

Hubungan Afiliasi

The Relationship of Affiliates

Profil Direksi dan Dewan Komisaris terkait hubungan afiliasi dengan anggota Direksi lainnya,
 anggota Dewan komisaris dan Pemegang Saham Utama /
 Profile of the Boards of Commissioners and Directors regarding the relationship of affiliates with other
 members of the Boards of Commissioners and Directors and Principal Shareholders

Nama/ Name	Hubungan keluarga dengan organ Perseroan/ Family relationship with the Company's key management personnel					
	Dewan Komisaris/ Board of Commissioners		Direksi/ Board of Directors		Pemegang Saham Utama/ Principal Shareholders	
	Ya/ Yes	Tidak/ No	Ya/ Yes	Tidak/ No	Ya/ Yes	Tidak/ No
DEWAN KOMISARIS/ BOARD OF COMMISSIONERS						
Pieter Tika (Pres Com)		v	v		v	
Helen Indrayani (Com)		v	v		v	
Muljono Sunaryo (Indp Com)		v		v		v
DIREKSI / BOARD OF DIRECTORS						
John Tika (Pres Dir)	v		v		v	
Bernardus Budiman (Dir)		v		v		v
Samuel Tika (Dir)	v		v		v	
James Tika (Dir)	v		v		v	