

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

DAFTAR RIWAYAT HIDUP
CALON ANGGOTA DIREKSI DAN ANGGOTA KOMISARIS
CURRICULUM VITAE OF THE NOMINATED MEMBERS OF
THE BOARD OF DIRECTORS AND
THE BOARD OF COMMISSIONERS

DAFTAR RIWAYAT HIDUP CALON ANGGOTA DIREKSI / CURRICULUM VITAE OF THE NOMINATED MEMBER OF THE BOARD OF DIRECTORS



DONGKON CHUNG



Dongkon Chung adalah Warga Negara Korea, usia 52 tahun. Beliau memperoleh gelar Master of Business Administration di Northwestern University pada tahun 1997, Bachelor of Business di Seoul National University pada tahun 1992, dan Bachelor of Science di Seoul National University pada tahun 1990.

Beliau menjabat sebagai Vice President Business di GS Energy Corporation (2016). Sebelumnya, beliau menjabat sebagai Vice President Gas Business (2015), dan Vice President Office of Business Development (2014) di GS Energy Corporation. Beliau juga pernah menjabat sebagai Team Leader Naphtha & Condensate Trading, Petroleum Products Department, Team Leader Tankers & Terminal Business Utility, Feedstock Department, Head of Upstream Business, Shale Gas Business Department di Mitsubishi Corporation Japan (1999), dan di Divisi Energy Business Mitsubishi Corporation Korea (1992).

Mr. Dongkon Chung, 52, is a Korean Citizen. He earned his Master of Business Administration degree from the Northwestern University in 1997, Bachelor of Business degree from the Seoul National University in 1992, and Bachelor of Science degree from the Seoul National University in 1990.

He serves as Vice President in Business at GS Energy Corporation (2016). Previously, he served as Vice President in Gas Business (2015) and Vice President in the Office of Business Development (2014) at GS Energy Corporation. He had also served as Team Leader in Naphtha & Condensate Trading, Petroleum Products Department, Team Leader in Tankers & Terminal Business Utility, Feedstock Department, Head of Upstream Business, Shale Gas Business Department at Mitsubishi Corporation Japan (1999) and in the Energy Business Division at Mitsubishi Corporation Korea (1992).

DAFTAR RIWAYAT HIDUP CALON ANGGOTA KOMISARIS / CURRICULUM VITAE OF THE NOMINATED MEMBER OF THE BOARD OF COMMISSIONERS



HYOJE CHO



Mr. Hyoje Cho adalah Warga Negara Korea, usia 54 tahun. Beliau memperoleh gelar B.A. dari Seoul National University, College of Laws pada tahun 1985.

Beliau menjabat sebagai Executive Vice President Management Support Division di GS Energy (2017). Sebelumnya, beliau bekerja sebagai CEO di Incheon Total Energy Company (2015), Senior Vice President Marketing Department di GS Power (2014), Vice President Marketing Department di GS Power (2010), dan antara tahun 1989 hingga 2007 beliau pernah bekerja sebagai anggota tim Legal, Business Development, maupun sebagai Team Leader LNG Planning Team, Vice President LNG Procurement Department, dan Vice President Board Support Department di GS Caltex.

Mr. Hyoje Cho, 54, is a Korean Citizen. He obtained his B.A. degree from the Seoul National University, College of Laws in 1985.

He serves as Executive Vice President in Management Support Division at GS Energy (2017). Previously, he had served as CEO at Incheon Total Energy Company (2015), Senior Vice President in Marketing Department at GS Power (2014), Vice President in Marketing Department at GS Power (2010), and between 1989-2007 he served as member of the Legal team, Business Development team, Team Leader of the LNG Planning Team, Vice President in LNG Procurement Department and Vice President in the Board Support Department at GS Caltex.

DAFTAR RIWAYAT HIDUP CALON ANGGOTA KOMISARIS / CURRICULUM VITAE OF THE NOMINATED MEMBER OF THE BOARD OF COMMISSIONERS



PRITIMUKTA SARANGI



Pritimukta Sarangi adalah Warga Negara India, usia 34 tahun. Beliau merupakan lulusan dari IIM Bangalore jurusan General Management pada tahun 2009. Beliau adalah Direktur dan CFO Tata Power International Pte. Ltd. dan juga mengelola bagian keuangan di anak perusahaan Tata Power di Singapura. Beliau memiliki pengalaman lebih dari 6 tahun pada sektor energi dan telah menjadi bagian dari Tata Group selama lebih dari 7 tahun. Beliau merupakan anggota dari Tata Administrative Service.

Sebelumnya, beliau menangani proyek Mergers & Acquisition pada perusahaan Tata Power internasional maupun domestik.

Beliau menjabat sebagai anggota Dewan Direksi pada beberapa perusahaan di Singapura dan Indonesia.

Pritimukta Sarangi, 34, is an Indian Citizen. She graduated from IIM Bangalore in 2009 majoring in General Management. She is Director and CFO of Tata Power International Pte. Ltd. and also manages the finance department of Tata Power subsidiary company in Singapore. Having been a part of the Tata Group for over 7 years, Priti has more than 6 years of experience in the Energy sector. She is a member of the Tata Administrative Service.

Previously, she handled Mergers & Acquisitions, both at Tata Power international as well as domestic.

She is a member of the Board of Directors in a number of companies in Singapore and Indonesia.

Apabila disetujui oleh Pemegang Saham dalam RUPS Luar Biasa Perseroan pada Tanggal 7 Juli 2017, Direksi dan Dewan Komisaris Perseroan adalah sebagai berikut

Subject to shareholders' approval in the Company's Extraordinary GMS on July 7, 2017, the Board of Directors and the Board of Commissioners are as follows:

DIREKSI / *THE BOARD OF DIRECTORS*

- Direktur Utama/*President Director* : Khoirudin
- Wakil Direktur Utama/*Vice President Director* : Minesh Shri Krisna Dave
- Direktur/*Director* : Eric Rahardja
- Direktur/*Director* : Ramanathan Vaidyanathan
- Direktur/*Director* : Abishek Singh Yadav
- Direktur/*Director* : **Dongkon Chung**
- Direktur Independen/*Independent Director* : Soelendro Atmosoetjipto

Apabila disetujui oleh Pemegang Saham dalam RUPS Luar Biasa Perseroan pada Tanggal 7 Juli 2017, Direksi dan Dewan Komisaris Perseroan adalah sebagai berikut

Subject to shareholders' approval in the Company's Extraordinary GMS on July 7, 2017, the Board of Directors and the Board of Commissioners are as follows:

DEWAN KOMISARIS / *THE BOARD OF COMMISSIONERS*

- Komisaris Utama/Komisaris Independen/
President Commissioner/Independent Commissioner : Doddy Sumantyan H.S.
- Wakil Komisaris Utama/*Vice President Commissioner* : Ramesh N. Subramanyam
- Komisaris/*Commissioner* : Daniel Suharya
- Komisaris/*Commissioner* : Herry Tjahjana
- Komisaris/*Commissioner* : Hyoje Cho
- Komisaris/*Commissioner* : Pritimukta Sarangi
- Komisaris Independen/*Independent Commissioner* : Agus G. Kartasasmita
- Komisaris Independen/*Independent Commissioner* : T. Alwin Aziz