

An aerial photograph of a dirt road winding through a dense green forest. Two white cars are visible on the road. The image is partially obscured by a large green circular graphic on the left side of the slide.

Candidate Profiles

BOARD OF COMMISSIONERS & BOARD OF DIRECTORS PT PETROSEA TBK

2 December 2023

PT Petrosea Tbk



Candidates Profiles

Board of Commissioners

Notes:

Proposed nomination for the members of the Board of Commissioners and Board of Directors is based on Majority Shareholder's letter on 1 December 2023 which will be nominated during Extraordinary GMS 2023

BOARD OF COMMISSIONERS CANDIDATE PROFILES (1/8)



Osman Sitorus – President Commissioner (Independent)

Indonesian Citizen

He currently serves as Independent Commissioner and Chairman of the Audit, Risk & Compliance Committee at PT Petrosea Tbk. He also serves as Member of the Audit, Risk & Compliance Committee at PT Indika Energy Tbk and PT Kideco Jaya Agung, as well as President Commissioner and concurrently as Independent Commissioner & Chairman of the Audit Committee at PT Mulia Industrindo Tbk and Member of Audit Committee at PT Austindo Nusantara Jaya Tbk.

He started his career as an auditor. In 1986, he joined a local public accounting firm that later became part of Deloitte in Indonesia. From 1995-2006, he handled clients in various industries, including energy & resources, manufacturing, construction, shipping & aviation, and media and telecommunication, as an audit partner. From 2006-2016, he led the Deloitte Audit Business in Indonesia and became the Lead Client Service Partner for major clients listed on the Indonesia Stock Exchange and State-Owned Enterprises. He is a member of the Accountant Professional Association and has served as Head of Division and Chair of the Capital Market Accounting Forum, the Indonesian Institute of Certified Public Accountants (IAPI). He is also a member of the Indonesian Institute of Accountants (IAI) and has served as a member of the Financial Accounting Standard Board.

Graduated from the Faculty of Economics, Universitas Sumatera Utara with a major in Accounting in 1986, and obtained his Chartered Accountant (CA) from the Institute of Indonesia Chartered Accountants (IAI) and Certified Public Accountant from the Indonesian Institute of Certified Public Accountants (IAPI).



Prof. Ginandjar Kartasasmita – Commissioner

Indonesian Citizen

He currently serves as Vice President Commissioner of PT Petrosea Tbk, Chairman of the Board of Trustees of the Indonesian Shorinji Kempo Martial Arts Fraternity (Perkemi) since its establishment in 1996 until now, Founder & Chairman of the Board of Dwiwarna High School, Bogor, West Java since 1998, Chairman of Perhimpunan Persahabatan Indonesia-Jepang since 2006, Lecturer of the Doctorate Program in Management and Social Science at Bandung Pasundan University since 2008, Deputy Chairman of Lippo Group since 2015, External Administrative Counselor at Hiroshima University, Japan since 2015, Advisor to Japan Overseas Infrastructure Investment Corporation for Transport and Urban Development (JOIN), Japan since 2018, Deputy Chairman of the Indonesian Red Cross (PMI) for the 2014-2024 period, as well as Chairman of the Supervisory Board at Koperasi Simpan Pinjam Nusantara Pos (Kopnuspos) since 2022.

His career in academia, Senior Lecturer for the Postgraduate Program at the Bandung Institute of Technology (ITB) in 1995-1998, Senior Fellow in 2000-2001 and Visiting Scholar in 2001-2003 at Weatherhead Center for International Affairs, Harvard University, Boston, United States of America, Professor at the Institute of Asia-Pacific Studies, Graduate School of Asia-Pacific Studies, Waseda University, Tokyo, Japan in 2004-2011, Lecturer of Linkage Master Program (Double Degree) at FIA-UNIBRAW and Japanese Universities in 2006-2009, while also Lecturer of the Doctorate Program in Administrative Science at the University of Brawijaya, Jakarta Campus until 2010, Lecturer of the Doctorate Program in Management and Social Science at Pasundan University from 2008 until now, as well as Visiting Professor at the National Graduate Institute for Policy Study, Tokyo, Japan in 2012 2020.

His career in the military began from Letnan Satu Udara in 1966 and retired as Marsekal Madya TNI AU in 1996.

BOARD OF COMMISSIONERS CANDIDATE PROFILES (3/8)



Prof. Ginandjar Kartasasmita – Commissioner

His career in the government, Cabinet Secretary: Head of Research Section at Bureau of Analysis and Legislation 1968-1971, Head of Evaluation Section at the Foreign Technical Cooperation Bureau in 1971-1972 and Head of Inter-State Section at the Foreign Technical Cooperation Bureau in 1972-1976. Assistant Secretary of State for Government Administration Affairs in 1976-1978, Assistant Minister/Secretary of State for Government Administration Affairs and Non-Departmental Government Administration in 1978-1983 and Member and Deputy Chairman of the Government Equipment Procurement Control Team in 1980-1988. Junior Minister for Increasing Use of Domestic Production for Kabinet Pembangunan IV in 1983-1998, as well as Head of the Investment Coordinating Board in 1985-1998. Minister of Mining and Energy for Kabinet Pembangunan V in 1988-1993 and State Minister for National Development Planning / Chairman of Bappenas for Kabinet Pembangunan VI in 1993-1998. Coordinating Minister for Economic, Financial and Industrial Affairs and also Head of Bappenas for Kabinet Pembangunan VII in March until May 1998. Reappointed by President BJ Habibie as Coordinating Minister for Economic, Financial and Industrial Affairs in 1998-1999. Member of the Presidential Advisory Council for Kabinet Indonesia Bersatu under President Susilo Bambang Yudhoyono in 2010-2014.

His legislative career, Member of (Fraksi ABRI) Majelis Permusyawaratan Rakyat (MPR) in 1982-1996 as Head of PAH I (GBHN) Badan Pekerja MPR in 1987-1991 and as Head of Komisi A (GBHN) Sidang Umum MPR in 1982-1986. Member of Majelis Permusyawaratan Rakyat (MPR) as Chairman of Fraksi Karya Pembangunan in 1997-1998. Vice Chairman of MPR 1999-2004. Chairman of Dewan Perwakilan Daerah (DPD) in 2004-2009.

His career in social humanity, Pelaksana Harian Ketua Umum of the Indonesian Red Cross (PMI) in 2014-2019.

His career in international cooperation agencies, Member of the International Advisory Council, Japan International Cooperation Agency (JICA) from 2018 to March 2023.

He completed his studies at Bandung Institute of Technology in 1959-1960. Continued his studies in Japan, earned his Bachelor's in Chemical Engineering from Tokyo University for Agriculture and Technology, Chemical Engineering in 1960-1965 and Bachelor of State Administration from Sekolah Tinggi Ilmu Administrasi (STIA) LAN in 1970-1980. Received his Honorary Doctorate from Takushoku University in Jepang and Northeastern University, United States of America in 1995, Gadjah Mada University in 1995, and Tokyo University for Agriculture and Technology, Tokyo in 2005. Professor of Administrative Science from Brawijaya University in 1996. Doctor of Government from the National Graduate Institute for Policy Studies (GRIPS) in 2016.

BOARD OF COMMISSIONERS CANDIDATE PROFILES (4/8)



Djauhar Maulidi S.E., M.B.A. – Commissioner

Indonesian Citizen

He currently serves as Commissioner of PT Petrosea Tbk, President Director of PT Rukun Raharja Tbk, President Commissioner of PT Energasindo Heksa Karya, President Commissioner of PT Triguna Internusa Pratama, President Commissioner of PT PDPDE Gas and Director of PT Sentosa Bersama Mitra.

Previously, he served as Commissioner of PT Raharja Energi Cepu (2018-2019), Finance & Administration Director of PT Rukun Raharja Tbk (2011-2017), President Director of PT Triguna Internusa Pratama (2010-2017), President Director of PT Toha Sittah Salam (2009-2019), Finance & Business Development Director of PT Bumi Hasta Mukti (2006-2009) as well as Corporate Banking Head of Sumitomo Mitsui Banking Corporation Indonesia (1993-2006).

He earned his MBA in Energy from School of Business Management, Institut Teknologi Bandung, West Java in 2010 and Bachelor of Economics majoring in International Trade and Economics from Padjajaran University, Bandung, West Java in 1993.

BOARD OF COMMISSIONERS CANDIDATE PROFILES (5/8)



Erwin Ciputra – Commissioner

Indonesian Citizen

He currently serves as Commissioner of PT Barito Renewables Tbk, President Commissioner of PT Petrindo Jaya Kreasi Tbk, Director of Star Energy Group Holdings Pte. Ltd., President Director of PT Chandra Asri Perkasa and President Director of PT Chandra Asri Petrochemical Tbk.

Previously he served as Director of Chandra Asri Trading Company Pte. Ltd. (2020-2022), President Commissioner of PT Synthetic Rubber Indonesia (2013-2019), President Director of PT Styrimdo Mono Indonesia (2010-2020), President Director of PT Petrokimia Butadiene Indonesia (2010-2019), Director of Altus Capital Pte. Ltd. (now Chandra Asri Trading Company Pte. Ltd.) (2010-2018), President Director of PT Chandra Asri (2007-2010), Deputy President Director of PT Chandra Asri (2004-2007), Corporate Planning Department Barito Pacific Group (2003-2004), UOB Global Treasury and Assets Management (2002-2003), Portfolio Manager Prism Capital Partners L.P. (2001-2002) and Research Associate Inc. at JP Morgan Securities Inc. (1998-1999). He began his career as an analyst at TIAA-CREF Management Inc. (1996-1998).

He earned his Bachelor's degree of Economics from Wharton School, University of Pennsylvania in 1996.



Jenderal Pol (Purn.) Drs. Sutanto – Commissioner

Indonesian Citizen

He currently serves as Commissioner of PT Petrosea Tbk, as well as President Commissioner, Independent Commissioner and Commissioner at several entities in the form of limited liability companies.

Previously he served as Kepala Badan Intelijen Negara Republik Indonesia (2010-2011), Kapolri (2005-2008), Kepala Pelaksana Harian Badan Narkotika Nasional (Februari 2005-Juli 2005), Kepala Lembaga Pendidikan & Latihan Polri (2002-2005), Kapolda Jawa Timur (2000-2002) and Kapolda Sumatera Utara (2000).

He graduated from Akabri Kepolisian in 1973, Perguruan Tinggi Ilmu Kepolisian (PTIK) in 1983, SESPIMPOL, Lembang Bandung in 1990 and Lemhanas in 2000.



Setia Untung Arimuladi S.H., M.Hum. – Commissioner (Independent)

Indonesian Citizen

He currently serves as Independent Commissioner of PT Petrosea Tbk and is also active in various organizations, among others Vice General Chairman of Pengurus Pusat Keluarga Besar Purna Adhyaksa (2021 until now), General Chairman of Persatuan Jaksa Indonesia/PJI (2018-2021), Chairman of IKA SMA Negeri X Angkatan 1977 at Bandung (2016-2019), Chairman of IKA Fakultas Hukum Uninus (2016-2019), Chairman III Persatuan Jaksa Indonesia/PJI (2016-2018), Chairman of IKA SMP BPI-I Angkatan 1974 at Bandung (2015-2018), Chairman of IKA Pendidikan Jaksa (2015-2020), Secretary of Persatuan Jaksa Indonesia (2013-2016), General Treasurer of Persatuan Jaksa Indonesia (2010-2013), Deputy Treasurer of Persatuan Jaksa Indonesia (2007-2010) and Forum Komunikasi Putra/Putri Purnawirawan ABRI (1978-1982).

Previously he served as Wakil Jaksa Agung Republik Indonesia (May 2020 until January 2022), Kepala Badan Diklat Kejaksaan Republik Indonesia (2017), Sekretaris Jaksa Agung Muda Bidang Intelijen (2017), Kepala Kejaksaan Tinggi Jawa Barat (2016), Kepala Biro Umum at Jaksa Agung Muda Pembinaan Kejaksaan Agung Republik Indonesia (2015), Kepala Kejaksaan Tinggi Riau (2014), Kapuspenkum Kejaksaan Agung Republik Indonesia (2012), Asisten Khusus Jaksa Agung Republik Indonesia at Kejaksaan Agung Republik Indonesia (2011), Asisten Tindak Pidana Khusus at Kejati Jawa Barat (2010), Kepala Kejaksaan Negeri Jakarta Selatan (2008), Asisten Intelijen at Kejati Kalimantan Barat (2007), Kepala Kejaksaan Negeri Garut (2005), Kepala Bagian Anggaran Biro Keuangan at Jaksa Agung Muda Pembinaan Kejaksaan Agung Republik Indonesia (2003), Reviewer at Asisten Intelijen Kejati West Java (2002), Kepala Seksi Penkum & Humas Kejati West Java (2001), Kepala Seksi Intelijen Kejari Cibadak (1999), Pemeriksa at Kejari Kudus (1998), Kepala Seksi Pidana Khusus Kejari Mataram (1996), Kasubsi Oharda at Seksi Pidana Umum Kejari Mataram (1994), Kasubsi Khusus at Seksi Intelijen Kejari Indramayu (1993), Kasubsi Ekmon at Seksi Intelijen Kejari Indramayu (1993), PNS at Kejati Jawa Barat (1988) and CPNS at Kejari Sumedang (1986).

BOARD OF COMMISSIONERS CANDIDATE PROFILES (8/8)



Setia Untung Arimuladi S.H., M.Hum. – Commissioner (Independent)

He earned his Degree from the University of Islam Nusantara, Bandung in 1980 and Postgraduate from the University of Parahyangan, Bandung in 2004. He completed official services education, namely Prajabatan at Bandung in 1986, Pendidikan Pembentukan Jaksa (PPJ) at Kejaksaan Agung Republik Indonesia in 1989, Diklat Kepemimpinan III (SPAMA) at Bandung in 2003, Diklat Kepemimpinan II (SPAMEN) at LAN Bandung in 2007 and Diklat Kepemimpinan I (SESPIM) at LAN Jakarta in 2012. He also participated in several courses and training, among others Kursus Dasar Wira Intelijen BAIS TNI Cilendek Bogor in 1991, Pelatihan Hukum Lingkungan at Diklat Kejaksaan Agung Republik Indonesia in 1997 and Teknis Wira Intelijen at Diklat Kejaksaan Agung Republik Indonesia in 2008.

Candidate Profiles

Board of Directors

Notes:

Proposed nomination for the members of the Board of Commissioners and Board of Directors is based on Majority Shareholder's letter on 1 December 2023 which will be nominated during Extraordinary GMS 2023

BOARD OF DIRECTORS CANDIDATE PROFILES (1/5)



Michael – President Director

Indonesian Citizen

He currently serves as President Director of PT Petrindo Jaya Kreasi Tbk and President Director of PT Barito Pacific Lumber.

Previously he served as President Director at a subsidiary of PT Mitra Pinashtika Mustika Tbk (2017-2018). He began his career as a consultant at Skha Management Consulting (2011-2017).

He earned his Bachelor's degree in Engineering from Parahyangan Catholic University in 2010, and Master's in Management from Prasetya Mulya University in 2012.

BOARD OF DIRECTORS CANDIDATE PROFILES (2/5)



Kartika Hendrawan – Director

Indonesian Citizen

He currently serves as Group CFO of PT Petrindo Jaya Kreasi Tbk and Independent Commissioner of PT BNI Modal Ventura.

Previously he served as CFO of Sirclo/Orami (2015-2023), Investment Director of PT Eastspring Investments Indonesia (2013-2015), Principal at Indies Capital (2008-2013) and Investment Banking Associate at Citigroup (2007-2008). He began his career as an Analyst at NERA Economic Consulting.

He earned his Bachelor's degree in Economics and Informatics from Wesleyan University in 2001, and a Master of Business Administration from Wharton School, University of Pennsylvania in 2007.

BOARD OF DIRECTORS CANDIDATE PROFILES (3/5)



Ruddy Santoso – Director

Indonesian Citizen

He currently serves as CFO of PT Petrosea Tbk, Director of PT POSB Infrastructure Indonesia and Commissioner of PT Karya Bhumi Lestari.

Previously he served in various positions at Petrosea, including Financial Controller (February 2018-September 2022), Corporate Planning Manager (August 2015-January 2018), COSMO (Corporate Strategy Management Office) (February 2015-August 2015), Asset Management Accounting Manager (February 2013-January 2015), Accounts Payable Manager (February 2011-January 2013), Accounting Manager – Mining (November 2009-January 2011), Senior Project Accountant (July 2008-October 2009), Project Accountant (July 2007-June 2008) and System Implementation Officer (November 2006-June 2007), as well as Financial Controller at PT Mahaka Industri Perdana (2015-2016), Internal Audit Officer (2005-2006) and Management Trainee (February 2005-July 2005) at PT Sarana Titian Permata (a subsidiary of Kuok Group, Malaysia), Jakarta as well as Assistant to Sales & Operational Manager at Expert Computer International, Inc., Gardena, California, United States of America (February 2004-October 2004).

He earned his Bachelor of Accountancy from Tarumanagara University in 2001 and Master of Business Administration in Information Technology from Oklahoma City University, Oklahoma, United States of America in 2003.

BOARD OF DIRECTORS CANDIDATE PROFILES (4/5)



Meinar Kusumastuti – Director

Indonesian Citizen

She currently serves as Vice Director Legal & Communications of PT Petrosea Tbk.

Previously she served as Director of PT Petrosea Tbk (2020-2022), Head of Corporate Legal PT Petrosea Tbk (2010-2020), Corporate Secretary of PT Petrosea Tbk (2010-2014), Legal Manager at PT Indika Energy Tbk (January 2008-June 2010) and Legal Counsel at PT Bhakti Investama Tbk (July 1999-December 2007). She has more than 21 years of experience in the legal field.

She earned her Bachelor of Law degree from the University of Indonesia in 1998.

BOARD OF DIRECTORS CANDIDATE PROFILES (5/5)



Iman Darus Hikhman – Director




Indonesian Citizen

He currently serves as Mining Director of PT Petrosea Tbk.

Previously he served as Mining General Manager of PT Petrosea Tbk (2018-2020), Area Mining Manager of PT Petrosea Tbk (2015-2018), Technical Services Manager of PT Petrosea Tbk (2012-2015) and Mine Planning & Development Manager of PT KKB (CCOW) (2010-2012). He also served as a management trainee and several other positions (2004-2010). He has more than 19 years of experience in mining operations.

He earned his Bachelor's degree in Mining Engineering from University of Islam Bandung in 2004, and a Master of Business Administration from Gadjah Mada University in 2018.

THANK YOU

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