

# Daftar Riwayat Hidup Anggota Dewan Komisaris

## *Curriculum Vitae of Board of Commissioners' Member*



### IDENTITAS CALON/ CANDIDATE'S IDENTITY

Nama/ Name : Dr. A. Fuad Rahmany  
Usia/ Age : 69  
Kewarganegaraan/ Nationality : Indonesia/ Indonesian  
Domisili/ Domiciled : Jakarta

### LATAR BELAKANG PENDIDIKAN/ EDUCATIONAL BACKGROUND

- *Doctor of Philosophy (PhD) in Economics, Vanderbilt University, Nashville, Tennessee, Amerika Serikat.*
- *Master of Arts in Economics, Duke University, North Carolina, Amerika Serikat.*
- *Bachelor of Economics, Universitas Indonesia, Indonesia.*

### PENGALAMAN PEKERJAAN/ WORKING EXPERIENCES

- *Komisaris Independen di PT TBS Energi Utama Tbk (Perseroan)/ Independent Commissioner PT TBS Energi Utama Tbk (the Company). (2020 – sekarang/ present)*
- *Ketua Komite Audit di Perseroan/ Chairman of the Company's Audit Committee. (2020 – sekarang/ present)*
- *Komisaris Utama di PT Kustodian Sentral Efek Indonesia (KSEI)./ President Commissioner the Indonesia Central Securities Depository. (2022 – sekarang/ present)*
- *Komisaris Independen di PT Asuransi Jasa Indonesia./ Independent Commissioner PT Asuransi Jasa Indonesia. (2020 – sekarang/ present)*
- *Komisaris Independen di PT Schroder Investment Management Indonesia./ Independent Commissioner PT Schroder Investment Management Indonesia. (2023 – sekarang/ present)*
- *Komisaris PT Tambang Damai./ Commissioner PT Tambang Damai. (2018 – sekarang/ present)*
- *Komisaris Independen di PT Bank Rakyat Indonesia Tbk (Persero)./ Independent Commissioner di PT Bank Rakyat Indonesia Tbk (Persero). (2015 – 2020)*
- *Komisaris di PT Indonesia Asahan Alumunium Persero./ Commissioner PT Indonesia Asahan Alumunium Persero. (2014 – 2015)*
- *Anggota Dewan Direktur Non Eksekutif, Lembaga Pembiayaan Ekspor Indonesia./ Member of Non-Executive Directors, Indonesian Eximbank. (2013 – 2014)*

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### PENGALAMAN PEKERJAAN/ WORKING EXPERIENCES

- Direktur Jenderal, Direktorat Jenderal Pajak, Kementerian Keuangan./ *Director General of Tax, Ministry of Finance. (2011 – 2014)*
- Komisioner Ex Officio, Lembaga Penjamin Simpanan./ *Ex- Officio Commissioner, the Deposit Insurance Agency. (2009 – 2014)*
- Ketua, Badan Pengawas Pasar Modal dan Lembaga Keuangan (Bapepam LK), Departemen Keuangan./ *Chairman of the Capital Market and Financial Institution Supervisory Agency (Bapepam-LK), Department of Finance. (2006 – 2011)*
- Deputi Keuangan dan Pendanaan, Badan Rehabilitasi dan Rekonstruksi Aceh Nias./ *Agency for the Rehabilitation and Reconstruction of Aceh and Nias. (2005 – 2005)*
- Direktur, Direktorat Pengelolaan Surat Utang Negara, Departemen Keuangan./ *Director, Direktorat Pengelolaan Surat Utang Negara, Minister of Finance. (2004 – 2005)*
- Komisaris di PT Bank International Indonesia Tbk./ *Commissioner PT Bank International Indonesia Tbk (2002 – 2006)*
- Komisaris di PT Danareksa Persero./ *Commissioner PT Danareksa Persero (2001 – 2006)*
- Kepala Pusat, Pusat Manajemen Obligasi Negara, Departemen Keuangan/ *Head of Center, Center for State Bond Management, Ministry of Finance (2001 – 2004)*
- Kepala Bagian, Bagian Kerjasama Ekonomi Internasional dan Regional, Biro Perencanaan & HKLN, Departemen Keuangan./ *Head of Section, International and Regional Economic Cooperation Section, Planning & HKLN Bureau, Ministry of Finance. (1998 – 2000)*

### HUBUNGAN AFLIASI/ INDEPENDENSI/ AFFILIATED RELATIONSHIP/ INDEPENDENCY

- Tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris, maupun Pemegang Saham Utama dan Pengendali./ *Has no affiliation with the other members of Board of Directors, members of Board of Commissioners, as well as with the Ultimate and Controlling Shareholders.*

### KEPEMILIKAN SAHAM/ SHARE OWNERSHIP IN TBS

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