

PT. PARAMULTI SUKSESSARANA, Tbk



RAPAT UMUM PEMEGANG TAHUNAN
ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

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

SHWETA MATHUR



Shweta Mathur adalah Warga Negara India, usia 36 tahun. Beliau memperoleh gelar Honours of Commerce from Delhi University dan melanjutkan gelar MBA dari Singapura.

Beliau saat ini menjabat sebagai *Chief Financial Officer* di Tata Power Pte Ltd. Beliau memiliki pengalaman hampir 14 tahun didalam industri Ketenagalistrikan. Beliau memiliki berbagai pengalaman dalam bidang Manajemen Keuangan, Kolaborasi Bisnis, Advokasi Kebijakan, Peraturan, Manajemen Strategis, Proses Bisnis Rekayasa Ulang, Layanan Konsumen dan Manajemen Performa. Sebelumnya beliau juga pernah mengepalai Divisi Kolborasi Bisnis dalam Distribusi di Tata Power Co. Ltd. Beliau telah bekerja dengan hampir 30 partner global termasuk partner Teknik, Institusi dan Agensi Pembiayaan Global.

Shweta Mathur is Indian Citizen, 36 years old. She graduated with Honors of Commerce from Delhi University, continued her MBA from Singapore.

She serves as Chief Financial Officer at Tata Power Pte Ltd. She has experience of nearly 14 years in Power Industry. She has varied experience of Financial Management, Business Collaboration, Policy Advocacy, Regulatory, Strategic Management, Business Process Re-engineering, Consumer services and Performance Management. Before this she was Heading the Business Collaboration division in Distribution of Tata Power Co. Ltd. She has worked with nearly 30 Global partners including Technical partners, Institutions and Global Funding Agencies.

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



SUH HONG HUR



Suh Hong Hur adalah Warga Negara Korea, usia 41 tahun. Beliau memperoleh gelar Bachelor of Liberal Arts dari Seoul National University in 2002 dan melanjutkan gelar MBA di Stanford University in 2009.

Beliau saat ini menjabat sebagai Direktur Eksekutif *Dep. Management Support* di GS Energy (sejak 2019). Sebelumnya, beliau menduduki beberapa posisi di GS Energy seperti Divisi Bisnis Gas (2012), Kepala Tim Pengadaan & Pengembangan LNG (2013), Kepala Tim Pengembangan Bisnis Gas (2014), Wakil Direktur Utama Proyek Pengembangan Gas TFT (2015), Wakil Direktur Utama Divisi Bisnis Power & District Heat (2016), Wakil Direktur Utama Perencanaan Perusahaan (2018). Sebelum bekerja di GWS Energy, Beliau pernah bekerja di Chevron sebagai Analis *Downstream Strategy* (2009), Analis *Technology Venture* (2010) and Analis *Global Lubricant Strategy* (2011). Beliau juga pernah menjabat sebagai Tim Bisnis Baru di GS Home Shopping (2005-2007) and Dep. Keuangan Perusahaan di Samjong KPMG (2002).

Suh Hong Hur is a Korean Citizen, 41 years old. He graduated with a Bachelor of Liberal Arts degree from Seoul National University in 2002 and continued his MBA studies at Stanford University in 2009.

He currently serves as Executive Director of Management Support Dept. at GS Energy (since 2019). His previous role at GS Energy includes Team Leader of LNG Development & Procurement (2013), Team Leader of Gas Business Development (2014), Vice President of Gas Project Development TFT (2015), Vice President of Power & District Heat Business Div. (2016) and Vice President of Corporate Planning Div. (2018). Before working at GS Energy, Mr. Hur had previously worked at GS Home Shopping New Business Team (2005-2007), Samjong KPMG (2002), as well as at Chevron as Downstream Strategy Analyst (2009), Technology Venture Analyst (2010) and Global Lubricant Strategy Analyst (2011).

DAFTAR RIWAYAT HIDUP CALON DIREKTUR UTAMA CURRICULUM VITAE OF THE NOMINATED PRESIDENT DIRECTOR

Ir. H. Doddy Imam Hidayat, MM



Doddy Imam Hidayat adalah Warga Negara Indonesia, usia 57 tahun. Beliau memperoleh gelar Sarjana Teknik dari Universitas Brawijaya jurusan Irigasi pada tahun 1986 dan melanjutkan gelar Magister Manajemen di Universitas Padjajaran pada tahun 1998.

Beliau saat ini menjabat sebagai *Advisor Infrastruktur* di PT Baramulti Sugih Sentosa (sejak 2018). Sebelumnya Beliau pernah menjabat sebagai *Senior Advisor Pembangunan Jalan Mugi – Nduga – Mamugu*, Papua di PT Pembangunan Perumahan (2016-2018), Koordinator Pembangunan Jalan Mugi – Nduga – Mamugu, Papua (2015-2016) & Asisten Ahli Kepala Infrastruktur (2012-2014) di Unit Percepatan Pembangunan Provinsi Papua Barat (UP4B), Asisten Kepala Infrastruktur & Manajemen Bencana di Unit Kerja Presiden Bidang Pengawasan dan Pengendalian Pembangunan (UKP4) (2010-2011), Manajer Pengendalian Mutu Konstruksi di Badan Rehabilitasi dan Rekonstruksi Nangroe Aceh Darussalam dan Nias (2006-2009), Site Engineer Housing Development di Bandung (1999-2005) di PT Indonesian Engineering Consultant dan beberapa posisi yang menangani Pengembangan Infrastruktur di Indonesia, dengan posisi terakhir sebagai Kepala Tim Pengawasan Pengembangan Kota di Tasikmalaya, Jawa Barat (1986-1998) di PT Indonesian Engineering Consultant.

Doddy Imam Hidayat is Indonesian Citizen, 57 years old. He graduated from Brawijaya University, majoring in Irrigation in 1986 and continued his Master of Management from Padjajaran University in 1998.

He serves as Infrastructure Advisor at PT Baramulti Sugih Sentosa (since 2018). Previously, he served as Senior Advisor Road Development Mugi – Nduga – Mamugu, Papua at PT Pembangunan Perumahan (2016-2018), Coordinator of Road Development Mugi – Nduga – Mamugu, Papua (2015-2016) & Expert Assistant of Head of Infrastructure at Acceleration of Development Unit of Papua & West Papua (UP4B), Assistant of Head of Infrastructure & Disaster at President's Delivery Unit for Development Monitoring & Controlling (UKP4) (2010-2011), Construction Quality Control Manager at Agency for the Rehabilitation and Reconstruction of Nangroe Aceh Darussalam and Nias (2006-2009), Site Engineer in Housing Development Project in Bandung, West Java at PT Indonesian Engineering Consultant, and various positions handling Infrastructure Development projects in Indonesia, with the last position was Team Leader, Town Development Monitoring in Tasikmalaya, West Java at PT Indonesian Engineering Consultant.

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

DONG HO KANG



Dong Ho Kang adalah Warga Negara Korea, usia 47 tahun. Beliau memperoleh gelar Bachelor of Arts jurusan Business, Mass Communications) dari Sogang University pada tahun 1997 dan melanjutkan gelar MBA di Northwestern University pada tahun 2001.

Beliau menjabat sebagai Wakil Direktur Utama, Divisi Pengembangan Bisnis si GS Energy Corporation (sejak 2019). Sebelumnya, beliau menjabat sebagai Kepala Investasi di KTB Private Equity (2016-2018), Kepala Kantor Bisnis Baru di Korea Tabaco & Ginseng (KT&G) (2010-2014), Direktur Eksekutif pada Divisi Investasi Perbankan di Nomura International (2009-2010), Direktur Eksekutif pada Divisi Investasi Perbankan di Goldman Sachs (2006-2009), Associate (2001-2004) dan Wakil Direktur Utama (2005-2006) pada Divisi Investasi Perbankan di Lehman Brothers, dan Analis Keuangan di KDB Capital Corporation (1997-1999).

Dong Ho Kang is a Korean Citizen, 47 years old. He graduated with a degree in Business Administration and Mass Communications from Sogang University in 1997 and continued his MBA studies at Northwestern University in 2001.

He currently serves as Vice President of Business Development Division at GS Energy Corporation (since 2019). Previously, he served as Head of Investment at KTB Private Equity (2016-2018), Head of New Business Office at Korea Tabaco & Ginseng (KT&G) (2010-2014), Executive Director of Investment Banking Division at Nomura International (2009-2010), Executive Director of Investment Banking Division at Goldman Sachs (2006-2009), Associate (2001-2004) and Vice President (2005-2006) of Investment Banking Division at Lehman Brothers, and Financial Analyst at KDB Capital Corporation (1997-1999).



PT. BARAMULTI SUKSESSARANA, Tbk

Apabila disetujui oleh Pemegang Saham dalam RUPS Tahunan Perseroan pada Tanggal 29 Maret 2019, Dewan Komisaris dan Direksi Perseroan adalah sebagai berikut / *If being approved by shareholders in the Company's Annual GMS on March 29, 2019, the composition of the Board Of Commissioners and the Board of Directors are as follow:*

DEWAN KOMISARIS / THE BOARD OF COMMISSIONERS

- | | |
|--|--------------------------|
| • Komisaris Utama/ <i>President Commissioner</i> | : Doddy Sumantyawan H.S. |
| • Wakil Komisaris Utama/
<i>Vice President Commissioner</i> | : Ramesh N. Subramanyam |
| • Komisaris / <i>Commissioner</i> | : Daniel Suharya |
| • Komisaris / <i>Commissioner</i> | : Shweta Mathur |
| • Komisaris / <i>Commissioner</i> | : Suh Hong Hur |
| • Komisaris Independen / <i>Independent Commissioner</i> | : Kuntoro Mangkusubroto |
| • Komisaris Independen / <i>Independent Commissioner</i> | : Agus G. Kartasasmita |
| • Komisaris Independen / <i>Independent Commissioner</i> | : T. Alwin Aziz |



PT. PARAMULTI SUKSESSARANA, Tbk

DIREKSI / *THE BOARD OF DIRECTORS*

- | | |
|--|---------------------------|
| • Direktur Utama/<i>President Director</i> | : Doddy Imam Hidayat |
| • Wakil Direktur Utama/<i>Vice President Director</i> | : Sanjay Dube |
| • Direktur/<i>Director</i> | : Eric Rahardja |
| • Direktur/<i>Director</i> | : Ramanathan Vaidyanathan |
| • Direktur/<i>Director</i> | : Abishek Singh Yadav |
| • Direktur/<i>Director</i> | : Dong Ho Kang |
| • Direktur Independen/<i>Independent Director</i> | : Adikin Basirun |