

2026

Layanan Informasi Publik
PT Hutama Karya (Persero)

Mengumumkan Informasi Dewan Komisaris

PT Hutama Karya (Persero)



► Profil Dewan Komisaris

Profile of The Board of Commissioners



Denny Abdi

Komisaris Utama
President Commissioner



Kewarganegaraan | Citizenship
Warga Negara Indonesia | Indonesian Citizen



Domisili | Domicile
Jakarta, Indonesia



Tempat dan Tahun Lahir/Usia | Place and Year of Birth/Age
Lahir di Sungai Penuh pada tahun 1970.
Usia 55 tahun Per Desember 2025.
Born in Sungai Penuh in 1970.
Age 55 years old as of December 2025.

Riwayat Pendidikan

Educational Background

- Sarjana Ekonomi dari Universitas Andalas, Padang (1995).
- Magister Hubungan Internasional dari Universitas Indonesia, Depok (1999).
- Bachelor of Economics from Andalas University, Padang (1995).
- Master of International Relations from University of Indonesia, Depok (1999).

Sertifikasi

Certification

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Riwayat Jabatan

Employment History

Dasar Hukum Pengangkatan Legal Basis of Appointment

Diangkat menjadi Komisaris Utama untuk pertama kalinya berdasarkan Keputusan Para Pemegang Saham PT Utama Karya Nomor 126 Tahun 2026 dan Nomor SK.054/DI-DAM/DO/2026 tentang Pemberhentian dan Pengangkatan Anggota-Anggota Dewan Komisaris Perusahaan Perseroan (Persero) PT Utama Karya tanggal 13 Februari 2026.

Appointed as President Commissioner for the first time based on the Resolution of the Shareholders of PT Utama Karya (Persero) Number 126 of 2026 and Number SK.054/DI-DAM/DO/2026 concerning the Dismissal and Appointment of Members of the Board of Commissioners of the Company dated February 13, 2026.

Jabatan Rangkap Concurrent Position

- Ketua Komite Tata Kelola Terintegrasi Utama Karya.
- Komite Nominasi dan Remunerasi Utama Karya.
- Chairman of the Integrated Governance Committee of Utama Karya.
- Chairman of the Nomination and Remuneration Committee of Utama Karya.

Tidak memiliki rangkap jabatan pada emiten lain.
Does not hold concurrent positions in other issuers.

Pengalaman Kerja Work Experience

- Direktur Urusan Asia Tenggara, Kementerian Luar Negeri Republik Indonesia (2017–2021).
- Duta Besar Republik Indonesia untuk Republik Sosialis Vietnam (2021–2025).
- Sekretaris Jenderal Kementerian Luar Negeri Republik Indonesia (2025–sekarang).
- Director for Southeast Asian Affairs at the Ministry of Foreign Affairs of the Republic of Indonesia (2017–2021).
- Ambassador of the Republic of Indonesia to the Socialist Republic of Vietnam (2021–2025).
- Secretary-General of the Ministry of Foreign Affairs of the Republic of Indonesia (2025–present).

Periode Menjabat Term of Office

2026–2031, Periode Pertama.
2026–2031, First Period

Kepemilikan Saham di Utama Karya Share Ownership in Utama Karya

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R. Wahyu Muryadi

Komisaris Independen
Independent Commissioner



Kewarganegaraan | Citizenship
Warga Negara Indonesia | Indonesian Citizen



Domisili | Domicile
Jakarta, Indonesia



Tempat dan Tahun Lahir/Usia | Place and Year of Birth/Age
Lahir di Surabaya pada tahun 1964.
Usia 61 tahun Per Desember 2025.
Born in Surabaya in 1964.
Age 61 years old as of December 2025.

Riwayat Pendidikan Educational Background

- Sarjana Ekonomi dari Universitas Airlangga, Surabaya (1988).
- Sarjana Ekonomi dari Universitas As-Syafi'iyah, Bekasi (2014).
- Magister Management dari Universitas Bina Nusantara, Jakarta (2016).
- Bachelor of Economics from Airlangga University, Surabaya (1988).
- Bachelor of Economics from As-Syafi'iyah University, Bekasi (2014).
- Master of Management from Bina Nusantara University, Jakarta (2016)

Sertifikasi Certification

Qualified Risk Governance Professional (QRGP).
Qualified Risk Governance Professional (QRGP).

Riwayat Jabatan Employment History

Dasar Hukum Pengangkatan Legal Basis of Appointment

Diangkat menjadi Komisaris Independen untuk pertama kalinya berdasarkan Surat Keputusan Menteri Badan Usaha Milik Negara No. SK-107/MBU/05/2019 tentang Pemberhentian dan Pengangkatan Anggota-anggota Dewan Komisaris Perusahaan Perseroan (Persero) PT Hutama Karya 28 Mei 2019. Kemudian diangkat kembali berdasarkan Surat Keputusan Menteri Badan Usaha Milik Negara No. SK Menteri BUMN No. SK-121/MBU/05/2024.

Appointed as Independent Commissioner for the first time based on the Decree of the Minister of State-Owned Enterprises Number SK-107/MBU/05/2019 concerning the Dismissal and Appointment of Members of the Board of Commissioners of PT Hutama Karya (Persero) dated May 28, 2019. Subsequently, reappointed based on the Decree of the Minister of State-Owned Enterprises Number SK-121/MBU/05/2024.

Jabatan Rangkap Concurrent Position

- Ketua Komite Manajemen Risiko dan GCG Hutama Karya.
- Anggota Komite Tata Kelola Terintegrasi Hutama Karya.
- Anggota Komite Nominasi dan Remunerasi Hutama Karya.
- Chairman of the Risk Management and GCG Committee at Hutama Karya.
- Member of the Integrated Governance Committee at Hutama Karya.
- Member of the Nomination and Remuneration Committee at Hutama Karya.

Tidak memiliki rangkap jabatan pada emiten lain.
Does not hold concurrent positions in other issuers.

Pengalaman Kerja Work Experience

- Kepala Biro Protokol Istana Presiden (1999–2001).
- Managing Editor Desk Nasional di Majalah Tempo (2001–2003).
- Executive Editor di Majalah Tempo (2004–2010).
- Chief Editor di Majalah Tempo (2010–2013).
- Chief Editor di Tempo TV dan Tempo Channel (2013–2016).
- CCO PT Tempo Inti Media, Tbk. (2016–2019).
- Komisaris Independen PT Hutama Karya (Persero) (2019–sekarang).
- Head of the Presidential Palace Protocol Bureau (1999–2001).
- Managing Editor of the National Desk at Tempo Magazine (2001–2003).
- Executive Editor at Tempo Magazine (2004–2010).
- Chief Editor at Tempo Magazine (2010–2013).
- Chief Editor at Tempo TV and Tempo Channel (2013–2016).
- CCO of PT Tempo Inti Media, Tbk. (2016–2019).
- Independent Commissioner of PT Hutama Karya (Persero) (2019–present).

Periode Menjabat Term of Office

2019–2024, Periode Pertama.
2024–2029, Periode Kedua.
2019–2024, First Period.
2024–2029, Second Period.

Kepemilikan Saham di Hutama Karya Share Ownership in Hutama Karya

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Siti Jamaliah Lubis

Komisaris Independen
Independent Commissioner



Kewarganegaraan | Citizenship
Warga Negara Indonesia | Indonesian Citizen



Domisili | Domicile
Jakarta, Indonesia



Tempat dan Tahun Lahir/Usia | Place and Year of Birth/Age
Lahir di Asahan pada tahun 1960.
Usia 65 tahun Per Desember 2025.
Born in Asahan in 1960.
Age 65 years old as of December 2025.

Riwayat Pendidikan

Educational Background

- Sarjana Hukum dari Universitas Borobudur, Jakarta (2000).
- Magister Hukum dari Universitas Islam Sumatera Utara, Medan (2025).
- Bachelor of Law from Universitas Borobudur, Jakarta (2000).
- Master of Law from Universitas Islam Sumatera Utara, Medan (2025).

Sertifikasi

Certification

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Riwayat Jabatan

Employment History

Dasar Hukum Pengangkatan

Legal Basis of
Appointment

Diangkat menjadi Komisaris Independen untuk pertama kalinya berdasarkan Surat Keputusan Kepala Badan Pengaturan Badan Usaha Milik Negara dan Direktur Utama Perusahaan Perseroan (Persero) PT Danantara Asset Management Selaku Para Pemegang Saham Perusahaan Perseroan (Persero) PT Hutama Karya pada tanggal 31 Oktober 2025 Nomor 30 Tahun 2025 dan Nomor: SK.074/DI-DAM/DO/2025 tentang Pemberhentian dan Pengangkatan Anggota-Anggota Dewan Komisaris Perusahaan Perseroan (Persero) PT Hutama Karya.

Appointed as Independent Commissioner for the first time based on the Joint Resolution of the Head of the State-Owned Enterprises Regulatory Agency and the President Director of PT Danantara Asset Management (Persero) acting as the Shareholders of PT Hutama Karya (Persero) dated October 31, 2025, Number 30 of 2025 and Number SK.074/DI-DAM/DO/2025 concerning the Dismissal and Appointment of Members of the Board of Commissioners of the Company.

Jabatan Rangkap

Concurrent Position

- Ketua Komite Audit Hutama Karya.
- Anggota Komite Nominasi dan Remunerasi Hutama Karya.
- Anggota Komite Tata Kelola Terintegrasi Hutama Karya.
- Chairman of the Audit Committee at Hutama Karya.
- Member of the Nomination and Remuneration Committee at Hutama Karya.
- Member of the Integrated Governance Committee at Hutama Karya.

Tidak memiliki rangkap jabatan pada emiten lain.
Does not hold concurrent positions in other issuers.

Pengalaman Kerja

Work Experience

- Pelaksana Presiden Kongres Advokat Indonesia (2018–2019).
- Beberapa posisi penting lainnya dalam Kongres Advokat Indonesia dan organisasi advokat di Indonesia
- Ketua Umum Dewan Pimpinan Pusat Kongres Advokat Indonesia (KAI) (2025–sekarang).
- Komisaris Independen PT Hutama Karya (Persero) (2025–sekarang).
- Acting President of the Kongres Advokat Indonesia (2018–2019).
- Held various key positions within the Kongres Advokat Indonesia and other advocate organizations in Indonesia, including as Chairman of the Central Executive Board of the Kongres Advokat Indonesia (KAI) (2025–present).
- Independent Commissioner at PT Hutama Karya (Persero) (2025–present).

Periode Menjabat

Term of Office

2025–2030, Periode Pertama.
2025–2030, First Period.

Kepemilikan Saham di Hutama Karya

Share Ownership
in Hutama Karya

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Mudanto Hatta

Komisaris Independen
Independent Commissioner



Kewarganegaraan | Citizenship
Warga Negara Indonesia | Indonesian Citizen



Domisili | Domicile
Jakarta, Indonesia



Tempat dan Tahun Lahir/Usia | Place and Year of Birth/Age
Lahir di Jakarta pada tahun 1968.
Usia 57 tahun Per Desember 2025.
Born in Jakarta in 1968.
Age 57 years old as of December 2025.

Riwayat Pendidikan
Educational Background Sarjana Ilmu Sosial dan Ilmu Politik dari Universitas Katolik Parahyangan, Bandung (1994).
Bachelor's Degree in Social and Political Sciences from Parahyangan Catholic University, Bandung (1994).

Sertifikasi
Certification -

Riwayat Jabatan
Employment History

**Dasar Hukum
Pengangkatan**
Legal Basis of
Appointment

Diangkat menjadi Komisaris Independen untuk pertama kalinya berdasarkan Surat Keputusan Kepala Badan Pengaturan Badan Usaha Milik Negara dan Direktur Utama Perusahaan Perseroan (Persero) PT Danantara Asset Management (Persero) selaku Para Pemegang Saham Perusahaan Perseroan (Persero) PT Utama Karya pada tanggal 31 Oktober 2025 Nomor 30 Tahun 2025 dan Nomor: SK.074/DI-DAM/DO/2025 tentang Pemberhentian dan Pengangkatan Anggota-Anggota Dewan Komisaris Perusahaan Perseroan (Persero) PT Utama Karya.

Appointed as Independent Commissioner for the first time based on the Joint Resolution of the Head of the State-Owned Enterprises Regulatory Agency and the President Director of PT Danantara Asset Management (Persero) acting as the Shareholders of PT Utama Karya (Persero) dated October 31, 2025, Number 30 of 2025 and Number SK.074/DI-DAM/DO/2025 concerning the Dismissal and Appointment of Members of the Board of Commissioners of the Company.

Jabatan Rangkap
Concurrent Position

- Wakil Ketua Komite Audit Utama Karya.
- Anggota Komite Nominasi dan Remunerasi Utama Karya.
- Anggota Komite Tata Kelola Terintegrasi Utama Karya.
- Komisaris PT Lumina Persada Mandiri.
- Komisaris PT Agro Sumber Pertiwi.
- Vice Chairman of the Audit Committee of Utama Karya.
- Member of the Nomination and Remuneration Committee at Utama Karya.
- Member of the Integrated Governance Committee at Utama Karya.
- Commissioner at PT Lumina Persada Mandiri.
- Commissioner at PT Agro Sumber Pertiwi.

Tidak memiliki rangkap jabatan pada emiten lain.
Does not hold concurrent positions in other issuers.

Pengalaman Kerja
Work Experience

- Account Director di PT Multimedia Prasetyakarya (1994–2004).
- Komisaris PT Maserati Sriwijaya (2002–2006).
- Direktur Utama PT Adovelin Raharja Logistik (2005–2015).
- Direktur di PT Studio Enam Desain (2020–2025).
- Direktur Utama PT Valentina Mandiri Indonesia (2015–2025).
- Komisaris Independen PT Utama Karya (Persero) (2025–sekarang).
- Account Director at PT Multimedia Prasetyakarya (1994–2004).
- Commissioner at PT Maserati Sriwijaya (2002–2006).
- President Director at PT Adovelin Raharja Logistik (2005–2015).
- Director at PT Studio Enam Desain (2020–2025).
- President Director at PT Valentina Mandiri Indonesia (2015–2025).
- Independent Commissioner at PT Utama Karya (Persero) (2025–present).

Periode Menjabat
Term of Office 2025–2030, Periode Pertama.
2025–2030, First Period.

**Kepemilikan Saham
di Utama Karya**
Share Ownership
in Utama Karya -



Mukris

Komisaris
Commissioner



Kewarganegaraan | Citizenship
Warga Negara Indonesia | Indonesian Citizen



Domisili | Domicile
Jakarta, Indonesia



Tempat dan Tahun Lahir/Usia | Place and Year of Birth/Age
Lahir di Jakarta pada tahun 1965.
Usia 60 tahun Per Desember 2025.
Born in Jakarta in 1965.
Age 60 years old as of December 2025.

Riwayat Pendidikan
Educational Background

- Sarjana Ilmu Hukum dari Universitas 17 Agustus 1945, Jakarta (1987).
- Magister Ilmu Hukum dari Sekolah Tinggi Ilmu Hukum “IBLAM”, Jakarta (2004).
- Doktor Ilmu Hukum dari Universitas Airlangga, Surabaya (2015)
- Bachelor of Law from University of 17 August 1945, Jakarta (1987).
- Master of Law from IBLAM School of Law, Jakarta (2004).
- Doctor of Law from Airlangga University, Surabaya (2015).

Sertifikasi
Certification

Certified Government Chief Audit Executive (CGCAE) (2022).
Certified Government Chief Audit Executive (CGCAE) (2022).

Riwayat Jabatan
Employment History

Dasar Hukum
Pengangkatan
Legal Basis of
Appointment

Diangkat menjadi Komisaris untuk pertama kalinya berdasarkan Keputusan Para Pemegang Saham PT Utama Karya Nomor 126 Tahun 2026 dan Nomor SK.054/DI-DAM/DO/2026 tentang Pemberhentian dan Pengangkatan Anggota-Anggota Dewan Komisaris Perusahaan Perseroan (Persero) PT Utama Karya tanggal 13 Februari 2026.
Appointed as Commissioner for the first time based on the Resolution of the Shareholders of PT Utama Karya (Persero) Number 126 of 2026 and Number SK.054/DI-DAM/DO/2026 concerning the Dismissal and Appointment of Members of the Board of Commissioners of the Company dated February 13, 2026.

Jabatan Rangkap
Concurrent Position

- Wakil Ketua Komite Audit Utama Karya.
- Wakil Ketua Komite Manajemen Risiko dan GCG Utama Karya.
- Anggota Komite Nominasi dan Remunerasi Utama Karya.
- Anggota Komite Tata Kelola Terintegrasi Utama Karya.
- Vice Chairman of the Audit Committee of Utama Karya.
- Vice Chairman of the Risk Management and GCG Committee of Utama Karya.
- Member of the Nomination and Remuneration Committee of Utama Karya.
- Member of the Integrated Governance Committee of Utama Karya.

Tidak memiliki rangkap jabatan pada emiten lain.
Does not hold concurrent positions in other issuers.

Pengalaman Kerja
Work Experience

- Inspektur IV Jaksa Agung Muda Pengawasan (2021–2022).
- Kepala Kejaksaan Tinggi Kalimantan Selatan (2022–2024).
- Sekretaris Jaksa Agung Muda Tindak Pidana Umum (2024–2025)
- Jaksa Ahli Utama pada Badan Diklat Kejaksaan Republik Indonesia (2025–sekarang).
- Komisaris PT Utama Karya (Persero) (2026–sekarang).
- Inspector IV at the Deputy Attorney General for Supervision (2021–2022).
- Head of the High Prosecutor’s Office of South Kalimantan (2022–2024).
- Secretary to the Deputy Attorney General for General Crimes (2024–2025).
- Principal Prosecutor at the Education and Training Agency of the Attorney General’s Office of the Republic of Indonesia (2025–present).
- Commissioner at PT Utama Karya (Persero) (2026–present).

Periode Menjabat
Term of Office

2026–2031, Periode Pertama.
2026–2031, First Period.

Kepemilikan Saham
di Utama Karya
Share Ownership
in Utama Karya

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