

Endang Wahjuningtyas Hoyaranda

Komisaris | Ketua Komite Tata Kelola Perusahaan | Anggota Komite Nominasi dan Remunerasi | Anggota Komite Manajemen Risiko

Commissioner | Chairperson of Corporate Governance | Member of Nomination and Remuneration Committee | Member of Risk Management Committee

1951 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 14 April 2015 dan Akta Notaris Rismalena Kasri, S.H., No. 8 tanggal 28 April 2015.
- First appointed based on the resolution of the Company's EGMS dated April 14, 2015 and Notarial Deed of Rismalena Kasri, S.H., No. 8 dated 28 April 2015.
- 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

- 1977
Profesi Apoteker dari Institut Teknologi Bandung.
Pharmacist Profession from Institut Teknologi Bandung.
- 1976
Sarjana bidang Farmasi dari Institut Teknologi Bandung.
Bachelor's Degree in Pharmacy from Institut Teknologi Bandung.

Hubungan Afiliasi Affiliated Relationship

Beliau memiliki hubungan afiliasi dengan PT Prodia Utama yang merupakan Pemegang Saham Utama dan Pengendali Perseroan.

She has an affiliated relationship with PT Prodia Utama, which is the Ultimate and Controlling Shareholders of the Company.

Riwayat Karier Work Experience

Ketua Tim Penawaran Umum Perdana Perseroan
Team Leader of the Company's Initial Public Offering
2014 hingga 2016 | 2014 to 2016

Direktur Utama Perseroan
President Director of the Company
2003 hingga 2009 | 2003 to 2009

Dosen Manajemen Laboratorium serta Kewirausahaan Universitas Hasanuddin
Lecturer in Laboratory Management and Entrepreneurship at Universitas Hasanuddin
2003 hingga 2006 | 2003 to 2006

Direktur Operasi Perseroan
Director of Operation of the Company
1990 hingga 2002 | 1990 to 2002

Manajer Riset dan Pengembangan Prodia Clinical Laboratory
Research and Development Manager of Prodia Clinical Laboratory
1982 hingga 1990 | 1982 to 1990

Sekretaris Jurusan Farmasi Fakultas Matematika dan Ilmu Pengetahuan Alam, Institut Teknologi Bandung
Secretary of Department of Pharmacy, Faculty of Mathematics and Natural Sciences, Institut Teknologi Bandung
1979 hingga 1982 | 1979 to 1982

Dosen jurusan Farmasi di Fakultas Matematika dan Ilmu Pengetahuan Alam, Institut Teknologi Bandung
Lecturer in Pharmacy at Faculty of Math and Natural Science, Institut Teknologi Bandung
1976 hingga 1982 | 1976 to 1982

Ringkat Jabatan Concurrent Position

Komisaris PT Prodia Digital Indonesia (sejak 2023).
Commissioner in PT Prodia Digital Indonesia (since 2023).

Komisaris PT Prodia Distribusi Medika (sejak 2021).
Commissioner in PT Prodia Distribusi Medika (since 2021).

Komisaris PT Prodia Diagnostic Line Tbk (sejak 2016).
Commissioner in PT Prodia Diagnostic Line Tbk (since 2016).

Komisaris Grhanis Group:
Commissioner in Grhanis Group:

- PT Grhanis Putra Propertindo (sejak 2016).
PT Grhanis Putra Propertindo (since 2016).
- PT Grhanis Pusaka Propertindo (sejak 2016).
PT Grhanis Pusaka Propertindo (since 2016).
- PT Grhanis Prima Propertindo (sejak 2016).
PT Grhanis Prima Propertindo (since 2016).
- PT Grhanis Permata Propertindo (sejak 2016).
PT Grhanis Permata Propertindo (since 2016).
- PT Grhanis Prakarsa Propertindo (sejak 2016).
PT Grhanis Prakarsa Propertindo (since 2016).

Komisaris PT Inovasi Diagnostika (sejak 2015).
Commissioner in PT Inovasi Diagnostika (since 2015).

Direktur Utama PT Prodia Utama (sejak 2013).
President Director in PT Prodia Utama (since 2013).

Komisaris PT Prodia Stem Cell Indonesia (sejak 2010).
Commissioner in PT Prodia Stem Cell Indonesia (since 2010).

Komisaris PT Prodia Occupational Health Indonesia (sebelumnya bernama PT Prodia OHI International) (sejak 2008).
Commissioner in PT Prodia Occupational Health Indonesia (previously named PT Prodia OHI International) (since 2008).

Komisaris PT Prodia Diacro Laboratories (sejak 2008).
Commissioner in PT Prodia Diacro Laboratories (since 2008).

Dosen Etika Laboratorium Medis Politeknik Kesehatan Jakarta (sejak 1997).
Lecturer in Medical Laboratory Ethics at Jakarta Health Polytechnic (since 1997).