



Profile of Integrated Governance Committee Members

PT Bank Central Asia Tbk



Sumantri Slamet

Chairman

PROFILE

The educational background, certification, expertise, position, and work experience of him can be found in this [link](#).



Lianny Somyadewi

Member (Independent Party)

An Indonesian citizen, 64 years old, residing in Indonesia. He was appointed as a member of BCA's Integrated Governance Committee on April 10, 2026, following Director's Decree No. 063/SK/DIR/2026.

CAREER

Joined BCA in 1990 as a management trainee in the BCA Management Development Program, with an initial assignment in 1991 in the Retail Banking Division, and later served as Head of Office in the Retail Credit Division (1997–2005). Subsequently worked in BCA's Risk Management Unit (2005–2016), with the last position held being Senior Adviser for Credit Risk Management. Later served as a member of BCA's Risk Monitoring Committee (2016–2020). Most recently served as Chief of Staff to the Board of Commissioners (2020–2025).

EXPERTISE

Throughout her career, she has gained expertise in various fields and assignments, including lending, credit risk management, monitoring of 10 types of risk, and corporate governance.

EDUCATION

She earned a Bachelor of Science in Civil Engineering from Trisakti University, Jakarta, in 1986.



Roni Haslim

Member

An Indonesian citizen, 64 years old, residing in Indonesia. He has been serving as a member of BCA's Integrated Governance Committee since January 27, 2026, in accordance with Decree No. 0020/SK/DIR/2026, with his most recent reappointment effective April 10, 2026 based on Decree No. 0063/SK/DIR/2026. He is also an Independent Commissioner at PT BCA Finance.

CAREER

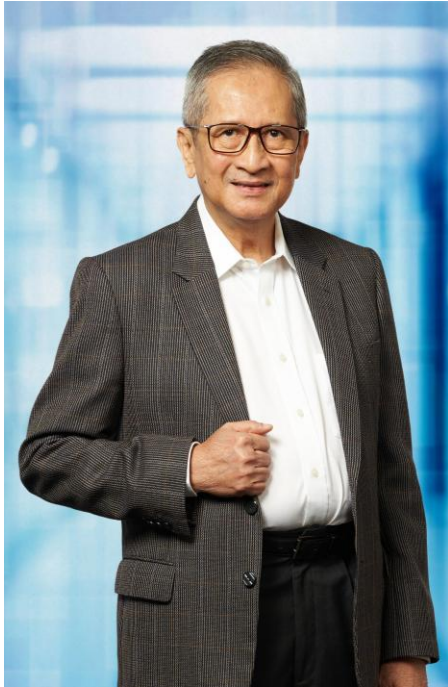
Sulistiyowati started her career in an export-import company from 1978 to 1981. In 1981, she joined PT Bank Central Asia Tbk, where she worked in various roles until 2004, with her last position as Head of the Finance and Accounting Division. She then became a financial trainer and consultant, as well as a partner at Elevasi Performa Insani. She has been an Independent Commissioner at PT BCA Finance since 2016.

EXPERTISE

Throughout her career, she has gained experience and expertise in various fields and assignments including banking, marketing, and finance.

EDUCATION

Bachelor of Engineering, Royal Melbourne Institute of Technology, Australia (1985).



Gustiono Kustianto

Member

An Indonesian citizen, 72 years old, residing in Indonesia. He has been a member of BCA's Integrated Governance Committee since 2015, with his most recent reappointment effective April 10, 2026 based on Decree No. 0063/SK/DIR/2026. He has also been an Independent Commissioner at PT Asuransi Umum BCA since 2011.

CAREER

Before joining BCA, Gustiono Kustianto held senior positions in the financial and non-financial industries, including VP at Citibank N.A. Jakarta, Director of PT Bank Tiara Asia Tbk, Head of the Bank Restructuring Unit at the Indonesian Bank Restructuring Agency (BPPN), Vice President Director at PT Bank Internasional Indonesia Tbk (now PT Bank Maybank Indonesia Tbk), Director of PT Tri Polyta Indonesia Tbk (now PT Chandra Asri Petrochemical Tbk), CFO at PT Broadband Multimedia Tbk (now PT First Media Tbk), and President Director at PT Indonesia Air Transport Tbk.

EXPERTISE

Throughout his career, he has gained expertise in various fields and assignments including financial management and risk management.

EDUCATION

He holds a Civil Engineering degree from the Faculty of Civil Engineering at Universitas Kristen Petra, Surabaya (1979), and an MBA from the Indonesian Management Development Institute (IPMI) in 1988.



Pudjianto

Member

An Indonesian citizen, 69 years old, residing in Indonesia. He has been a member of BCA's Integrated Governance Committee since 2015, with his reappointment effective April 10, 2026 based on Decree No. 0063/SK/DIR/2026. He is also the Independent Commissioner and Chairman of the Audit Committee at PT Asuransi Jiwa BCA since November 2014.

CAREER

Before joining BCA, Pudjianto had a 31-year career at PT Asuransi Kesehatan Indonesia (PT Askes), followed by 5 years at PT Asuransi Jiwa InHealth Indonesia. He started his career as a staff member in the Finance Division at PT Askes in 1977, and later rose through the ranks to become Assistant Manager (1983-1987), Manager (1988-1999), and General Manager (2000-2008). He became the Finance Director at PT Asuransi Jiwa InHealth Indonesia (2009-2013).

EXPERTISE

Throughout his career, he has gained expertise in various fields and assignments including financial management, accounting, and life insurance risk management.

EDUCATION

He completed his Bachelor's degree in Business Administration from the Universitas Terbuka, Jakarta (1990) and his Master's in Financial Management from the IMMI School of Management, Jakarta (2002).



Ratna Yanti

Member

An Indonesian citizen, 63 years old, residing in Indonesia. She became a member of BCA's Integrated Governance Committee on March 31, 2022 based on Decree No. 0052/SK/DIR/2022, with her most recent reappointment effective April 10, 2026 based on Decree No. 0063/SK/DIR/2026. She also serves as the President Commissioner at PT Bank BCA Syariah.

CAREER

Before becoming the Independent President Commissioner at BCAS, Ratna Yanti worked at BCA from 1988 to 2018, starting as an HR staff member in recruitment and later holding key positions such as Head of the Surabaya Regional Office (2015- 2018), Semarang Regional Office (2011-2015), Balikpapan Regional Office (2010-2011), and Branch Manager at several BCA branches. She was also Head of BCA's team in acquiring Bank Royal Indonesia and Rabobank Indonesia from 2019 to 2020.

EXPERTISE

Throughout her career, she has gained expertise in various fields and assignments including operations, banking supervision, and clinical psychology.

EDUCATION

She earned her Bachelor's degree in Psychology from Universitas Surabaya in 1987.



Sutedjo Prihatono

Member

An Indonesian citizen, 57 years old, residing in Indonesia. He has been a member of BCA's Integrated Governance Committee since 2015, with his reappointment effective April 10, 2026 based on Decree No. 0063/SK/DIR/2026. He also serves as a member of the Sharia Supervisory Board at PT Bank BCA Syariah.

CAREER

Before joining PT Bank BCA Syariah, Sutedjo Prihatono worked at PT Bank Muamalat Indonesia Tbk from 1993 to 2004 as Senior Corporate Banking, then became Director at Karim Business Consultant (2004-2014). He also served as Audit and Risk Monitoring Committee at PT Bank BCA Syariah from 2010 to 2015.

EXPERTISE

Throughout his career, he has gained expertise in various fields and assignments including Sharia banking and general management.

EDUCATION

He holds a Bachelor's degree in Management from the Faculty of Economics at Universitas Krisnadwipayana (1993) and a Master's in Management from Binus Business School (2014).



Hendra Iskandar Lubis

Member

An Indonesian citizen, 60 years old, domiciled in Indonesia. He has been a member of BCA's Integrated Governance Committee since 2017, with his reappointment effective April 10, 2026 based on Decree No. 0063/SK/DIR/2026. He also serves as an Independent Commissioner at PT BCA Sekuritas since 2017.

CAREER

Hendra Iskandar Lubis is currently serving as the Risk Planning and Monitoring Committee of Perum Perumnas (September 2020-present), Audit Committee of PT Hasnur International Shipping Tbk (May 2021-present), President Director of PT Central Sudirman Development (June 2021-present). Hendra Iskandar Lubis is also an independent consultant in the field of corporate finance and capital markets (2012-2014 and 2016-present). Previously, he served as President Director of PT Pefindo Riset Konsultasi (2014-2016), Director of Investment Banking & Corporate Finance at PT OSK Nusadana Securities Indonesia (2006-2012), Director of PT Catunilai Finans Adhinarya (2002-2006), Advisor at Lippo Group (2000- 2002), and Group Head of Bank Restructuring and Division Head of Asset Management Investment at the Indonesian Bank Restructuring Agency (1998-2000).

EXPERTISE

During his career, he has gained expertise in various fields and assignments including capital markets and finance.

EDUCATION

He earned his Bachelor's degree in Urban & Regional Planning from Bandung Institute of Technology (1990) and an MBA from George Washington University, USA (1994).



Daniel Gunawan

Member

An Indonesian citizen, 60 years old, domiciled in Indonesia. He has been serving as a member of BCA's Integrated Governance Committee since April 10, 2026 based on Decree No. 0063/SK/DIR/2026. He also serves as an Independent Commissioner at PT Bank Digital BCA since August 1, 2023.

CAREER

Daniel Gunawan began his career at PT Bank Central Asia Tbk in 1991 as an MDP Trainee. As his career progressed, he held various strategic positions, starting as a Staff Member in the Overseas Operational Systems Implementation Division and later as an Operation Support Specialist (1991–1992). From 1997 to 2020, he was entrusted with the role of Head of the Main Branch Office (KCU) in Samarinda, marking the beginning of his leadership journey as Head of KCU in various major cities—Solo, Malang, Bandung, Semarang, and Mangga Dua Raya.

He previously served as Chairman of Perbanas East Kalimantan in Samarinda (2001–2003) and Chairman of Perbanas Central Java in Semarang (2013–2015).

EXPERTISE

Throughout his career, he has gained expertise in various fields and assignments including information systems, business management, banking, and finance.

EDUCATION

He earned a Bachelor's degree in Engineering Physics from Bandung Institute of Technology, a Bachelor's degree in Economics from Padjadjaran University in Bandung (1992), and a Master's degree in Management from Mulawarman University in Samarinda (2003).