



### **Bapak Adrian Erlangga**

Beliau akan dinominasikan menjadi Wakil Presiden Komisaris Perseroan menggantikan Bapak Avinash Ramakant Shah.

Saat ini Beliau menjabat sebagai Direktur PT ABM Investama Tbk sejak tahun 2014. Beliau juga menjabat sebagai Komisaris dan Direktur di beberapa entitas anak PT ABM Investama Tbk.

Sebelumnya, Beliau menjabat sebagai Direktur Utama PT Reswara Minergi Hartama (2019-2021), Komisaris Utama PT Reswara Minergi Hartama (2018 – 2019), Komisaris Utama PT Nagata Dinamika Hidro Buakayu (2017 – 2019), Komisaris Utama PT Cipta Krida Bahari (2016 – 2019), Komisaris PT Cipta Krida Bahari (2015 – 2016), Komisaris PT Media Djaya Bersama (2012 – 2016), Komisaris PT Mifa Bersaudara (2012 – 2016), Direktur Strategi Korporasi PT Reswara Minergi Hartama (2012-2014), Direktur Keuangan PT Trada Maritime Tbk (2008-2012), Member of the Board & Chief Advisor ACeS International Ltd (2006- 2009), Vice President PT Pasifik Satelit Nusantara (2001-2008), Presiden Direktur PT Ciputra Finance (2000-2001) dan Direktur PT Mandiri Inti Finance Tbk (1998-2000).

Beliau lulus sebagai Sarjana Hukum, Universitas Padjajaran, Bandung (1989) dan *Master of Business Administration, Golden Gate University, San Fransisco, Amerika Serika (1993).*

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

*He will be nominated as Vice President Commissioner of the Company replacing Mr. Avinash Ramakant Shah.*

*He currently serves as Director of PT ABM Investama Tbk since 2014. He also serves as Commissioner and Director of several subsidiaries of PT ABM Investama Tbk.*

*Previously, he served as President Director of PT Reswara Minergi Hartama (2019-2021), President Commissioner of PT Reswara Minergi Hartama (2018 – 2019), President Commissioner of PT Nagata Dinamika Hidro Buakayu (2017 – 2019), President Commissioner of PT Cipta Krida Bahari (2016 – 2019), Commissioner of PT Cipta Krida Bahari (2015 – 2016), Commissioner of PT Media Djaya Bersama (2012 – 2016), Commissioner of PT Mifa Brothers (2012 – 2016), Director of Corporate Strategy PT Reswara Minergi Hartama (2012-2014), Finance Director of PT Trada Maritime Tbk (2008-2012), Member of the Board & Chief Advisor of ACeS International Ltd (2006-2009), Vice President of PT Pasifik Satelit Nusantara (2001-2008), President Director of PT Ciputra Finance (2000-2001) and Director of PT Mandiri Inti Finance Tbk (1998-2000).*

*He graduated with a Bachelor of Law, Padjajaran University, Bandung (1989) and Master of Business Administration, Golden Gate University, San Francisco, United States (1993).*

*Mr. Adrian Erlangga has affiliation with the major 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 Haris Mustarto**

Beliau akan dinominasikan menjadi Komisaris Perseroan menggantikan Bapak Madhu Ramachandra Rao.

Saat ini Beliau menjabat sebagai Direktur PT ABM Investama Tbk sejak 2019 dan Direktur PT Prima Wiguna Parama sejak 2019.

Sebelumnya, Beliau menjabat sebagai Chief Administrator Officer (CAO) PT Cipta Kridatama (2018-2019), Kepala Divisi/General Manager Human Capital PT Trakindo Utama (2012-2018), Head of HR & Support Services PT Cikarang Listrindo (2010-2012), Training & Development Manager PT Trakindo Utama (2008-2010), HR Area Manager Tembapapura Division PT Trakindo Utama (2004- 2008) dan Country HR Manager Plan International (1992-2004).

Beliau lulus sebagai Sarjana Teknologi Pertanian, Universitas Gadjah Mada, Yogyakarta (1990) dan Magister Keuangan, Universitas Indonusa, Jakarta (1996).

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

*He will be nominated as Commissioner of the Company replacing Mr. Madhu Ramachandra Rao.*

*Currently, He serves as Director of PT ABM Investama Tbk since 2019 and Director of PT Prima Wiguna Parama since 2019.*

*Previously, he served as Chief Administrator Officer (CAO) of PT Cipta Kridatama (2018-2019), Head of Division/General Manager of Human Capital PT Trakindo Utama (2012-2018), Head of HR & Support Services PT Cikarang Listrindo (2010-2012), Training & Development Manager of PT Trakindo Utama (2008-2010), HR Area Manager of Tembapapura Division of PT Trakindo Utama (2004-2008) and Country HR Manager of Plan International (1992-2004).*

*He graduated with a Bachelor degree in Agricultural Engineering from Gadjah Mada University, Yogyakarta (1990) and Master in Finance from Indonusa University, Jakarta (1996).*

*Mr. Haris Mustarto 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 Feriwan Sinatra**

Beliau akan dinominasikan menjadi Wakil Presiden Direktur Perseroan menggantikan Bapak Venkataramani Ranganathan.

Saat ini, Beliau menjabat sebagai Direktur Utama PT Cipta Kridatama sejak 2017. Beliau juga menjabat sebagai Komisaris di beberapa Entitas anak PT ABM Investama Tbk.

Sebelumnya, Beliau menjabat sebagai Direktur PT Tunas Inti Abadi (2012-2015) dan Direktur Utama PT Reswara Minergi Hartama (2015-2017).

Beliau lulus sebagai Sarjana Teknik Tambang, Institut Teknologi, Bandung (1991).

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

*He will be nominated as Vice President Director of the Company replacing Mr. Venkataramani Ranganathan.*

*Currently, He serves as President Director of PT Cipta Kridatama since 2017. He also serves as Commissioner of in several subsidiaries of PT ABM Investama Tbk.*

*Previously, He served as Director PT Tunas Inti Abadi (2012-2015) and President Director PT Reswara Minergi Hartama (2015-2017).*

*He graduated with a Bachelor degree in Mining Engineering from Institute of Technology, Bandung (1991).*

*Mr. Feriwan Sinatra 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 yoghi Nuswantoro**

Beliau akan dinominasikan menjadi Direktur Perseroan menggantikan Bapak Kumar Krishnan.

Saat ini Beliau menjabat sebagai *Group Head Finance & Treasury* PT ABM Investama Tbk sejak 2014.

Sebelumnya, Beliau menjabat sebagai *General Manager Corp. Finance* PT Mitra Pinasthika Mustika Tbk (2013-2014), Head of Corporate Business Development PT Tiara Marga Trakindo (2011-2013), Head of Finance Garuda Indonesia Group (2010-2011), dan Head of Corp. Finance PT Trada Maritime Tbk (2008-2010).

Beliau lulus sebagai Sarjana Teknik Sipil, Institut Teknologi, Bandung (1999) dan Magister Manajemen Prasetya Mulya Bussines School, Jakarta (2001).

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

*He will be nominated as Director of the Company replacing Mr. Kumar Krishnan.*

*Currently, He serves as Group Head Finance & Treasury PT ABM Investama Tbk since 2014.*

*Previously, He served as General Manager Corp. Finance PT Mitra Pinasthika Mustika Tbk (2013-2014), Head of Corporate Business Development PT Tiara Marga Trakindo (2011-2013), Head of Finance Garuda Indonesia Group (2010-2011), and Head of Corp. Finance PT Trada Maritime Tbk (2008-2010).*

*He graduated with a Bachelor of Civil Engineering from Institute of Technology, Bandung (1999) and Magister of Management from Prasetya Mulya Bussines School, Jakarta (2001).*

*Mr. yoghi Nuswantoro 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 Paulus Yuniardi**

Beliau akan dinominasikan menjadi Direktur Perseroan menggantikan Bapak Leonard F. Sundarto.

Saat ini Beliau menjabat sebagai *Group Head Banking Relation & Treasury* PT Dian Swastatika Sentosa Tbk sejak Januari 2021 dan Direktur PT Datang DSSP Power Indonesia sejak Juni 2022. Beliau juga menjabat sebagai Komisaris dan Direktur di beberapa entitas anak PT Dian Swastatika Sentosa Tbk.

Sebelumnya Beliau memiliki pengalaman profesional di KPMG Siddharta & Widjaja (2008-2012).

Beliau lulus sebagai Sarjana Akuntansi, Fakultas Ekonomi, Universitas Atma Jaya (2008).

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

*He will be nominated as Director of the Company replacing Mr. Leonard F. Sundarto.*

*Currently, He serves as Group Head Banking Relation & Treasury of PT Dian Swastatika Sentosa Tbk since January 2021 and Director of PT Datang DSSP Power Indonesia since Juni 2022. He also serves as Commissioner and Director in several subsidiaries of PT Dian Swastatika Sentosa Tbk (2012-2022).*

*Previously, He had professional experience at KPMG Siddharta & Widjaja (2008-2012).*

*He graduated with a Bachelor degree in Accounting from Atma Jaya University (2008).*

*Mr. Paulus Yuniardi 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.*