



**MATERIAL**  
**Extraordinary General Meeting of Shareholders**  
**PT Elnusa Tbk**

**Graha ELNUSA, 5 March 2018**

# MEETING SCHEDULE

**Day/Date**

**Monday, 5 March 2018**

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**Time**

**14.00 WIB - Finish**

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**Venue**

**Ruang Udaya - Graha Elnusa 1<sup>st</sup> floor  
Jl. TB Simatupang kav 1B Jakarta Selatan**

# MEETING AGENDA

**1**

**Approval for the Changes in the Company's Management**

## Background & Explanation

The Extra-ordinary General Meeting of Shareholders shall be held in accordance with the request of PT Pertamina (Persero) as the shareholder representing 41.10% of the Company's shares, through the letter of the President Director of PT Pertamina (Persero) dated January 11, 2018 regarding the changes of the Management of the Company.

In accordance with Article 14 paragraph (3) and Article 17 paragraph (3) of the Company's Articles of Association and Article 3 and Article 23 POJK No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies stipulates that members of the Board of Directors and Board of Commissioners are appointed And dismissed by the General Meeting of Shareholders.

The term of office commencing from the date of the General Meeting of Shareholders appointing it and ending at the close of the 3rd Annual General Meeting of Stockholders after the date of its appointment without prejudice to the right of the General Meeting of Shareholders to terminate at any time.

## Background & Explanation

The proposed change of management of the Company in accordance with the letter is as follows:

1. Dismissing with respect Mr. Syamsu Alam from his position as the Company's President Commissioner.
2. Dismissing with respect Mr. Budhi Himawan from his position as the Company's Commissioner.
3. Appointing Mr. Gigih Prakoso S. as the Company's President Commissioner.
4. Appointing Mr. Narendra Widjajanto as the Company's Commissioner.
5. Dismissing with respect Mr. Budhi N. Pangaribuan from his position as the Company Director of Business Development.

## Current Company's Management and its Basis of Appointment

Name	Position	Basis of Appointment
<b>Board of Commissioners</b>		
Syamsu Alam	President Commissioner	AGMS 29 April 2015
Pradana Ramadhian	Independent Commissioner	AGMS 28 April 2016
Rinaldi Firmansyah	Independent Commissioner	AGMS 19 May 2017
Budhi Himawan	Commissioner	AGMS 29 April 2015
Yudo Irianto	Commissioner	AGMS 19 May 2017
<b>Board of Directors</b>		
Tolingul Anwar	President Director	AGMS 28 April 2016
Budi Rahardjo	Finance Director	AGMS 29 April 2015
Elizar Parlindungan Hasibuan	Operation Director	AGMS 19 May 2017
Budhi Nugraha Pangaribuan	Business Development Director	AGMS 28 April 2016
RM Happy Paringhadi JS	HR & GA Director	AGMS 19 May 2017

*Note: AGMS = Annual General Meeting of Shareholders*

***Curriculum Vitae (CV)***  
**The Company's Management Candidate**

# CV of Candidate of President Commissioner



Name: **Gigih Prakoso Soewarto**

Place & Date of Birth: **Kalianget, 30 Juli 1964**

## **A. EDUCATION**

1. Bachelor Degree in Technology of Agriculture Industry - Institut Pertanian Bogor (IPB)
2. Master of Business Administration - Saint Louis University, USA
3. Bachelor Degree in Economic - Gadjah Mada Yogyakarta University

## **B. WORKING EXPERIENCES**

In his career, he has extensive experience, including:

1. Vice President of Downstream Finance, Directorate of Finance PT Pertamina (Persero) 2008–2010
2. Vice President of Corporate Strategic Planning, Directorate of Investment Plan & Risk Management PT Pertamina (Persero) 2011–2012
3. Vice President of Corporate Strategic Planning & Transformation Directorate of Investment Plan & Risk Management PT Pertamina (Persero) 1999-2012.
4. Director of Planning, Investment and Risk Management (PIMR) PT Pertamina (Persero) 2018-present.



# CV of Candidate of Commissioner



Name: **Narendra Widjajanto**

Place & Date of Birth: **Bandung, 01 Oktober 1963**

## **A. EDUCATION**

1. Bachelor Degree in Economic Accounting - Padjajaran Bandung University
2. Master Degree in Economic Accounting - University of Illinois, USA

## **B. WORKING EXPERIENCES**

1. Vice President of Treasury – PT Pertamina (Persero) 2014-2016
2. Finance & Business Support Director – PT Pertamina EP 2017-
3. Senior Vice President of Financing & Business Support – PT Pertamina (Persero) 2017 - Present

**Thank You**