



## THE EVENTS



Timing, Place, Implementation of GMS



13.30 WIB

Udaya Room - Graha Elnusa

Physical and e-RUPS

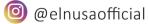


### **EGMS AGENDA**

Approval of Changes in the Composition of the Company's Management

## **EGMS QUORUM REQUIREMENTS**

According to the Company's Articles of Association, at least more than 1/2 (one half) of the total shares with
valid voting rights that have been issued by the Company









## Agenda

EGMS

APPROVAL OF CHANGES IN THE
COMPOSITION OF THE COMPANY'S BOARD









# STRUCTURE OF THE CURRENT COMPANY'S MANAGEMENT & BASIS OF THE APPOINTMENT



BOARD OF COMMISSIONERS' NAME & POSITION	APPOINTMENT DATE	INFORMATION
Agus Prabowo President Commissioner	8 July 2020 (AGMS)	1 time AGMS
Wakhid Hasyim Commissioner	21 July 2021 (AGMS)	
Lusiaga Levi Susila Independent Commissioner	21 July 2021 (AGMS) Second period	Re-appointed
Anis Baridwan Independent Commissioner	11 April 2019 (AGMS)	2 times AGM

BOARD OF DIRECTORS NAME & POSITION	APPOINTMENT DATE	INFORMATION
Ali Mundakir	8 July 2020(AGMS)	1 time AGMS
President director	2 3diy 2020(NOMO)	T time / tolvio
Tenny Elfrida		1 time AGMS
Director of HR & General Affairs concurrently Director of	8 July 2020(AGMS)	Concurrently since July 21, 2021
Finance		Concurrently since July 21, 2021
Rony Hartanto		
DDirector of Operations concurrently Director of Business	21 July 2021(AGMS)	
Development		







## **APPROVAL OF CHANGES IN THE COMPANY'S BOARD OF MANAGEMENT**



### **BACKGROUND**

In accordance with Article 14 paragraph (3) and Article 17 paragraph (3) of the Company's Articles of Association as well as Article 3 and Article 23 of POJK Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies stipulating that members of the Board of Directors and Board of Commissioners are appointed and terminated by the GMS.

The term of office starts from the date of the General Meeting of Shareholders that appointed him and ends at the close of the 3rd (third) Annual General Meeting of Shareholders after the date of his appointment without prejudice to the right of the GMS to dismiss him at any time.

In connection with the receipt of a letter from the Company's Controlling Shareholders on October 18, 2021 regarding the Proposal for the Appointment of the Director of Business Development and the Director of Finance of PT Elnusa Tbk

#### **EXPLANATION**

There are 2 (two) vacant positions for Director of the Company, namely Director of Finance and Director of Business Development. In accordance with the resolutions of the Annual GMS on July 21, 2021, namely:

- 1. Director of HR & General Affairs concurrently as Director of Finance.
- 2. Director of Operations concurrently as Director of Business Development.
- The concurrent positions as referred to in numbers 1 and 2 above will end at the GMS for Determining the Definitive Officer.







# CURRICULUM VITAE OF PROSPECTIVE COMPANY MANAGEMENT





## Ratih Esti Prihatini

PLACE AND DATE OF BIRTH
Jakarta, December 29, 1966

## **EDUCATIONAL BACKGROUND**

1991 - Petroleum Engineering - Trisakti University

2004 - Master Management - IPMI Business School

### **EXPERIENCE**

Has experience working in Oil & Gas Industries for more than 20 years with various assignments, namely: 10 years in Operations, 2 years in the Human Resources function and 13 years in the commercial/Marketing function, holding various positions including:

- Vice President Commercial and Monetization SHU PT Pertamina Hulu Energi (October 2020 Present)
- Vice President Commercial PT Pertamina Hulu Energi (20019 2020)
- Commercial Project Manager PT Pertamina Hulu Energi (2018 2019)
- Oil and Gas lifting Manager PT Pertamina Hulu Energi (2017 2018)
- Marketing Team Leader BP Indonesia, PHE- Offshore North West Java (2007 2016)
- HR Advisor for Shared Services Department and Downstream: PT Jasatama and Castrol BP Indonesia (2005 2007)
- Shared Technical Services Coordinator and Assistant to FST Vice President
- ARCO Indonesia ARCO Indonesia (1998 2000)
- Well Service Support Specialist (1995 1998)









## **CURRICULUM VITAE OF PROSPECTIVE COMPANY MANAGEMENT**





## **Aditya Dewobroto**

PLACE AND DATE OF BIRTH Jakarta, June 8, 1977

## **EDUCATIONAL BACKGROUND**

2000 - Financial Accounting - Trisakti University

2003 - Magister Management – Universitas Indonesia

### **EXPERIENCE**

Has a career experience of more than 19 years at PT Elnusa Tbk group, with various position experiences including as follows:

- Director Of Finance & Administration PT Elnusa Petrofin (November 2018 Present)
- VP Treasury & Financing PT Elnusa Tbk (February November 2018)
- VP Corporate Finance PT Elnusa Tbk (2014 2018)
- Dept. Head Of Funding PT Elnusa Tbk (2010 April 2014)
- Management Trainee PT Elnusa Tbk (2002 2003)







# APPROVAL OF CHANGES IN THE COMPANY'S BOARD OF MANAGEMENT



#### **PROPOSED DECISION**

- 1. Approved the appointment of members of the Board of Directors of the Company effective as of the closing date of this Extraordinary General Meeting of Shareholders until the closing of the 3rd (third) Annual GMS without prejudice to the right of the GMS to dismiss the member of the Board of Directors at any time before the end of his term of office, as follows:
  - a) Mr. Aditya Dewobroto as Finance Director
  - b) Mrs. Ratih Esti Prihatini as Director of Business Development
- Approved the Changes in the Composition of the Company's Management, so that the composition of the Company's Board of Directors and Board of Commissioners is as follows:

**Directors:** 

Mr. Ali Mundakir : President Director
 Mr Aditya Dewobroto : Director of Finance
 Mr. Rony Hartanto : Director of Operations
 Mrs. Tenny Elfrida : HR & General Director

Mrs. Ratih Esti Prihatini : Director of Business Development

**Board of Commissioners:** 

Mr. Agus Prabowo : President Commissioner

Mr. Wakhid Hasyim : Commissioner

Mr. Lusiaga Levi Susila : Independent Commissioner
Mr. Anis Baridwan : Independent Commissioner









