



Bapak Alex Sutanto

Beliau akan dinominasikan menjadi Komisaris Perseroan menggantikan Bapak Fuganto Widjaja.

Saat ini Beliau menjabat sebagai Direktur PT Dian Swastatika Sentosa Tbk, berdasarkan keputusan RUPST PT Dian Swastatika Sentosa Tbk pada tanggal 28 Mei 2021. Beliau juga menjabat sebagai Komisaris dan Direktur di beberapa entitas anak PT Dian Swastatika Sentosa Tbk.

Sebelumnya Beliau menjabat sebagai *Group Head Finance, Accounting, and Tax* PT Dian Swastatika Sentosa Tbk (2020-2021), *Group Head Finance, Accounting, Tax, and Customs* PT DSSP Power Mas Utama (2016-2020), dan *Senior Manager Auditor* KAP Satrio Bing & Eny (Deloitte) (2007-2016).

Beliau lulus sebagai Sarjana Akuntansi, Fakultas Ekonomi, Universitas Atma Jaya (2008) dan *Professional Accountant*, Universitas Trisakti (2011).

Bapak Alex memiliki hubungan afiliasi dengan pemegang saham utama dan/atau pengendali Perseroan. Beliau tidak memiliki hubungan afiliasi dengan anggota Direksi dan Dewan Komisaris Perseroan.

Mr. Alex Sutanto

He will be nominated as Commissioner of the Company replacing Mr. Fuganto Widjaja.

Currently, He serves as Director of PT Dian Swastatika Sentosa Tbk, in accordance with the Annual Meeting Shareholders of PT Dian Swastatika Sentosa Tbk dated 28 May 2021. He also serves as Commissioner and Director in several subsidiaries of PT Dian Swastatika Sentosa Tbk.

Previously, He served as Group Head Finance, Accounting, and Tax PT Dian Swastatika Sentosa Tbk (2020-2021), Group Head Finance, Accounting, Tax, and Customs PT DSSP Power Mas Utama (2016-2020), and Senior Manager Auditor KAP Satrio Bing & Eny (Deloitte) (2007-2016).

He graduated with a Bachelor degree in Accounting from Universitas Atma Jaya (2008) and Professional Accountant from Universitas Trisakti (2011).

Mr. Alex has affiliated with the majority and/or controlling shareholders of the Company. He has no affiliation with members of the Board of Directors and Board of Commissioners of the Company.



Bapak Venkataramani Ranganathan

Beliau akan dinominasikan menjadi Wakil Presiden Direktur Perseroan menggantikan Bapak Megha Shyam Kada.

Saat ini Beliau menjabat sebagai Chief Financial Officer (“CFO”) – International Finance di GMR International Group sejak April 2022.

Sebelumnya, Beliau menjabat sebagai Group Vice President Finance di ECO LLC, Dubai (April 2018 – Maret 2022) dan Group CFO di C&O Group Dubai (1997-2018).

Beliau lulus sebagai Bachelor of Commerce dari Loyola College, University of Madras pada tahun 1991 dan tercatat sebagai Associate Member of the ICAI dan Associate Member of ICMA India sejak 1996.

Bapak Ramani memiliki hubungan afiliasi dengan pemegang saham utama dan/atau pengendali Perseroan. Beliau tidak memiliki hubungan afiliasi dengan anggota Direksi dan Dewan Komisaris Perseroan.

Mr. Venkataramani Ranganathan

He will be nominated as Vice President Director of the Company replacing Mr. Megha Shyam Kada.

Currently, He serves as Chief Financial Officer (“CFO”) as International Finance at GMR International Group since April 2022.

Previously, He served as Group Vice President of Finance at ECO LLC, Dubai (April 2018 – March 2022) and Group CFO at C&O Group Dubai (1997-2018).

He graduated with a Bachelor of Commerce from Loyola College, the University of Madras in 1991 and has been an Associate Member of the ICAI and Associate Member of ICMA India since 1996.

Mr. Ramani has affiliated with the majority and/or controlling shareholders of the Company. He has no affiliation with members of the Board of Directors and Board of Commissioners of the Company.