

Profil Calon Komisaris



Yustinus Saleh, SH, Warga Negara Indonesia, 63 Tahun.

Bapak Yustinus Saleh adalah seorang profesional di bidang hukum korporasi dengan pengalaman lebih dari 35 tahun, khususnya di sektor properti dan pengelolaan perusahaan joint venture. Saat ini, beliau menjabat sebagai **Corporate Permit and Acquisition Director**, dengan rekam jejak yang solid dalam bidang perizinan, akuisisi, dan kepatuhan hukum perusahaan.

Beliau meraih gelar Sarjana Hukum dari Fakultas Hukum, Universitas Parahyangan, Bandung. Latar belakang akademis ini menjadi fondasi kuat dalam menangani berbagai aspek hukum perusahaan, termasuk pengurusan perizinan, koordinasi legal antar perusahaan grup, serta kolaborasi dengan departemen keuangan dan asuransi.

Karier profesional beliau dimulai di PT Taman Harapan Indah sebagai Legal Officer (1988–1989). Setelah itu, beliau bergabung dengan Modern Group (PT. Inti Putra Modern), dan menempati posisi strategis secara bertahap, mulai dari Supervisor (1989–1990), Assistant Manager (1990–1992), hingga menjabat sebagai Manager (1993–2016) di Departemen Legal. Beliau juga menjabat sebagai Komisaris di PT Mitra Utama Reasuransi Indonesia (2014–sekarang) dan di PT Mitra Iswara & Rorimpandey (2007–sekarang). Dalam peran-peran tersebut, beliau bertanggung jawab atas pengurusan sertifikat tanah, perizinan pendirian perusahaan, serta peninjauan dan negosiasi perjanjian kredit dengan institusi perbankan.

Selain itu, Bapak Yustinus juga aktif menjabat di beberapa entitas anak Perseroan, antara lain sebagai:

- Direktur, PT Bagasasi Inti Pratama (sejak 2023)
- Komisaris, PT Bekasi Development (sejak 2020)
- Komisaris, PT Bisnis Lancar Makmur (sejak 2019)
- Komisaris, PT Lotte Land Modern Realty (sejak 2019)
- Direktur, PT Mega Agung Nusantara (sejak 2023)
- Komisaris, PT Mega Agung Liong Nusantara (sejak 2023)
- Komisaris, PT Modern Pratama Finance (sejak 2018)
- Direktur Utama, PT Pertiwi Development (sejak 2023)
- Komisaris, PT Waskita Modern Realty (sejak 2023)

Untuk mendukung kompetensinya, beliau secara aktif mengikuti berbagai pelatihan dan seminar baik di dalam maupun luar negeri, antara lain:

- Pelatihan Undang-Undang Perseroan Terbatas
- Workshop Hak Tanggungan dan Pembiayaan Properti di Indonesia
- Seminar Perubahan Konsep Perjanjian Kredit dan Jaminan
- Risk & Insurance Management (Singapura)
- Seminar Joint Venture Agreement Internasional
- Simposium Perkembangan Pasar Modal Indonesia

Dengan pengalaman yang luas, wawasan hukum yang mendalam, serta dedikasi tinggi terhadap profesi, Perseroan menilai bahwa Bapak Yustinus Saleh menjadikannya sosok yang tepat untuk mengemban jabatan sebagai Komisaris Perseroan.

Profile of Candidate for Commissioner



Yustinus Saleh, SH, Indonesian Citizen, 63 Years Old.

Mr. Yustinus Saleh is a seasoned legal professional with over 35 years of experience in corporate law, particularly in the property sector and joint venture company management. He currently serves as the **Corporate Permit and Acquisition Director**, with a strong track record in licensing, acquisitions, and corporate legal compliance.

He holds a Bachelor of Law degree from the Faculty of Law, Parahyangan Catholic University, Bandung. This academic foundation has equipped him with the expertise to handle various legal aspects of corporate operations, including licensing processes, legal coordination across group companies, and cross-departmental collaboration with finance and insurance teams.

Mr. Saleh began his professional career at PT Taman Harapan Indah as a Legal Officer (1988–1989). He later joined Modern Group (PT Inti Putra Modern), where he advanced through key legal positions: Supervisor (1989–1990), Assistant Manager (1990–1992), and eventually Legal Manager (1993–2016). He also serves as a Commissioner at PT Mitra Utama Reasuransi Indonesia (2014–present) and PT Mitra Iswara & Rorimpandey (2007–present). In these roles, he was responsible for land certification, licensing for new company establishments, and the review and negotiation of credit agreements with financial institutions.

In addition to his roles within the Company, Mr. Yustinus is also actively involved in the Company's subsidiaries, serving in positions such as:

- Director, PT Bagasasi Inti Pratama (since 2023)
- Commissioner, PT Bekasi Development (since 2020)
- Commissioner, PT Bisnis Lancar Makmur (since 2019)
- Commissioner, PT Lotte Land Modern Realty (since 2019)
- Director, PT Mega Agung Nusantara (since 2023)
- Commissioner, PT Mega Agung Liong Nusantara (since 2023)
- Commissioner, PT Modern Pratama Finance (since 2018)
- President Director, PT Pertiwi Development (since 2023)
- Commissioner, PT Waskita Modern Reali (since 2023)

To further support his professional development, he has actively participated in numerous legal and management training programs both domestically and internationally, including:

- Limited Liability Company Law Training
- Workshop on Mortgage Rights and Property Financing in Indonesia
- Seminar on Evolving Concepts of Credit and Collateral Agreements
- Risk & Insurance Management (Singapore)
- International Joint Venture Agreement Seminar
- Symposium on the Development of Indonesia's Capital Markets

With his extensive experience, deep legal insight, and unwavering dedication to his profession, Mr. Yustinus Saleh is considered by the Company as a highly qualified candidate to serve as a **Commissioner** of the Company.