

INDEPENDENSI DEWAN KOMISARIS**INDEPENDENCE OF THE BOARD OF COMMISSIONERS**

Berikut adalah rincian tabel hubungan keluarga dan keuangan Dewan Komisaris:

The following is a table detailing the family and financial relations of the Board of Commissioners:

Hubungan Keluarga Dewan Komisaris**Family Relationship of The Board of Commissioners**

Nama/ Name	Hubungan Keluarga Dengan/ Family Relationship With								
	Dewan Komisaris Lainnya/ Others Commissioners			Direksi/ The Board of Directors			Pemegang Saham/ Shareholders		
	Ya/ Yes	Tidak/ No	Ket/ Note	Ya/ Yes	Tidak/ No	Ket/ Note	Ya/ Yes	Tidak/ No	Ket/ Note
Markus Dinarso Pranoto	-	√	-	-	√	-	-	√	-
Suwarna	-	√	-	-	√	-	-	√	-
Rini Setiawati	-	√	-	-	√	-	-	√	-

Hubungan Keuangan Dewan Komisaris**Financial Relationship of The Board of Commissioners**

Nama/ Name	Hubungan Keluarga Dengan/ Family Relationship With								
	Dewan Komisaris Lainnya/ Others Commissioners			Direksi/ The Board of Directors			Pemegang Saham/ Shareholders		
	Ya/ Yes	Tidak/ No	Ket/ Note	Ya/ Yes	Tidak/ No	Ket/ Note	Ya/ Yes	Tidak/ No	Ket/ Note
Markus Dinarso Pranoto	-	√	-	-	√	-	-	√	-
Suwarna	-	√	-	-	√	-	-	√	-
Rini Setiawati	-	√	-	-	√	-	-	√	-

INDEPENDENSI DIREKSI**INDEPENDENCE OF THE BOARD OF DIRECTORS**

Berikut adalah rincian tabel hubungan keluarga dan keuangan Direksi:

The following is a table detailing the family and financial relations of the Board of Directors:

Hubungan Keluarga Direksi**Family Relationship of The Board of Directors**

Nama/ Name	Hubungan Keluarga Dengan/ Family Relationship With		
	Direksi Lainnya/ The Board of Others	Dewan Komisaris / The Board of Commissioners	Pemegang Saham/ Shareholders

Directors

	Ya/ Yes	Tidak/ No	Ket/ Note	Ya/ Yes	Tidak/ No	Ket/ Note	Ya/ Yes	Tidak/ No	Ket/ Note
Vientje Harijanto	-	√	-	-	√	-	-	√	-
Harjanto	-	√	-	-	√	-	-	√	-
Iis Syarifuddin	-	√	-	-	√	-	-	√	-

Hubungan Keuangan Direksi

Financial Relationship of The Board of Directors

Nama/ Name	Hubungan Keluarga Dengan/ Family Relationship With								
	Direksi Lainnya/ The Board of Others Directors			Dewan Komisaris / The Board of Commissioners			Pemegang Saham/ Shareholders		
	Ya/ Yes	Tidak/ No	Ket/ Note	Ya/ Yes	Tidak/ No	Ket/ Note	Ya/ Yes	Tidak/ No	Ket/ Note
Vientje Harijanto	-	√	-	-	√	-	-	√	-
Harjanto	-	√	-	-	√	-	-	√	-
Iis Syarifuddin	-	√	-	-	√	-	-	√	-