

PT DELTA DUNIA MAKMUR TBK
NOMINASI ANGGOTA DEWAN KOMISARIS
NOMINATION OF MEMBERS OF THE BOARD OF COMMISSIONERS



DIAN SOFIA ANDYASURI

NOMINASI ANGGOTA DEWAN KOMISARIS

NOMINATION OF MEMBER OF THE BOARD OF COMMISSIONERS

Dian Sofia Andyasuri berkewarganegaraan Indonesia.

Beliau memiliki karier profesional lebih dari 23 tahun di Indonesia, Inggris dan Singapura dalam berbagai aspek keuangan di berbagai industri, termasuk sektor telekomunikasi, oil & gas, jasa konsultansi, dan perusahaan utilitas. Sebelum bergabung dengan Perseroan, beliau pernah bekerja di Thames Water, Hutchison, dan Shell Indonesia dengan jabatan terakhir sebagai Presiden Direktur dan Country Chair. Berpengalaman di bidang keuangan, human capital, sales / business development, marketing dan technology.

Beliau bergabung dengan Perseroan sejak tahun 2023 sebagai Direktur, dan menjabat sebagai Presiden Komisaris PT Bukit Makmur Mandiri Utama (sejak tahun 2023) dan, Komisaris PT BISA Ruang Nuswantara dan PT Bukit Teknologi Digital (2023 – 2024). Beliau saat ini menjabat sebagai Board di beberapa anak perusahaan Perseroan termasuk Atlantic Carbon Group di US dan BUMA Australia Pty Ltd.

Beliau meraih gelar Sarjana Akuntansi dari Universitas Trisakti dan Magister di bidang keuangan dari Brunel University, U.K.

Dian Sofia Andyasuri is an Indonesian citizen.

She has a professional career of more than 23 years in Indonesia, UK and Singapore in various aspects of finance in various industries, including telecommunications, oil & gas, consulting services, and utility companies. Prior to joining the Company, she worked at Thames Water, Hutchison, and Shell Indonesia with her last position as President Director and Country Chair. Experienced in finance, human capital, sales / business development, marketing and technology.

She joined the Company in 2023 as a Director, and serves as President Commissioner of PT Bukit Makmur Mandiri Utama (since 2023) and, Commissioner of PT BISA Ruang Nuswantara and PT Bukit Teknologi Digital (2023 - 2024). She currently serves on the Board of several of the Company's subsidiaries including Atlantic Carbon Group in the US and BUMA Australia Pty Ltd.

She earned her Bachelor's degree in Accounting from Trisakti University and Master's degree in Finance from Brunel University, U.K.