



Andi Widjaja

Komisaris Utama | Anggota Komite Nominasi dan Remunerasi
President Commissioner | Member of Nomination and Remuneration Committee

1936 Tahun Kelahiran | *Year of Birth*

Indonesia | *Indonesian* Kewarganegaraan | *Citizenship*

Jakarta | *Jakarta* Domisili | *Domicile*

Dasar Hukum Pengangkatan *Legal Basis of Appointment*

- Diangkat pertama kali berdasarkan Akta Notaris Ibnu Hanny, S.H., No.1 tanggal 12 November 2002.
First appointed based on the Notarial Deed of Ibnu Hanny, S.H., No. 1 dated 12 November 2002.
- 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*

- 1978
Gelar Doktoral (Ph.D.) bidang Biologi Molekuler dari University of Munster, Jerman.
Doctoral Degree (Ph.D.) of Molecular Biology from University of Munster, Germany.
- 1986
Master of Business Administration dari University of California, Los Angeles, Amerika Serikat.
Master of Business Administration from University of California, Los Angeles, United States of America.
- 1963
Sarjana bidang Farmasi dari Institut Teknologi Bandung.
Bachelor's Degree of Pharmacy from Institut Teknologi Bandung.

Hubungan Afiliasi *Affiliated Relationship*

Beliau memiliki hubungan kepemilikan sebagai Pemegang Saham Utama dan Pengendali di Perseroan.

He has ownership relationships as the Ultimate and Controlling Shareholder of the Company.

Riwayat Karier *Work Experience*

Aktif sebagai dosen dan peneliti ilmiah
Active as a lecturer and scientific researcher

1968 hingga saat ini | *1968 until now*

Direktur Utama Perseroan
The Company's President Director

1973 hingga 2003 | *1973 to 2003*

Pendiri perseroan
Founder of the Company

Rangkat Jabatan *Concurrent Position*

Komisaris Utama PT Prodia Digital Indonesia
President Commissioner of PT Prodia Digital Indonesia

sejak 2023 | *since 2023*

Komisaris Utama PT Prodia Utama
President Commissioner of PT Prodia Utama

sejak 2013 | *since 2013*

Komisaris Utama PT Prodia Diagnostic Line Tbk
President Commissioner of PT Prodia Diagnostic Line Tbk

sejak 2010 | *since 2010*

Komisaris Utama PT Prodia Stemcell Indonesia
President Commissioner of PT Prodia Stemcell Indonesia

sejak 2010 | *since 2010*

Komisaris Utama PT Prodia Occupational Health Indonesia (sebelumnya bernama PT Prodia OHI International)
President Commissioner of PT Prodia Occupational Health Indonesia (previously named PT Prodia OHI International)

sejak 2008 | *since 2008*

Komisaris Utama PT Prodia Diacro Laboratories
President Commissioner of PT Prodia Diacro Laboratories

sejak 2008 | *since 2008*

Komisaris Utama PT Inovasi Diagnostika
President Commissioner of PT Inovasi Diagnostika

sejak 2008 | *since 2008*