

## PROFIL DIREKSI DAN DEWAN KOMISARIS/

### Board of Directors (BOD) and Board of Commissioners (BOC) Profiles

#### DIREKSI/Board of Directors



**Sri Dewi Widjaja**  
Direktur  
Utama/*President  
Director*

**Sri Dewi Widjaja** merupakan Direktur Utama Perseroan yang diangkat berdasarkan Akta No. 22 tertanggal 9 Desember 2022, dibuat dihadapan RA Mahyasari Arriza Notonagoro, S.H., Notaris di Jakarta Selatan dan surat penerimaan pemberitahuan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.09-0085896 tertanggal 12 Desember 2022.

*Sri Dewi Widjaja is the President Director of the Company who was appointed based on Deed No. 22 dated 9 December 2022, made before RA Mahyasari Arriza Notonagoro, S.H., Notary in South Jakarta and letter of receipt of notification from the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.09-0085896 dated 12 December 2022.*



**Leonard Halim**  
Direktur / *Director*

**Leonard Halim** merupakan Direktur Perseroan yang diangkat berdasarkan Akta No. 22 tertanggal 9 Desember 2022, dibuat dihadapan RA Mahyasari Arriza Notonagoro, S.H., Notaris di Jakarta Selatan dan surat penerimaan pemberitahuan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.09-0085896 tertanggal 12 Desember 2022.

*Leonard Halim is the Director of the Company who was appointed based on Deed No. 22 dated 9 December 2022, made before RA Mahyasari Arriza Notonagoro, S.H., Notary in South Jakarta and letter of receipt of notification from the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.09-0085896 dated 12 December 2022.*

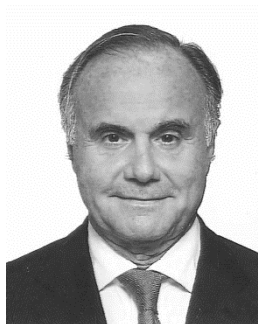


**Anna Mamahit**  
Direktur / *Director*

**Anna Mamahit** merupakan Direktur Perseroan yang diangkat berdasarkan Akta No. 55 tertanggal 26 Januari 2023, dibuat dihadapan RA Mahyasari Arriza Notonagoro, S.H., Notaris di Jakarta Selatan dan surat penerimaan pemberitahuan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.09-0045538 tertanggal 27 Januari 2023.

*Anna Mamahit is the Director of the Company who was appointed based on Deed No. 55 dated 26 January 2023, made before RA Mahyasari Arriza Notonagoro, S.H., Notary in South Jakarta and letter of receipt of notification from the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.09-0045538 dated 27 January 2023.*

## DEWAN KOMISARIS/*Board of Commissioners*



**Christian de Charnace**  
President and  
Independent  
Commissioner/  
*Komisaris Utama dan  
Independen*

**Christian Georges Henri Gautier de Charnace (Christian de Charnace)** merupakan Komisaris Utama dan Independen Perseroan yang diangkat berdasarkan Akta No. 5 tertanggal 8 Oktober 2018, dibuat dihadapan Shella Falianti, S.H., Notaris di Jakarta Selatan dan surat penerimaan pemberitahuan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.03-0252116 tertanggal 12 Oktober 2018.

*Christian Georges Henri Gautier de Charnace (Christian de Charnace) is the President and Independent Commissioner of the Company who was appointed based on Deed No. 5 dated October 8, 2018, made before Shella Falianti, S.H., Notary in South Jakarta and letter of receipt of notification from the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.03-0252116 dated October 12, 2018.*



**Thierry Olive**  
Commissioner/  
*Komisaris*

**Thierry Charles Lucien Olive (Thierry Olive)** merupakan Komisaris Perseroan yang diangkat berdasarkan Akta No. 13 tertanggal 18 Januari 2018, dibuat dihadapan Shella Falianti, S.H., Notaris di Jakarta Selatan dan surat penerimaan pemberitahuan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.03-0028546 tertanggal 22 Januari 2018.

*Thierry Charles Lucien Olive (Thierry Olive) is the Commissioner of the Company who was appointed based on Deed No. 13 dated January 18, 2018, made before Shella Falianti, S.H., Notary in South Jakarta and letter of receipt of notification from the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.03-0028546 dated January 22, 2018*



**Mui Pin Lau**  
Commissioner/  
*Komisaris*

**Mui Pin Lau** merupakan Komisaris Perseroan yang diangkat berdasarkan Akta No. 69 tertanggal 25 Februari 2021, dibuat dihadapan RA. Mahyasari Arizza Notonagoro, SH, Notaris di Jakarta Selatan dan surat penerimaan pemberitahuan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.03-0139734 tertanggal 4 Maret 2021.

*Mui Pin Lau is the Commissioner of the Company who was appointed based on Deed No. 69 dated February 25, 2021, made before RA. Mahyasari Arizza Notonagoro, S.H., Notary in South Jakarta and letter of receipt of notification from the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.03-0139734 dated March 4, 2021.*

