



Lukas Setia Atmaja

Komisaris Independen | Ketua Komite Audit | Anggota Tata Kelola Perusahaan | Anggota Komite Manajemen Risiko

Independent Commissioner | Chairman of the Audit Committee | Member of Corporate Governance Committee | Member of the Risk Management Committee

1965 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 Rapat Umum Pemegang Saham Luar Biasa pada tanggal 5 Oktober 2017 dan Akta Notaris Notaris Christina Dwi Utami, S.H., M.Hum., M.Kn No. 34 tanggal 12 Oktober 2017.
- *First appointed based on the resolution of the Company's Extraordinary General Meeting of Shareholders dated 5 October 2017, as stated in Notarial Deed No. 34 dated 12 October 2017, drawn up by Christina Dwi Utami, S.H., M.Hum., M.Kn.*
- 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*

- 2007
Doktor (Ph.D.) bidang Banking and Finance dari Monash University, Australia.
Doctoral Degree (Ph.D.) of Banking and Finance from Monash University, Australia.
- 1992
Master of Business Bisnis (Finance, Banking, and Investment) dari Universitas of Wisconsin-Madison, Amerika Serikat.
Master of Business (Finance, Banking, and Investment) from University of Wisconsin-Madison, United States of America.
- 1987
Sarjana (S1) bidang Ekonomi dari Universitas Atma Jaya, Yogyakarta.
Bachelor Degree of Economics from Universitas Atma Jaya, Yogyakarta.

Hubungan Afiliasi *Affiliated Relationship*

Belliau 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*

Komisaris Independen Perseroan *The Company's Independent Commissioner*

2017 hingga 2021 | *2017 to 2021*

Wakil Ketua Bidang Riset, Indonesian Institute for Corporate Directorship (IICD) *Vice Chairman for Research, Indonesian Institute for Corporate Directorship (IICD)*

2011 hingga 2022 | *2011 to 2022*

Wakil Dekan Bidang Akademik, Universitas Prasetiya Mulya *Associate Dean for Academic Affairs, Universitas Prasetiya Mulya*

2011 hingga 2013 | *2011 to 2013*

Kepala Departemen Keuangan, Universitas Prasetiya Mulya *Head of Finance Department, Universitas Prasetiya Mulya*

2008 hingga 2011 | *2008 to 2011*

Pengajar Monash University dan Deakin University, Australia *Lecturer in Monash University and Deakin University, Australia*

2005 hingga 2007 | *2005 to 2007*

Pengembangan Organisasi, PT Astra International Tbk *Organization Development, PT Astra International Tbk*

1997 | *1997*

Rangkat Jabatan *Concurrent Position*

Ketua Senat Universitas Prasetiya Mulya *Chairman of the Senate of Prasetiya Mulya*

2025 hingga sekarang | *2025 to present*

Komisaris Independen, PT Medela Potentia Tbk *Independent Commissioner, PT Medela Potentia Tbk*

2024 hingga sekarang | *2024 to present*

Dosen Tetap Universitas Prasetiya Mulya *Permanent Lecturer, Prasetiya Mulya University*

2001 hingga sekarang | *2001 to present*