



**UNITED TRACTORS**

member of **ASTRA**

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**NOMINATION OF MEMBERS OF  
BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS  
PT UNITED TRACTORS Tbk (“COMPANY”)**

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## GIDION HASAN

- Indonesian citizen, born on 20 January 1972
- Completed his studies in Rogers State University, Oklahoma, United States on 1994 majoring in Finance.
- Joined Astra in 1999 in the Corporate Planning and Investor Relations Division. Prior to that, appointed as Corporate Finance Manager in Salim Group. Previously served as Vice President Director of the Company (2013-2015), Finance, Administration and Business Development Director of the Company (2006-2013).
- He also serves in several positions as Director, President Commissioner and Commissioner in Astra Group, among others, Director of PT Astra International Tbk, President Commissioner of PT Komatsu Astra Finance and PT Surya Artha Nusantara Finance as well as Commissioner of PT Astra Tol Nusantara.



## IR. FXL KESUMA MSC/FRANS KESUMA

- Indonesian citizen, born on 6 August 1962
- Graduated with a Bachelor degree in Civil Engineering from Parahyangan Catholic University, Bandung, in 1988 and a Master degree in Highway Engineering and Systems from Bandung Institute of Technology in 1991.
- Became a part of Astra in Engineering Division of PT Pamapersada Nusantara (“PAMA”) in 1992. Appointed as Operational Manager Operasional in PAMA (2000-2003), and as Operational Division Head in PAMA (2005-2012) as well as appointed as Operational Director in PAMA (2007-2011).
- Appointed as Engineering Director and President Director of PAMA since 2013 until now and also serves as President Commissioner, Vice President Commissioner and Commissioner in several PAMA’s subsidiaries among others, President Commissioner of PT Agincourt Resources and PT Suprabari Mapanindo Mineral, Vice President Commissioner of PT Pama Indo Mining and Commissioner of PT Karya Supra Perkasa.

The term of office of all members of Board of Directors and Board of Commissioners will expire on the closing of the 2019 Annual General Meeting of Shareholders. In accordance with the provisions of the Articles of Association of the Company, members of the Board of Directors and Board of Commissioners, whose term have expired, may be re-elected.

