







# MEETING MATERIALS

## EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

### PT ELNUSA TBK

# THE EVENTS

Timing, Place, Implementation of GMS

-  Friday, December 31, 2021
-  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 <b>President Commissioner</b>	8 July 2020 (AGMS)	1 time AGMS
Wakhid Hasyim <b>Commissioner</b>	21 July 2021 (AGMS)	
Lusiaga Levi Susila <b>Independent Commissioner</b>	21 July 2021 (AGMS) Second period	Re-appointed
Anis Baridwan <b>Independent Commissioner</b>	11 April 2019 (AGMS)	2 times AGM

BOARD OF DIRECTORS NAME & POSITION	APPOINTMENT DATE	INFORMATION
Ali Mundakir <b>President director</b>	8 July 2020(AGMS)	1 time AGMS
Tenny Elfrida <b>Director of HR &amp; General Affairs concurrently Director of Finance</b>	8 July 2020(AGMS)	1 time AGMS Concurrently since July 21, 2021
Rony Hartanto <b>DDirector of Operations concurrently Director of Business Development</b>	21 July 2021(AGMS)	

# 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.
3. The concurrent positions as referred to in numbers 1 and 2 above will end at the GMS for Determining the Definitive Officer.



## 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 (2019 – 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)



## 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
2. 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





THANK YOU