

Curriculum Vitae
Calon Anggota Direksi dan Dewan Komisaris
Candidates of The Board of Directors and The Board of Commissioners

Rapat Umum Pemegang Saham Tahunan
Jakarta 24 Maret 2022

Calon Anggota Direksi /Candidate of the Board of Directors

Pengalaman Professional *Professional Experience*

Bapak Muliando saat ini menjabat sebagai Direktur Utama ITM dan anggota Dewan Komisaris anak usaha ITM. Beliau bergabung dan mengawali karir bersama Perusahaan sejak tahun 2005 dengan menjabat berbagai posisi strategis antara lain sebagai Head of General Accounting, Financial Controller Director, dan Direktur Direktur Independen.

Mr. Muliando currently serves as the President Director of ITM and member of the Board of Commissioners of ITM's subsidiary. He joined and started his career with the Company in 2005 by holding various strategic positions including Head of General Accounting, Financial Controller Director, and Director Independent Director.



Muliando
Direktur Utama
President Director

Riwayat Pendidikan *Educational Background*

- Master of Business Administration (MBA), National University of Singapore (2021)
- Bachelor of Accounting from Atmajaya University, Yogyakarta (1995)

Calon Anggota Direksi /Candidate of the Board of Directors

Pengalaman Profesional *Professional Experience*

Bapak Jusnan Ruslan saat ini menjabat sebagai Direktur dibidang *Sales and Logistic* serta anggota Direksi dan Dewan Komisaris di beberapa entitas anak ITM. Sebelumnya beliau menjabat sebagai Vice President–Sales South Asia, Domestic & Compliance, ITM.

Mr. Jusnan Ruslan currently serves as Director in Sales and Logistics as well as a member of the Board of Directors and Board of Commissioners in several subsidiaries of ITM. Previously he served as Vice President–Sales South Asia, Domestic & Compliance, ITM.



Jusnan Ruslan
Direktur
Director

Riwayat Pendidikan *Educational Background*

Sarjana bidang Ekonomi dari Universitas Pancasila.
Bachelor in Economics from Pancasila University.

Calon Anggota Direksi /Candidate of the Board of Directors

Pengalaman Profesional *Professional Experience*

Bapak Yulius Gozali saat ini menjabat sebagai Direktur di bidang Komunikasi Korporasi dan Hubungan Investor serta *Fuel Business Head*. Beliau juga merupakan Anggota Direksi dan Dewan Komisaris di beberapa entitas anak ITM.

Sebelumnya beliau pernah menjabat sebagai Director of Corporate Finance, Treasury & Investor Relations serta Head of Corporate Finance and Investor Relations di ITM.

Mr. Yulius Gozali currently serves as Director in the area of Corporate Communications and Investor Relations and Fuel Business Head. He is also a Member of the Board of Directors and Board of Commissioners of several subsidiaries of ITM.

Previously he served as Director of Corporate Finance, Treasury & Investor Relations and Head of Corporate Finance and Investor Relations at ITM.



Yulius Kurniawan Gozali
Direktur
Director

Riwayat Pendidikan *Educational Background*

- Director Certificate Program, Indonesian Institute for Corporate Directorship (2016).
- Master of Business Administration, RMIT University, Melbourne, Australia (2000).
- Bachelor in Business Administration from Oregon State University, Oregon, USA (1994).

Calon Anggota Direksi /Candidate of the Board of Directors

Pengalaman Profesional *Professional Experience*

Bapak Ignatius Wurwanto saat ini menjabat sebagai Direktur Sustainability and Risk Management, ITM. Beliau juga merupakan anggota Direksi dan Dewan Komisaris di beberapa entitas anak ITM.

Sebelumnya beliau menjabat sebagai Direktur Compliance and Risk Management, ITM dan Head of Compliance and Risk Management, ITM.

Mr. Ignatius Wurwanto currently serves as Director of Sustainability and Risk Management in ITM. He is also a member of the Board of Directors and Board of Commissioners of several ITM subsidiaries. Previously he served as Director of Compliance and Risk Management, ITM and Head of Compliance and Risk Management, ITM.



Ignatius Wurwanto
Direktur
Director

Riwayat Pendidikan *Educational Background*

- Sarjana Teknik Pertambangan di Universitas Pembangunan Nasional Veteran, Yogyakarta (1993).
Bachelor in Mining Engineering from Pembangunan Nasional Veteran University, Yogyakarta (1993).

Calon Anggota Direksi /Candidate of the Board of Directors

Pengalaman Profesional *Professional Experience*

Bapak Stephanus Demo Wawin saat ini menjabat sebagai Direktur Digital Center of Excellence serta menjabat sebagai anggota Direksi dan Dewan Komisaris di beberapa entitas anak ITM. Beliau juga sekaligus bertanggung jawab sebagai Koordinator Transformasi Digital di ITM.

Sebelumnya beliau pernah menjabat sebagai Direktur Corporate Service, Manager of Infrastructure & Security, Head of Information & Technology, dan Head of Corporate Services.

Mr. Stephanus Demo Wawin currently serves as Director of the Digital Center of Excellence and has served as a member of the Board of Directors and Board of Commissioners in several subsidiaries of ITM. He is also at the same time responsible as the Coordinator of Digital Transformation at ITM. Previously he served as Director of Corporate Services, Manager of Infrastructure & Security, Head of Information & Technology, and Head of Corporate Services



Stephanus Demo Wawin
Direktur
Director

Riwayat Pendidikan *Educational Background*

- Professional Directorship Program dari Indonesian Institute for Corporate Directorship (2015)
- Sarjana bidang Teknik Komputer dari Universitas Gunadarma (1997)
Bachelor's degree in Computer Engineering from Gunadarma University (1997).

Calon Anggota Direksi /Candidate of the Board of Directors

Pengalaman Profesional *Professional Experience*

Bapak Junius Prakasa Darmawan saat ini menjabat sebagai Direktur Keuangan, ITM dan Direktur di beberapa entitas anak ITM. Sebelumnya beliau pernah menjabat berbagai posisi strategis mulai dari Financial Managerial Controller – Assistant Vice President, hingga Controller – Vice President, di ITM.

Mr. Junius Prakasa Darmawan currently serves as Director of Finance, ITM and Director of several subsidiaries of ITM. Previously he held various strategic positions ranging from Financial Managerial Controller – Assistant Vice President, to Controller – Vice President, at ITM.



Junius Prakasa Darmawan
Direktur
Director

Riwayat Pendidikan *Educational Background*

- Magister Manajemen bidang Strategic Innovation, Universitas Prasetiya Mulya (2019).
- Bachelor of Science in Business Administration– Finance, California State University, Northridge, AS (2020).
- *Master of Management in Strategic Innovation, Prasetiya Mulya University (2019).*
- *Bachelor of Science in Business Administration– Finance, California State University, Northridge, USA (2020).*

Calon Anggota Direksi /Candidate of the Board of Directors

Pengalaman Profesional *Professional Experience*

Bapak Parameth Prasan saat ini menjabat sebagai Mining Business Development Head ITM. Beliau memiliki pengalaman lebih dari 20 tahun di industri pertambangan, dengan beberapa posisi strategis antara lain sebagai Mine Planning Supervisor - Mineral Resources Development Co.Ltd, Ranong, Thailand, Technical Specialist dan Mine Operation Manager di anak perusahaan ITM, Head of Contract Management di ITM dan terakhir sebagai Kepala Pengembangan Tambang - Perusahaan Umum Banpu, Bangkok, Thailand

Mr. Parameth Prasan currently serving as Mining Business Development Head of ITM. He has more than 20 years experience in mining industry, with several strategic position of among others as Mine Planning Supervisor - Mineral Resources Development Co.Ltd, Ranong, Thailand, Technical Specialist, Mine Operation Manager in ITM subsidiary, Head of Contract Management in ITM and lastly as Mine Development Head - Banpu Public Company, Bangkok, Thailand.



Parameth Prasan
Direktur
Director

Riwayat Pendidikan *Educational Background*

- Master Degree, Business Administration, Nanyang Technical University, Singapore (2014)
- Bachelor Degree, Mining Engineering, Chulalongkorn University, Bangkok (2001)

Calon Anggota Direksi /Candidate of the Board of Directors

Pengalaman Profesional *Professional Experience*

Bapak Chum Ramsiri memiliki pengalaman lebih dari 20 tahun di industri pertambangan batubara, Pengalaman profesional terakhir beliau adalah sebagai New Coal Project Head di ITM. Sebelumnya beliau menjabat sebagai Contractor Management Head, ITM dan beberapa jabatan teknis di anak perusahaan ITM antara lain sebagai Mine Head, Mine Operation Manager, Mine Planning and Geology Manager, Mine Operation Deputy Manager, Specialist Project Construction dan Technical Specialist.

Mr. Chum Ramsiri has more than 20 years experience in coal mining industry, His recent professional experience is as New Coal Project Head in ITM. Previously he served as Contractor Management Head, ITM and several technical position in ITM subsidiaries among others as Mine Head, Mine Operation Manager, Mine Planning and Geology Manager, Mine Operation Deputy Manager, Specialist Project Construction and Technical Specialist.



Chum Ramsiri
Direktur
Director

Riwayat Pendidikan *Educational Background*

- Master Degree : Mining Engineering : Major of Mine Management The University of New South Wales, Australia (2011)
- Bachelor Degree : Mining Engineering Chulalongkorn University, Thailand (1998)

Calon Anggota Direksi /Candidate of the Board of Directors

Pengalaman Professional Professional Experience

Bapak Isara Pootrakul bergabung dengan ITM sebagai *Office of President Director* pada tahun 2016 dan terakhir menjabat sebagai *Head of OM ITM, Head of ITM Project* sejak tahun 2017. Sebelumnya beliau menjabat sebagai *Project Director, Hunnu Altai LLC, Mine engineering Group Leader, PT Indominco Mandiri, Acting Head of Technical Development and Services, Banpu Group of Company, Senior Mining Engineer, PT Indominco Mandiri, Banpu Group and Senior Mining Engineer, Banpu Group.*

Mr. Isara Pootrakul joined ITM as Office of President Director in 2016 and recently he serves as Head of OM ITM, Head of ITM Project since 2017. Previously he served as Project Director, Hunnu Altai LLC, Mine engineering Group Leader, PT Indominco Mandiri, Acting Head of Technical Development and Services, Banpu Group of Company, Senior Mining Engineer, PT Indominco Mandiri, Banpu Group and Senior Mining Engineer, Banpu Group.



Isara Pootrakul
Direktur
Director

Riwayat Pendidikan Educational Background

- Bachelor Degree of Engineering (Mining Engineer), Chiang Mai University (1992),

Calon Anggota Dewan Komisaris /Candidate of the Board of Commissioners

Pengalaman Profesional *Professional Experience*

Bapak Prof. Dr. Djisman S. Simandjuntak saat ini menjabat sebagai Komisaris Utama dan Komisaris Independen ITM. Beliau juga merupakan Rektor Universitas Prasetiya Mulya, Jakarta.

Mr. Prof. Dr. Djisman S. Simandjuntak currently serves as the President Commissioner and Independent Commissioner of ITM. He is also the Chancellor of Prasetiya Mulya University, Jakarta.



Riwayat Pendidikan *Educational Background*

- Ph.D. in Economics, Faculty of Economics and Social Sciences, University of Cologne, Germany, majoring in International Economics (1983).
 - Diploma Rer-Pol, Faculty of Economics and Social Sciences, University of Cologne, Germany, majoring in Monetary Economics and Public Finance (1979).
 - Sarjana Ekonomi dari Universitas Katolik Parahyangan, Bandung, Indonesia (1973).
- BA, Business Economics, Faculty of Economics, Parahyangan Catholic University, Bandung, Indonesia (1973)*

**Prof. Dr. Djisman S.
Simandjuntak
Komisaris Utama dan
Komisaris Independen
President Commissioner and
Independent Commissioner**

Calon Anggota Dewan Komisaris /Candidate of the Board of Commissioners



Pengalaman Profesional *Professional Experience*

Ibu Somruedee Chaimongkol saat ini menjabat sebagai Komisaris ITM. Beliau juga merupakan Chief Executive Officer (CEO) Banpu Public Company Limited, Thailand. Beliau telah bergabung dengan Banpu sejak 1983, serta memiliki pengalaman lebih dari 30 tahun di bidang industry pertambangan.

Mrs. Somruedee Chaimongkol currently serves ITM Commissioner. She is also a Chief Executive Officer (CEO) of Banpu Public Company Limited, Thailand. She has been with Banpu since 1983 and has more than 30 years of experience in the mining industry.



Riwayat Pendidikan *Educational Background*

- Global Leadership Program, Harvard Business School, AS (2000)
- Sarjana Akuntansi dari Universitas Bangkok, Thailand (1983)
Bachelor of Accounting, Bangkok University, Thailand (1983)

Somruedee Chaimongkol
Komisaris
Commissioner

Calon Anggota Dewan Komisaris /Candidate of the Board of Commissioners



Pengalaman Profesional Professional Experience

Bapak Somsak Sithinamsuwan saat ini adalah Komisaris ITM dan Head of Mining Business sekaligus Chief Operation Officer (Coal Business) Banpu Public Company Limited, Thailand. Sebelumnya beliau adalah Assistant Chief Operation Officer (Coal Business) Banpu Public Company Limited, Pejabat Sementara Managing Director of Hongsa Power Co., Ltd., Laos dan Vice President (Technology Development), Technical Development & Services Department Banpu Public Company Limited, Thailand.

Mr. Somsak Sithinamsuwan currently serves as ITM Commissioner and Head of Mining Business as well as Chief Operation Officer (Coal Business) Banpu Public Company Limited, Thailand. Previously he was Assistant Chief Operation Officer (Coal Business) Banpu Public Company Limited, Acting Managing Director of Hongsa Power Co., Ltd., Laos and Vice President (Technology Development), Technical Development & Services Department Banpu Public Company Limited, Thailand.



Riwayat Pendidikan Educational Background

- Global Leadership Program for Strategic Leader, IMD Business School (1997).
- Master's in public administration, majoring in Policy & Project Management National Institute of Development Administration (NIDA) (1994)
- Bachelor of Science in Mining and Metallurgical Engineering, Prince of Songkhla University (1981).

Somsak Sithinamsuwan
Komisaris
Commissioner

Calon Anggota Dewan Komisaris /Candidate of the Board of Commissioners

Pengalaman Profesional *Professional Experience*

Bapak Fredi Chandra merupakan Komisaris ITM. Beliau juga merupakan Komisaris PT Optim Hotel International. Beliau juga menjabat sebagai Anggota Dewan Pembina, Yayasan Baswara Dharma Indonesia serta Komisaris, PT Elkomindo Mitra Mandiri.

Mr. Fredi Chandra is a Commissioner of ITM. He is also a Commissioner in PT Optim Hotel International. He also serves as Member of the Board of Trustees, Baswara Dharma Indonesia Foundation and Commissioner, PT Elkomindo Mitra Mandiri.



Riwayat Pendidikan *Educational Background*

- Magister Akuntansi Manajemen dari Universitas Indonesia (1993).
Master of Accounting Management from University of Indonesia (1993).
- Sarjana Ekonomi Akuntansi dari Universitas (1988)
Bachelor's degree in Economics (Accounting), Tarumanagara University (1988).

Fredi Chandra
Komisaris
Commissioner

Calon Anggota Dewan Komisaris /Candidate of the Board of Commissioners



Pengalaman Profesional Professional Experience

Kirana Limpaphayom saat ini menjabat sebagai Komisaris ITM serta CEO, Banpu Power Public Company Limited, Thailand serta Direktur di beberapa anak usaha Grup Banpu. Sebelumnya beliau pernah menjabat sebagai Senior Vice President, Office of the President Director, ITM, Executive Director Banpu Australia dan Direktur (Alternatif) Centennial Coal Co., Ltd., Sydney, Australia serta Head of Strategic Planning & Analysis, Banpu PCL, Thailand.

Kirana Limpaphayom is currently serves as ITM Commissioner and CEO, Banpu Power Public Company Limited, Thailand and Director in several subsidiaries of the Banpu Group. Previously he served as Senior Vice President, Office of the President Director, ITM, Executive Director Banpu Australia and Director(Alternative) Centennial Coal Co., Ltd., Sydney, Australia and Head of Strategic Planning & Analysis, Banpu PCL, Thailand.



Riwayat Pendidikan Educational Background

- Director Certificate Program, Thai Institute of Directors (2020).
- Director Certificate Program, Indonesian Institute for Corporate Directorship (2017)
- Australian Institute of Company Directors (GAICD) (2015).
- MBA (executive – concentration in Finance), Sasin Graduate Institute of Business Administration joint degree with Kellogg School of Management, Northwestern University, USA (2008).
- Ph.D in Sociology from Centre for Comparative Labor Studies, University of Warwick, UK (2002)
- M.Sc. Industrial Relations (majoring in Labor Market Economy), London School of Economics and Political Science (LSE), University of London (1998).
- Bachelor of Economics from Chulalongkorn University, Bangkok (1996).

Kirana Limpaphayom
Komisaris
Commissioner

Calon Anggota Dewan Komisaris /Candidate of the Board of Commissioners



Pengalaman Professional *Professional Experience*

Ibu Maneewan Vachiruckul telah bergabung dengan Banpu Public Company Limited sejak tahun 1990 hingga saat ini. Perannya sebagian besar di bidang keuangan meliputi *Financial Accounting, Financial Modeling, Tax Management*, dan Investasi serta persiapan struktur pendanaan. Sebelumnya bergabung dengan Dominion Thai Toy Company Limited sebagai Accounting Section Manager pada tahun 1987-1990.

Ms. Maneewan Vachiruckul has been with Banpu Public Company Limited since 1990 until now. Her roles is mostly in finance area covering Financial Accounting, Financial Modeling, Tax Management and Investment and funding structure preparation. Previously she joined Dominion Thai Toy Company Limited as Accounting Section Manager back in 1987- 1990.



Riwayat Pendidikan *Educational Background*

- Bachelor of Business - Accounting from Ramkhamheng University Bangkok – Thailand (1986).

**Maneewan Vachiruckul
Komisaris
Commissioner**

Calon Anggota Dewan Komisaris /Candidate of the Board of Commissioners



Pengalaman Profesional Professional Experience

Bapak Mahyudin Lubis, saat ini adalah Komisaris Independen ITM. Beliau pernah menjabat berbagai posisi kunci strategis antara lain sebagai Komisaris Utama pada entitas anak ITM sejak tahun 2016 – 2018. Beliau juga pernah menjadi Advisor to the Board of Directors di ITM. Sebelumnya beliau pernah menjabat berbagai posisi kunci antara lain sebagai Komisaris PT Tambang Batubara Bukit Asam (Persero) Tbk, Director of Coal and Mineral Business, Department of Energy and Mineral Resources Republic of Indonesia, Head of Mining & Energy Agency of Riau, Director of Coal, Department of Mining & Energy, serta Vice Director of Mining & Environment, Department of Mining & Energy.

Mr. Mahyudin Lubis is currently ITM Independent Commissioner. He has held various key strategic positions, including as President Commissioner of ITM's subsidiary from 2016 – 2018. He has also been an Advisor to the Board of Directors at ITM. Previously he held various key positions including Commissioner of PT Tambang Batubara Bukit Asam (Persero) Tbk, Director of Coal and Mineral Business, Department of Energy and Mineral Resources Republic of Indonesia, Head of Mining & Energy Agency of Riau, Director of Coal, Department of Mining & Energy, and Vice Director of Mining & Environment, Department of Mining & Energy.

Riwayat Pendidikan Educational Background

- Sarjana Teknik Pertambangan, Institut Teknologi Bandung (1997)
Bachelor in Mining Engineering, Bandung Institute of Technology (1997)



Mahyudin Lubis
Komisaris Independen
Independent Commissioner

Calon Anggota Dewan Komisaris /Candidate of the Board of Commissioners



Pengalaman Professional *Professional Experience*

Bapak Prof. Djoko Wintoro, Ph.D saat ini menjabat sebagai Komisaris Independen ITM. Beliau juga Wakil Rektor bidang Operasional, Keuangan, Akunting & Manajemen Sumber Daya Manusia Universitas Prasetiya Mulya. Sebelumnya, beliau pernah menjabat sebagai Dekan Prasetiya Mulya Business School dan Direktur Riset Prasetiya Mulya Business School, Jakarta.

Prof. Djoko Wintoro, Ph.D currently serves as ITM Independent Commissioner. He is also a Vice Chancellor for Operations, Finance, Accounting & Human Resource Management at the University Prasetiya Mulya. Previously, he served as Dean of Prasetiya Mulya Business School and Research Director of Prasetiya Mulya Business School, Jakarta



Riwayat Pendidikan *Educational Background*

- Ph.D in Behavioral Finance, University of Wollongong, Australia (2000).
- Master of Commerce in Management, University of Wollongong, Australia (1991).

Prof. Djoko Wintoro, Ph.D
Komisaris Independen
Independent Commissioner

THANK YOU