utama (2023 – Sekarang) 1. <i>Staff of Finance - PT Saraswanti Anugerah Makmur Tbk (2000 – 2003)</i> 2. <i>Manager of Finance - PT Saraswanti Anugerah Makmur Tbk (2003 – 2016)</i> 3. <i>Deputy Finance Director - PT Saraswanti Anugerah Makmur Tbk (2016 – 2023)</i> 4. <i>Finance Director - PT Saraswanti Utama (2023 – Present)</i>

Profil Calon Direktur *Profile of Director Candidates*

Nama / Name	Muhammad Alfian Ramadhan
Jabatan / Position	Calon Direktur / <i>Director Candidate</i>
Usia / Age	32 Tahun / <i>32 years old</i>
Kewarganegaraan / Nationality	Indonesia
Riwayat Pendidikan, dan/atau Sertifikasi /	1. Sarjana Akuntansi – Universitas Airlangga (2011 – 2016) 2. <i>Master of Business Administration – Coventry University London Campus (2017)</i>
<i>Education History and/or Certification</i>	1. <i>Bachelor's Degree of Accounting – Airlangga University (2011 – 2016)</i> 2. <i>Master of Business Administration – Coventry University London Campus (2017)</i>
Pengalaman Kerja /	1. Staf Khusus Komisaris Utama – PT Humpuss Intermoda Transporatis Tbk (2018 – 2019) 2. Supervisor Pengembangan Bisnis – PT Humpuss Transportasi Kimia (2018 – 2019) 3. Supervisor Pengembangan Bisnis – PT Pelayaran Tempuran Emas Tbk (2019) 4. Dosen – Universitas International Semen Indonesia (2019 – 2023) 5. Staf Khusus Direksi – PT Saraswanti Utama (2023 – 2024) 6. Sekretaris Perusahaan – PT Saraswanti Utama (2024 – Present)
<i>Working Experiences</i>	1. <i>Special Staff to the President Commissioner – PT Humpuss Intermoda Transporatis Tbk (2018 – 2019)</i> 2. <i>Business Development Supervisor – PT Humpuss Transportasi Kimia (2018 – 2019)</i> 3. <i>Business Development Supervisor – PT Pelayaran Tempuran Emas Tbk (2019)</i> 4. <i>Lecturer – International Semen Indonesia University (2019 – 2023)</i> 5. <i>Special Staff to the Board of Directors – PT Saraswanti Utama (2023 – 2024)</i> 6. <i>Corporate Secretary – PT Saraswanti Utama (2024 – Present)</i>