

DEWAN KOMISARIS	
Presiden Komisaris	Budi Hadidjaja
Komisaris	Drs. Herbudianto, Ak
DEWAN DIREKSI	
Presiden Direktur	Num Tanthuwani, MScM
Direktur	Hassan Themas
Direktur	dr. Maria Theresia Yulita, MARS
Direktur	Surina

Budi Hadidjaja President Commissioner

Budi Hadidjaja menjabat sebagai Presiden Komisaris Perseroan sejak 25 Juni 2015. Sebelumnya beliau menjabat sebagai Presiden Direktur Perseroan dan Direktur Utama di Entitas Anak Perseroan yaitu PT Sarana Meditama International, PT Sarana Meditama Nusantara dan PT Sarana Meditama Anugerah, sejak Mei 2014 hingga Mei 2015. Beliau pernah menempati posisi penting sebagai Presiden Direktur di PT Tridharma Guna Mandiri (2008-2014) dan di PT Keramika Indonesia Asosiasi Tbk (1994-2006), sebagai Direktur Corporate Banking di American Express Bank Ltd. (1990-1994) dan sebagai Corporate Account Officer di Bank of Tokyo (1988-1990). Beliau memulai karirnya pada tahun 1985 sebagai auditor di Lippo Audit Division.

Beliau meraih gelar sarjana Ekonomi & Bisnis dari Cornell College, USA pada tahun 1985.

Budi Hadidjaja has held the position of President Commissioner of the Company since June 25, 2015. Previously he held the position as the President Director of the Company and its subsidiaries, such as PT Sarana Meditama International, PT Sarana Meditama Nusantara and PT Sarana Meditama Anugerah, since May 2014 until May 2015. He had assumed several key positions including President Director at PT Tridharma Guna Mandiri (2008-2014), President Director at PT Keramika Indonesia Asosiasi (1994-2006), Director of Corporate Banking at American Express Bank Ltd. (1990-1994) and as Corporate Account Officer at Bank of Tokyo (1988-1990). He began his career in 1985 as an auditor at Lippo Audit Division.

Mr. Hadidjaja obtained his Bachelor degree in Economics & Business from Cornell College, USA in 1985.



Drs. Herbudianto, Ak Independent Commissioner

Sebelum bergabung dengan Perseroan, Herbudianto pernah menduduki jabatan sebagai Kepala Bagian Penilaian Perusahaan Non Jasa Keuangan, Biro Penilaian Keuangan Perusahaan Sektor Jasa Bapepam LK, Kementerian Keuangan Republik Indonesia (2006-September 2012) dan beberapa posisi penting sebagai Kepala Bagian di Kementerian Keuangan (2002-2006) yang dirintisnya sejak tahun 1991.

Beliau menyelesaikan pendidikan Kesarjanaan Program Studi Akuntansi Universitas Gadjah Mada, Yogyakarta pada tahun 1984.

Prior to joining the Company, Herbudianto was Head of Non Financial Corporate Assessment of the Corporate Finance for Services Industry Bureau, Bapepam LK, the Ministry of Finance of the Republic of Indonesia (2006-September 2012) and previously held several key positions at the Ministry of Finance of the Republic of Indonesia (2002-2006), giving him a strong career which he began in 1991.

Mr. Herbudianto obtained his Bachelor degree as the Accounting Study Program from University of Gadjah Mada, Yogyakarta in 1984.



Num Tanthuwani, MScM Director

Num Thanthuwani menjabat sebagai Direktur Perseroan sejak 28 Juni 2019. Beliau memiliki pengalaman lebih dari 22 tahun di sektor kesehatan dan manajemen kesehatan di Australia dan Thailand.

Beliau telah menempati berbagai posisi senior manajemen sejak 2011 sebagai *Associate Medical Director* dan kemudian sebagai *Chief Executive Officer* sejak 2014 di Bumrungrad Hospital.

Beliau memperoleh gelar *Masters in Management* dari *Stanford University's Graduate School of Business, USA* pada tahun 2014. Beliau juga mendapatkan gelar *Sloan Fellow* dari Stanford University sejak Juli 2013 hingga Juni 2014.

Num serves as the Director of the Company since June 28, 2019. He has over 22 years of healthcare and healthcare management experience in Australia and Thailand.

Num has held several senior management roles since 2011 as an Associate Medical Director and subsequently appointed as Chief Executive Officer in 2014 at Bumrungrad Hospital.

Num obtained his Master in Management degree from Stanford University's Graduate School of Business, USA in 2014. He was also a Sloan Fellow at Stanford University from July 2013 to June 2014.



Hassan Themas Director

Hassan Themas menjabat sebagai Direktur Perseroan sejak tahun 2012. Beliau memulai karirnya sebagai auditor pada tahun 1989 di Kantor Akuntan Publik Drs Johan Malonda & Rekan, kemudian melanjutkan ke Kantor Akuntan Publik SGV Utomo (1990-1995). Beliau menjabat sebagai Direktur di beberapa perusahaan nasional dan asing sebelum bergabung dengan Perseroan.

Beliau menempuh pendidikan jurusan Akuntansi di Universitas Tarumanagara (1985-1989).

Hassan Themas serves as the Company's Director since 2012. He began his career in 1989 as an auditor at the Public Accounting Firm Drs Johan Malonda & Partners and later at the Public Accounting Firm SGV Utomo (1990-1995). Prior to joining the Company, Mr Themas had served as Director at a number of national and foreign companies.

Mr. Themas studied Accounting at University of Tarumanagara (1985-1989).



dr. Maria Theresia Yulita, MARS Director

dr. Maria Theresia Yulita, MARS menjabat sebagai Direktur Perseroan sejak Oktober 2012 dan sebagai Direktur PT Sarana Meditama International (2011-sekarang), Sebelumnya menjabat sebagai Direktur PT Cipta Publika Utama (November 2002-April 2009), Dokter Puskesmas di PKM Kedaung Barat, Tangerang (1998-2001), Dokter Klinik Hotel Aston Atrium (1994-1996) dan Manajer Penunjang Medik di RS Mitra Kemayoran, Jakarta (1997-1998).

Beliau memperoleh gelar Sarjana Kedokteran di Universitas Tarumanagara pada tahun 1993 dan Pendidikan Profesi Kedokteran Universitas Airlangga, Surabaya pada tahun 2009 kemudian melanjutkan program Master Manajemen Rumah Sakit di Universitas Indonesia pada tahun 2011.

dr. Maria Theresia Yulita, MARS serves as the Company's Director since October 2012 and as Director of PT Sarana Meditama International (2011-present), previously as Director of PT Cipta Publika Utama (November 2002-April 2009), as Physician at Public Health Center in Kedaung Barat, Tangerang (1998-2001), as clinic doctor at the Aston Atrium Hotel (1994-1996) and as Medical Support Manager at RS Mitra Kemayoran, Jakarta (1997-1998).

dr. Yulita earned her Medical degree from University of Tarumanagara in 1993 and was enrolled in the Medical Education Profession at University of Airlangga, Surabaya in 2009 and continued her Master program in Hospital Management at the University of Indonesia in 2011.



Surina Director

Surina memulai karirnya sebagai Corporate Finance Consultant di PT Moores Rowland Indonesia dan PT Grant Thornton Restructuring dengan posisi terakhir sebagai Assistant Manager Corporate Finance, dan pernah bekerja di PT Mitra Komunikasi Nusantara sebagai Vice President Finance, Accounting & Tax.

Awalnya beliau bergabung dengan PT Sarana Meditama International pada tahun 2008 sebagai Department Head of Accounting & Tax dan kemudian sebagai Corporate Secretary, lalu sebagai Group Financial Controller dan menjabat sebagai Direktur sejak 25 Juni 2015.

Beliau mendapatkan gelar Magister Manajemen dibidang Manajemen Keuangan dari Universitas Tarumanagara pada tahun 2004 dan menyelesaikan pendidikan Sarjana Ekonomi pada tahun 2001.

Surina started her career as Corporate Finance Consultant in various multinational Consulting Firms such as PT Moores Rowland Indonesia and PT Grant Thornton Restructuring with the last position as Assistant Manager of Corporate Finance and had joined PT Mitra Komunikasi Nusantara as Vice President of Finance, Accounting & Tax.

Initially she joined PT Sarana Meditama International in 2008 as Department Head of Accounting & Tax and then assigned as Corporate Secretary, then as Group Financial Controller and now serves as Director since June 25, 2015.

Mrs. Surina obtained her Master degree majoring Financial Management from the University of Tarumanagara in 2004 and has completed her Bachelor degree in Economics 2001.

