



### **Bapak Achmad Ananda Djajanegara**

Beliau akan dinominasikan menjadi Wakil Presiden Komisaris Perseroan menggantikan Bapak Adrian Erlangga.

Saat ini Beliau menjabat sebagai Direktur Utama PT ABM Investama Tbk sejak tahun 2009. Beliau juga menjabat sebagai Anggota Dewan Komisaris di beberapa entitas anak PT ABM Investama Tbk.

Sebelumnya, Beliau menjabat sebagai Managing Director PT ABM Investama Tbk (2009-2010), Chief Strategy Officer PT Tiara Marga Trakindo (2008-2009), Managing Director Standard Chartered Bank (2007-2008), Senior Director Standard Chartered Bank (2006-2007), dan Partner Corporate Finance and Advisory Fund Asia (2004-2006).

Beliau lulus sebagai Sarjana Bisnis Administrasi dari Fakultas Ilmu Sosial dan Ilmu Politik, Universitas Indonesia, Depok (1990) dan Master of Business Administration dari Rotterdam School of Management, Erasmus University, Rotterdam, Belanda (1992).

Bapak Achmad Ananda Djajanegara 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. Adrian Erlangga.*

*Currently, He serves as President Director of PT ABM Investama Tbk since 2009. He also serves as Member of Board of Commissioner of in several subsidiaries of PT ABM Investama Tbk.*

*Previously, He served as Managing Director of the Company (2009-2010), Chief Strategy Officer PT Tiara Marga Trakindo (2008-2009), Managing Director Standard Chartered Bank (2007-2008), Senior Director Standard Chartered Bank (2006-2007), and Partner Corporate Finance and Advisory Fund Asia (2004-2006).*

*He graduated with a Bachelor of Business Administration from the Faculty of Social and Political Sciences, University of Indonesia, Depok (1990) and Master of Business Administration from Rotterdam School of Management, Erasmus University, Rotterdam, Netherlands (1992).*

*Mr. Achmad Ananda Djajanegara 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 Komisaris Perseroan menggantikan Bapak Haris Mustarto.

Saat ini, Beliau menjabat sebagai Wakil Presiden Direktur Perseroan sejak 2022, Direktur Utama PT Cipta Kridatama sejak 2017, dan menjabat sebagai anggota Dewan Komisaris di beberapa entitas anak perusahaan PT ABM Investama Tbk. Beliau juga menjabat sebagai Anggota Dewan Komisaris di beberapa entitas Anak Perseroan sejak 2022.

Sebelumnya, Beliau menjabat sebagai General Manager Mining Operation PT Kaltim Prima Coal (2008-2012), Direktur PT Tunas Inti Abadi (2012-2015) dan Direktur Utama PT Reswara Minergi Hartama (2015-2017).

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

Bapak Feriwan Sinarta 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. Haris Mustarto.*

*Currently, He serves as Vice President Director of the Company since 2022, President Director of PT Cipta Kridatama since 2017, and he serves as Member of Board of Commissioner of in several subsidiaries of PT ABM Investama Tbk. He also serves as Member of Board of Commissioner Company's Subsidiaries since 2022.*

*Previously, He served as General Manager Mining Operation PT Kaltim Prima Coal (2008-2012), 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 Haris Murtarto**

Beliau akan dinominasikan menjadi Wakil Presiden Direktur Perseroan menggantikan Bapak Feriwan Sinatra.

Saat ini Beliau menjabat sebagai Komisaris Perseroan sejak 2022, Direktur PT ABM Investama Tbk sejak 2019, dan Direktur PT Prima Wiguna Parama sejak 2019.

Sebelumnya, beliau menjabat 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), 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 Murtarto 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. Feriwan Sinatra.*

*Currently, He serves as Commissioner of the Company since 2022, 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) PT Cipta Kridatama (2018-2019), Head of Division/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), and Country HR Manager 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 Murtarto 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.*