

PROFIL DIREKSI

Profile of Directors



NATAL IMAN GINTING
Direktur Utama
President Director

Tempat & Tanggal Lahir
Place & Date of Birth
Pernantin, Karo, 24 Desember 1966
Pernantin, Karo, December 24, 1966

Kewarganegaraan Nationality	Domisili Domicile	Usia Age
Indonesia Indonesian	Jakarta Jakarta	58 Tahun 58 Years Old

Dasar Hukum Pengangkatan

Menjabat sebagai Direktur Utama berdasarkan Keputusan Para Pemegang Saham di Luar Rapat Umum Pemegang Saham PT ILCS Nomor: KP.03/28/2/1/RKTK/WDUT/PLND-23 Nomor: SK.03/27/2/1/PAPR/DKMT/PLSL-23 tanggal 1 Maret 2023.

Pendidikan

- (1991) Sarjana Teknik dari Universitas Sumatera Utara, Medan
- (2000) Magister Manajemen dari The University of Birmingham, Inggris

Perjalanan Karier

- (2016-2018) Direktur Utama di PT Integrasi Logistik Cipta Solusi
- (2016-2018) Project Director Maritime & Logistics di PT Telkom Indonesia Tbk
- (2016-2018) Komisaris di PT Integrasi Logistik Cipta Solusi
- (2018-2020) Komisaris Utama di PT Bosnet Distribution Indonesia
- (2018-2020) Managing Director Metra Logistics di PT Multimedia Nusantara (TelkomMetra)
- (2020-2022) Project Director Ecosystem Digital Logistics di PT Telkom Indonesia Tbk
- (2021-2022) Investment Advisory Board di MDI Ventures (Telkom Venture Capital)

Rangkap Jabatan

Saat ini beliau tidak memiliki rangkap jabatan, baik di dalam Perusahaan maupun di luar Perusahaan.

Hubungan Afiliasi

Beliau tidak memiliki hubungan keluarga dan hubungan keuangan dengan anggota Dewan Komisaris, anggota Direksi lainnya, dan Pemegang Saham Pengendali.

Legal Basis of Appointment

Served as President Director based on Resolution of Shareholders Outside the General Meeting of Shareholders of PT ILCS Number: KP.03/28/2/1/RKTK/WDUT/PLND- 23 Number: SK.03/27/2/1/PAPR/DKMT/PLSL-23 dated March 1, 2023.

Education

- (1991) Bachelor of Engineering degree from the University of North Sumatra, Medan
- (2000) Master of Management degree from The University of Birmingham, UK

Career Journey

- (2006-2007) President Director at PT Integrasi Logistik Cipta Solusi
- (2016-2018) Project Director Maritime & Logistics at PT Telkom Indonesia Tbk
- (2016-2018) Commissioner at PT Integrasi Logistik Cipta Solusi
- (2018-2020) President Commissioner at PT Bosnet Distribution Indonesia
- (2018-2020) Managing Director Metra Logistics at PT Multimedia Nusantara (TelkomMetra)
- (2020-2022) Project Director Ecosystem Digital Logistics at PT Telkom Indonesia Tbk
- (2021-2022) Investment Advisory Board at MDI Ventures (Telkom Venture Capital)

Concurrent Position

He currently has no concurrent positions, either within the Company or outside the Company.

Affiliation

He has no family and financial relationships with members of the Board of Commissioners, other members of the Board of Directors, and Controlling Shareholders.



JUDI GINTA IRAWAN
Direktur IT dan Operasi dan Plt. Direktur Keuangan, SDM, dan Manajemen Risiko
Director of IT and Operations and Acting Director of Finance, HR, and Risk Management

Tempat & Tanggal Lahir
Place & Date of Birth
Pernantin, Karo, 24 Desember 1966
Pernantin, Karo, December 24, 1966

Kewarganegaraan Nationality	Domisili Domicile	Usia Age
Indonesia Indonesian	Bekasi Bekasi	54 Tahun 54 Years Old

Dasar Hukum Pengangkatan

Menjabat sebagai Direktur IT dan Operasi berdasarkan Keputusan Pemegang Saham Nomor KP.03/15/7/11/MTA/UT/PI-II-20 tanggal 15 Juli 2020 dan merangkap jabatan sebagai Plt. Direktur Administrasi dan Keuangan (berubah nomenklatur menjadi Direktur Keuangan, SDM, dan Manajemen Risiko berdasarkan Keputusan Dewan Komisaris PT ILCS Nomor: DK/24/4/1/ILCS-2024 tanggal 24 April 2024) berdasarkan Keputusan Pemegang Saham Nomor DK/05/10/1/ILCS-2022 tanggal 5 Oktober 2022.

Pendidikan

- (1996) Sarjana Teknik Perkapalan dari Institut Teknologi Sepuluh November, Surabaya

Perjalanan Karier

- (1996-1997) Executive Manager di Hiap Siondo, Pte. Ltd (Mitra Group Humpuss)
- (1997-2002) Administrator of Application di PT Terminal Petikemas Koja
- (2002-2010) Supervisor Application Development di PT Terminal Petikemas Koja
- (2018-2020) Tim PMO di PT Pelabuhan Indonesia II (Persero)
- (2010-2020) Manager Sistem Informasi di KSO PT Terminal Petikemas Koja
- (2020-2023) Plt. Direktur Komersial dan Pengembangan Usaha di PT Integrasi Logistik Cipta Solusi

Rangkap Jabatan

Plt. Direktur Administrasi dan Keuangan (berubah nomenklatur menjadi Direktur Keuangan, SDM, dan Manajemen Risiko per 24 April 2024) di PT Integrasi Logistik Cipta Solusi periode Oktober 2022-sekarang.

Hubungan Afiliasi

Beliau tidak memiliki hubungan keluarga dan hubungan keuangan dengan anggota Dewan Komisaris, anggota Direksi lainnya, dan Pemegang Saham Pengendali.

Legal Basis of Appointment

Served as Director of IT and Operations based on Shareholder Decree Number KP.03/15/7/11/MTA/UT/PI-II-20 dated July 15, 2020 and holds concurrent positions as Acting Director of Administration and Finance (changed nomenclature to Director of Finance, HR, and Risk Management based on the Decision of the Board of Commissioners of PT ILCS Number: DK/24/4/1/ILCS-2024 dated April 24, 2024) based on Shareholder Decree Number DK/05/10/1/ILCS-2022 dated October 5, 2022.

Education

- (1996) Bachelor's degree in Naval Engineering from the Sepuluh November Institute of Technology, Surabaya

Career Journey

- (1996-1997) Executive Manager at Hiap Siondo, Pte. Ltd (Humpuss Group Partner)
- (1997-2002) Administrator of Application at PT Terminal Petikemas Koja
- (2002-2010) Application Development Supervisor at PT Terminal Petikemas Koja
- (2018-2020) PMO Team at PT Pelabuhan Indonesia II (Persero)
- (2010-2020) Information Systems Manager at KSO PT Terminal Petikemas Koja
- (2020-2022) Acting. Commercial and Business Development Director at PT Integrasi Logistik Cipta Solusi;

Concurrent Position

Acting Director of Administration and Finance (changed nomenclature to Director of Finance, HR, and Risk Management as of April 24, 2024) at PT Integrasi Logistik Cipta Solusi for the October 2022-present period.

Affiliation

He has no family and financial relationships with members of the Board of Commissioners, other members of the Board of Directors, and Controlling Shareholders.



AGUS DHARMAWAN
Direktur Komersial dan Pengembangan Usaha
Director of Commercial and Business Development

Tempat & Tanggal Lahir
Place & Date of Birth
Magetan, 25 Agustus 1976
Magetan, 25 August 1976

Kewarganegaraan Nationality	Domisili Domicile	Usia Age
Indonesia Indonesian	Sidoarjo Sidoarjo	48 Tahun 48 Years Old

Dasar Hukum Pengangkatan

Menjabat sebagai Direktur Komersial dan Pengembangan Usaha berdasarkan KP.03/1/10/6/RKTK/UTMA/PLND-22 dan HM.03.03/1/10/2/PAPR/DIUT/PLSL-22 tanggal 1 Oktober 2022.

Pendidikan

- (1999) Diploma Manajemen Informatika dari Institut Bisnis dan Informatika (STIKOM), Surabaya

Perjalanan Karier

- (2012-2013) Asisten Manager Sistem Manajemen dan Informasi di PT Pelabuhan Indonesia III (Persero)
- (2013-2018) Asisten Senior Manager Solusi dan Pengembangan TIK di PT Pelabuhan Indonesia III (Persero)
- (2016-2017) Komisaris di PT Bima
- (2017-2019) Komisaris Utama di PT Berkah Industri Mesin Angkat
- (2018-2021) Senior Manager Teknologi Informasi dan Komunikasi di PT Pelabuhan Indonesia III (Persero)
- (2021-Sep 2023) Group Head Teknologi Informasi dan Komunikasi di PT Pelabuhan Indonesia (Persero)
- (2022-2023) Plt. Direktur Utama di PT ILCS

Rangkap Jabatan

Saat ini beliau tidak memiliki rangkap jabatan, baik di dalam Perusahaan maupun di luar Perusahaan.

Hubungan Afiliasi

Beliau tidak memiliki hubungan keluarga dan hubungan keuangan dengan anggota Dewan Komisaris, anggota Direksi lainnya, dan Pemegang Saham Pengendali.

Legal Basis of Appointment

Served as Director of Commercial and Business Development based on KP.03/1/10/6/RKTK/UTMA/PLND-22 and HM.03.03/1/10/2/PAPR/DIUT/PLSL-22 dated October 1, 2022.

Education

- (1999) Diploma in Informatics Management from the Surabaya Business and Informatics Institute (STIKOM)

Career Journey

- (2012-2013) Assistant Manager of Management and Information Systems at PT Pelabuhan Indonesia III (Persero)
- (2013-2018) Assistant Senior Manager for ICT Solutions and Development at PT Pelabuhan Indonesia III (Persero)
- (2016-2017) Commissioner at PT Bima
- (2017-2019) President Commissioner at PT Berkah Industri Mesin Angkat
- (2018-2021) Senior Manager of Information and Communication Technology at PT Pelabuhan Indonesia III (Persero)
- (2021-Sep 2023) Group Head of Technology Information and Communication at PT Pelabuhan Indonesia (Persero)
- (2022-2023) Acting President Director at PT ILCS

Concurrent Position

He currently has no concurrent positions, either within the Company or outside the Company.

Affiliation

He has no family and financial relationships with members of the Board of Commissioners, other members of the Board of Directors, and Controlling Shareholders.