

NOMINATION OF NEW MEMBER OF THE COMPANY'S BOARD OF COMMISSIONERS





DJONY BUNARTO TJONDRO

Commissioner

- Indonesian citizen, born on 2 May 1964.
- Completed his studies in Trisakti University majoring in Mechanical Engineering in 1989 and Indonesia Management Development Institute (IPMI) Monash Mt. Eliza Business School, Australia in 1996.
- Joining PT Astra Nissan Diesel Indonesia in 1990; served as President Director of PT Astra Nissan Diesel Indonesia in 2006.
- Previously served as Chief Executive of PT Astra International Tbk - Isuzu Sales Operation and Marketing Director of PT Isuzu Astra Motor Indonesia (2007-2008), President Director of PT Astra Sedaya Finance and Chief Executive Officer of Astra Credit Companies (2009-2013) as well as Deputy Director of PT Astra International Tbk (2013-2015).
- Also hold position as Director of PT Astra International Tbk, President Commissioner of PT Astra Multi Trucks Indonesia, PT Isuzu Astra Motor Indonesia, PT Tjahja Sakti Motor and PT Gaya Motor as well as PT Astra Otoparts Tbk, Vice President Commissioner of PT Astra Daihatsu Motor, Commissioner of PT Astra Sedaya Finance and PT Astra Agro Lestari Tbk as well as Chief Executive of PT Astra International Tbk - Daihatsu Sales Operation.



BUNTORO MULJONO

Independent Commissioner

- Indonesian citizen, born on 26 December 1955.
- Completed his studies in University of Indonesia majoring in Electrical Engineering in 1981 and Economic Faculty in 1986.
- Joining PT United Tractors Tbk in 1981. Appointed as General Manager of PT Pandu Dayatama Patria (1985-1992), as General Manager Corporate Finance of PT United Tractors Tbk (1993-1999) until served as Director in 1999-2006.
- Previously served as Director of UT Heavy Industry (S) Pte. Ltd. (1997-2006), Commissioner of PT Pamapersada Nusantara (1998-2001), Commissioner of PT Komatsu Indonesia (1998-2001), Commissioner of PT Swadaya Harapan Nusantara (1998-2006), Commissioner of PT Traktor Nusantara (1998-2006), Director of PT Berau Coal (1999-2002), Director of PT United Tractors Pandu Engineering (1999-2006) and Commissioner of PT Pandu Dayatama Patria (1999-2006) as well as President Director of PT Toyota Astra Financial Services (2006-2014).
- Also hold position as Audit Committee Member of PT Acset Indonusa Tbk and Independent Commissioner of PT Komatsu Astra Finance.