



**MOHAMMAD GHUFRON**  
**Komisaris Independen**  
*Independent Commissioner*

Tempat dan Tanggal lahir / Place and Date of Birth	Pati, 01 Desember 1953 / Pati, December 01, 1953
Usia / Age	70 tahun / years old
Domisili / Domicile	Bekasi
Kewarganegaraan / Nationality	Indonesia / Indonesian
Dasar Hukum Penunjukan / Legal Basis of Appointment	Akta Berita Rapat Umum Pemegang Saham (RUPS) pada tanggal 12 Desember 2023 / Deed of Minutes of General Meeting of Shareholders (GMS) on December 12, 2023
Riwayat Pendidikan / Educational Background	<ul style="list-style-type: none"> <li>S-1, Teknik Kimia - Institut Teknologi Bandung (ITB). / Bachelor's Degree in Chemical Engineering - Bandung Institute of Technology (ITB)</li> <li>S-2, Program Master Business Administration (MBA) – IPMI International School of Business. / Master's Degree in Business Administration (MBA) - IPMI International School of Business.</li> </ul>
Sertifikasi Kompetensi / Certificate of Competence	<ul style="list-style-type: none"> <li>Certified Risk Professional (CRP)</li> <li>Certified Investment Banking (CIB)</li> </ul>
Pengalaman Kerja / Professional Experience	<ul style="list-style-type: none"> <li>Corporate Secretary (1991-2015); / Corporate Secretary (1991-2015); <ul style="list-style-type: none"> <li>» GKBI (Induk Koperasi ----- Bidang Textil); / GKBI (Secondary Cooperative ----- Textile);</li> <li>» PT GKBI Investment ----- (Investment Holding Company). / PT GKBI Investment ----- (Investment Holding Company).</li> </ul> </li> <li>Sekretaris, Dana Pensiun Karyawan Koperasi (DPKP) – (1997 – 2002); / Secretary of Cooperative Worker Fund Pension (1997 – 2002)</li> <li>Advisor, PT Recapital Advisory – (1997 – sekarang); / Advisor of PT Recapital Advisory (1997 – present);</li> <li>Komisaris, PT. Mitra Dhana Atmharaksha (MDA) – (2003 – 2023); / Commissioner of PT MDA (2003 – 2023);</li> <li>Komisaris Utama, PT Bapindo Bumi Sekuritas (BBS) – (2009 – 2013); / President Commissioner of PT BBS (2009 – 2013);</li> <li>Direktur Utama PT Tap Kapital Indonesia (2017-2020); / President Director of PT Tap Kapital Indonesia (2017-2020);</li> <li>Anggota Komite Audit PT Jaya Trishindo Tbk (2018-sekarang); / Member of the Audit Committee of PT Jaya TrishindoTbk (2018-present);</li> <li>Komisaris Utama PT Tap Kapital Indonesia (2020-sekarang); / President Commissioner of PT Tap Kapital Indonesia (2020 present);</li> <li>Komisaris PT. Jakarta Raya Pialang Reasuransi (2020-sekarang); / Commissioner of PT. Jakarta Raya Pialang Reasuransi (2020-present);</li> <li>Komisaris Independen PT Jaya Trishindo Tbk (2023 – sekarang); / Independent Commissioner of PT Jaya Trishindo Tbk (2023 – present);</li> </ul>
Rangkap Jabatan / Concurrent Position	<ul style="list-style-type: none"> <li>1997 - sekarang : Advisor, PT Recapital Advisory / 1997 - present : Advisor of PT Recapital Advisory</li> <li>2020 - sekarang : Komisaris Utama PT Tap Kapital Indonesia / 2020 - present : President Commissioner of PT Tap Kapital Indonesia</li> <li>2020 - sekarang : Komisaris PT Jakarta Raya Pialang Reasuransi / 2020 - present : Commissioner of PT Jakarta Raya Pialang Reasuransi</li> <li>2023 - sekarang : Komisaris Independen PT Jaya Trishindo Tbk / 2023 – present : Independent Commissioner of PT Jaya Trishindo Tbk</li> </ul>
Hubungan Afiliasi / Affiliation	Tidak Ada / Not Affiliated
Pernyataan Independensi / Statement of Independence	Beliau tidak memiliki saham baik secara langsung maupun tidak langsung, tidak memiliki afiliasi dengan anggota Dewan Komisaris, anggota Direksi, dan Pemegang Saham Utama dan tidak mempunyai usaha baik langsung maupun tidak langsung yang berkaitan dengan usaha Perseroan. / He does not own shares directly or indirectly, is not affiliated with members of the Board of Commissioners, members of the Board of Directors, or Majority Shareholders, and has no business either directly or indirectly related to the Company's business.