

# **Calon Dewan Komisaris dan Direksi**

## **Board of Commissioners and Board of Directors Candidates**

### **Hendra Winanto**

Warga Negara Indonesia, berdomisili di Jakarta. Diangkat sebagai Direktur pada 2019. Hendra Winanto telah bergabung dengan Perseroan sebagai General Manager of Accounting and Tax sejak tahun 2018. Sebelumnya, pernah menjadi Auditor di RSM Indonesia (2009-2011), Senior Auditor di Ernst & Young Indonesia (2011-2014), Supervisor Auditor di Pricewaterhouse Coopers Indonesia (2014-2016) dan sebagai Manajer Accounting & Consolidation Reporting di PT Nirvana Development Tbk (2016-2018). Menyelesaikan Pendidikan Sarjana Akuntansi dari Universitas Jenderal Sudirman pada tahun 2009 dan melanjutkan Program Pendidikan Akuntansi (PPAk) dari Universitas Trisakti pada tahun 2014. Memperoleh gelar pendidikan S2 Magister Manajemen dalam bidang keuangan di Perbanas Institute – Jakarta. Telah memperoleh gelar Certified Public Accountant (CPA) dari Institut Akuntan Publik Indonesia pada tahun 2017 dan Chartered Accountant (CA) dari Institut Akuntan Indonesia pada tahun 2014.

Indonesian citizen, residing in Jakarta. Sinarta Ginardi was appointed as President/Commissioner of the Company since August 2021. He has served as Independent Commissioner at Asuransi Sinar Mas (2015-2020), General Manager Finance and Accounting at Pabrik Kertas Tjiwi Kimia Jakarta (1988-1996), Finance and Accounting Manager at Asuransi Sinar Mas Dipta and Asuransi Jiwa Purnamala (1985-1988), Auditor at Sinar Mas Group (1984-1985), and became an Auditor Service and Accounting at Price Waterhouse Indonesia (1982-1984). Graduated with a Bachelor's degree from Sekolah Tinggi Ilmu Ekonomi (STIE) Y.A.I - Jakarta majoring in Accounting in 1984.

### **Herman Fasikhin**

Warga Negara Indonesia, berdomisili di Jakarta. Diangkat menjadi Direktur Utama Perseroan sejak 2018. Pada tahun yang sama juga diangkat sebagai Direktur Pemasaran dan Operasional di PT Eksploitasi Energi Indonesia Tbk., sebelumnya pernah menjabat sebagai Direktur PT Kirana Berau (2014-2015). Sejak tahun 1995 telah berkarir di bidang operasional, pemasaran dan manajerial di beberapa perusahaan pertambangan di Kalimantan Tengah, Sulawesi Utara dan Kalimantan Timur. Herman Fasikhin menyelesaikan pendidikan S1 Teknik Pertambangan di Universitas Pembangunan Nasional Veteran - Yogyakarta.

Indonesian citizen, residing in Jakarta. Appointed as President Director of the Company since 2018. In the same year he was also appointed as Director of Marketing and Operations at PT Eksploitasi Energi Indonesia Tbk., previously serving as Director of PT Kirana Berau (2014-2015). Since 1995 he has worked in operational, marketing and managerial fields in several mining companies in Central Kalimantan, North Sulawesi and East Kalimantan. Herman Fasikhin completed his Bachelor degree of Mining Engineering at the Veterans National Development University - Yogyakarta.

## *Robin Wahyudi Alim Utomo*

Warga Negara Indonesia, berdomisili di Jakarta. Robin Wahyudi Alim Utomo diangkat sebagai Komisaris Perseroan sejak November 2016. Menjabat sebagai Chief Marketing and Trading Officer di PT Golden Energy Mines Tbk. - Jakarta (2007-2014), Senior Solution Architect di SeeCommerce Inc. - Palo Alto, California (2000-2006), serta Application Engineer di I2 Technologies - Dallas, Texas (1998-2000). Memperoleh gelar Bachelor of Science dari Iowa State University – Ames, Iowa untuk jurusan Industrial and System Engineering pada 1994 dan memperoleh gelar Master of Science dari Ohio State University, - Columbus, Ohio untuk jurusan Manufacturing System Engineering pada 1997 serta memperoleh Professional Certificate dari University of California - Berkeley, California untuk jurusan Computer Information System pada 1998.

An Indonesian citizen, residing in Jakarta. Robin Wahyudi Alim Utomo was appointed as Commissioner of the Company since November 2016. He has served as Chief Marketing and Trading Officer at PT Golden Energy Mines Tbk. - Jakarta (2007-2014), Senior Solution Architect at SeeCommerce Inc. - Palo Alto, California (2000-2006), and Application Engineer at I2 Technologies - Dallas, Texas (1998-2000). Obtained a Bachelor of Science degree from Iowa State University - Ames, Iowa for Industrial and System Engineering in 1994 and obtained a Master of Science from Ohio State University, - Columbus, Ohio for Manufacturing System Engineering in 1997 and obtained a Professional Certificate from the University of California - Berkeley, California majoring in Computer Information Systems in 1998.

## *Tjipto Rijanto*

Warga Negara Indonesia, berdomisili di Jakarta. Tjipto Rijanto diangkat sebagai Komisaris Independen Perseroan sejak September 2017. Pernah menjadi Chief Financial Officer di PT Asiatic Sejahtera Finance pada tahun 2015. Selain itu juga pernah menjabat sebagai Deputy Chief Financial Officer di PT Lippo Group (Desember 2014 - Februari 2015), Akuntan di PT Milton Tradings Pty. Ltd. - Sydney, Australia (2013-2014); bergabung dengan PT Sinarmas Group - Energy & Mining Division sejak tahun 2004 menjadi Finance & Accounting Manager, diangkat menjadi Senior Finance Manager pada tahun 2008, setelah itu pada tahun 2010 diangkat menjadi General Manager Finance & Accounting; serta menjadi Finance Manager Controller di PT Istdidata -Digiland Indonesia Pte. Ltd. (2003-2004), Corporate Accounting Manager di PT Ricky Putra Globalindon Tbk. (2002-2003), Audit Supervisor di Arthur Andersen (1996-2002), serta menjadi Account Holder di PT Nexia International (1994-1996). Menyelesaikan pendidikan Sarjana dari Universitas Tarumanegara - Jakarta jurusan Akuntansi pada tahun 1996.

Indonesian citizen, residing in Jakarta. Tjipto Rijanto was appointed as the Independent Commissioner of the Company since September 2017. He was the Chief Financial Officer of PT Asiatic Sejahtera Finance in 2015. In addition, he also served as Deputy Chief Financial Officer at PT Lippo Group (December 2014 - February 2015), Accountant at PT Milton Tradings Pty. Ltd. - Sydney, Australia (2013-2014); joined PT Sinarmas Group - Energy & Mining Division since 2004 as Finance & Accounting Manager, was appointed as Senior Finance Manager in 2008, after that in 2010 was appointed General Manager of Finance & Accounting; as well as being a Finance Manager Controller at PT Istdidata-Digiland Indonesia Pte. Ltd. (2003-2004), Corporate Accounting Manager at PT Ricky Putra Globalindon Tbk. (2002-2003), Audit Supervisor at Arthur Andersen (1996-2002), and became an Account Holder at PT Nexia International (1994-1996). Graduated with a Bachelor's degree from Tarumanegara University - Jakarta majoring in Accounting in 1996.