



OUR WAY IN ENERGY

**DAFTAR RIWAYAT HIDUP CALON ANGGOTA
DEWAN KOMISARIS DAN DIREKSI**
***RESUME OF CANDIDATE MEMBERS OF THE
BOARD OF COMMISSIONERS AND DIRECTORS***

RAPAT UMUM PEMEGANG SAHAM TAHUNAN
ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Indo Tambangraya Megah Tbk
Jakarta April 9, 2025



Calon Anggota Dewan Komisaris *The Boards of Commissioners Candidates*



Komisaris Utama dan Komisaris Independen
President Commissioner and Independent Commissioner

Prof. Dr. Djisman S. Simandjuntak
78 tahun/*years old*
Warga Negara Indonesia
Indonesian

Pengalaman Profesional/ Professional Experience

Prof. Dr. Djisman S. Simandjuntak bergabung dengan Institut Manajemen Prasetiya Mulya (saat ini bernama Universitas Prasetiya Mulya) sejak tahun 1989 sampai dengan diangkat sebagai Direktur Eksekutif pada tahun 2024 hingga 1 Januari 2025.

Prof. Dr. Djisman S. Simandjuntak saat ini merupakan Komisaris Utama dan Komisaris Independen Perusahaan. Beliau juga merupakan Chairman Executive Board pada CSIS.

Prof. Dr. Djisman S. Simandjuntak joined the Prasetiya Mulya Institute of Management (currently known as Prasetiya Mulya University) from 1989 until he was appointed Executive Director in 2024, until January 1, 2025.

Prof. Dr. Djisman S. Simandjuntak is currently the President Commissioner and Independent Commissioner of the Company. He is also a Chairman Executive Board at CSIS.

Riwayat Pendidikan/Educational Background

- PhD di bidang Ekonomi tahun 1983 dari Universitas Köln, Jerman.
- Sarjana Fakultas Ekonomi tahun 1973 dari Universitas Katolik Parahyangan, Bandung, Indonesia.
- *PhD in Economy in 1983 from Köln University, Germany.*
- *Economy Degree in 1973 from Parahyangan Catholic University, Bandung, Indonesia.*

Hubungan Afiliasi/Affiliated Relations

Tidak ada/*none*



Komisaris Independen
Independent Commissioner

Prof. Djoko Wintoro, Ph.D.
71 tahun/years old
Warga Negara Indonesia
Indonesian

Pengalaman Profesional/ Professional Experience

Prof. Djoko Wintoro, Ph.D. adalah Guru Besar Keuangan Bisnis Universitas Prasetiya Mulya. Bidang keahliannya meliputi keuangan perusahaan, keuangan perusahaan lanjutan, pertumbuhan perusahaan, deposito institusi, manajemen investasi dan manajemen keuangan.

Prof. Djoko Wintoro, Ph.D. is Professor of Business Finance in Prasetiya Mulya University. His area of expertise covers corporate finance, advanced corporate finance, corporate growth, institution depositors, investment management and financial management.

Riwayat Pendidikan/Educational Background

- Ph.D. degree in Finance tahun 2000 dari the University of Wollongong, Australia.
- Master of Commerce in Management tahun 1991 dari the University of Wollongong, Australia.
- *Ph.D. degree in Finance in 2000 from the University of Wollongong, Australia.*
- *Master of Commerce in Management in 1991 from the University of Wollongong, Australia.*

Hubungan Afiliasi/Affiliated Relations

Tidak ada/*none*



**Komisaris Independen
*Independent Commissioner***

Mahyudin Lubis
72 tahun/years old
Warga Negara Indonesia
Indonesian

Pengalaman Profesional/ Professional Experience

Bapak Mahyudin Lubis pernah menjabat sebagai menjadi Direktur ITM dan PT Kitadin sampai dengan tahun 2012 dan kemudian menjadi Penasehat Direksi ITM sampai tahun 2015. Dalam periode 2016-2018 beliau menduduki posisi sebagai anggota Dewan Komiaris di berbagai entitas anak usaha Perusahaan termasuk menjadi Komisaris Perusahaan dari tahun 2017 - 2018 sebelum keputusan RUPST pada 25 Maret 2019 mengangkatnya sebagai Komisaris Independen Perusahaan.

Mr. Mahyudin Lubis served as Director of ITM and PT Kitadin until 2012 and then became Advisor to the Board of Directors of ITM until 2015. In the period 2016-2018, he served as a member of the Board of Commissioners in various subsidiaries of the Company, including as Commissioner of the Company from 2017 - 2018 after the resolution of the AGMS on March 25, 2019, appointed him as Independent Commissioner of the Company.

Riwayat Pendidikan/Educational Background

Sarjana Teknik Pertambangan, Institut Teknologi tahun 1977, Bandung, Indonesia.

Mining Engineering in 1977 from Bandung Institute of Technology, Indonesia.

Hubungan Afiliasi/Affiliated Relations

Tidak ada/*none*.



Komisaris
Commissioner

Somruedee Chaimongkol
63 tahun/years old
Warga Negara Thailand
Thailand

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, dan telah sukses mengubah Banpu menjadi perusahaan energi terintegrasi penuh yang mensinergikan operasi hulu, tengah dan hilir.

Ms. Somruedee Chaimongkol currently serves as a Commissioner of ITM. She is also the Chief Executive Officer (CEO) of Banpu Public Company Limited, Thailand. She has been with Banpu since 1983 and has successfully transformed Banpu into a fully integrated energy company that synergizes upstream, midstream, and downstream operations.

Riwayat Pendidikan/Educational Background

- Capital Market Academy Leader Program dari The Capital Market Academy dan Executive Management with Business Development and Investment dari The Institute of Business and Industrial Development.
- Director Certification Program dari Thai Institute of Directors Association, Thailand
- Global Leadership Program dari Harvard University, Amerika Serikat.
- Sarjana Akuntansi pada tahun 1983 dan gelar Doktor Kehormatan dari Bangkok University, Thailand.
- *Capital Market Academy Leader Program from the Capital Market Academy and Executive Management with Business Development and Investment from the Institute of Business and Industrial Development.*
- *Director Certification Program from the Thai Institute of Directors Association, Thailand*
- *Global Leadership Program from Harvard University, USA*
- *Accounting degree in 1983 and an Honorary Doctorate from Bangkok University, Thailand.*

Hubungan Afiliasi/Affiliated Relations

Menjabat sebagai Chief Executive Officer Banpu Public Company Limited, beliau memiliki hubungan afiliasi dengan Pemegang Saham Pengendali Perusahaan.

As Chief Executive Officer Banpu Public Company Limited, she has an affiliate relationship with the Company's Controlling Shareholder.



Komisaris
Commissioner

Somsak
Sithinamsuwan
64 tahun/years old
Warga Negara Thailand
Thailand

Pengalaman Profesional/ Professional Experience

Mr. Somsak adalah eksekutif senior Banpu dengan pengalaman lebih dari 30 tahun di industri pertambangan. Keahlian dan prestasi profesionalnya mencakup operasi penambangan terbuka skala besar, konstruksi dan operasi pembangkit listrik mulut tambang dan manajemen proyek skala besar lainnya dengan hasil luar biasa yang terbukti dalam bisnis pertambangan batubara dan listrik.

Mr. Somsak is a senior executive of Banpu with over 30 years of experience in the mining industry. His professional expertise and achievements span across large-scale open pit mining operation, mine mouth power plant construction and operation and other largescale project management with proven outstanding results in coal mining and power businesses.

Riwayat Pendidikan/Educational Background

- Master's degree in public administration specializing in policy and project management tahun 1994 dari the National Institute of Development Administration (NIDA), Thailand.
- B.Eng. (Mining and Metallurgical Engineering) tahun 1981 dari Prince of Songkhla University, Thailand.
- TLCA Executive Development Program tahun 2017, Thai Listed Companies Association, Thailand.
- Global Leadership Program for Strategic Leader tahun 2017, IMD Business School, Switzerland.
- Master's degree in public administration specializing in policy and project management in 1994 from the National Institute of Development Administration (NIDA), Thailand.
- B.Eng. (Mining and Metallurgical Engineering) in 1981, Prince of Songkhla University, Thailand.
- TLCA Executive Development Program in 2017, Thai Listed Companies Association, Thailand.
- Global Leadership Program for Strategic Leader in 2017, IMD Business School, Switzerland.
- *Master's degree in public administration specializing in policy and project management in 1994 from the National Institute of Development Administration (NIDA), Thailand.*
- *B.Eng. (Mining and Metallurgical Engineering) in 1981, Prince of Songkhla University, Thailand.*
- *TLCA Executive Development Program in 2017, Thai Listed Companies Association, Thailand.*
- *Global Leadership Program for Strategic Leader in 2017, IMD Business School, Switzerland.*
- *B.Eng. (Mining and Metallurgical Engineering) in 1981, Prince of Songkhla University, Thailand.*
- *TLCA Executive Development Program in 2017, Thai Listed Companies Association, Thailand.*
- *Global Leadership Program for Strategic Leader in 2017, IMD Business School, Switzerland.*

Hubungan Afiliasi/Affiliated Relations

Menjabat sebagai Head of Mining Business, Banpu Public Company Limited, beliau memiliki hubungan afiliasi dengan Pemegang Saham Pengendali Perusahaan.

As Head of Mining Business, Banpu Public Company Limited, he has an affiliate relationship with the Company's Controlling Shareholder.



Komisaris
Commissioner

Kirana Limpaphayom
50 tahun/years old
Warga Negara Thailand
Thailand

Pengalaman Profesional/ Professional Experience

Bapak Limpaphayom adalah CEO Banpu Power PLC (BPP), perusahaan dengan area bisnis pembangkit listrik bagian dari konglomerat energi non-minyak, Banpu Plc, dengan portofolio bisnis tenaga panas dan energi terbarukan di seluruh kawasan Asia-Pasifik. Beliau bergabung dengan Banpu Group pada tahun 2009 dengan berbagai tanggung jawab strategis. Pada tahun 2013, beliau pindah ke Australia untuk bekerja dengan anak perusahaan Banpu di Australia dalam operasi penambangan bawah tanah, Beliau kemudian bergabung dengan PT Indo Tambangraya Megah Tbk, sebagai Presiden Direktur sebelum menjabat sebagai Komisaris saat ini.

Mr. Limpaphayom is the CEO of Banpu Power PLC (BPP), the power generation arm of the non-oil energy conglomerate, Banpu Plc, with a balanced portfolio in both thermal power and renewable power businesses across the Asia-Pacific region. He joined Banpu Group in 2009 with various strategic responsibilities. In 2013, he relocated to Australia to work with Banpu's Australian subsidiary in their underground mining operations, He then joined PT Indo Tambangraya Megah Tbk, as President Director prior to his current position as Commissioner.

Riwayat Pendidikan/Educational Background

- Master of Business Administration (MBA) tahun 2008 dari Sasin Graduate Institute of Business Administration, a Joint Degree with Kellogg School of Management, Northwestern University, Amerika Serikat.
- Doctor of Philosophy (Sociology) tahun 2002 dari University of Warwick, UK.
- Master of Science (MS) dari The London School of Economics and Political Science (LSE), UK.
- Bachelor of Economics tahun 1996 dari Chulalongkorn University, Thailand.
- *Master of Business Administration (MBA) in 2008 from Sasin Graduate Institute of Business Administration, a Joint Degree with Kellogg School of Management, Northwestern University, USA.*
- *Doctor of Philosophy (Sociology) in 2002 from, University of Warwick, UK.*
- *Master of Science (MS) from The London School of Economics and Political Science (LSE), UK.*
- *Bachelor of Economics in 1996 from Chulalongkorn University, Thailand.*

Hubungan Afiliasi/Affiliated Relations

Menjabat sebagai CEO of Banpu Power PLC dan Head of Power Business, Banpu Public Company Limited, beliau memiliki hubungan afiliasi dengan Pemegang Saham Pengendali Perusahaan.

As CEO of Banpu Power PLC and Head of Power Business, Banpu Public Company Limited, he has an affiliate relationship with the Company's Controlling Shareholder.



Komisaris
Commissioner

Fredi Chandra
60 tahun/*years old*
Warga Negara Indonesia
Indonesian

Pengalaman Profesional/ Professional Experience

Bapak Fredi Chandra adalah Komisaris PT Elkomindo Mitra Mandiri serta Anggota Dewan Pembina Yayasan Baswra Dharma Indonesia dan Komisaris PT Optim Hotel International. Beliau juga menjabat sebagai anggota Dewan Komisaris di beberapa entitas anak ITM semenjak tahun 2019.

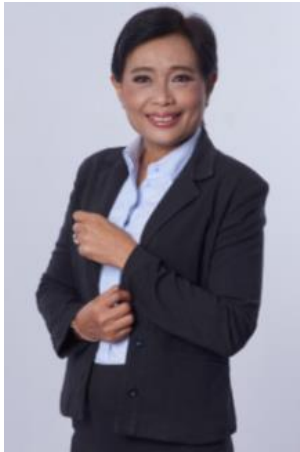
Mr. Fredi Chandra is a Commissioner of PT Elkomindo Mitra Mandiri as well as a Member of the Board of Trustees of Yayasan Baswra Dharma Indonesia and Commissioner of PT Optim Hotel International. He also serves as a member of the Board of Commissioners in Several subsidiaries of ITM since 2019.

Riwayat Pendidikan/Educational Background

- Magister Akuntansi Manajemen tahun 1993 dari Universitas Indonesia.
- Sarjana Ekonomi Akuntansi tahun 1988 dari Universitas Tarumanagara, Indonesia.
- *Master of Management of accounting in 1993 from University of Indonesia.*
- *Bachelor of Accounting in 1988 from Tarumanagara University, Indonesia.*

Hubungan Afiliasi/Affiliated Relations

Tidak ada/*none*



**Komisaris
Commissioner**

Maneewan Vachiruckul
63 tahun/years old
Warga Negara Thailand
Thailand

Pengalaman Profesional/ Professional Experience

Ibu Maneewan memiliki pengalaman lebih dari 15 tahun di bidang pertambangan. Beliau bergabung dengan Banpu Public Company Limited pada tahun 1990 setelah tiga tahun menjadi Accounting Section Manager di Dominion Thai Toy Company Limited. Beliau adalah Kepala Bagian Akuntansi Keuangan dan Pemodelan Keuangan di Banpu sebelum diangkat sebagai Komisaris ITM.

Ms. Maneewan has more than 15 years of experience in mining. She joined Banpu Public Company Limited in 1990 after three years of being Accounting Section Manager at Dominion Thai Toy Company Limited. She was the Head of Financial Accounting and Financial Modeling at Banpu before being appointed as ITM Commissioner.

Riwayat Pendidikan/Educational Background

- Bachelor of Business - Accounting Tahun 1986 dari Ramkhamheng University Bangkok, Thailand.
- *Bachelor of Business - Accounting Degree in 1986 from Ramkhamheng University Bangkok, Thailand.*

Hubungan Afiliasi/Affiliated Relations

Tidak ada/none



Komisaris
Commissioner

Sinon Vongkusolkit
34 tahun/*years old*
Warga Negara Thailand
Thailand

Pengalaman Profesional/ Professional Experience

Bapak Sinon Vongkusolkit saat ini adalah CEO Banpu Public Company Limited. Beliau berpengalaman di bidang keuangan dan investasi. Beliau memegang posisi eksekutif di bidang keuangan, investasi, dan manajemen proyek internasional di Banpu Public Company Limited. Beliau telah memainkan peran penting dalam proyek-proyek strategis dan telah terlibat dalam membuat keputusan keuangan dan aset. Selain itu, ia telah menjadi salah satu kekuatan pendorong di balik Transformasi Banpu.

Mr. Sinon is currently CEO of Banpu Public Company Limited. He is well-experienced in finance and investment. He held executive positions in finance, investment, and international project management at Banpu Public Company Limited. He has played a crucial role in strategic projects and has been involved in making financial and asset decisions. Additionally, he has been one of the driving forces behind Banpu Transformation.

Riwayat Pendidikan/Educational Background

- MA Global Management – pathway in Finance and Business Development, Regent’s University London.
- BA Business and Marketing Management, Oxford Brookes University.
- *MA Global Management - pathway in Finance and Business Development, Regent's University London.*
- *BA Business and Marketing Management, Oxford Brookes University.*

Hubungan Afiliasi/Affiliated Relations

Menjabat sebagai CEO of Banpu Public Company Limited , beliau memiliki hubungan afiliasi dengan Pemegang Saham Pengendali Perusahaan.

As CEO of Banpu Public Company Limited, he has an affiliate relationship with the Company’s Controlling Shareholder.



**Komisaris
Commissioner**

Jamon Jamuang
46 tahun/years old
Warga Negara Thailand
Thailand

Pengalaman Profesional/ Professional Experience

Bapak Jamon Jamuang saat ini menjabat sebagai Head of Mining Business pada Banpu Public Company Limited. Sebelumnya beliau menjabat sebagai Senior Vice President dan Vice President Mine Engineering and Development. Beliau juga pernah menjabat sebagai Technical Development and Service Head di ITM (2016-2018) dan berbagai jabatan terkait Mine Engineering di anak- anak usaha ITM di kurun periode 2002 – 2011.

Mr. Jamon Jamuang is currently the Head of Mining Business at Banpu Public Company Limited. He previously held positions as Senior Vice President and Vice President of Mine Engineering and Development. Previously, he also served as Technical Development and Service Head at ITM (2016-2018) and various positions related to Mine Engineering in ITM's subsidiaries in the period 2002-2011.

Riwayat Pendidikan/Educational Background

- TLCA Executive Development Program (EDP), Thai Listed Companies Association (2023).
 - Master of Science in Engineering Business Management, the University of Warwick,UK. (2010).
 - Master of Engineering in Engineering Management, Chulalongkorn University, Bangkok (2010).
 - Bachelor of Mining Engineering, Chulalongkorn University, Bangkok (2000).
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- *TLCA Executive Development Program (EDP), Thai Listed Companies Association (2023).*
 - *Master of Science in Engineering Business Management, the University of Warwick,UK. (2010).*
 - *Master of Engineering in Engineering Management, Chulalongkorn University, Bangkok (2010).*
 - *Bachelor of Mining Engineering, Chulalongkorn University, Bangkok (2000).*

Hubungan Afiliasi/Affiliated Relations

Menjabat sebagai Head of Mining Business pada Banpu Public Company Limited, beliau memiliki hubungan afiliasi dengan Pemegang Saham Pengendali Perusahaan.

As Head of Mining Business pada Banpu Public Company Limited, he has an affiliate relationship with the Company's Controlling Shareholder.

Calon Anggota Direksi *The Boards of Directors Candidates*



Direktur Utama
President Director

Mulianto
54 tahun/*years old*
Warga Negara Indonesia
Indonesian

Pengalaman Profesional/ Professional Experience

Bapak Mulianto mulai bekerja di ITM tahun 2005 sebagai Head of General Accounting selama 11 tahun sebelum diangkat menjadi Direktur Financial Controller ITM tahun 2016. Selanjutnya, beliau menjabat sebagai Direktur Independen ITM di tahun 2018 sebelum Bapak Mulianto diangkat menjadi Direktur Utama sejak tahun 2020.

Mr. Mulianto started working at ITM in 2005 as Head of General Accounting for 11 years before being appointed as Director of Financial Controller ITM in 2016. Furthermore, he served as Independent Director of ITM from 2018 before Mr. Mulianto was appointed as President Director since 2020.

Riwayat Pendidikan/Educational Background

- Master of Business Administration tahun 2021 dari National University of Singapore.
- Sarjana Akuntansi tahun 1995 dari Universitas Atmajaya, Yogyakarta, Indonesia.
- *Master of Business Administration degree in 2021 from the National University of Singapore.*
- *Bachelor of Accounting in 1995 from Universitas Atmajaya, Yogyakarta, Indonesia.*

Hubungan Afiliasi/Affiliated Relations

Tidak ada/ *None*



**Direktur
Director**

Ignatius Wurwanto
58 tahun/*years old*
Warga Negara Indonesia
Indonesian

Pengalaman Profesional/ Professional Experience

Bapak Ignatius Wurwanto menjadi Head of Compliance and Risk Management di ITM tahun 2011 hingga 2015. Selanjutnya sejak tahun 2017 beliau menjabat sebagai Direktur dibidang Compliance and Risk Management yang kemudian berubah nama menjadi Sustainability and Risk Management.

Mr. Ignatius Wurwanto was Head of Compliance and Risk Management at ITM from 2011 to 2015. Furthermore, since 2017 he has served as Director in the field of Compliance and Risk Management which is currently the area becoming Sustainability and Risk Management.

Riwayat Pendidikan/Educational Background

- Sarjana Pertambangan tahun 1993 dari Universitas Pembangunan Nasional Veteran, Yogyakarta, Indonesia.
- *Bachelor from Mining Faculty in 1993 from of Universitas Pembangunan, Yogyakarta, Indonesia.*

Hubungan Afiliasi/Affiliated Relations

Tidak ada/ *None*



Direktur
Director

Isara Pootrakul
54 tahun/*years old*
Warga Thailand
Thailand

Pengalaman Profesional/ Professional Experience

Bapak Isara Pootrakul bergabung dengan President Director Office ITM pada tahun 2016 dan menjabat sebagai Head of Operation Support ITM sejak 2017. Sebelumnya beliau pernah menjabat berbagai posisi termasuk sebagai Direktur Proyek di Hunnu Altai LLC, Kepala Pengembangan dan Layanan Teknis di Banpu serta mengepalai kelompok sarjana teknik pertambangan di anak perusahaan ITM.

Mr. Isara Pootrakul joined President Director Office ITM in 2016 and served as Head of Operation Support ITM since 2017. Previously, he held various positions including Project Director at Hunnu Altai LLC, Head of Development and Technical Services at Banpu and headed the mining engineering undergraduate group at ITM's subsidiary.

Riwayat Pendidikan/Educational Background

- Sarjana Teknik pada tahun 1992 dari Chiang Mai University, Thailand.
- *Bachelor of Engineering in 1992 from Chiang Mai University, Thailand.*

Hubungan Afiliasi/Affiliated Relations

Tidak ada/ *None*



**Direktur
Director**

Junius Prakasa Darmawan
45 tahun/*years old*
Warga Indonesia
Indonesian

Pengalaman Profesional/ Professional Experience

Bapak Junius bergabung dengan Grup ITM di tahun 2004 dan sempat menjabat beberapa posisi kunci manajerial dan strategis di bidang keuangan sejak tahun 2017 termasuk Financial Managerial Controller – Assistant Vice Presiden hingga Controller – Vice President.

Mr. Junius joined ITM Group in 2004 and has held several key managerial and strategic positions in finance since 2017 including Financial Managerial Controller – Assistant Vice President to Controller – Vice President.

Riwayat Pendidikan/Educational Background

- Bachelor of Business Administration-Finance tahun 2000 dari California State University, Amerika Serikat.
- Master of Management in Strategic Innovation tahun 2019 dari Universitas Prasetiya Mulya, Indonesia.
- *Bachelor of Business Administration-Finance in 2000 from California State University, USA.*
- *Master of Management in Strategic Innovation in 2019 from Prasetiya Mulya University, Indonesia.*

Hubungan Afiliasi/Affiliated Relations

Tidak ada/ *None*



**Direktur
Director**

Yulius Kurniawan Gozali
51 tahun/*years old*
Warga Indonesia
Indonesian

Pengalaman Profesional/ Professional Experience

Bapak Yulius Kurniawan Gozali menjabat sebagai Head of Corporate Finance and Investor Relations di ITM hingga 2015, sebelum diangkat sebagai Director of Corporate Finance Treasury and Investor Relations pada tahun 2016. Selanjutnya, beliau diangkat sebagai Direktur Risk, Strategy and Communication serta Fuel Business Head hingga saat ini.

Mr. Yulius Kurniawan Gozali served as Head of Corporate Finance and Investor Relations at ITM until 2015, before being appointed Director of Corporate Finance, Treasury, and Investor Relations in 2016. Subsequently, he was appointed Director of Risk, Strategy, and Communication, as well as Fuel Business Head, until the present.

Riwayat Pendidikan/Educational Background

- Master of Business Administration tahun 2000 dari RMIT University di Melbourne, Australia.
- Director Certificate Program tahun 2016 dari Indonesian Institute for Corporate Directorship, Indonesia.
- Sarjana bidang Administrasi Bisnis tahun 1994 dari Oregon State University, Oregon, Amerika Serikat.
- *Master of Business Administration in 2000 from RMIT University in Melbourne, Australia.*
- *Director Certificate Program in 2016 from Indonesian Institute for Corporate Directorship, Indonesia.*
- *Bachelor of Business Administration in 1994 from Oregon State University, Oregon, USA.*

Hubungan Afiliasi/Affiliated Relations

Tidak ada/ *None*



Direktur
Director

Stephanus Demo Wawin
53 tahun/*years old*
Warga Indonesia
Indonesian

Pengalaman Profesional/ Professional Experience

Bapak Stephanus Demo Wawin bergabung dengan ITM di tahun 2006 dan sempat menjabat beberapa posisi strategis, antara lain sebagai Manager of Infrastructure & Security, Head of Information & Technology, dan Head of Corporate Services sebelum ditunjuk menjadi Direktur Corporate Services di tahun 2015. Pada tahun 2019 beliau ditunjuk menjadi Direktur Digital Center of Excellence, Koordinator Transformasi Digital.

Mr. Stephanus Demo Wawin joined ITM in 2006 and held several positions, including Manager of Infrastructure & Security, Head of Information & Technology, dan Head of Corporate Services before being appointed as Director of Corporate Services in 2015. In 2019 he was appointed as Director of Digital Center of Excellence, Digital Transformation Coordinator.

Riwayat Pendidikan/Educational Background

- Sarjana Fakultas Teknik Komputer tahun 1997 dari Universitas Gunadarma, Indonesia.
- Bachelor from Faculty of Computer Engineering in 1997 from Gunadarma University, Indonesia.

Hubungan Afiliasi/Affiliated Relations

Tidak ada/ *None*



Direktur
Director

Niwat Boonyad
46 tahun/*years old*
Warga Negara Thailand
Thailand

Pengalaman Profesional/ Professional Experience

Memiliki lebih dari 20 tahun dibidang energi dan pertambangan, Bapak Niwat Boonyad menduduki jabatan managerial di Banpu Public Company sebelum bergabung dengan ITM sebagai Business Development Manager pada tahun 2018. Beliau bertanggung jawab dalam bidang energi terbarukan yang dijalankan oleh anak usaha ITM antara lain PT ITM Bhinneka Power, PT Cahaya Power Indonesia, dan PTI IBP Hydro Power.

Having more than 20 years in energy and mining, Mr. Niwat Boonyad joined in a managerial position at Banpu Public Company before joining ITM as Business Development Manager in 2018. He is responsible for renewable energy run by ITM's subsidiaries including PT ITM Bhinneka Power, PT Cahaya Power Indonesia and PTI IBP Hydro Power.

Riwayat Pendidikan/Educational Background

- Master of Business Administration, National University of Singapore
- Master of Management (Management & Strategy), Mahidol University, Thailand
- Bachelor of Engineering (Mining Engineer), Chiang Mai University, Chiangmai, Thailand

Hubungan Afiliasi/Affiliated Relations

Tidak ada/ *None*



Direktur
Director

Narin Sampattanavorachai
46 tahun/*years old*
Warga Negara Thailand
Thailand

Pengalaman Profesional/ Professional Experience

Bapak Narin Sampattanavorachai pernah menjabat sebagai Officer pada The Federation of Thai Industries tahun 2006. Beliau menekuni bidang External Relations pada Banpu Public Company Limited sejak tahun 2011, sebelum menjabat sebagai Advisor ITM tahun 2022. Beliau bertanggung jawab untuk area Corporate Affairs ITM sejak tahun 2023.

Mr. Narin Sampattanavorachai served as an Officer at The Federation of Thai Industries in 2006. He has been pursuing External Relations at Banpu Public Company Limited since 2011 before serving as ITM Advisor in 2022. He has been responsible for ITM Corporate Affairs since 2023.

Riwayat Pendidikan/Educational Background

- Master of Arts, Political Science, Chulalongkorn University
- Bachelor of Arts, Political Science, Ramkhamhaeng University

Hubungan Afiliasi/Affiliated Relations

Tidak ada/ *None*



Direktur
Director

Warut Waramit
44 tahun/*years old*
Warga Negara Thailand
Thailand

Pengalaman Profesional/ Professional Experience

Bapak Warut Waramit saat ini menjabat sebagai Kepala Penjualan dan Perdagangan Batubara pada PT Indo Tambangraya Megah Tbk ("**Perusahaan**"). Beliau bertanggung jawab untuk mendorong pertumbuhan komersial dan ekspansi pasar Perusahaan. Dengan pengalaman lebih dari 20 tahun di sektor pertambangan dan energi, ia telah mengembangkan keahlian dalam eksplorasi, pengembangan tambang, pengembangan bisnis, serta penjualan dan perdagangan batubara di seluruh Asia Tenggara, Australia, dan Afrika Selatan.

Sepanjang karir profesionalnya, Bapak Warut telah menjadi penggerak utama dalam akuisisi aset, studi kelayakan, dan pertumbuhan bisnis strategis. Keahliannya dalam penjualan dan perdagangan batubara telah memberikan kontribusi signifikan terhadap perluasan kehadiran pasar Perusahaan. Sejak bergabung dengan Perusahaan pada tahun 2022, ia telah memainkan peran penting dalam meningkatkan sumber dan perdagangan batubara pihak ketiga, lebih dari dua kali lipat volume perdagangan dalam dua tahun. Kepemimpinannya terus memperkuat daya saing Perusahaan di pasar batubara global.

Mr. Warut Waramit currently serves as the Head of Coal Sales and Trading at PT Indo Tambangraya Megah Tbk ("the Company"). He is responsible for driving the Company's commercial growth and market expansion. With over 20 years of experience in the mining and energy sector, he has developed expertise in exploration, mine development, business development, as well as coal sales and trading across Southeast Asia, Australia, and South Africa.

Throughout his professional career, Mr. Warut has been a key driver in asset acquisitions, feasibility studies, and strategic business growth. His expertise in coal sales and trading has significantly contributed to the expansion of the Company's market presence. Since joining the Company in 2022, he has played a pivotal role in increasing third-party coal sourcing and trading, more than doubling trade volumes within two years. His leadership continues to strengthen the Company's competitiveness in the global coal market.

Riwayat Pendidikan/Educational Background

- M.Sc. in Engineering Business Management from the University of Warwick, UK.
- B.Eng in Mining Engineering from Chiangmai University, an M.Eng in Engineering Management from Chulalongkorn University.

Hubungan Afiliasi/Affiliated Relations

Tidak ada/ *None*