

# **NOMINATION OF NEW MEMBER OF THE COMPANY'S BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS**



# **Nomination of New Member of The Company's Board of Commissioners**





## CHIEW SIN CHEOK

### Commissioner

- Malaysian citizen, born on June 20, 1961.
- Obtained a Bachelor of Science (Economics) degree from London School of Economics and Political Science in 1984, a Master of Management Science degree from Imperial College of Science and Technology in 1985, and has completed his study in Harvard Business School United States of America for Advanced Management Programme.
- Became part of Jardine Group by joining as a Finance Manager in Jardine Pacific Limited (Hong Kong) in 1993, previously worked in Schrodgers and PricewaterhouseCoopers, both located in London.
- Is a fellow of the Institute of Chartered Accountants in United Kingdom and Wales, and a member of Board of Governors in Keswick Foundation, a charity foundation in Hong Kong.
- Currently, served as Commissioner of PT Astra Otoparts Tbk and PT Astra International Tbk, as Vice President Commissioner of PT Astra Agro Lestari Tbk, as member of Advisory Committee of PT Tunas Ridean Tbk, and as Director of Cycle & Carriage Bintang Berhad (Malaysia) and Jardine Cycle & Carriage Limited (Singapore).

# **Nomination of New Member of The Company's Board of Directors**





## IR. FXL KESUMA MSC (FRANS KESUMA)

Director

- Indonesian citizen, born on August 06, 1962.
- Completed undergraduate programme in Parahyangan Catholic University, Bandung in 1988 majoring in Civil Engineering and graduated from post-graduate programme in Bandung Institute of Technology majoring in Highway Engineering and Systems in 1991.
- Became part of Astra by joining the Engineering Division of PT Pamapersada Nusantara (“**PAMA**”) in 1992. In the Engineering Division, he was appointed as Project Manager of ISO 9001 Project in 1999 to 2000.
- Appointed as Operational Manager in PAMA in 2000 to 2003 and as Operation Division Head at PAMA from 2005 to 2012.
- Assigned and holds the position as the Operational Director of PAMA in 2007 and the President Director of PAMA since 2013 until now, also holds the position as President Commissioner, Vice President Commissioner and Commissioner in the several PAMA’s subsidiaries.