



Member of Indika Energy Group

## Bahan Mata Acara

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# Rapat Umum Pemegang Saham Tahunan Tanggal 16 April 2018

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Jakarta, 23 Maret 2018

**PT Petrosea Tbk.**



Rapat Umum Pemegang Saham Tahunan (“**Rapat**”) yang akan diselenggarakan pada:

**Hari/tanggal** : Senin, 16 April 2018  
**Pukul** : 10.00 WIB – selesai  
**Tempat** : Gedung Balai Kartini  
Ruang Mawar Conference Lt. 2  
Jl. Jend. Gatot Subroto Kav. 37  
Jakarta 12950

**Agenda Rapat Umum Pemegang Saham Tahunan Perseroan** adalah sebagai berikut:

1. Persetujuan atas laporan tahunan Perseroan, laporan pertanggungjawaban Direksi Perseroan dan laporan tugas pengawasan Dewan Komisaris Perseroan.
2. Pengesahan laporan keuangan konsolidasian Perseroan untuk tahun buku yang berakhir 31 Desember 2017.
3. Persetujuan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir 31 Desember 2017.
4. Penunjukan akuntan publik untuk melakukan audit atas laporan keuangan Perseroan untuk tahun buku yang berakhir 31 Desember 2018.
5. Persetujuan perubahan susunan Dewan Komisaris dan Direksi Perseroan.

**Agenda Rapat Umum Pemegang Saham Tahunan Perseroan** adalah sebagai berikut:

1. Persetujuan atas laporan tahunan Perseroan, laporan pertanggungjawaban Direksi Perseroan dan laporan tugas pengawasan Dewan Komisaris Perseroan.
2. Pengesahan laporan keuangan konsolidasian Perseroan untuk tahun buku yang berakhir 31 Desember 2017.

## **Materi Rapat :**

- Laporan tahunan Perseroan, laporan pertanggungjawaban Direksi Perseroan dan laporan tugas pengawasan Dewan Komisaris Perseroan serta laporan keuangan yang memuat laporan posisi keuangan konsolidasian dan laporan laba rugi & penghasilan komprehensif lain konsolidasian Perseroan untuk Tahun Buku yang berakhir 31 Desember 2017 yang telah diaudit oleh KAP Satrio Bing Eny & Rekan, dengan pendapat “Laporan keuangan konsolidasian menyajikan secara wajar, dalam semua hal yang material, posisi keuangan PT Petrosea Tbk dan entitas anak tanggal 31 Desember 2017, serta kinerja keuangan & arus kas untuk tahun yang berakhir pada tanggal tersebut, sesuai dengan Standar Akuntansi Keuangan di Indonesia” sebagaimana dinyatakan dalam laporannya No. GA 118 0171 PTRO ALH tanggal 28 Februari 2018.

**Laporan Tahunan Perseroan telah tersedia dan dapat diunduh** melalui alamat situs Perseroan, [www.petrosea.com](http://www.petrosea.com).

3. Persetujuan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir 31 Desember 2017.

**Materi Rapat :**

Berdasarkan ketentuan pasal 19 dan pasal 24 Anggaran Dasar Perseroan dan pasal 70 dan 71 UUP, penggunaan laba bersih Perseroan untuk tahun buku yang berakhir tanggal 31 Desember 2017 (apabila ada) harus mendapatkan persetujuan dari Rapat Umum Pemegang Saham.

Hal ini akan dibahas lebih lanjut pada saat Rapat.

4. Penunjukan akuntan publik untuk melakukan audit atas laporan keuangan Perseroan untuk tahun buku yang berakhir 31 Desember 2018.

**Materi Rapat :**

Usulan penunjukan akuntan publik untuk melakukan audit atas laporan keuangan Perseroan untuk tahun buku yang berakhir 31 Desember 2018 akan dibahas lebih lanjut pada saat Rapat.

5. Persetujuan perubahan susunan Dewan Komisaris dan Direksi Perseroan.

**Materi Rapat:**

Mata acara Rapat ini mencakup persetujuan untuk perubahan susunan Dewan Komisaris dan/atau Direksi Perseroan sesuai dengan ketentuan pasal 11 dan pasal 14 anggaran dasar Perseroan dan pasal 7 dan pasal 23 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.

Daftar riwayat hidup calon Dewan Komisaris dan Direksi Perseroan pada slide berikut.

Richard Bruce Ness – Presiden Komisaris

68 Tahun, Warga Negara Amerika Serikat, domisili di Jakarta.

Saat ini beliau juga menjabat sebagai Komisaris PT Indika Energy Tbk. sejak April 2016 dan Komisaris Independen PT Merdeka Copper Gold Tbk. sejak Desember 2014. Sebelumnya, beliau pernah menjabat sebagai Wakil Presiden Direktur Petrosea pada Juli 2009, Presiden Direktur Petrosea pada Mei 2010 dan Presiden Komisaris Petrosea pada Oktober 2010 sampai dengan April 2014. Kemudian beliau kembali menjabat sebagai Presiden Direktur Petrosea pada April 2014. Beliau memiliki pengalaman selama lebih dari 40 tahun di sektor energi, sumber daya dan pertambangan. Jabatan yang dipegang oleh beliau sebelumnya termasuk Presiden Direktur di sejumlah anak perusahaan Newmont, konsultan pertambangan pada PT Clinton Indonesia dan Vice President PT Freeport Indonesia. Saat ini juga menjabat sebagai Mining Chairman di American Chamber of Commerce, Indonesia.

Beliau lulus dari Moorhead Technical Institute, Minnesota, Amerika Serikat (AS) pada tahun 1969 dengan gelar di bidang Mechanics dan dari Moorhead State University, Minnesota, AS untuk tambahan pendidikan pasca pendidikan menengah. Beliau menyelesaikan Professional Management Program di Harvard Business School, Massachusetts, AS pada tahun 1992.

**Catatan:**

*Usulan nominasi anggota Direksi dan Dewan Komisaris berdasarkan Surat dari Pemegang Saham Mayoritas tanggal 12 April 2018 dan surat Komite Human Capital tanggal 13 April 2018*

Eddy Junaedy Danu – Komisaris

67 Tahun, Warga Negara Indonesia, domisili di Jakarta.

Beliau juga menjabat sebagai Direktur Independen PT Indika Energy Tbk. sejak Mei 2014 dan pernah menjabat sebagai Direktur PT Indika Energy Tbk. pada tahun 2009, Presiden Komisaris di Petrosea (2014-2015), Presiden Direktur di Petrosea (2013-2014), dan Wakil Direktur Utama di PT Cirebon Electric Power (2011-2014). Beliau telah bekerja di Tripatra selama lebih dari 35 tahun, sebelumnya menjabat sebagai Komisaris Tripatra dan Direktur Eksekutif untuk Pemasaran dan Operasional. Beliau memiliki pengalaman lebih dari 35 tahun di bidang *engineering* dan manajemen proyek, serta pernah menjadi Project Engineer dan Project Manager untuk berbagai proyek minyak dan gas EPC berskala besar

Beliau meraih gelar Sarjana Teknik Elektro dari Institut Teknologi Bandung (ITB) tahun 1973 dan gelar Master di bidang Bisnis Internasional dari Sekolah Bisnis Prasetya Mulya tahun 1998.

Purbaja Pantja – Komisaris

50 tahun, warga negara Indonesia, domisili di Jakarta.

Sebelumnya beliau pernah menjabat sebagai Associate di Chase Manhattan Bank Jakarta pada 1993 – 1995, Assistant Director di Peregrine Fixed Income Singapura pada 1995 – 1998, Vice President di J.P. Morgan Chase Singapura pada 1998 – 2002, Head of IB, Indonesia di NM Rothschild & Sons Singapura pada Januari 2003 – Desember 2007, Managing Director, Head of Global Banking Indonesia di Deutsche Bank Singapura pada Januari 2008 – Mei 2010, Managing Director, Head of Strategic Coverage Indonesia di Standard Chartered Bank Singapura pada Juni 2010 – Desember 2013, Managing Director di Rockpool Ventures pada Januari 2014 – Desember 2014, Chief Executive Officer di PT Alam Sutera Realty Tbk. pada Januari 2015 – Januari 2016 dan Senior Director di Capital Group Private Markets pada April 2016 – Agustus 2017.

Beliau meraih gelar BSc (*cum laude*) in Statistics & Economics (double majors) dari University of California, Davis (California, USA) pada tahun 1991 dan MBA in Finance dari Carnegie Mellon University, Pittsburgh (Pennsylvania, USA) pada tahun 1993.

Osman Sitorus – Komisaris Independen

58 tahun, warga negara Indonesia, domisili di Bekasi.

Pada tahun 1986 beliau menjabat sebagai auditor di Kantor Akuntan Publik (KAP) lokal, yang pada tahun 1990 menjadi bagian dari Deloitte Indonesia. Pada tahun 1995 – 2006 beliau menjabat sebagai Audit Partner menangani klien di berbagai industri terutama *energy & resources*, manufaktur, konstruksi, *shipping & aviation*, media dan telekomunikasi. Pada tahun 2006 – 2016, beliau menjabat sebagai Audit Managing Partner yang memimpin bisnis audit Deloitte Indonesia, sekaligus sebagai Lead Client Service Partner untuk klien besar yang tercatat di Bursa Efek Indonesia dan Badan Usaha Milik Negara.

Beliau merupakan pengurus dan anggota asosiasi profesi akuntan, serta pernah menjabat sebagai Ketua Bidang dan Ketua Forum Akuntan Pasar Modal, Ikatan Akuntan Publik Indonesia (IAPI). Selain itu, beliau juga merupakan pengurus dan anggota Ikatan Akuntan Indonesia (IAI) serta pernah menjadi Anggota Dewan Standard Akuntansi Keuangan.

Beliau lulus di bidang Akuntansi, Fakultas Ekonomi dari Universitas Sumatra Utara pada tahun 1986.



Abdurrachman Kunwibowo – Komisaris Independen

62 tahun, warga negara Indonesia, domisili di Jakarta.

Beliau pernah menjabat sebagai Komisaris di PT Hasnur Citra Terpadu (Kebun dan Pabrik Kelapa Sawit), Hasnur Group sejak 2011, Komisaris di PT Energi Bara Lestari (Tambang Batubara), Hasnur Group sejak 2011 dan Komisaris di PT Hasnur Information Technology (IT), Hasnur Group sejak 2011. Sebelumnya beliau menjabat sebagai Presiden Direktur PT Darma Henwa Tbk. sejak 2007 sampai 2009. Beliau juga pernah berkarier di PT Pama Persada Nusantara sebagai Direktur Business Development & Operations sejak 2005 sampai 2007, Direktur Business Development & Engineering sejak 2003 sampai 2005, dimana sebelumnya menjabat sebagai General Manager Business Development. Beliau mengawali kariernya di PT United Tractors sebagai Management Trainee pada 1980 dan sebagai Marketing Manager Plant Hire & Mining pada 1990.

Beliau memperoleh gelar Sarjana Insinyur Pertanian dari Institut Pertanian Bogor pada 1980.

Hanifa Indradjaya – Presiden Direktur

51 tahun, warga negara Indonesia, domisili di Jakarta.

Beliau pernah menjabat sebagai Presiden Direktur PT Indika Indonesia Resources sejak Maret 2015 sampai April 2016, Presiden Direktur PT Multi Tambangjaya Utama sejak Mei 2014 sampai Maret 2015, Wakil Presiden Direktur dan Direktur Keuangan PT Indika Indonesia Resources sejak Februari 2013 sampai April 2015 dan Chief of Staff, Office of the CEO di PT Indika Energy Tbk. sejak November 2010 sampai Januari 2013. Sebelumnya beliau pernah menjabat sebagai Direktur Keuangan di PT Petrosea Tbk. sejak Juli 2009 sampai Oktober 2010 dan Senior Vice President, Corporate Finance di PT Indika Energy Tbk. sejak Februari 2007 sampai Juni 2009.

Beliau pernah berkarir di Fitch Ratings sebagai Associate Director dari 2006 sampai 2007, PT Danareksa (Persero) sebagai Associate Director dari 2003 sampai 2006, PT. Asia Investco & Matra-Barka Group sebagai Partner/Principal sejak 1998 sampai 2003, Merrill Lynch Jakarta sebagai Assistant Vice President sejak 1997 sampai 1998, Sigma Batara sebagai Senior Associate sejak 1993 sampai 1995 dan JP Morgan Singapore sejak 1992 sampai 1993.

Beliau memperoleh gelar Sarjana Ekonomi dari Universitas Indonesia pada tahun 1992 dan Master of Business Administration dari University of California, Berkeley, Amerika Serikat pada tahun 1997.

Johanes Ispurnawan – Direktur

46 tahun, warga negara Indonesia, domisili di Jakarta.

Sebelumnya, beliau menjabat sebagai Head of Human Capital dan General Services di PT Indika Energy Tbk. dari tahun 2006 sampai dengan 2010. Selama 23 tahun berkarier, beliau juga telah menduduki berbagai jabatan di bidang manajemen sumber daya manusia, termasuk Human Capital Manager di PT Petrokimia Nusantara Interindo, General Manager Human Capital di PT Indika Multimedia, serta Direktur di PT Indika Cipta Kreasi dan PT Indika Telemedia.

Beliau memperoleh gelar Sarjana di bidang Akuntansi dari Universitas Atmajaya Yogyakarta pada tahun 1995 dan memperoleh gelar Master di bidang Human Resources Management dari Universitas Atmajaya Jakarta pada tahun 2008.

Romi Novan Indrawan – Direktur Independen

42 tahun, warga negara Indonesia, domisili di kota Tangerang Selatan.

Saat ini beliau juga menjabat beberapa posisi di anak perusahaan yaitu Direktur PT. Petrosea Kalimantan sejak April 2017, Direktur PT. Karya Bhumi Lestari sejak April 2017. Beliau juga pernah menjabat sebagai Statutory Reporting Manager, Business Lines Accounting Manager dan terakhir menduduki posisi Financial Controller di Petrosea dari sejak tahun 2008 sampai sekarang. Beliau memiliki pengalaman lebih dari 18 tahun di bidang Financial Management, Treasury, IFRS, Tax planning dan Management pada perusahaan multinasional seperti PT. Coca Cola Indonesia, Holland Ballast Thies Joint Operation dan Banpu – Nusantara Thai Mining Services.

Beliau lulus di bidang Bisnis dari University of Pittsburgh, di Pittsburgh Pennsylvania pada tahun 1997.

**Terima Kasih**

## Meeting Materials

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# Annual General Meeting of Shareholders on 16 April 2018

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Jakarta, 23 March 2018

**PT Petrosea Tbk.**



The Annual General Meeting of Shareholders (the “**Meeting**”) that will be held on:

**Day/date** : Monday, 16 April 2018  
**Time** : 10.00 WIB – finish  
**Venue** : Gedung Balai Kartini  
Ruang Mawar Conference 2<sup>nd</sup> Floor  
Jl. Jend. Gatot Subroto Kav. 37  
Jakarta 12950

**The agenda of the Company’s Annual General Meeting of Shareholders** is as follows:

1. The approval of the Company’s annual report, statement of accountability of the Company’s Board of Directors and the supervisory of the Company’s Board of Commissioners.
2. Ratification of the Company’s consolidated financial statement for the fiscal year ended 31 December 2017.
3. The approval for the use of the Company’s net profits for the fiscal year ended 31 December 2017.
4. The appointment for the public accountant to conduct an audit for the Company’s financial statement for the fiscal year ended 31 December 2018.
5. Changes to the composition of the Company’s Board of Commissioners and/or Board of Directors.

The agenda of the Company's Annual General Meeting of Shareholders is as follows:

1. The approval of the Company's annual report, statement of accountability of the Company's Board of Directors and the supervisory of the Company's Board of Commissioners.
2. Ratification of the Company's consolidated financial statement for the fiscal year ended 31 December 2017.

## Meeting Material:

- The Company's annual report, statement of accountability of the Company's Board of Directors and the supervisory of the Company's Board of Commissioners and the financial statement which includes consolidation statements of financial position and consolidated statements of profit & other comprehensive income the Company for the year ended 31 December 2017 which has been audited by KAP Satrio Bing Eny & Rekan, with opinion, the accompanying consolidated financial statements present fairly, in all material respects, the financial position of PT Petrosea Tbk. and its subsidiaries as of 31 December 2017, and their financial performance and cash flows for the year then ended, in accordance with Indonesian Financial Accountant Standards" as stated on the report No. GA 117 0171 PTRO ALH dated 28 February 2018.

The Company's Annual Report is available and can be downloaded on the Company's website, [www.petrosea.com](http://www.petrosea.com).



3. The approval for the use of the Company's net profits for the fiscal year ended 31 December 2017.

**Meeting Material:**

based on articles 19 and 24 of the Company's Articles of Associations and articles 70 and 71 of UUPT, the use of the Company's net profits for the fiscal year ended 31 December 2017 (if any) must obtain an approval from the General Meeting of Shareholders.

This matter will be further discuss on the Meeting.

4. The appointment for the public accountant to conduct an audit for the Company's financial statement for the fiscal year ended 31 December 2018.

**Meeting Material:**

The proposed appointment of the public accountant to conduct an audit for the Company's financial statement for the fiscal year ended 31 December 2018 will be further discuss on the Meeting.

5. The approval of the changes to the composition of the Company's Board of Commissioners and Board of Directors.

**Meeting Material:**

The agenda of the Meeting covers approval for the change of the Company's Board of Commissioners and Board of Directors composition in accordance with article 11 and 14 of the Company's Articles of Associations and Article 7 and 23 of *Peraturan Otoritas Jasa Keuangan* No. 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of the Issuers or Public Listed Company.

The CVs for the Board of Commissioners and the Board of Directors candidates are on the next slide.

# Board of Commissioners' Candidates CVs

Richard Bruce Ness – President Commissioner

68 years old, Citizen of United States of America, domicile in Jakarta.

He serves as Commissioner at PT Indika Energy Tbk. since April 2016 and as Independent Commissioner at PT Merdeka Copper Gold Tbk. Since December 2014. Previously, he served as Vice President Director of Petrosea in July 2009, President Director of Petrosea in May 2010 and President Commissioner of Petrosea in October 2010. He served again as President Director of Petrosea in April 2014. He has been involved in the energy, resources and mining sectors for over 40 years. His previous positions include President Director of various Newmont entities, mining consultant at PT Clinton Indonesia and Vice President of PT Freeport Indonesia. He also currently holds the position of Mining Chairman at the American Chamber of Commerce, Indonesia.

He graduated from Moorhead Technical Institute, Minnesota, United States of America (USA) in 1969 with a degree in Mechanics and later attended Moorhead State University, Minnesota, USA for additional studies in postsecondary education. He completed a program in professional management at Harvard Business School, Massachusetts, USA in 1992.

*Note:*

*Proposed nomination for Board of Directors and Board of Commissioners based on Majority Shareholder's Letter on 12 April 2018 and Human Capital Committee Letter on 13 April 2018*

# Board of Commissioners' Candidates CVs

Eddy Junaedy Danu – Commissioner

67 years old, Indonesian citizen, domicile in Jakarta.

He serves as Independent Director at PT Indika Energy Tbk. since May 2014 and previously he served as Director of PT Indika Energy Tbk. on 2009, President Commissioner of Petrosea (2014-2015), President Director of Petrosea (2013-2014) and Vice President Director of PT Cirebon Electric Power (2011-2014). He had been with Tripatra for more than 35 years, where previously he also held positions such as Commissioner of Tripatra and Executive Director for Marketing and Operational. Has more than 35 years experiences in engineering and project management and has served as Project Engineer and Project Manager for various large-scale oil and gas EPC projects.

He graduated with a degree in Electrical Engineering from Bandung Institute of Technology (ITB) in 1973 and a Master in International Business from Prasetya Mulya Business School in 1998.

Purbaja Pantja – Commissioner

50 years old, Indonesian citizen, domicile in Jakarta.

Previously, he served as Associate in Chase Manhattan Bank Jakarta since 1993 – 1995, Assistant Director at Peregrine Fixed Income Singapore since 1995 – 1998, Vice President at J.P. Morgan Chase Singapore since 1998 – 2002, Head of IB, Indonesia at NM Rothschild & Sons Singapore since January 2003 – December 2007, Managing Director, Head of Global Banking Indonesia at Deutsche Bank Singapore on January 2008 – May 2010, Managing Director, Head of Strategic Coverage Indonesia at Standard Chartered Bank Singapore since June 2010 – December 2013, Managing Director at Rockpool Ventures since January 2014 – December 2014, Chief Executive Officer at PT Alam Sutera Realty Tbk. since January 2015 – January 2016 and as Senior Director at Capital Group Private Markets since April 2016 – August 2017.

He hold BSc (*cum laude*) in Statistics & Economics (double majors) from University of California, Davis (California, USA) on 1991 and MBA in Finance from Carnegie Mellon University, Pittsburgh (Pennsylvania, USA) on 1993.

Osman Sitorus – Independent Commissioner

58 years old, Indonesian citizen, domicile in Bekasi Barat.

In 1986 he served as auditor at Public Accounting Firm (Kantor Akuntan Publik -KAP) local, in 1990 became part of Deloitte Indonesia. Since 1995 – 2006 he served as Audit Partner that represented clients from numerous industries particularly *energy & resources*, manufacture, construction, *shipping & aviation*, media and telecommunication. Since 2006 – 2016, he served as Audit Managing Partner who chaired audit business of Deloitte Indonesia, and also as Lead Client Service Partner for enormous clients listed in Indonesian Stock Exchange and State-Owned Enterprise.

He also served as supervisor and member of accountant profession association and as Head of Field and Head of Capital Market Accountant Forum, Indonesian Public Accountant Association (IAPI). Besides that, he served as supervisor and member of Indonesian Accountant Association (IAI) and member of Board of Financial Accounting Standard.

He graduated from Faculty of Economics from University of Sumatra Utara majoring Accounting on 1986.

# Board of Commissioners' Candidates CVs

Abdurrachman Kunwibowo – Independent Commissioner

62 years old, Indonesian citizen, domicile in Jakarta.

He served as Commissioner at PT Hasnur Citra Terpadu (Palm Oil Plantation and Plant), Hasnur Group since 2011, Commissioner at PT Energi Bara Lestari (Coal Mine), Hasnur Group since 2011 and Commissioner at PT Hasnur Information Technology (IT), Hasnur Group since 2011. Previously he served as President Director of PT Darma Henwa Tbk. since 2007 until 2009. He also spent his career at PT Pama Persada Nusantara as Director of Business Development & Operations from 2005 until 2007, Director of Business Development & Engineering from 2003 until 2005, while previously also serving as General Manager of Business Development. He started his career at PT United Tractors as Management Trainee in 1980 and Marketing Manager Plant Hire & Mining in 1990.

He earned his Degree in Agricultural Engineering from Bogor Agricultural University in 1980.

# Board of Directors' Candidates CVs

Hanifa Indradjaya – President Director

51 years old, Indonesian citizen, domicile in Jakarta.

He previously served as President Director of PT Indika Indonesia Resources from March 2015 until April 2016, President Director of PT Multi Tambangjaya Utama from May 2014 until March 2015, Deputy President Director and Finance Director of PT Indika Indonesia Resources from February 2013 until April 2015 and Chief of Staff, Office of the CEO at PT Indika Energy Tbk. from November 2010 until January 2013. Previously he served as Director of Finance at PT Petrosea Tbk. from July 2009 until October 2010 and Senior Vice President, Corporate Finance at PT Indika Energy Tbk. from February 2007 until June 2009.

He has broad experience in the financial sector and has held various positions, including at Fitch Ratings as Associate Director from 2006 until 2007, PT Danareksa (Persero) as Associate Director from 2003 until 2006, PT. Asia Investco & Matra-Barka Group as Partner/ Principal from 1998 until 2003, Merrill Lynch Jakarta as Assistant Vice President from 1997 until 1998, Sigma Batara as Senior Associate from 1993 until 1995 and JP Morgan Singapore from 1992 until 1993.

He earned his Bachelor's Degree in Economics from the University of Indonesia in 1992 and Master's Degree in Business Administration from the University of California, Berkeley, United States in 1997.

# Board of Directors' Candidates CVs



Member of Indika Energy Group

Johanes Ispurnawan – Director

46 years old, Indonesian citizen, domicile in Jakarta.

Previously he served as Head of Human Capital and General Services at PT Indika Energy Tbk. from 2006 until 2010. In a career spanning 23 years, he has held various management positions in human resources, including Human Capital Manager at PT Petrokimia Nusantara Interindo, General Manager Human Capital at PT Indika Multimedia as well as Director at PT Indika Cipta Kreasi and PT Indika Telemedia.

He earned his Bachelor's Degree in Accountancy from Atmajaya University Yogyakarta in 1995 and Master's Degree in Human Resources Management from Atmajaya University Jakarta in 2008.



# Board of Directors' Candidates CVs

Romi Novan Indrawan – Independent Director

42 years old, Indonesian citizen, domicile in South Tangerang regent.

Currently, he serves in several positions at subsidiaries of the Company, namely as Director of PT. Petrosea Kalimantan since April 2017, Director of PT. Karya Bhumi Lestari since April 2017. He also served as Statutory Reporting Manager, Business Lines Accounting Manager and lastly as Financial Controller at Petrosea since year 2008 until now. He has extensive experience for more than 18 years in Financial Management, Treasury, IFRS, Tax planning and Management in multinational companies such as PT. Coca Cola Indonesia, Holland Ballast Thies Joint Operation and Banpu – Nusantara Thai Mining Services.

He earned his degree in Business from University of Pittsburgh, di Pittsburgh Pennsylvania in 1997.

**Thank You!**