



Andri Hidayat

Direktur | *Director*

1973 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 dari 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.
- 1996 & 1997
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*

- 2025
Global Champion 2025 - The World CIO 200 Summit & Awards (Global CIO Forum)
CXtraordinary Tech Executive Award 2025 (Marketing)
- 2023-2025
The World CIO 200 Awards Indonesia (Global CIO Forum).
- 2024
The Best Chief Digital Officer of The Year in Healthcare 2024 (ITech Magazine x Fordigi).
- 2023
Top 50 IT Leaders in Indonesia 2023 (EXITO Digital Transformation Summit).
- 2022 & 2023
Top Tech Leaders CIO100 ASEAN Awards (Majalah CIO).
- 2016
Top 5th Indonesia Future Business Leader 2016 (SWA Media Group).

Hubungan Afiliasi *Affiliated Relationship*

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

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

Riwayat Karier *Work Experience*

Direktur Diagnostic Operation & IT Perseroan
The Company's Director of Diagnostic Operation & IT

2014 hingga 2021 | *2014 to 2021*

Pejabat Sementara IT Project Monitoring Officer Perseroan
The Company's Ad Interim Functionary of IT Project Monitoring Officer

2012 hingga 2013 | *2012 to 2013*

Kepala Wilayah I Perseroan - Aceh & Sumatera Utara
The Company's Regional Head I - Aceh & North Sumatera

2005 hingga 2014 | *2005 to 2014*

Manajer Technical Quality Assurance Perseroan
The Company's Technical Quality Assurance Manager

2002 hingga 2005 | *2002 to 2005*

Asisten Manajer Technical Quality Assurance Perseroan
The Company's Technical Quality Assurance Assistant Manager

1997 hingga 2002 | *1997 to 2002*

Rangkat Jabatan *Concurrent Position*

Direktur Business & Product PT Prodia Digital Indonesia
Business & Product Director in PT Prodia Digital Indonesia

sejak 2023 | *since 2023*

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*