

**CALL FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT INDO TAMBANGRAYA MEGAH TBK
Monday, 28 March 2016, at 14.00 pm
Rimbawan II Room, Gedung Manggala Wanabakti, Jakarta**



PT Indo Tambangraya Megah Tbk (Perseroan) akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (Rapat) pada 28 Maret 2016, mulai pukul 14.00 WIB di Ruang Rimbawan II, Gedung Manggala Wanabakti, Jakarta. Masing-masing mata acara (Agenda) Rapat akan dijelaskan dan dipresentasikan secara detail dalam Rapat, berikut adalah deksripsi singkat dari agenda Rapat dimaksud :

**Agenda 1 : **Persetujuan atas Laporan Tahunan Perseroan Tahun Buku 2015 dan Pengesahan
Laporan Keuangan Perseroan Tahun Buku 2015****

Penjelasan :

Pengurus Perseroan melaporkan jalannya Perseroan sepanjang Tahun Buku yang berakhir pada 31 Desember 2015 dalam Laporan Tahunan termasuk Laporan Pengawasan oleh Dewan Komisaris, Laporan Keberlanjutan dan kinerja Perseroan dalam Laporan Keuangan Konsolidasian Tahunan yang berakhir pada 31 Desember 2015 yang telah diaudit oleh akuntan publik KAP Tanudiredja, Wibisana, Rintis dan Rekan (anggota dari PricewaterhouseCoopers) yang ditandatangani pada 18 Februari 2016.

Agenda 2 : **2. **Penetapan Penggunaan Laba Bersih Perseroan Tahun Buku 2015****

Penjelasan :

Kebijakan dividen Perseroan

Merupakan kebijakan dividen Perseroan untuk mendistribusikan dividen tunai atas laba bersih setiap tahun buku kepada pemegang saham kurang lebih 60% dari laba bersih setelah mempertimbangkan tingkat laba yang diperoleh, jumlah cadangan yang harus disisihkan dan rencana pengembangan anak usaha, kecuali ditentukan lain oleh Rapat.

Selama ini, Perseroan konsisten membayarkan dividen tunai kepada pemegang saham dan untuk kinerja semester pertama Tahun Buku 2015 dengan pesetujuan Dewan Komisaris, Perseroan telah membayarkan dividen interim tunai sebesar Rp 754 per saham yang menggambarkan rasio pembayaran 100% dari laba bersih, dengan jumlah total sebesar USD 58,000,000 yang dibayarkan pada 26 Oktober 2015. Dan dalam Rapat Perseroan akan mengusulkan untuk membayarkan sisa dividen final berdasarkan rasio tersebut.

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Agenda 3 : 3. Penunjukan Akuntan Publik untuk memeriksa perhitungan Tahunan Perseroan untuk Tahun Buku 2016

Penjelasan :

Komite Audit & Pemantauan Risiko merekomendasikan kepada Dewan Komisaris untuk menunjuk KAP Tanudiredja, Wibisana, Rintis & Rekan (anggota dari PricewaterhouseCoopers) sebagai akuntan publik independen Perseroan untuk memeriksa Perhitungan Tahunan Perseroan Tahun Buku 2016 dengan biaya sebesar USD 105,000, mengingat KAP Tanudiredja, Wibisana, Rintis & Rekan juga merupakan akuntan publik independen Perusahaan saat ini.

Dewan Komisaris setuju atas rekomendasi tersebut dan mengusulkan kepada Rapat penunjukan KAP Tanudiredja, Wibisana, Rintis & Rekan dengan biaya jasa audit sebesar USD 105,000 untuk pekerjaan audit Tahun Buku 2016.

Agenda 4 : 4. Penetapan paket remunerasi bagi anggota Dewan Komisaris dan Direksi Perseroan untuk Tahun Buku 2016

Penjelasan :

Merujuk kepada UU Perseroan Terbatas No. 40/2007 pasal 96 ayat 1 menyebutkan bahwa besarnya gaji dan tunjangan Direksi ditetapkan berdasarkan keputusan Rapat Umum Pemegang Saham namun berdasarkan pasal 96 ayat 2 dari Undang Undang tersebut dan menurut Anggaran Dasar Perseroan Pasal 20 ayat 5 kewenangan tersebut dapat dilimpahkan kepada Dewan Komisaris.

Mengenai besarnya gaji, honorarium dan tunjangan bagi masing-masing anggota Dewan Komisaris akan ditetapkan oleh Rapat Umum Pemegang Saham sesuai pasal 113 UU Perseroan Terbatas No. 40/2007 dan Anggaran Dasar Perseroan pasal 22 ayat 8. Untuk itu Perseroan mengusulkan kepada Rapat paket remunerasi bagi anggota Dewan Komisaris adalah maksimum sebesar 7,7 milyar rupiah untuk tahun 2016 dan selanjutnya memberikan kuasa dan wewenang kepada Komisaris Utama untuk menetapkan pembagian diantara anggota Dewan Komisaris

Agenda 5 : Perubahan Susunan Dewan Komisaris dan Direksi

Penjelasan :

Masa jabatan anggota Dewan Komisaris dan Direksi akan berakhir pada penutupan Rapat Umum Pemegang Saham Tahunan 2016 yang akan diselenggarakan pada 28 Maret 2016. Sehubungan dengan masa jabatan yang baru Dewan Komisaris dan Direksi mulai dari 28 Maret 2016 sampai dengan

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penutupan Rapat Umum Pemegang Saham 2019, pemegang saham mayoritas telah mengajukan nominasinya dan telah diproses oleh Komite SD, GCG, Nominasi dan Kompensasi (SDGNCC), selanjutnya Dewan Komisaris merekomendasikan kepada Rapat untuk mengadopsi proposal dibawah ini:

1. Dewan Komisaris
 - 1.1. Pengangkatan Bapak Pongsak Thongampai sebagai Komisaris Perseroan
 - 1.2. Pengangkatan kembali Bapak Ibrahim Yusuf sebagai Komisaris Utama & Independen dan Prof. Dr. Djisman S. Simandjuntak sebagai Komisaris Independen Perseroan
 - 1.3. Pengangkatan kembali Ibu Somruedee Chaimongkol, Bapak Somyot Ruchirawat dan Rudijanto Boentoro sebagai Komisaris Perseroan.
2. Direksi
 - 2.1. Pengangkatan Bapak Kirana Limpaphayom sebagai Direktur Utama Perseroan
 - 2.2. Pengangkatan Bapak Yulius Gozali sebagai Direktur Perseroan
 - 2.3. Pengangkatan Bapak Mulianto sebagai Direktur Perseroan
 - 2.4. Pengangkatan kembali Bapak Leksono Poeranto, A.H Bramantya Putra, Jusnan Ruslan dan Stephanus Demo Wawin sebagai Direktur Perseroan

Berikut adalah Riwayat Hidup singkat dari calon anggota Dewan Komisaris dan Direksi yang diusulkan :

Nama : **Ibrahim Yusuf**
Tanggal lahir : 17 January 1946
Pendidikan : 1970 - Gajah Mada University – Faculty of Social and Political
1983 - Asian Institute of Journalism - Manila, Philippines
1996 – LEMHANAS

Pengalaman / karir : **Diplomatic assignment :**

- Head of Political & Economic Section Indonesian Embassy, Sofia-Bulgaria (1984- 1988)
- Head of Political Section (Minister Counsellor) Indonesian Embassy, Canberra-Australia (1991-1995)
- Deputy Chief of Mission Indonesia Embassy, Beijing-China (1997-2000)
- Ambassador Extraordinary & Plenipotentiary to United Arab Emirates - Abu Dhabi (2000-2002)
- Ambassador Extraordinary & Plenipotentiary to the Kingdom of Thailand and Permanent Representative to UNESCAP Bangkok-Thailand (Oct 2004-Apr 2008)
- Special Envoy for Capacity Building of Palestine July 2008



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Domestic assignments :

- Deputy Director, Directorate-General of ASEAN Affairs - Ministry for Foreign Affairs (1981-1983)
- Director for Middle East and African Affairs, Ministry for Foreign Affairs (1995-1997)
- Director General for Policy Planning and Policy Analysis - Ministry for Foreign Affairs (2002-2004)

Medal and Award :

- Loyalty & Dedication (Satya Lencana Karya) presented by President of Republic of Indonesia (January 2002)
- Knight Grand Cross (First Class) of the Most Exalted Order of The White Elephant conferred by His Majesty King Bhumibol Adulyadej in recognition of the service to the state, Bangkok (April 2008)
- Award conferred by President of Mae Fah Luang University for the contribution for the enhancement of the bilateral cooperation in education, Chiang Rai (November 2008)

Nama : **Somruedee Chaimongkol**
Tanggal lahir : 25 October 1961
Pendidikan :

- B.Sc (Accounting), Bangkok University
- Program for Global Leadership, Harvard University Graduate School of Business Administration, Boston, USA
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Top Executive Program, Capital Market Academy (CMA)

Pengalaman / karir :

- 2007 – present Commissioner of PT Indo Tambangraya Megah Tbk
- Present
 - Director BMS Coal Sales Pte.Ltd.
 - Director Banpu Singapore Pte.Ltd.
 - Director Banpu Minerals (Singapore) Pte.Ltd.
 - Director Banpu Coal Investment Co.,Ltd.
 - Director Centennial Coal Company Ltd.
 - Director Banpu Australia Co.Pty.Ltd.
 - Director Banpu Australia Resources Pty.Ltd.
 - Also as Director in many other Banpu’s Group of Companies
- 2015 – present CEO and Director of Banpu Public Company Limited
- 2006 – 2015 Chief Financial Officer, Banpu Public Company Limited



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| | | |
|---------------------------|--|---|
| | 2001 – 2006 | Senior Vice President – Finance Banpu Public Company Limited |
| Nama | Somyot Ruchirawat | |
| Tanggal lahir | 5 April 1954 | |
| Pendidikan | <ul style="list-style-type: none"> • B.Eng (Chemical Engineering), Chulalongkorn University • M. Eng (Industrial Engineering and Management), Asian Institute of Technology (AIT) • MBA (Executive), Chulalongkorn University • Director Certification Program (DCP), Thai Institute of Directors Association (IOD) • Capital Market Academy Leader Program (CMA) | |
| Pengalaman / karir | 2012 – present | Commissioner, PT Indo Tambangraya Megah Also President Commissioner at PT Indominco Mandiri, PT Trubaindo Coal Mining, PT Jorong Barutama Greston, PT Kitadin, PT Bharinto Ekatama |
| | 2013 - present | Deputy Chief Executive Officer, Banpu Public Company Ltd. |
| | 2010 – present | Director Banpu Minerals (Singapore), Pte.Ltd. Also as Director in other Banpu’s Group of Companies |
| | 2001 – 2012 | President Director, PT Indo Tambangraya Megah Tbk Also Director at PT Indominco Mandiri, PT Trubaindo Coal Mining, PT Bharinto Ekatama, PT Jorong Barutama Greston |
| | 2007 – 2012 | President Director, PT Bharinto Ekatama |
| | 2004 – 2007 | President Director, PT Indominco Mandiri, PT PT Trubaindo Coal Mining, PT Jorong Barutama Greston |
| | 2001 – 2007 | Head of Coal Indonesia |
| | 1995 – 2007 | General Manager, Siam Unisole Co. Ltd. |
| | 1994 – 1995 | Operations Manager, PPG-Siam Silica Co. Ltd. |
| | 1990 – 1993 | Lead Technologist, Thai Oil Co. Ltd. |
| | 1987 - 1990 | Manager (Utilities), Siam Kraft Paper Co. Ltd. |
| | 1977 – 1987 | Siam Cement Group |



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| | |
|-------------------|--|
| Nama | Prof. DR. Djisman S. Simandjuntak |
| Tanggal lahir | 1 January 1947 |
| Pendidikan | <ul style="list-style-type: none"> • Ph.D, International Economics, University of Cologne, Germany • Diploma Rer-Pol majoring in Monetary Economics and Public Finance, University of Cologne, Germany • BA in Business Economics, Faculty of Economics, Parahyangan University |
| Pengalaman /karir | <p>2007 – present Independent Commissioner, PT Indo Tambangraya Megah Tbk.</p> <p>2013 – present Chairman of the GCG, Nomination and Compensation Committee, PT Indo Tambangraya Megah Tbk.</p> <p>2007 – 2013 Chairman of Audit Committee, PT Indo Tambangraya Megah Tbk</p> |



Professional Career outside the Company

| | |
|-------------------|---|
| 05/2008 – present | Chairman, Executive Board, Prasetya Mulya Foundation |
| 02/2008 – present | Professor of Business Economics, Prasetya Mulya Business School |
| 09/2005 – present | Chairman, Board of Directors, Center for Strategic and International Studies (CSIS) Foundation, Jakarta |
| 2005 – 2009 | President Director, Prasetya Mulya Management Institute |
| 2004 – 05/2008 | Executive Director, Prasetya Mulya Business School, Jakarta |
| 1999 – 08/2005 | Chairman, Board of Trustees, Center for Strategic and International Studies (CSIS), Jakarta |
| 1989 - 2003 | Dean, Prasetya Mulya Business School, Jakarta |
| 1980 – 1990 | Research Consultant for Asian Development Bank |
| 1984 - 1987 | Head, Department of Economic Affairs, Center for Strategic and International Studies (CSIS), Jakarta |
| 1973 - 1974 | Auditor, SGV-Utomo, Jakarta |

Directorship outside the Company :

| | |
|----------------|--|
| 2012 – present | Independent Commissioner, PT Asuransi MSIG Indonesia |
| 2015 – present | President Commissioner, PT Indoritel Makmur Internasional Tbk. |

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2000 - present President Commissioner, PT Indomarco PrismaTama Tbk
 2007 – 2008 Independent Commissioner, PT Austindo Nusantara Jaya
 2003 – 08/2005 Independent Commissioner, LippoBank
 1997 - 2003 Independent Commissioner PT Intikeramik Alamasri Tbk
 2004 - 2011 Chairman, Board of Advisory, Indonesian Institute for Corporate Directorship (IICD), Jakarta
 2000 - 2003 Chairman, Board of Management, Indonesian Institute for Corporate Directorship (IICD), Jakarta

Nama
 Tanggal lahir
 Pendidikan
 Pengalaman / karir

Rudijanto Boentoro

4 November 1953
 B.Sc. Economics, Parahyangan University
 2010 – present Commissioner, PT Indo Tambangraya Megah Tbk,
 2013 - present Commissioner, PT ITM Indonesia
 2007 - 2009 Director, PT Indo Tambangraya Megah Tbk.
 2006 SVP Commercial & Costumer Relation, Banpu Group
 2001 – 2005 SVP Marketing, Banpu Group
 2003 – 2009 Director, PT Trubaindo Coal Mining,
 2004 - 2009 Director PT Bharinto Ekatama,
 2001 – 2003 Director PT Kitadin
 1989 – 2009 Director, PT Indominco Mandiri
 1986 – 1988 Marketing Manager, PT Kitadin
 1981 – 1986 Marketing Support Specialist, PT Astra Graphia



Nama
 Tanggal lahir
 Pendidikan

Pongsak Thongampai

14 February 1961
 • MBA, Katsetsart University, Thailand
 • Bachelor of Science (Geology), Chulalongkorn University, Thailand
 • Director Certification Program (DCP), Thai Institute of Directors Association (IOD)

Pengalaman / karir

2012 – present President Director, PT Indo Tambangraya Megah Tbk.
 2013 – present President Director, PT ITM Indonesia
 2003 – 2012 Director, PT Indo Tambangraya Megah Tbk.
 2007 – present Presiden Director, PT Indominco Mandiri, PT Trubaindo Coal Mining, PT Bharinto Ekatama, PT Jorong Barutama Greston
 2004 – 2007 Director, PT Bharinto Ekatama



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| | |
|-------------|--|
| 2003 – 2007 | Director, PT Indominco Mandiri, PT Trubaindo Coal Mining, PT Jorong Barutama Greston |
| 2002 – 2005 | Vice President Business Development, Banpu – Indonesia Operations |
| 2001 – 2002 | Managing Director, Banpu Terminal Co. Ltd., Thailand |
| 1992 – 2001 | Senior Manager, Government Relations, Banpu Public Co. Ltd., Thailand |
| 1990 – 1991 | Assistant Project Manager, Visanu Cement Co. Ltd., Thailand |
| 1988 – 1989 | Mine Manager, S.T.C. Mining Co. Ltd., Thailand |
| 1986 – 1988 | Head of Exploration Division, Sompong Mining Co. Ltd., Thailand |
| 1982 – 1985 | Geologist, Exploration, Chatchue Sompong Mining Co. Ltd., Thailand |

Nama
Tanggal lahir
Pendidikan

Kirana Limpaphayom

25 November 1973

| | |
|------------|--|
| June 2015 | Graduate of Australian Institute of Company Directors (GAICD) |
| April 2008 | MBA (executive – concentration in Finance), Sasin Graduate Institute of Business Administration joint degree with Kellogg School of Management, Northwestern University, USA |
| Sept 2002 | Ph.D Sociology (Centre for Comparative Labor Studies), University of Warwick, UK |
| Oct 1998 | M.Sc. Industrial Relations (major in Labor Market Economic) London School of Economics and Political Science (LSE), University of London |
| Mar 1996 | Bachelor of Economics from Chulalongkorn University, Bangkok |



Pengalaman /
karir

| | |
|-------------------------|---|
| Aug 2015 - present | Senior VP, Office of President Director, PT Indo Tambangraya Megah Tbk., Jakarta |
| June to August 2015 | Senior VP – Coal Business Unit Banpu Public Company Ltd., Bangkok |
| May 2013 to May 2015 | <ul style="list-style-type: none"> •Senior VP – Head of Australia Investment, Sydney • Executive Director Banpu Australia Co.Pty.Ltd. • Director (alternate), Centennial Coal, Sydney, Australia |
| Aug 2009 | •Senior VP, Head of Strategic Planning & Analysis, |

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- to April 2013 Banpu Public Company Ltd., Bangkok
- Mar 2005 • Director, Strategy Management Dept. Thailand to
Jul 2005 Government Pension Fund (GPF), Bangkok
- Associate Director, Organization & Business
 Development Dept. of GPF
- Manager, Organization & Business Development
 Dept. of GPF
- Mar 2004 • Business Development Manager, SGV Associates
to Feb 2005 Limited, Bangkok
- Oct 2002 • Manager, PwC Legal & Tax Consultants Ltd., PwC
to Feb 2004 Bangkok
- Oct 1999 • Contractual Staff in Strategy Dev. Project, Bank of
to Sept 2001 Thailand

Nama
Tanggal lahir
Pendidikan

Leksono Poeranto

19 May 1958

- Master of Business Administration from IPWI ,1994
- Military Academy Magelang , 1983
- Professional Directorship Program, 2009

Pengalaman /
karir

- 2012 – present Director PT Indo Tambangraya Megah Tbk
Responsible in the area of Corporate Affairs
- 2009 - 2012 Vice President, Corporate Affairs of PT Indo
Tambangraya Megah Tbk
- 2009 – Present President Director PT Kitadin and Director PT
Indominco Mandiri, PT Trubaindo Coal Mining,
PT Bharinto Ekatama, PT Jorong Barutama
Greston
- 1999 – 2009 Deputy Director, External Relations PT Indo
Tambangraya Megah Tbk
- 1996 – 1999 Manager HRD, PT Batamindo Investment
Corporation
- 1992 – 1996 Manager Operation – Managing Director , PT
Benoa Baruna Sakti, Bali
- 1990 – 1992 Manager Operation, PT Indo Sail Sakti, Bali



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Nama **A.H. Bramantya Putra**
Tanggal lahir 10 November 1964
Pendidikan

- Master Degree majoring in International Management, Prasetya Mulya Business School, Jakarta
- Bachelor Degree majoring in Geology UPN Veteran, Yogyakarta

Pengalaman / karir

- 2013 – present Director, PT Indo Tambangraya Megah Tbk, PT Indominco Mandiri, PT Trubaindo Coal Mining, PT Jorong Barutama Greston, PT Bharinto Ekatama, PT Kitadin, PT Tambang Raya Usaha Tama,
- 2012 – 2013 Vice President Corporate Services, PT Indo Tambangraya Megah Tbk
- 2010 – 2012 Mine Head PT Indominco Mandiri
- 2006 – 2012 Kepala Teknik Tambang PT Indominco Mandiri
- 2005 – 2010 Administration Mine Manager - PT Indominco Mandiri Bontang
- 2002 – 2005 Corporate Human Resources Manager – Banpu Coal Operation Indonesia
- 2001 – 2002 Human Resources Manager - PT Kitadin
- 1997 – 2001 Operation Support Dept. Head - PT Indominco Mandiri
- 1994 – 1997 Technical Specialist - PT Indominco Mandiri
- 1992 – 1994 Sr. Geologist - PT Indominco Mandiri
- 1991 – 1992 Geologist - PT Indominco Mandiri (Project Site)



Nama **Jusnan Ruslan**
Tanggal lahir 4 August 1966
Pendidikan Bachelor Degree in Economics from Pancasila University, Jakarta
Pengalaman / karir

- 2015 – present Director – Sales & Logistics, PT Indo Tambangraya Megah Tbk.
- 2014 – 2015 Sales & Logistics Head, PT Indo Tambangraya Megah Tbk.
- 2011 – 2014 Vice President – Sales South Asia, Domestic & Compliance
- 2009 – 2011 Assistant Vice President – Marketing Indonesia, Philippines & Commercial Administration PT Indo Tambangraya Megah Tbk.
- 1998 – 2009 Marketing Manager PT Kitadin
- 1991 – 1998 Assistant Marketing Manager PT Kitadin
- 1989 – 1991 Representative of Branch Office of PT Siak Raya Timber



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Nama **Stephanus Demo Wawin**
Tanggal lahir 15 September 1971
Pendidikan Bachelor Degree in Computer Engineering, Gunadarma University, Jakarta

Pengalaman / karir

| | |
|----------------|--|
| 2015 – present | Director – Corporate Services, PT Indo Tambanraya Megah Tbk. |
| 2014 – 2015 | Corporate Services Head of PT Indo Tambangraya Megah, Tbk. |
| 2011 – 2014 | IT Head of PT Indo Tambangraya Megah Tbk |
| 2006 – 2011 | IT Infrastructure & Security Manager of PT Indo Tambangraya Megah Tbk. |
| 2004 – 2006 | MIS Head of Jatis Solutions |
| 2000 – 2004 | IT Infrastructure Consultant of Jatis Solutions |
| 1999 – 2000 | Network Engineer of Bank Bali |
| 1994 – 1999 | Data Centre Supervisor of Bank Bali |



Nama **Yulius Gozali**
Tanggal lahir 30 July 1973
Pendidikan 1999 – 2000 Master of Business Administration RMIT University, Melbourne, AUSTRALIA
 1991 - 1994 Bachelor of Arts – Business Administration Oregon State University, Oregon, USA

Pengalaman / karir

| | |
|-------------|---|
| 2016 - now | Head of Corporate Finance, Treasury and Investor Relations, PT. Indo Tambangraya Megah Tbk. |
| 2007 - 2015 | Head of Corporate Finance and Investor Relations, PT. Indo Tambangraya Megah Tbk. |
| 2002 - 2006 | Strategic Planning & Finance Analysis Manager, PT. Indominco Mandiri |
| 2001 - 2002 | Senior Finance Consultant, PT. Bahana Inovasi Adikarya |
| 2000 | Finance Executive, Informatics Holding Ltd. |
| 1995 – 1999 | Senior Financial Analyst, PT. BIA |



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| | | |
|--------------------|---|--|
| Nama | Mulianto | |
| Tanggal lahir | 10 October 1970 | |
| Pendidikan | Bachelor Degree majoring in Accounting from Atmajaya University, Yogyakarta | |
| Pengalaman / karir | 2016 - present | Head of General Accounting, Tax and Financial System & Procedure, PT. Indo Tambangraya Megah Tbk |
| | 2009 - 2015 | Head of General Accounting, PT. Indo Tambangraya Megah Tbk. |
| | 2005 - 2009 | Head of General Accounting of PT.Indominco Mandiri |
| | 2001 - 2005 | Accounting Manager of PT. Indominco Mandiri |
| | 1999 - 2001 | Department Head Budget & Cost Control PT.Indominco Mandiri |
| | 1998 - 1999 | Accounting Superintendent , PT.Indominco Mandiri |
| | 1997 - 1998 | Accounting Section Chief, PT.Indominco Mandiri |
| | 1995 – 1996 | Accounting Supervisor, PT.Indominco Mandiri |
| | 1994 – 1995 | Junior Consultant Business Development Drs. Budidarmodjo & Associate |



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Agenda 6 : Laporan Penggunaan Dana Hasil Penawaran Umum Perdana 2007

Penjelasan :

Merujuk kepada Peraturan OJK no. 30/POJK.04/2015 tertanggal 16 Desember 2015 tentang Laporan Penggunaan Dana Hasil Penawaran Umum, dengan ini Perseroan melaporkan penggunaan dana hasil Penawaran Umum Perdana 2007 per tanggal 31 Desember 2015 :

| Penjelasan | Alokasi | Realisasi Per 31 Desember, 2015 |
|---|---------------------------|--|
| Bontang Coal Terminal expansion | Rp. 656.3 milyar | Rp. 699.5 milyar |
| Bontang Power Plant | Rp. 234.4 milyar | Rp. 126.1 milyar |
| Indominco East Block Development | Rp. 187.5 milyar | Rp. 180.1 milyar |
| Bharinto Development | Rp. 468.8 milyar | Rp. 418.7 milyar |
| Other (business expansion, general corporate purpose including loan repayment) | Rp. 1,517.2 milyar | Rp. 905.0 milyar |
| TOTAL | Rp. 3,064.2 milyar | Rp. 2,329.5 milyar |

Catatan:

1. Sisa dana ditempatkan dalam bentuk deposito dengan tenor 1 – 3 bulan.
2. Pengembalian pinjaman dari anak usaha akan dipakai untuk menambah dana akuisisi

Jakarta, 29 February 2016