

The background of the slide is an aerial photograph of a city skyline, featuring numerous skyscrapers and residential buildings. The entire image is overlaid with a semi-transparent red filter. In the center, the 'SOS' logo is displayed in a large, white, bold, sans-serif font. Below the logo, the tagline 'Integrated Corporate Solution' is written in a smaller, white, sans-serif font.

**SOS**

Integrated Corporate Solution

# **Profil Kandidat Dewan Komisaris dan Direksi**

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## Motohisa Suzuki

Kandidat Komisariss Utama

Warga Negara Jepang, 64 Tahun

### Perjalanan Karir

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- 1982 : Joined the National Police Agency
- 1993 : First Secretary, Embassy of Japan in Italy
- 2005 : Chief of Kochi Prefectural Police Headquarters
- 2010 : Director General, Traffic Bureau, Tokyo Metropolitan Police Department
- 2015 : Director General, Traffic Bureau, National Police Agency
- 2016 : Retired from the National Police Agency
- 2016 : Joined SOHGO SECURITY SERVICES CO., LTD.  
Senior Executive Officer (present)  
Deputy Chief Officer of Security Operations (in charge of Tokyo 2020 Olympic and Paralympic Games and other operations)  
In charge of General Affairs/PR
- 2018 : Deputy Chief Officer of Tokyo Olympics and Paralympic Promotion Affairs  
In Charge of Security Operation
- 2019 : Chief Officer of Tokyo Olympics and Paralympic Promotion Affairs
- 2019 : Director (present)
- 2022 : Chief Officer of International Affairs (present)  
In charge of General Affairs/PR (present)

### Pendidikan

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Graduated from the University of Tokyo, Faculty of Law



## Maya Osaki

Kandidat Komisaris

Warga Negara Jepang, 49 Tahun

### Perjalanan Karir

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- 1999 : Joined SOHGO SECURITY SERVICES CO., LTD., R&D Dept.
- 2004 : Official, Minister's Secretariat, General Affairs Division  
(Seconded to the Ministry of Foreign Affairs)
- 2009 : Security Adviser, Embassy of Japan in the Philippines  
(Seconded to the Ministry of Foreign Affairs)
- 2014 : Deputy Manager, Marketing & Products Planning Division, Marketing & Products Planning Dept.
- 2014 : Deputy Manager, Planning Division, Corporate Planning & Administration Dept.
- 2017 : Manager, International Affairs Dept.
- 2019 : Deputy General Manager , International Affairs Dept. (II)
- 2021 : General Manager , International Affairs Dept. (I)
- 2022 : General Manager , International Affairs Dept. (I) & (II)
- 2023 : General Manager , International Affairs Dept. (present)

### Pendidikan

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Chuo University, Master of Science and Engineering



## Herman Julianto

Kandidat Komisaris

Warga Negara Indonesia, 71 Tahun

### Perjalanan Karir

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- 1980 : General Manager of LYC Furniture
- 1985 : Vice President of Bank BII
- 1994 : President Director of PT Graha Persada Kurnianusa
- 1994 : President Director of PT Bali Permai Perkasa
- 2004 : President Director of PT Shield On Service Tbk (present)
- 2007 : President Director of PT The Service Line (present)
- 2007 : President Director of PT Professional Human Resources (present)
- 2009 : Director of PT Human Resources Solution (present)
- 2009 : President Commissioner of PT Human Resources Provider (present)
- 2009 : President Commissioner of PT SOS Indonesia (present)
- 2009 : President Director of PT Master Parking Indonesia (present)
- 2009 : President Director of PT Safe Secured Solution (present)

### Pendidikan

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Diploma



### **Azusa Mihara**

Kandidat Komisaris Independen

Warga Negara Jepang, 57 Tahun

### **Perjalanan Karir**

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- 1986 : Mitsubishi Corporation / steel exporting dept. – sales assistant
- 1992 : Merc Editorial Office – writer/editor
- 1995 : Japan External Trade Organization (JETRO) - librarian
- 2001 : Bellevue College – accounting clerk
- 2004 : MK Builder Corporation – accounting Manager
- 2010 : PT Onitsuka Management Consulting - consultant
- 2015 : PT Sakura Mitra Perdana – director/consultant (present)

### **Pendidikan**

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- 1986 : Keisen Jogakuen College, English
- 1999 : Bellevue College, Para-professional Accounting
- 2001 : University of Washinton, Accounting

## Profil



### **Supratman Gunawan**

Kandidat Komisaris Independen

Warga Negara Indonesia, 63 Tahun

### **Perjalanan Karir**

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- 1985 : Assistant Auditor of the Public Accounting Firm R.B Tanubrata
- 1985 : Supervisor of Accounting Division for Subsidiaries of Industrial Bank Branches
- 1987 : Head of Branch Channel Management Division (Last Position) Bank BII
- 2003 : Commissioner of PT MLC Investment Indonesia
- 2008 : Commissioner of the People's Credit Bank Trisurya Binartha
- 2008 : Head of PT Shield On Service Division
- 2008 : Supporting Director of PT Human Resources Provider
- 2018 : Independent Director of PT Cahayaputra Asa Keramik Tbk
- 2019 : Independent Commissioner of PT Shield On Service Tbk (present)

### **Pendidikan**

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Bachelor Degree



## Hiroshi Iwai

Kandidat Direktur Utama

Warga Negara Jepang, 50 Tahun

### Perjalanan Karir

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- 1997 : Joined SOHGO SECURITY SERVICES CO., LTD.,
- 2003 : Security Officer, Embassy of Japan in Indonesia,  
(Seconded to the Ministry of Foreign Affairs)
- 2007 : Deputy Manager, Investor Relations Office, Corporate Planning & Admin Dept., SOHGO SECURITY SERVICES CO., LTD.,
- 2009 : Deputy Manager, Secretarial Office, General Affairs Dept., SOHGO SECURITY SERVICES CO., LTD.,
- 2012 : Representative Officer in Singapore, SOHGO SECURITY SERVICES CO., LTD.,
- 2016 : President Director, PT ALSOK BASS Indonesia Security Services (present)

### Pendidikan

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Osaka Metropolitan University (Osaka Prefecture University), Faculty of Economics



## **Akira Kawamura**

Kandidat Direktur

Warga Negara Jepang, 50 Tahun

### **Perjalanan Karir**

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- 1996 : Tokai Bank, Ltd., Shinjuku Branch/Corporate Information Development Division
- 2002 : Mitsubishi UFJ Securities Co., Ltd., Manager, M&A Advisory Department
- 2010 : Mitsubishi UFJ Securities (USA), Inc., Director, Corporate Advisory Department
- 2012 : Mitsubishi UFJ Financial Group, Inc., Senior Manager, Strategic Alliance Department
- 2015 : Mitsubishi UFJ Morgan Stanley Securities Co., Ltd., MD, Strategic Alliance Department
- 2019 : MUFG Bank, Ltd., Jakarta Branch, MD/Head of Internal Control
- 2021 : PT. Bank Danamon Indonesia, Tbk., Business Head, Enterprise Banking
- 2023 : Mitsubishi UFJ Financial Group, Inc., Director, Credit Policy & Planning Department (present)

### **Pendidikan**

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Waseda University, Tokyo, Japan B.A. in Economics





## Ryoji Hamasaki

Kandidat Direktur

Warga Negara Jepang, 44 Tahun

### Perjalanan Karir

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- 1997 : SOHGO SECURITY SERVICES CO. LTD.
- 2006 : Security specialist at the Embassy of Japan in Fiji
- 2010 : Manager of technical section at Tama branch office, SOHGO SECURITY SERVICES CO. LTD.
- 2013 : Second attaché at the Embassy of Japan in Uganda
- 2016 : Assistant manager of public sales department, SOHGO SECURITY SERVICES CO. LTD.
- 2018 : Security consultant at the Embassy of Japan in Malaysia
- 2020 : Assistant manager of stationed security service, SOHGO SECURITY SERVICES CO. LTD.  
(present)

### Pendidikan

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Tokai University Sagami Senior High School



## Djono Karjadi

Kandidat Direktur

Warga Negara Indonesia, 58 Tahun

### Perjalanan Karir

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- 1989 : Ex Coporation Inc., City Planning, Research & Consulting, as Planner, Project Marketing Div
- 1993 : Matahari Putra Prima, Retail / Department Store, as Deputy Division Head, Property Marketing & Home Center Division (Head Office)
- 1997 : PT. Auto Bahn Mandiri, Retail / Car Accessories, as Managing Director (Head Office).
- 1998 : PT. Geria Wijaya Prestige, owner of “Sol Elite Paradiso” Hotel (present name: Kuta Paradiso Hotel), subsidiary company of Antara Group, as Japanese Sales Manager
- 1998 : PT. Saka Dwi Dewata, hopping Center Developer of “Kuta Centre – International Market Place”, subsidiary company of Antara Group, as General Manager
- 1998 : PT. Japan Travel Bureu Indonesia, ravel Agent / Land Operator, local subsidiary company (branch office) under Japan Travel Bureau, Japan, as IT & Planning Manager
- 2000 : Japan Travel Bureau Asia PTE. LTD,. Holding Company of Travel Agent / Land Operator (Asia Headquarter), overseeing the whole JTB Operations in Asia, as Regional Manager
- 2009 : PT. Teguh Bersama Sejahtera, master franchisee of “MUJI” / MUJIRUSHI RYOHIN in Indonesia, as Business Development Manager / Senior Advisor
- 2011 : PT. AEON Mall Indonesia, shopping Mall developer from Japan, as General Manager
- 2014 : PT. Bumi Serpong Damai,Tbk, property developer, as Corporate Head of Commercial Development / Head of Japanese Relations (present)

### Pendidikan

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Graduated from Department of Anthropology, Faculty of Social and Political, Science University of Indonesia