



Andreas Herman Basuki

Lahir di Jakarta pada tahun 1964

Latar Belakang Pendidikan

- 1985 - 1990 : Universitas Trisakti – Fakultas Ekonomi Jurusan Manajemen

Pengalaman Kerja : lebih dari 30 tahun di Industri Perbankan sejak tahun 1990, antara lain:

- ✓ Aug 2003 – Feb 2006 : Ka Biro Direksi dan Ka Divisi Marketing Kredit di PT Bank Windu Kentjana
- ✓ Feb 2006 – Feb 2008 : Ka Biro Direksi, Ka Unit Kepatuhan dan SKMR di PT Bank Windu Kentjana
- ✓ Feb 2008 – Nov 2016 : Corporate Secretary di PT Bank Windu Kentjana International, Tbk (Bank hasil merger PT Bank Multicor Tbk dan PT Bank Windu Kentjana), dimana di beberapa periode sempat merangkap sebagai Kepala Divisi SDM dan Umum.
- ✓ Nov 2016 – Nov 2024 : Corporate Secretary di PT Bank China Construction Bank Indonesia, Tbk (Bank hasil merger antara PT Bank Windu Kentjana International Tbk dengan Bank Anda)
- ✓ Nov 2024 – saat ini : Konsultan Corporate Secretary di PT Bank China Construction Bank Indonesia, Tbk (juga merangkap sebagai Ketua Dewan Pengawas di Dana Pensiun Bank Windu sejak Desember 2013 hingga saat ini).
- ✓ dan beberapa posisi lainnya



Andreas Herman Basuki

Born in Jakarta in 1964

Educational Background

- 1985 - 1990 : Universitas Trisakti – Faculty of Economics, majoring in Management

Work Experience : more than 30 years in Banking Industry since 1990, among others:

- ✓ Aug 2003 – Feb 2006 : Head of Bureau of Directors and Credit Marketing Division at PT Bank Windu Kentjana
- ✓ Feb 2006 – Feb 2008 : Head of Bureau of Directors, Compliance unit and Risk Management unit at PT Bank Windu Kentjana
- ✓ Feb 2008 – Nov 2016 : Corporate Secretary at PT Bank Windu Kentjana International, Tbk (the merged bank of PT Bank Multicor Tbk and PT Bank Windu Kentjana), which in some periods also served as Head of the Human Resources and General Affairs Division.
- ✓ Nov 2016 – Nov 2024 : Corporate Secretary di PT Bank China Construction Bank Indonesia, Tbk (the merger of PT Bank Windu Kentjana International Tbk with Bank Anda)
- ✓ Nov 2024 – present : Consultant Corporate Secretary at PT Bank China Construction Bank Indonesia, Tbk (also concurrent as Chairman of the Supervisory Board at Bank Windu Pension Fund since December 2013 until now).
- ✓ and several other positions



Suryati Budiyanto

Lahir di Kisaran, Sumatera Utara pada tahun 1967

Latar Belakang Pendidikan

- 1987 - 1991 : California State University – Bachelor of Arts in Business Administration
- 1991 - 1993 : National University California – Master of Business Administration

Pengalaman Kerja : lebih dari 30 tahun di Industri Perbankan sejak tahun 1994, antara lain:

- ✓ Sep 1994 – Mei 2010 : Branch Manager di PT Bank UOB Indonesia
- ✓ Jun 2010 – Des 2016 : Executive Director – Deputy Head of Commercial Banking di PT Bank UOB Indonesia
- ✓ Jan 2017 – Sep 2025 : Executive Director – Regional General Manager Jakarta di PT Bank UOB Indonesia



Suryati Budiyo

Born in Kisaran, North Sumatera in 1967

Educational Background

- 1987 - 1991 : California State University – Bachelor of Arts in Business Administration
- 1991 - 1993 : National University California – Master of Business Administration

Work Experience : more than 30 years in Banking Industry since 1994, among others:

- ✓ Sep 1994 – May 2010 : Branch Manager at PT Bank UOB Indonesia
- ✓ Jun 2010 – Dec 2016 : Executive Director – Deputy Head of Commercial Banking at PT Bank UOB Indonesia
- ✓ Jan 2017 – Sep 2025 : Executive Director – Regional General Manager Jakarta at PT Bank UOB Indonesia