



# Gunawan Prawiro Soeharto

Komisaris | Anggota Komite Tata Kelola Perusahaan | Anggota Komite Nominasi dan Remunerasi

*Commissioner | Member of Corporate Governance Committee | Member of Nomination and Remuneration Committee*

1938 Tahun Kelahiran | *Year of Birth*

Indonesia | *Indonesian* Kewarganegaraan | *Citizenship*

Surakarta | *Surakarta* 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*

- 1966 Sarjana bidang Farmasi dari Universitas Gadjah Mada, Yogyakarta.  
*Bachelor's Degree in Pharmacy from Universitas Gadjah Mada, Yogyakarta.*

## 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*

### Komisaris PT Prodia Diagnostic Line Tbk *Commissioner in PT Prodia Diagnostic Line Tbk*

2011 hingga 2026 | *2011 to 2026*

### Direktur Pemasaran Perseroan *The Company's Marketing Director*

1973 hingga 2003 | *1973 to 2003*

### Direktur Kepegawaian Perseroan *The Company's Human Resources Director*

1973 hingga 1978 | *1973 to 1978*

### Sekretaris Fakultas Farmasi Universitas Atmajaya Solo *Secretary of the Faculty of Pharmacy in Universitas Atmajaya Solo*

1967 hingga 1974 | *1967 to 1974*

### Salah satu pendiri perseroan *One of the founders of the Company*

## Rangkat Jabatan *Concurrent Position*

### Komisaris PT Prodia Digital Indonesia *Commissioner in PT Prodia Digital Indonesia*

sejak 2026 | *since 2026*

### Komisaris PT Prodia StemCell Indonesia *Commissioner in PT Prodia StemCell Indonesia*

sejak 2016 | *since 2016*

### Komisaris PT Prodia Diacro Laboratories *Commissioner in PT Prodia Diacro Laboratories*

sejak 2016 | *since 2016*

### Komisaris PT Prodia Occupational Health Indonesia (sebelumnya bernama PT Prodia OHI International) *Commissioner in PT Prodia Occupational Health Indonesia (previously named PT Prodia OHI International)*

sejak 2015 | *since 2015*

### Komisaris PT Prodia Utama *Commissioner in PT Prodia Utama*

sejak 2013 | *since 2013*

### Komisaris PT Inovasi Diagnostika *Commissioner in PT Inovasi Diagnostika*

sejak 2008 | *since 2008*