



Made Suladra **Komisaris Utama \ President Commissioner**

Komisaris Utama, 68 tahun, Warga Negara Indonesia. Pendidikan formal terakhir Magister Ilmu dan Teknologi Pangan di Universitas Gadjah Mada. Lulus tahun 1996.

Lahir di Bali, 6 Juli 1955. Mulai menjabat sebagai Komisaris Independen Perseroan sejak 2024.

Beberapa jabatan penting yang pernah diduduki diantaranya:

- 2024 - Sekarang : Komisaris Utama – PT Bee Jay Seafood Tbk
- 2016 - 2020 : Wakil Rektor II Bidang Keuangan, Administrasi Umum dan SDM, Universitas Widya Mataram Yogyakarta.
- 2012 – 2016 : Kepala Biro II Bidang Administrasi Umum, Keuangan, dan Kepegawaian, Universitas Widya Mataram Yogyakarta.
- 2009 – 2013 : Kepala laboratorium kimia pangan dan gizi, Universitas Widya Mataram Yogyakarta
- 2020 : Purnakarya Tenaga Pendidik.
- 1985 : Tenaga Pendidikan Tetap.

President Commissioner, 68 years old, Indonesian citizen. Last formal education Master of Science and Technology Food at Gadjah Mada University. Graduated in 1996.

Born in Bali, July 6, 1955. Began serving as Independent Commissioner of the Company since 2024.

Some important positions that have been occupied Including:

- 2024 - Present : President Commissioner – PT Bee Jay Seafood Tbk
- 2016 - 2020 : Vice Rector II for Finance, Administration General Affairs and Human Resources, Widya Mataram University Yogyakarta.
- 2012 – 2016 : Head of Bureau II for General Administration, Finance and Personnel, Widya Mataram University Yogyakarta
- 2009 – 2013 : Head of food chemistry and nutrition laboratory, Widya Mataram University Yogyakarta
- 2020 : Retired Educator
- 1985 : Permanent Education Personnel



Juda Mangitung
Komisaris / Commissioner

Latar belakang: Lahir di Belanda pada tahun 1982. Berkewarganegaraan Indonesia. Bapak Jуда Mangitung memperoleh gelar Sarjana Jurusan Teknik Pertanian pada tahun 2004 di Universitas Brawijaya Malang.

Beliau menjabat sebagai Komisaris Perseroan (2024-sekarang). sebelumnya beliau menjabat sebagai Komisaris Utama PT. BeeJay Seafood (2021-2023).

Background: Born in the Netherlands in 1982. Indonesian citizenship. Mr. Jуда Mangitung obtained a bachelor's degree in the Department of Agricultural Engineering In 2004 at Universitas Brawijaya Malang.

He served as the Company's Commissioner (2024-present). Previously he served as President Commissioner of PT. Beejay Seafood (2021-2023).



Agus Gunawan **Komisaris Independen / Independent Commissioner**

Komisaris Independen, 55 Tahun, Warga Negara Indonesia. Pendidikan formal terakhir Sarjana Manajemen Sumberdaya Perairan, Fakultas Perikanan di Institut Pertanian Bogor. Lulus tahun 1992.

Lahir di Denpasar, 20 Agustus 1968. Mulai menjabat sebagai Komisaris Independen Perseroan sejak 2024 - sekarang.

Beberapa jabatan penting yang pernah diduduki diantaranya:

2024 – Sekarang: Komisaris Independen – PT Bee Jay Seafood Tbk
2022 – Sekarang: Direktur - PT Post Energy Indonesia
2018 - 2022 : Direktur Utama – PT Post Asset Management Indonesia
2017 – 2018 : Direktur Utama - PT Quant Kapital Investama
2014 – 2017 : Vice President - PT Reliance Manajer Investasi
2011 - 2014 : Koordinator Nasional Cabang - PT Reliance Securities, Tbk.
2010 - 2014 : Direktur Utama - PT Reliance Asset Management (RAM)
2009 – 2010 : Head of Equity - PT Bali Securities
2003 – 2009 : Head of Fixed Income - PT Bali Securities
2001 - 2002 : Head of Equity - PT Bali Securities
2000 - 2001 : Head of Equity - PT Ardini Sakti Sekuritas
1997 - 2000 : Asisten Manager Fixed Income - PT Bapindo Bumi Sekuritas
1993 - 1997 : Staff - PT Panin Securities d/h PT Nusamas Panin

Independent Commissioner, 55 years old, Indonesian citizen. Last formal education Bachelor of Resource Management Waters, Faculty of Fisheries at Bogor Agricultural University. Graduated in 1992.

Born in Denpasar, August 20, 1968. Started serving as Independent Commissioner of the Company since 2024 - present.

Some of the important positions that have been occupied include:

2024 – Present : Independent Commissioner – PT Bee Jay Seafood Tbk
2022 – Present : Director - PT Post Energy Indonesia
2018 - 2022 : President Director – PT Post Asset Management Indonesia
2017 – 2018 : President Director - PT Quant Kapital Investama
2014 – 2017 : Vice President - PT Reliance Investment Manager
2011 - 2014 : National Branch Coordinator - PT Reliance Securities, Tbk.
2010 - 2014 : President Director - PT Reliance Asset Management (RAM)
2009 – 2010 : Head of Equity - PT Bali Securities
2003 – 2009 : Head of Fixed Income - PT Bali Securities
2001 - 2002 : Head of Equity - PT Bali Securities
2000 - 2001 : Head of Equity - PT Ardini Sakti Sekuritas
1997 - 2000 : Assistant Manager Fixed Income - PT Bapindo Bumi Sekuritas
1993 - 1997 : Staff - PT Panin Securities d/h PT Nusamas Panin