

# Daftar Riwayat Hidup Anggota Dewan Komisaris

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



### IDENTITAS CALON/ CANDIDATE'S IDENTITY

Nama/ Name : Bacelius Ruru  
Usia/ Age : 75  
Kewarganegaraan/ Nationality : Indonesia/ Indonesian  
Domisili/ Domiciled : Jakarta

### LATAR BELAKANG PENDIDIKAN/ EDUCATIONAL BACKGROUND

- *Master of Laws, Harvard University, Amerika Serikat*
- *Bachelor of Law, Universitas Indonesia, Indonesia*

### PENGALAMAN PEKERJAAN/ WORKING EXPERIENCES

- *Komisaris Utama merangkap Komisaris Independen di PT TBS Energi Utama Tbk (Perseroan)/ President Commissioner concurrently Independent Commissioner PT TBS Energi Utama Tbk (the Company). (2019 – sekarang/ present)*
- *Ketua Komite Nominasi dan Remunerasi di Perseroan/ Chairman of the Company's Nomination and Remuneration Committee. (2023 – sekarang/ present)*
- *Direktur Utama di PT Agung Podomoro Land Tbk./ President Director PT Agung Podomoro Land Tbk. (2019 – sekarang/ present)*
- *Presiden Komisaris Independen di PT Polychem Indonesia./ Independent President Commissioner PT Polychem Indonesia. (2003 – sekarang/ present)*
- *Komisaris Utama di PT Axle Asia Insurance Broker./ President Commissioner PT Axle Asia Insurance Broker. (2018 – 2021)*
- *Wakil Komisaris Utama merangkap Komisaris Independen PT Jababeka Tbk./ Vice President Commissioner concurrently Independent Commissioner PT Jababeka Tbk. (2015 – 2019)*
- *Komisaris Independen di Perseroan./ Independent Commissioner of the Company. (2013 – 2019)*
- *Komisaris Independen di PT Manulife Aset Manajemen Indonesia./ Independent Commissioner PT Manulife Aset Manajemen Indonesia. (2011 – 2019)*

### PENGALAMAN PEKERJAAN/ WORKING EXPERIENCES

- Komisaris Utama merangkap Komisaris Independen di PT Jababeka Tbk./ *President Commissioner concurrently Independent Commissioner PT Jababeka Tbk. (2007 – 2015)*
- Komisaris Utama di PT Perusahaan Pengelola Aset (Persero)./ *President Commissioner PT Perusahaan Pengelola Aset (Persero). (2004 – 2008)*
- Komisaris Utama di PT Tuban Petrochemical Industries./ *President Commissioner PT Tuban Petrochemical Industries. (2003 – 2020)*
- CEO Jakarta Initiative Task Force (JITF)./ *CEO Jakarta Initiative Task Force (JITF). (2001 – 2004)*
- Komisaris Utama di PT Bursa Efek Indonesia./ *President Commissioner Indonesia Stock Exchange. (2001 – 2008)*
- Sekretaris Kementerian Badan Usaha Milik Negara (BUMN)./ *Secretary of the Ministry of State-Owned Enterprises (SOE) (2001 – 2004)*
- Deputy Menteri Negara/Deputy Kepala Badan Penanaman Modal dan Pembinaan BUMN Bidang Pengawasan dan Pengendalian, Kantor Menteri Negara BUMN./ *Deputy State Minister/Deputy Head of Investment and Development of SOE Supervision and Control, Office of the Minister of SOE. (2000 – 2001)*
- Asisten Menteri/Deputy Bidang Usaha Pertambangan dan Agro Industri, Kantor Menteri Negara Pendayagunaan BUMN/ *Assistant of the Minister/Deputy in Mining and Agro-Industry Business, Office of the Minister of SOE Utilization. (1999 – 2000)*
- Asisten Menteri Negara Pendayagunaan BUMN/Deputy Bidang Usaha Kompetitif Badan Pengelola BUMN./ *Assistant of the Minister of SOE/Deputy for SOE Competitive Management Board. (1998 – 1999)*
- Direktur Jenderal Pembinaan BUMN, Departemen Keuangan./ *Director General of SOE Development, Department of Finance. (1995 – 1998)*
- Ketua Badan Pengawas Pasar Modal, Departemen Keuangan./ *Chairman of Capital Market Supervisory Agency, Department of Finance. (1993 – 1995)*

### 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

- -