



Indriyanti Rafi Sukmawati

Direktur | *Director*

1972 Tahun Kelahiran | *Year of Birth*

Indonesia | *Indonesian* Kewarganegaraan | *Citizenship*

Jakarta | *Jakarta* Domisili | *Domicile*

Dasar Hukum Pengangkatan *Legal Basis of Appointment*

- Diangkat pertama kali berdasarkan keputusan RUPSLB Perseroan tanggal 17 April 2014 dan Akta Notaris Rismalena Kasri, S.H., No. 5 tanggal 17 April 2014.
- *First appointed based on the resolution of the Company's EGMS dated April 17, 2014 and Notarial Deed of Rismalena Kasri, S.H., No. 5 dated April 17, 2014.*
- Diangkat kembali berdasarkan keputusan RUPST Perseroan tanggal 23 April 2026 dan Akta Notaris Christina Dwi Utami, S.H., M.Hum., M.Kn. No. 197 tanggal 23 April 2026.
- *Reappointed based on the resolution of the Company's AGMS dated 23 April 2026, as stated in Notarial Deed No. 197 dated 23 April 2026, drawn up by Christina Dwi Utami, S.H., M.Hum., M.Kn.*

Riwayat Pendidikan *Education History*

- 2010
Gelar Doktor bidang Biomedik Kimia Klinik di Universitas Hasanuddin, Makassar.
Doctoral Degree in Clinical Biomedical Chemistry from Universitas Hasanuddin, Makassar.
- 2006
Gelar Magister bidang Biomedik Kimia Klinik dari Universitas Hasanuddin, Makassar.
Master's Degree in Clinical Biomedical Chemistry from Universitas Hasanuddin, Makassar.
- 1995 & 1996
Sarjana bidang Farmasi dan Pendidikan Profesi Apoteker dari Universitas Padjadjaran, Bandung.
Bachelor's Degree in Pharmacy and Pharmacist Profession from Universitas Padjadjaran, Bandung.

Pencapaian *Achievement*

- 2024 & 2025
Indonesia Most Extraordinary Women Business Leader dalam kategori Director (SWA Media Group).
Indonesia Most Extraordinary Women Business Leader in Director category (SWA Media Group).
- 2024
Inspiring Women Award 2024/Executive Inspiratif 2024 (Perhimpunan Perempuan Lintas Profesi Indonesia - PPLPI)
Inspiring Women Award 2024/Executive Inspiratif 2024 (Indonesian Cross-Professional Women Association - PPLPI)

Hubungan Afiliasi *Affiliated Relationship*

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris, Direksi serta Pemegang Saham Utama dan Pengendali.

She has no affiliated relationships with other members of Board of Commissioners, Board of Directors, and the Ultimate and Controlling Shareholders.

Riwayat Karier *Work Experience*

Marketing Director Perseroan *The Company's Marketing Director*

2014 hingga 2018 | *2014 to 2018*

Sekretaris Perusahaan Perseroan *The Company's Corporate Secretary*

Juli hingga Desember 2016 | *July to December 2016*

Kepala Laboratorium Pusat Rujukan Nasional Prodia (PNRL) *Head of Prodia National Reference Laboratory (PNRL)*

2008 hingga 2014 | *2008 to 2014*

Account Manager Marketing Perseroan *The Company's Marketing Account Manager*

2001 hingga 2008 | *2001 to 2008*

Asisten Manajer Pemasaran Perseroan *The Company's Marketing Assistant Manager*

1996 hingga 2001 | *1996 to 2001*

Rangkat Jabatan *Concurrent Position*

Beliau tidak memiliki rangkap jabatan di perusahaan lain
She has no concurrent positions in other companies

Dosen Luar Biasa Program Studi Master Farmasi Klinik, Fakultas Farmasi, Universitas Padjadjaran
Extraordinary Lecturer of Clinical Pharmacy Master Program, Faculty of Pharmacy, Universitas Padjadjaran

aktif hingga saat ini | *currently active until now*