

BOARD OF COMMISSIONER

Bacelius Ruru

Bacelius Ruru has served as the Company's President Commissioner since 2005 and since 2017 he has served as the Company's Independent President Commissioner. He also served as President Commissioner of PT Indonesia Stock Exchange, PT Telekomunikasi Indonesia Tbk, and PT Asset Management Company.

He also joined the Ministry of Finance by holding various positions, namely as Head of Legal and Public Relations Bureau (1987-1993), as Chairman of Bapepam (1993-1995), as Director General of BUMN Development (1995-1998), and was also an Assistant Minister of State Utilization of BUMN / Deputy for Competitive Business Sector of BUMN Management Agency (1998-1999). He also served as Chair of the Jakarta Initiative Task Force (2001-2003) and Secretary of the Ministry of SOEs (2001-2004).

He is currently serving as President Commissioner of PT Tuban Petrochemical Industries (2003-present), Independent Commissioner at Mitra Keluarga Karya Sehat Hospital (2014-present), as President Commissioner of PT Toba Bara Sejahtera Tbk (2016-present) and as President Director of PT Agung Podomoro Land Tbk (2019-present).

His Educational History included a Bachelor of Laws degree from the Faculty of Law, University of Indonesia majoring in International Law in 1975 and then earning an LL.M. from Harvard Law School, Harvard University in the United States, majoring in International Law in 1981. International Law in 1981.

Rosihan Arsyad

Rosihan Arsyad has served as the Vice President Commissioner of the Company since 2019. He has served as the Governor of South Sumatra and as Deputy Chairperson I of KONI (1998-2003) and as Secretary General of KONI (2007-2011), also served as Executive Director of the Institute for Maritime Studies) (2007-2010), as President of the United in Diversity Forum (2006-2014), as President Director of PT. Sinar Harapan Persada is also the General Leader of Sinar Harapan Newspaper (2010-2012), and has served as President Commissioner of PT Softex Indonesia and Independent Commissioner Blitzmegaplex (2011-2016) and is currently active as a Member of the Board of Trustees of the Institute of Marine Studies and the Conservation Advisory Board International Indonesia (Present).

Mr. Rosihan Arsyad received his education from the Indonesian Navy Academy, the Air Force Staff & Command School, and the Indonesian National Defense Institute. He served for many years as a pilot in the Indonesian Navy after graduating from US Navy flight training at Pensacola and successfully leading a tank landing ship. His highest position while in the Navy was as Head of the Western Fleet.

Hendra Soerijadi

Hendra Soerijadi has been a Commissioner of the Company since 2019. Previously in the Company he was as Vice President Commissioner. He has served as Vice President Director at PT Filamendo Sakti (1997-2006) and is currently active as President Director at PT Filamendo Sakti (2006-present) and has been a Director of PT Gajah Tunggal, Tbk (2006-present).

He received a Diploma in Business Management from the National University of Singapore in 1990.

Bambang Husodo

Bambang Husodo, has been an Independent Commissioner since 2009. Before 2000, he worked in a number of banks.

He has served as a Member of the Audit Committee at PT Equity Development Investment, Tbk (2010-2015), at PT KMI Wire and Cable Tbk as an Independent Commissioner and Chair of the Audit Committee (2017-2019), and at PT Asuransi Dayin Mitra Tbk as a committee member audit (2017-2020). Currently he is still active at PT Balai Lelang Inti Mandiri as Director of Operations (2006-present), PT Equity Finance Indonesia as GM Internal Audit (2007-present) and serves as Commissioner at PT Ventura Investama Prima (2019-present).

He graduated from the 1977 Academy of Finance and Banking and University of Hull, England (Diploma in Banking Administration) in 1989.

DIRECTORS

Gautama Hartarto

Gautama Hartarto has been appointed as President Director since 2004. He has held various senior positions in other companies, including currently he is active as President Director at PT Bando Indonesia (1992-present) and Commissioner at PT Gajah Tunggal Tbk (2004-present).

Gautama Hartarto's educational background, among others, is a Bachelor of Science in Economic-Finance (BSc) degree from Bentley College, Waltham, the USA in 1989. He obtained a Certificate of Master of Arts in Economic Policy (MAEP) from Boston University of the USA in 1991. He also did a Professional Study in Project Management from Arthur D. Little of the USA in 1990.

Johan Setiawan

Johan Setiawan was appointed as Vice President Director since 2004. Prior to that, he had worked as senior management in several banks since 1989, one of them at Dewa Rutji Bank as President Director (1996-1998), had been a Director of Westford Pte. Ltd. (1998 -2004). At present he is active as Vice President Director at PT Prima Sentra Megah (2005-present).

His educational history included a Diploma in Business Management from Nusantara University in 1964.

Gunawan Halim

Gunawan Halim has been appointed as Director since 2012, he has worked at PT Yasinta Poly as an Assistant Factory Manager (1979-1981), as Sales and Marketing Manager (1981-1996), as Senior Marketing Manager at PT GT Petrochem Industries Tbk (1996- 2004) and as General Manager at PT Polychem Indonesia Tbk (2004-2012).

He earned his Master of Business Management from the Labora Business & Management Institute in 1992.

Tarunkumar Nagendranath Pal

Tarunkumar Nagendranath Pal was appointed as Director in 2012. He joined PT.Polychem Indonesia Tbk since November 1993 and holds the position of Technical Advisor and Plant Manager. Initially, he worked at Indian Petrochemical Corporation Ltd., Gujrat, India in 1980-1986. In 1986-1993 he worked at Saudi Yanbu Petrochemical Company (SABIC-EXXON MOBIL Joint Venture) Saudi Arabia as a Glycol Plant Engineer, Glycol Plant Superintendent , Glycol Plant Operation Manager and Utilities Offsites Operations Manager.

He graduated with a Bachelor of Technology (Chemical Engineering) from the Laxminarayan Institute of Technology Nagpur University, India (Gold Medalist) in 1978 and a Master of Technology (Chemical Engineering) from the Indian Institute of Technology, Mumbai, India in 1980.