

# CURRICULUM VITAE



## Mrs. Lanny

Indonesian citizen, 45 years old. She is a Director of PT Dian Swastika Sentosa Tbk (DSS) since July 2009. She is responsible for the financial sector in the DSS. She has served as Chief Financial Officer of DSS since 2003.

Currently she also serves as Chairman or Director in several subsidiaries DSS. Previously, she has experience in accounting and finance at several manufacturing companies, among others such as PT Paramitra Gunakarya Fantastic, an envelope manufacturer (1997-1998), PT Putra Duta Anggada, a development company and construction (1996- 1997) and PT Karet Murni Kencana, a shoe manufacturer (1995-1996).

She graduated from the University Tarumanegara in 1994 in Accounting.

## Affiliation

Mrs. Lanny has an affiliate relationship with the controlling shareholder of the Company. She has no affiliation with the members of the Board of Directors and Board of Commissioners of the Company.

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## Mr. Dwi Prasetyo Suseno

An Australian citizen, 42 years old. Currently he also serves as Director of Golden Energy and Resources Limited, a major shareholder of the Company since October 2015. He also serves as Director of Vallar Investments UK Ltd. Previously, he had management experience at companies such as PT Indo Straits Tbk (2008-2015) and Baker Hughes Inc.(2003-2008).

He graduated from the University of Western Australia in 1994. He also obtained a Master's degree in business from Curtin University in Australia in 1997 and a Master's degree in taxation from the University of Melbourne Australia in 2002. He also earned a Master of Business Administration from the Kellogg School of Management and HKUST in 2011.

## Affiliation

Mr. Dwi Prasetyo Suseno has an affiliate with the controlling shareholders of the Company. He has no affiliation with the members of the Board of Directors and Board of Commissioners of the Company.

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## Mr. Leonard Fedrik Sundarto

Indonesian citizen, 33 years old. He is Chief of the Division of Commercial and Operation of General Management Office of the Company since September 2015. Previously, he held various positions within the Company as Chief Mining Service Division (2013-2015), Manager of Business Development (2009-2013) and Business Control Staff (2008-2009). Prior to joining the Company, he was an auditor at PricewaterhouseCoopers (2005-2007).

He graduated in economics from Kwik Kian Gie School of Business in 2005. He then obtained a Master's degree in management from the University Tarumanegara in 2010.

## Affiliation

Mr. Leonard Fedrik has no affiliation with the controlling shareholders of the Company as well as members of the Board of Directors and Board of Commissioners of the Company.