

Kalianda Resort, Lampung



Kalianda Resort, Lampung



# data perusahaan

corporate data

Kalianda Resort, Lampung



## dewan komisaris

board of commissioners



### **Bambang Irawan Hendradi**

Presiden Komisaris  
President Commissioner

Lahir di Semarang, Jawa Tengah, 15 Januari 1951. Beliau menjabat sebagai Presiden Komisaris Bakrieland sejak 2002 dan sejak bulan Juli 2008 menjabat sebagai Komisaris PT Bakrie Capital Indonesia. Sebelumnya, beliau juga pernah menjabat sebagai Direktur Utama PT Bakrie Capital Indonesia, Direktur Utama PT Djarot, dan Direktur Keuangan PT Pillar Abhimantra, Komisaris PT Bumi Resources Tbk, Komisaris PT Bakrie Finance Corporation, Direktur Utama Bakrieland, Managing Director PT Catur Swasakti Utama, dan Direktur PT Sanggraha Pelita Jaya. Beliau meraih gelar Sarjana Teknik Sipil dari Universitas Trisakti, Jakarta, 1977, serta lulus dari Technische Hogeschool, Delft, Belanda, 1981.

Born in Semarang, Central Java, 15 January 1951. He has been the President Commissioner of Bakrieland since 2002 and Commissioner of PT Bakrie Capital Indonesia since July 2008. Previously, he was also in charge as President Director of PT Bakrie Capital Indonesia, President Director of PT Djarot, and Finance Director at PT Pillar Abhimantra, Commissioner of PT Bumi Resources Tbk, Commissioner of PT Bakrie Finance Corporation, President Director of Bakrieland, Managing Director of PT Catur Swasakti Utama, and Director of PT Sanggraha Pelita Jaya. He holds a Sarjana degree in Civil Engineering from Universitas Trisakti, Jakarta, 1977, and also graduated from Technische Hogeschool, Delft, The Netherlands, 1981.

Duduk | Seated  
Kiri ke kanan | Left to Right

### **Bambang Irawan Hendradi**

Presiden Komisaris  
President Commissioner

### **Edgardo Bautista**

Komisaris  
Commissioner

Berdiri | Standing  
Kiri ke kanan | Left to Right

### **Lukman Purnomosidi**

Komisaris Independen  
Independent Commissioner

### **Supartono**

Komisaris  
Commissioner

### **Kanaka Puradiredja**

Komisaris Independen  
Independent Commissioner

**Lukman Purnomosidi**

Komisaris Independen | Independent Commissioner

Lahir di Surabaya, Jawa Timur, 7 Januari 1959. Beliau menjabat sebagai Komisaris Independen Bakrieland sejak tahun 2001. Saat ini beliau masih menjabat sebagai Direktur Utama PT Jaringan Selera Asia, Komisaris Utama PT Laksayudha Abadi, Direktur Utama PT Bintang Mitra Semesta Raya Tbk, dan Direktur Utama PT Bagasasi Konstruksindo. Sebelumnya beliau pernah menjabat sebagai Manajer Divisi Reali & Properti PT Wijaya Karya (Persero). Beliau meraih gelar Sarjana Teknik Sipil dari Institut Teknologi Bandung, 1983 dan meraih gelar MBA dari Sekolah Tinggi Manajemen LPPM Jakarta, 1986, serta pada tahun 2000 beliau mengikuti pendidikan Lemhanas Jakarta KRA XXXIII.

Born in Surabaya, East Java, 7 January 1959. He has been an Independent Commissioner of Bakrieland since 2001. Currently, he is also in charge as President Director of PT Jaringan Selera Asia, President Commissioner of PT Laksayudha Abadi, President Director of PT Bintang Mitra Semesta Raya Tbk, and President Director of PT Bagasasi Konstruksindo. Previously, he was a Division Manager of Realty and Property at PT Wijaya Karya (Persero). He holds a Sarjana degree in Civil Engineering from Institut Teknologi Bandung, 1983 and holds an MBA degree from LPPM management School in Jakarta, 1986. In 2000, he was involved in an educational program with Lemhanas Jakarta KRA XXXIII.

**Supartono**

Komisaris | Commissioner

Lahir di Jakarta, 31 Oktober 1953. Beliau menjabat sebagai Komisaris Bakrieland sejak April 2007. Saat ini beliau antara lain menjabat sebagai Treasury Advisor PT Energi Mega Persada Tbk, Direktur PT Puri Dewi Canggü, Presiden Komisaris PT MRE Utama, Komisaris PT Kalila Production & Exploration dan Direktur PT Kondur Indonesia. Sebelumnya beliau pernah menjabat sebagai Direktur PT Marathon Murti International dan Komisaris PT Mitraguna Intiga. Beliau lulus dari Goethe Institute Arolsen West Deutschland, Jerman, 1972, VW Wolsburg West Deutschland, Jerman, 1976, dan Program Extension Management dari Universitas Indonesia, 1979.

Born in Jakarta on 31 October 1953. He has been a Commissioner of Bakrieland since April 2007. Currently, he is also in charge among others as Treasury Advisor of PT Energi Mega Persada Tbk, Director of PT Puri Dewi Canggü, President Commissioner of PT MRE Utama, Commissioner of PT Kalila Production & Exploration and Director of PT Kondur Indonesia. Previously, he was Director of PT Marathon Murti International and Commissioner of PT Mitraguna Intiga. He graduated from Goethe Institute Arolsen West Deutschland, Germany, 1972, and VW Wolsburg West Deutschland, Germany, 1976, as well as an Extension Management Program from Universitas Indonesia, 1979.

**Edgardo Bautista**

Komisaris | Commissioner

Lahir di Dumalag, Capiz, Filipina, 15 Mei 1935. Beliau menjabat sebagai Komisaris Bakrieland sejak April 2007. Saat ini beliau juga menjabat sebagai Consultant to the President, San Miguel Corporation. Sebelumnya beliau pernah menjabat sebagai Direktur Eksekutif, Head of Asia Infrastructure Business, Avenue Asia Investment Management, LLC, President and CEO Hopewell Energy Philippines Corporation, President and CEO Mirant Philippines Corporation, dan Vice Chairman Mirant Philippines Corporation. Beliau meraih gelar Bachelor of Science di bidang Teknik Mesin dari De La Salle College, Manila. Beliau mengikuti General Electric's Two Year Technical & Management Program for International Graduate Engineers, 1958-1960, Advanced Management Program yang diadakan oleh Harvard Business School, 1965, dan Certified Fellow of Institute of Corporate Directors.

Born in Dumalag, Capiz, the Philippines, 15 May 1935. He has been a Commissioner of Bakrieland since April 2007. Currently, he is also in charge as Consultant to the President, San Miguel Corporation. Previously, he was in charge as Executive Director, Head of Asia Infrastructure Business, Avenue Asia Investments Management, LLC, President and CEO of Hopewell Energy Philippines Corporation, President and CEO of Mirant Philippines Corporation, and Vice Chairman of Mirant Philippines Corporation. He holds a Bachelor of Science degree in Mechanical Engineering from De La Salle College, Manila. He participated in General Electric's Two Year Technical & Management Program for International Graduate Engineers, 1958-1960, Advanced Management Program, held by Harvard Business School, 1965, and Certified Fellow of Institute of Corporate Directors.

**Kanaka Puradiredja**

Komisaris Independen | Independent Commissioner

Lahir di Bandung, pada tanggal 8 Desember 1944. Beliau menjabat sebagai anggota Komite Audit Bakrieland sejak 2007 dan menjadi Ketua Komite Audit mulai tahun 2008. Berpengalaman lebih dari 30 tahun sebagai Akuntan Publik. Mantan Managing Partner dan Chairman KPMG Indonesia dan mantan Senior Partner KAP Kanaka Puradiredja, Suhartono. Saat ini beliau juga menjabat sebagai Ketua Majelis Kehormatan Ikatan Akuntan Indonesia, Ketua Dewan Pengurus Ikatan Komite Audit Indonesia, anggota Dewan Pengawas BRR Aceh-Nias dan Dewan Kehormatan Professionals in Risk Management Association, dan anggota Komite Audit di berbagai perusahaan publik. Lulusan Fakultas Ekonomi jurusan Akuntansi, Universitas Padjajaran Bandung.

Born in Bandung, 8 December 1944. He has been a member of Bakrieland's Audit Committee since 2007 and became the Chairman starting 2008. Experienced in public accountant practices for more than 30 years. Former Managing Partner and Chairman of KPMG Indonesia and former Senior Partner in Kanaka Puradiredja, Suhartono Public Accounting Firm. Currently, he is also the Chairman of Honorary Board of Indonesian Institute of Accountants, Chairman of Executive Boards of Indonesian Institute of Audit Committee, member of Steering Committee BRR Aceh-Nias and Honorary Board of Professionals in Risk Management Association, and a member or former member of audit committee in various public listed companies. Graduated from the Faculty of Economics majoring in Accounting Universitas Padjajaran, Bandung.

## **direksi**

board of directors



Kiri ke kanan | Left to Right

### **Sri Hascaryo**

Direktur | Director

### **Hiramsyah Sambudhy Thaib**

Presiden Direktur & CEO | President Director & CEO

### **Hamid Mundzir**

Direktur | Director

### **Marudi Surachman**

Direktur | Director

### **Hiramsyah Sambudhy Thaib**

Presiden Direktur & CEO  
President Director & CEO

Lahir di Jakarta, 7 Mei 1962. Beliau menjabat sebagai Presiden Direktur & CEO Bakrieland sejak April 2007 dan saat ini juga menjabat sebagai Komisaris pada beberapa anak perusahaan Bakrieland. Sebelumnya beliau pernah menduduki berbagai posisi antara lain sebagai CEO PT Bakrie Capital Indonesia, Komisaris Bakrieland, Presiden Direktur Bank Tabungan Pensiunan Nasional, Presiden Komisaris PT Bank Tabungan Pensiunan Nasional, Presiden Direktur & CEO PT Bakrie Nirwana Resort, dan Vice President Bakrieland. Beliau juga pernah menjabat sebagai Senior Business Manager Regional Commercial Banking Area 1 di PT Bank Niaga Tbk. Beliau meraih gelar Sarjana Teknik dari Institut Teknologi Bandung, 1989. Pada tahun 2008, meraih penghargaan *Rising Star CEO, Potential CEO Category* yang diselenggarakan oleh Business Review.

Born in Jakarta, 7 May 1962. He has been in charge as the President Director & CEO of Bakrieland since April 2007 and concurrently serves as Commissioner in some subsidiaries of Bakrieland. Previously he served as, among others, CEO of PT Bakrie Capital Indonesia, Commissioner of Bakrieland, President Director of PT Bank Tabungan Pensiunan Nasional, President Commissioner of PT Bank Tabungan Pensiunan Nasional, President Director & CEO of PT Bakrie Nirwana Resort, and Vice President of Bakrieland. He also served as the Senior Business Manager Regional Commercial Banking Area 1 of PT Bank Niaga Tbk. He holds a Sarjana degree in Engineering from Institut Teknologi Bandung, 1989. In 2008, he was awarded the Rising Star CEO Award, Potential CEO Category by Business Review.

### **Marudi Surachman**

Direktur | Director

Lahir di Bandung, Jawa Barat, 19 Januari 1959. Beliau menjabat sebagai Direktur Bakrieland sejak April 2007. Saat ini beliau juga menjabat sebagai Direktur Utama PT Kalianda Lampung Tourism Development, PT Samudra Asia Nasional, dan PT Bakrie Armo Nirwana, serta sebagai Direktur PT Bakrie Nirwana Semesta dan PT Libratindo Gemilang. Sebelumnya beliau pernah menjabat sebagai Presiden Direktur: PT Bakrieland Development, Tbk., Direktur Utama PT Graha Andrasentra Propertindo, PT Graha Intan Bali, dan PT Sanggraha Pelita Sentosa. Beliau meraih gelar Sarjana Teknik Arsitektur dari Institut Teknologi Bandung, 1983, dan meraih gelar M.Arch dari Southern California Institute of Architecture, Los Angeles - California, USA, 1987.

Born in Bandung, West Java, 19 January 1959. He has been in charge as Director of Bakrieland since April 2007. Currently he also serves as President Director of PT Kalianda Lampung Tourism Development, PT Samudra Asia Nasional, PT Bakrie Armo Nirwana, and serves as Director of PT Bakrie Nirwana Semesta and PT Libratindo Gemilang. Previously he served as President Director of: PT Bakrieland Development Tbk, PT Graha Andrasentra Propertindo, PT Graha Intan Bali, and PT Sanggraha Pelita Sentosa. He holds a Sarjana degree in Architecture from Institut Teknologi Bandung, 1993, and an M. Arch degree from Southern California Institute of Architecture, Los Angeles - California, USA, 1987.

### **Hamid Mundzir**

Direktur | Director

Lahir di Bandung, Jawa Barat, 14 Nopember 1961. Beliau menjabat sebagai Direktur Bakrieland sejak 2000. Saat ini beliau juga menjabat sebagai Direktur Utama pada: PT Dutaperkasa Unggullestari, PT Sanggraha Pelita Sentosa, dan PT Bahana Sukmasejahtera, serta Direktur pada: PT Graha Andrasentra Propertindo, PT Mutiara Permata Biru, PT Samudra Asia Nasional, dan PT Bakrie Infrastructure. Beliau memulai karir sebagai Akuntan Publik di KAP Dr. Mohtar Talib, dan meraih gelar Sarjana Ekonomi dari Universitas Padjajaran, Bandung, 1984.

Born in Bandung, West Java, 14 November 1961. He has been in charge as Director of Bakrieland since 2000. Currently he also serves as President Director of: PT Dutaperkasa Unggullestari, PT Sanggraha Pelita Sentosa, and PT Bahana Sukma Sejahtera, and Director of: PT Graha Andrasentra Propertindo, PT Mutiara Permata Biru, PT Samudra Asia Nasional, and PT Bakrie Infrastructure. He began his career as a Public Accountant at KAP Dr. Mohtar Talib. He holds a Sarjana degree in Economics from Universitas Padjajaran, Bandung, 1984.

### **Sri Hascaryo**

Direktur | Director

Lahir di Yogyakarta, 8 Oktober 1963. Beliau menjabat sebagai Direktur Bakrieland sejak 2002. Saat ini beliau juga menjabat sebagai Direktur Utama pada: PT Bakrie Swasakti Utama dan PT Bakrie Bangun Persada, serta Komisaris Utama PT Provinces Indonesia dan Komisaris PT Bakrie Pangripta Loka. Sebelumnya beliau pernah menjabat sebagai Komisaris Utama PT Bank Tabungan Pensiunan Nasional, Direktur PT Graha Intan Bali, PT Dinamika Nusantara Bestari, PT Graha Andrasentra Propertindo, dan PT Citra Saudara Abadi. Beliau meraih gelar Sarjana Ekonomi dari Universitas Islam Indonesia, Yogyakarta, 1989 dan juga gelar Sarjana Hukum dari Universitas Gajah Mada, Yogyakarta, 1990.

Born in Yogyakarta, 8 October 1963. He has been in charge as Director of Bakrieland since 2002. Currently he also serves as President Director of: PT Bakrie Swasakti Utama and PT Bakrie Bangun Persada, and President Commissioner of PT Provinces Indonesia and Commissioner of PT Bakrie Pangripta Loka. Previously he served as President Commissioner of PT Bank Tabungan Pensiunan Nasional, Director of PT Graha Intan Bali, PT Dinamika Nusantara Bestari, PT Graha Andrasentra Propertindo, and PT Citra Saudara Abadi. He holds a Sarjana degree in Economics from Universitas Islam Indonesia, Yogyakarta, 1989 and also a Sarjana degree in Law from Universitas Gajah Mada, Yogyakarta, 1990.

# komite audit

## audit committee

### **Kanaka Puradiredja**

Ketua  
Chairman

Lahir di Bandung, pada tanggal 8 Desember 1944. Beliau menjabat sebagai anggota Komite Audit Bakrieland sejak 2007 dan menjadi Ketua Komite Audit mulai tahun 2008. Berpengalaman lebih dari 30 tahun sebagai Akuntan Publik. Mantan Managing Partner dan Chairman KPMG Indonesia dan mantan Senior Partner KAP Kanaka Puradiredja, Suhartono. Saat ini beliau juga menjabat sebagai Ketua Majelis Kehormatan Ikatan Akuntan Indonesia, Ketua Dewan Pengurus Ikatan Komite Audit Indonesia, anggota Dewan Pengawas BRR Aceh-Nias dan Dewan Kehormatan *Professionals in Risk Management Association*, dan anggota Komite Audit di berbagai perusahaan publik. Lulusan Fakultas Ekonomi jurusan Akuntansi, Universitas Padjadjaran Bandung.

Born in Bandung, 8 December 1944. He has been a member of Bakrieland's Audit Committee since 2007 and became the Chairman starting 2008. Experienced in public accountant practices for more than 30 years. Former Managing Partner and Chairman of KPMG Indonesia and former Senior Partner in Kanaka Puradiredja, Suhartono Public Accounting Firm. Currently, he is also the Chairman of the Honorary Board of Indonesian Institute of Accountants, Chairman of Executive Boards of Indonesian Institute of Audit Committee, member of Steering Committee BRR Aceh-Nias and Honorary Board of Professionals in Risk Management Association, and a member or former member of audit committee in various public listed companies. Graduated from the Faculty of Economics majoring in Accounting Universitas Padjadjaran, Bandung.

### **Soenarso Soemodirjo**

Anggota  
Member

Lahir di Jember, 9 Mei 1946. Beliau bergabung dalam Komite Audit Bakrieland sejak Desember 2008. Sebagai seorang konsultan senior, beliau saat ini juga menjadi anggota Komite Audit pada PT Danareksa (Persero) dan PT Bank Bumiputera Indonesia Tbk. Memiliki pengalaman luas dalam bidangnya, antara lain dengan menjabat sebagai Ketua Tim Task Force Penyusunan Manual Komite Audit, konsultan manajemen PT Sucofindo (Persero), staf ahli Direksi PT PAN (Multi Finance Company), anggota Komite Audit PT Sucofindo (Persero) dan Bank Niaga. Beliau memperoleh gelar Sarjana (Akuntan) dari Institut Ilmu Keuangan Departemen Keuangan Jakarta, 1974.

Born in Jember, 9 May 1946. He joined Bakrieland's Audit Committee in December 2008. As a senior consultant, at present he is also a member of the Audit Committee at PT Danareksa (Persero) and PT Bank Bumiputera Indonesia Tbk. He has a vast experience in his area, among others as Chairman of the Task Force for Setting the Audit Committee Manual, management consultant of PT Sucofindo (Persero), expert staff for the Board of Directors of PT PAN (Multi Finance Company), and member of the Audit Committee of PT Sucofindo (Persero) and Bank Niaga. He attained his Sarjana (Accountant) degree from the Financial Institute, Ministry of Finance, Jakarta, 1974.

### **Mohamad Hassan**

Anggota  
Member

Lahir di Jakarta, 21 Desember 1960. Beliau bergabung dalam Komite Audit Bakrieland sejak Desember 2008. Saat ini, juga menjabat sebagai Direktur Keuangan dan konsultan Internal Audit, Manajemen Risiko dan Governansi di Yayasan Pendidikan Internal Audit. Beliau mengawali karirnya di Badan Pengawasan Keuangan dan Pembangunan (BPKP), sebelum menjabat sebagai Bendahara di Yayasan Pendidikan Internal Audit dan Manajer Keuangan dan Administrasi di PT Amintaland Group. Beliau meraih gelar Diploma dan Postgraduate Diploma Keuangan dan Akuntansi di Sekolah Tinggi Akuntansi Negara, 1983 dan 1991, serta Master dalam bidang Sistem Informasi Akuntansi dan Keuangan, Cleveland State University, Ohio, USA, 1993. Beliau juga memiliki sertifikasi *Qualified Internal Auditor* (QIA).

Born in Jakarta, 21 December 1960. He joined Bakrieland's Audit Committee in December 2008. Currently, he is also the Finance Director and Internal Audit, Risk Management and Governance at the Internal Audit Foundation. He started his career at the National Finance and Development, before serving as Treasurer at the Internal Audit Foundation and Finance and Administration Manager at PT Amintaland Group. He attained his Diploma and Postgraduate Diploma in Finance and Accounting from the State College of Accountancy, 1983 and 1991, and Master of Accountancy and Financial Information System from Cleveland State University, Ohio, USA, 1993. He also holds the Qualified Internal Auditor (QIA) certification.

## komite remunerasi & nominasi

remuneration & nomination committee

### **Bambang Irawan Hendradi**

Ketua  
Chairman

Catatan: Keterangan CV dapat dilihat di halaman 196

Note: CV can be seen on page 196

### **Lukman Purnomosidi**

Anggota  
Member

Catatan: Keterangan CV dapat dilihat di halaman 197

Note: CV can be seen on page 197

### **Edgardo Bautista**

Anggota  
Member

Catatan: Keterangan CV dapat dilihat di halaman 197

Note: CV can be seen on page 197

### **Supartono**

Anggota  
Member

Catatan: Keterangan CV dapat dilihat di halaman 197

Note: CV can be seen on page 197

## komite pemantau risiko

risk monitoring committee

### **Lukman Purnomosidi**

Ketua  
Chairman

Catatan: Keterangan CV dapat dilihat di halaman 197

Note: CV can be seen on page 197

### **Supartono**

Anggota  
Member

Catatan: Keterangan CV dapat dilihat di halaman 197

Note: CV can be seen on page 197

## Sekretaris Perusahaan | Corporate Secretary

### Nuzirman Nurdin

Lahir di Palembang, 5 Juni 1970. Beliau menjabat sebagai Sekretaris Perusahaan Bakrieland sejak September 2005. Sebelum bergabung di bagian Hubungan Investor Bakrieland pada tahun 2004, beliau memiliki pengalaman di pasar modal melalui posisinya sebagai Fund Manager PT Dongsuh Investment Management, Head of Analyst PT Dongsuh Kolibindo Securities, dan Financial Analyst di Brasswinds Company, California, USA. Beliau meraih gelar MBA di bidang keuangan dari California State University, Amerika Serikat.

Born in Palembang, 5 June 1970. He has assumed his position as Bakrieland's Corporate Secretary since September 2005. Prior to joining Bakrieland in 2004 in Investor Relations, he gained his capital market experience through his position as Fund Manager at PT Dongsuh Investment Management, Head of Analyst at PT Dongsuh Kolibindo Securities, and Financial Analyst at Brasswinds Company, California, USA. He attained his MBA degree in finance from California State University, USA.

## Audit Internal | Internal Audit

### Jordan Lubis

Lahir di Padang, 7 Oktober 1962. Beliau menjabat sebagai Kepala Divisi Audit Internal Bakrieland sejak 2006. Beliau memulai karir sejak tahun 1990 di berbagai institusi keuangan dan properti, dan selama bergabung dengan bakrieland beliau pernah menjabat sebagai Investor and Government Relations Division dan Corporate Secretary. Beliau meraih gelar Sarjana Teknik Mesin dari Universitas Sumatera Utara, dan juga Sarjana Ekonomi dari Universitas Medan Area.

Born in Padang, 7 October 1962. He has assumed his position as Bakrieland's Internal Audit Division Head. He started his career in 1990 working with several financial institutions and property company. Prior to joining Bakrieland, he had served as Investor and Government Relations Division Head and Corporate Secretary. He earns his Sarjana degree in Mechanical Engineering from Universitas Sumatera Utara, and Sarjana degree in Economics from Universitas Medan Area.

## Perusahaan Induk | Holding Company

### Ferdinand Sadeli

(Chief Financial Officer)

### Achmad Az'har

(Chief Risk Management and Support Officer)

### Nuzirman Nurdin

(Corporate Secretary)

### Erry Zulamri Djaelani

(Risk Management & Compliance Division Head)

### A. Amri Aswono Putro

(Corporate Treasury Division Head)

### Jordan Lubis

(Internal Audit Division Head)

### Santoso Budi

(Corporate Legal Division Head)

### Wimbo Sasongko

(Corporate Human Capital Division Head)

### Caroline M. Gunawan

(Capital Market Department Head)

### Bram Subiandoro

(Project Management)

### Mardijono Soemardi

(Project & Asset Monitoring)

## City Property

### Dicky Setiawan

(Chief Operations Officer)

### Wawan D. Guratno

(Chief Business Development Officer)

### Fandrival

(Chief Financial Officer)

### Ferry Supandji

(Chief Marketing Officer)

## Landed Residential

### Darsono

(Chief Financial Officer)

### Henry Harmen

(Chief Business Development Officer)

### Jo Eddy Respati

(Chief Marketing Officer)

### RPM. Henky Hendrayana Surya

(Chief Estate Management Officer)

## Hotel and Resort

### Yudha Muchty Zain

(Chief Financial Officer)

### Kiki Simandjuntak

(Chief Business Development Officer)

### Seno Andhikawanto

(Chief Marketing Officer)

**produk dan layanan**  
products and services

**City Property**

• **Rasuna Epicentrum  
(PT Bakrie Swasakti Utama):**

- a. Aston Rasuna Hotel & Residence
- b. The 18th Residence Taman Rasuna
- c. Rasuna Office Park

- d. Pasar Festival
- e. Gold's Gym Elite Rasuna
- f. The Grove Condominium
- g. The Grove Suites
- h. The Wave at Rasuna Epicentrum
- i. Bakrie Tower

- j. Epicentrum Walk - Lifestyle & Entertainment Center
- k. Concert Hall & Office Tower
- l. The Convergence Indonesia

• **Wisma Bakrie 1 dan Wisma Bakrie 2**



## Landed Residential

- **Bogor Nirwana Residence (PT Graha Andrasentra Propertindo):**
  - a. Cluster Tirta Nirwana
  - b. Cluster Arga Nirwana
  - c. Cluster Padma Nirwana
  - d. Cluster The Panorama
  - e. Cluster Bukit Nirwana
  - f. Cluster Grand Harmoni
  - g. Nirwana Epicentrum (The Jungle Water Adventure)
  - h. Aston Hotel & Condominium
  - i. The Jungle Mall
- **Graha Taman Kebayoran dan Graha Taman Sukabumi (PT Sanggraha Pelita Sentosa)**
- **Batam Nirwana Residence (PT Mutiara Permata Biru)**
- **Ijen Nirwana Residence (PT Duta Perkasa Unggullestari)**



## Hotel & Resort

- Pullman Bali Legian Nirwana (PT Samudra Asia Nasional)
- Krakatoa Nirwana Resort (PT Krakatau Lampung Tourism Development)
- Balikpapan Nirwana Suites & Residences (PT Libratindo Gemilang)
- Nirwana Bali Resort (PT Bali Nirwana Resort)



## Property-Related Infrastructure

### PT BAKRIE INFRASTRUCTURE

#### • PT BAKRIE TOLL ROAD

- a. Ruas jalan Tol Kanci – Pejagan sepanjang 35 km
- b. Ruas jalan tol Pejagan – Pemalang sepanjang 58 km \*
- c. Ruas jalan tol Batang – Semarang sepanjang 75 km \*
- d. Ruas jalan tol Pasuruan – Probolinggo sepanjang 45 km \*
- e. Ruas jalan tol Ciawi – Sukabumi sepanjang 54 km \*

#### • PT ALBERTA UTILITIES

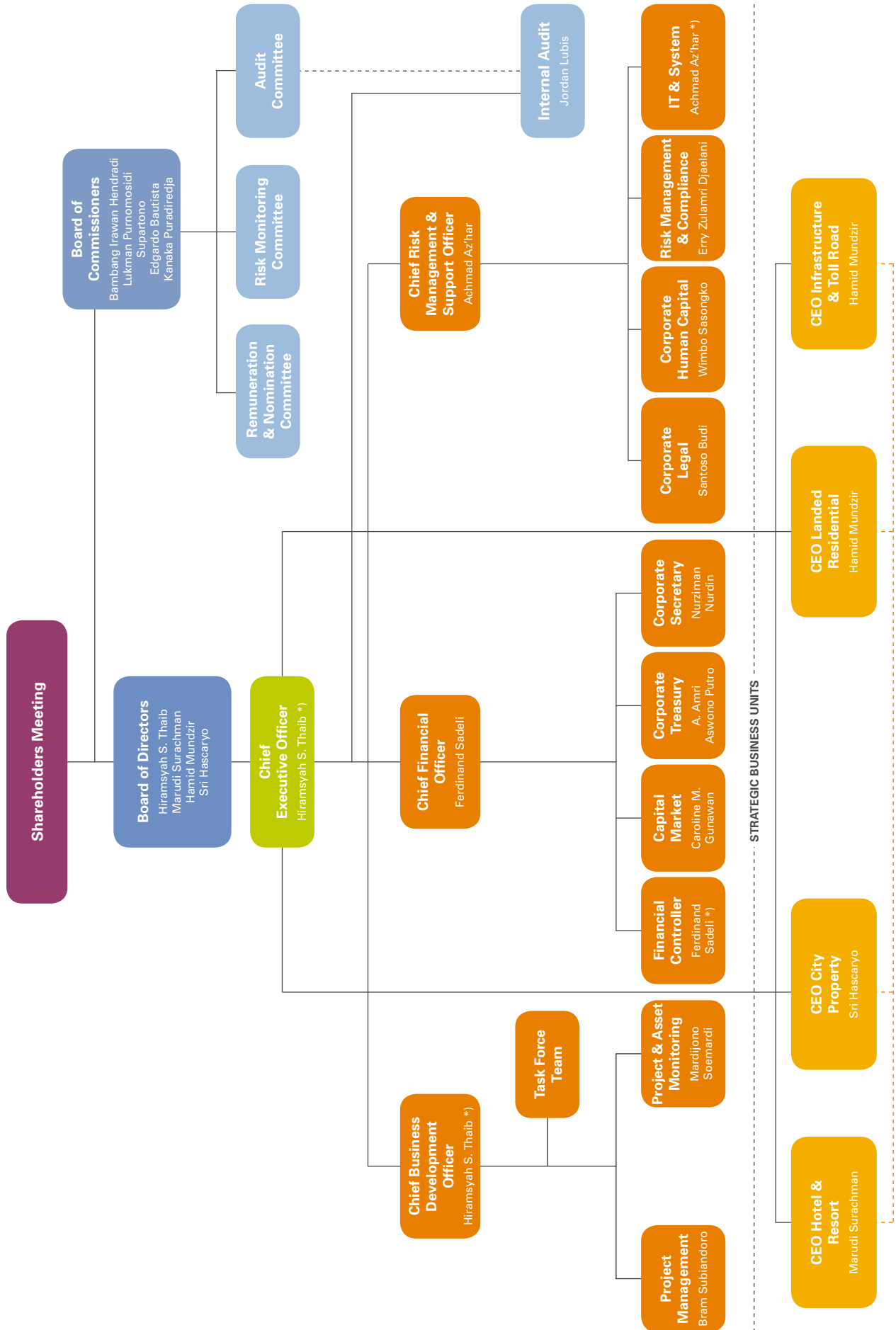
- a. PT Aetra Air Jakarta



\* Bakrieland melalui anak perusahaan mempunyai hak opsi untuk memiliki saham dan saat ini mengelola jalannya perusahaan-perusahaan jalan tol ruas-ruas tersebut.  
Through its subsidiaries, Bakrieland has the option to own its shares and currently the Company manages the toll sections of those subsidiaries.

# struktur organisasi

## organization structure



Legend: \*) merangkap | concurrently

## **nama dan alamat anak perusahaan**

name and address of subsidiaries

### **PT VILLA DEL SOL**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

### **PT SUPERWISH PERKASA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

### **PT BUMI DAYA MAKMUR**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

### **PT BAKRIE SWASAKTI UTAMA**

Komplek Apartemen Taman Rasuna  
Jl. H.R. Rasuna Said, Jakarta 12960  
Tel. +62 21 8305011  
Fax. +62 21 8305012

### **PT RASUNA CATURTAMA CORPORA**

Apartemen Taman Rasuna  
Menara VIII – 9, Ground Floor  
Jl. H.R. Rasuna Said, Jakarta 12960  
Tel. +62 21 9393939  
Fax. +62 21 8505374

### **PT BAKRIE PESONA RASUNA**

Jl. H.R. Rasuna Said Kav. C-22, Jakarta Selatan  
Tel. +62 21 5263212  
Fax. +62 21 5263144

### **PT RASUNA RESIDENCE DEVELOPMENT**

Komplek Apartemen Taman Rasuna  
Jl. H.R. Rasuna Said, Jakarta 12960  
Tel. +62 21 9391000  
Fax. +62 21 83786244

### **PT GRAHA ANDRASENTRA PROPERTINDO**

Perumahan Bogor Nirwana Residence  
Jl. Dreded - Pahlawan, Bogor, Jawa Barat 16132  
Tel. +62 0251 8211290  
Fax. +62 0251 8211295

### **PT SANGGRAHA PELITA SENTOSA**

Jl. Setia Mekar Raya – Bekasi Timur  
Tel. +62 21 8811685  
Fax. +62 21 8813210

Jl. Bhineka Karya  
Gunung Puyuh – Sukabumi, Jawa Barat  
Tel. +62 0266 6250695  
Fax. +62 0266 6250696

### **PT DUTAPERKASA UNGGULLESTARI**

Jl. Ijen No. 63, Klojen  
Malang, Jawa Timur  
Tel. +62 341 566041  
Fax. +62 341 555877

### **PT MUTIARA PERMATA BIRU**

Jl. Patam Lestari  
Sekupang, Batam  
Tel. +62 778 7081900  
Fax. +62 778 327398

### **PT CITRA SAUDARA ABADI**

Jl. Raya Mauk km. 5  
Tangerang, Banten  
Tel. +62 21 5583959  
Fax. +62 21 5583959

### **PT BAKRIE NIRWANA SEMESTA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said, Kav. B-1, Jakarta 12920  
Tel. +62 21 5255067  
Fax. +62 21 5256068

### **PT SAMUDRA ASIA NASIONAL**

Jl. Melasti No. 1  
Legian – Kuta, Bali  
Tel. +62 361 751770  
Fax. +62 361 753067

### **PT KRAKATAU LAMPUNG TOURISM DEVELOPMENT**

Jl. Trans Sumatra km. 45  
Desa Merak Belatung, Kalianda 35551  
Tel. +62 727 322888  
Fax. +62 727 322402

**PT GRAHA INTAN BALI**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said, Kav. B-1, Jakarta 12920  
Tel. +62 21 5255067  
Fax. +62 21 5256068

**PT BERKAH PUHU LESTARI**

Desa Puhu Payangan  
Kabupaten Gianyar, Bali

**PT LIBRATINDO GEMILANG**

Jl. Marsma Iswahyudi  
Sepinggan, Balikpapan  
Tel. +62 524 7028907  
Fax. +62 524 764179

**PT BAKRIE BANGUN PERSADA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

**PT BAKRIE PANGRIPTA LOKA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

**PT BAKRIE INFRASTRUCTURE**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

**PT BAKRIE TOLL ROAD**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

**PT BAKRIE GRAHA NIRWANA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5255067  
Fax. +62 21 5256068

**PT BAKRIE ARMO NIRWANA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5255067  
Fax. +62 21 5256068

**PT ALBERTA UTILITIES**

Recapital Building, 10th Floor  
Jl. Adityawarman Kav. 55  
Kebayoran Baru, Jakarta Selatan  
Tel. +62 21 2702277  
Fax. +62 21 7246881

**PT NIRWANA LEGIAN HOTEL**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5255067  
Fax. +62 21 5256068

**PT BAHANA SUKMASEJAHTERA**

Wisma Bakrie 1, 6th Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 5257835  
Fax. +62 21 5225063

**PT PROVICES INDONESIA**

Wisma Bakrie 1, Ground Floor  
Jl. H.R. Rasuna Said Kav. B-1, Jakarta 12920  
Tel. +62 21 9393940  
Fax. +62 21 9393938

**PT BALI NIRWANA RESORT**

Graha Kapital, 3rd Floor  
Jl. Kemang Raya No. 4, Jakarta 12730  
Tel. +62 21 7198634  
Fax. +62 21 7198640

# alamat kantor pemasaran unit usaha / kemitraan

business unit marketing offices / partnership

## BAKRIE NIRWANA SEMESTA (BNS)

Rasuna Office Park  
Ground Floor Podium Utara  
Komplek Apartemen Taman Rasuna  
Jl. H.R. Rasuna Said, Jakarta 12960  
Tel. +62 21 83707770  
Fax. +62 21 8350102

## Pullman Bali Legian Nirwana

Jl. Pantai Kuta, Legian  
Kuta, Bali  
Tel. +62 361 765743  
Fax. +62 361 753066  
www.legiannirwana.com

## Balikipapan Nirwana Suites and Residences

Jl. Marsma Iswahjudi, RT 047  
Sepinggan, Balikpapan 76114  
Tel. +62 542 7028907, 7028970  
Fax. +62 542 764179  
www.balikipapannirwana.com

## Krakatoa Nirwana Resort

Jl. Trans Sumatera km. 45  
Desa Merak Belatung  
Kalianda, Lampung Selatan 35551  
Tel. +62 727 322888  
Fax. +62 727 322323  
www.krakatoa-nirwana.com

## BAKRIE SWASAKTI UTAMA (BSU)

Marketing Gallery Rasuna Epicentrum  
Jl. H.R. Rasuna Said, Jakarta 12960  
Tel. +62 21 52906666  
Fax. +62 21 52906888  
www.rasunaepicentrum.com

## Marketing Sentra Timur Residence

Kota Baru Perumnas Jakarta  
Jl. Raya Cakung Timur  
Jakarta 103950  
Tel. +62 21 48704999  
www.sentratimuresidence.com

## GRAHA ANDRASENTRA PROPETINDO (GAP)

### Marketing Gallery Bogor Nirwana Residence

Jl. Dreded - Pahlawan  
Bogor - Jawa Barat 16132  
Tel. +62 251 8211290  
Fax. +62 251 8211295  
www.bogornirwana.co.id

### Ijen Nirwana Residence

Jl. Ijen No. 63 Malang  
Tel. +62 341 566041, 555887  
Fax. +62 341 555877  
www.ijennirwana.com

### Batam Nirwana Residence

Komplek Nagoya Hill , Blok R 3 B 3, Nagoya, Batam  
Tel. +62 778 3553555, 7493939  
Fax. +62 778 7493825  
www.batamnirwana.com

## PERUM PERUMNAS

Kantor Pusat  
Jl. D.I. Panjaitan Kav. 11  
Jakarta 13340 Kotak Pos 137/KBY  
Tel. +62 21 8194807 (hunting), 8183802  
Fax. +62 21 8193825  
www.perumnas.co.id

# informasi tambahan bagi pemegang saham

additional information for shareholders

## **Akuntan Publik | Independent Public Accountant**

Kantor Akuntan Publik Doli, Bambang  
Sudarmadji & Dadang  
Jl. Raya Kalimalang Blok E No. 4F, Duren Sawit  
Jakarta 13440  
Tel. +62 21 86610331  
Fax. +62 21 86610401

## **Biro Administrasi Efek | Share Registrar**

PT Sinartama Gunita  
Plaza BII Menara 3, 12th Floor  
Jl. MH. Thamrin No. 51  
Jakarta 10350  
Tel. +62 21 3922332  
Fax. +62 21 3923003

## **Pemeringkat | Rating Agency**

PT Pemeringkat Efek Indonesia (Pefindo)  
Setiabudi Atrium, 8th Floor, suite 809-810  
Jl. H.R. Rasuna Said Kav. 62  
Jakarta 12920  
Tel. +62 21 5210077  
Fax. +62 21 5210078

## **Saham Tercatat | Stock Listing**

PT Bursa Efek Indonesia  
Indonesia Stock Exchange Building Tower 1  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190  
Tel. +62 21 5150515  
Fax. +62 21 5150330

## **Rapat Umum Pemegang Saham Tahunan | Annual General Meeting of Shareholders**

Tuesday, 26 May 2009  
Marketing Office Rasuna Epicentrum  
Rasuna Epicentrum Complex  
Jl. H.R. Rasuna Said, Kuningan  
Jakarta 12960

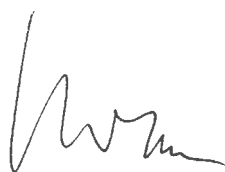
# surat pernyataan dewan komisaris dan direksi

statement from the boards of commissioners and directors

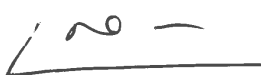
Yang bertandatangan di bawah ini telah membaca dan memeriksa dengan seksama serta menyetujui isi dari naskah Buku Laporan Tahunan Perusahaan tahun 2008, yang didalamnya juga memuat Laporan Keuangan Perusahaan untuk tahun buku 2008.

The undersigned have read and duly examined and approved the Annual Report of the Company for the year 2008, which includes the Financial Statements for the year 2008.

## Dewan Komisaris Board of Commissioners



**Bambang Irawan Hendradi**  
Presiden Komisaris  
President Commissioner



**Lukman Purnomosidi**  
Komisaris Independen  
Independent Commissioner



**Supartono**  
Komisaris  
Commissioner



**Edgardo Bautista**  
Komisaris  
Commissioner

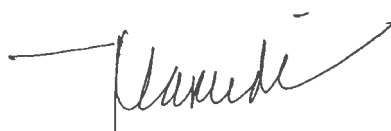


**Kanaka Puradiredja \***  
Komisaris Independen  
Independent Commissioner

## Direksi Board of Directors



**Hirsyah Sambudhy Thaib**  
Presiden Direktur & CEO  
President Director & CEO



**Marudi Surachman**  
Direktur  
Director



**Hamid Mundzir**  
Direktur  
Director



**Sri Hascaryo**  
Direktur  
Director

\* Menjabat sebagai Komisaris Independen sejak 19 Desember 2008  
Appointed as Independent Commissioner since 19 December 2008