



UNITED TRACTORS



Nomination of Members of Board of Commissioner and Board of Director of the Company for the period of 2015-2017





UNITED TRACTORS



Prijono Sugiarto

President Commissioner

- Indonesian citizen, age 54, appointed as President Commissioner of United Tractors since May 2005.
- Currently also serves as the President Director of PT Astra International Tbk (“Astra”) since March 2010, with the responsibility to oversee the Group’s overall businesses, having previously served as a Director from May 2001 until February 2010.
- Prior to joining Astra in 1990, served as the Sales Engineering Manager at Daimler-Benz Indonesia.
- Obtained a *Dipl.-Ing.* in Mechanical Engineering from the University of A. Sc. Konstanz, Germany, in 1984 and a *Dipl.-Wirtschaftsing* in Business Administration from the University of A. Sc. Bochum, Germany, in 1986.



UNITED TRACTORS



David Alexander Newbigging

Vice President Commissioner

- British citizen, age 42, appointed as Vice President Commissioner of United Tractors since April 2013.
- Currently also the Group Managing Director of Jardine Cycle & Carriage, having joined Jardine Matheson Group in 1995. Has since been assuming various roles within the Group, including business process outsourcing, aviation services, as well as retailing and engineering; therefore, has been based in the Philippines, Australia, Malaysia and Hong Kong and now Singapore.
- Prior to current appointment, served as a Chief Executive for Jardine Engineering Corporation, the General Manager of IKE A Hong Kong, the Chairman of Cycle & Carriage Bintang, and the Vice Chairman of Refrigeration Electrical Engineering.
- Graduated with a Master of Arts (Honours) in Mental Philosophy from the University of Edinburgh and participated in the General Management Program at the Harvard Business School.



UNITED TRACTORS



Simon Collier Dixon

Commissioner

- Australian citizen, age 41, appointed as Commissioner of United Tractors since May 2010.
- Currently also a Director of Astra Group, in charge for Corporate Finance and Accounting, Corporate Planning, Corporate Treasury & Investor Relations and Corporate Information Systems & Technology. Prior to that, served as the Group Treasurer for Jardine Matheson, Hong Kong, having joined the Group since 2006.
- Previously, served as a Partner at PricewaterhouseCoopers.
- Graduated with a Bachelor degree in Economics (Accounting) from Flinders University, Australia, in 1993.
- Has been active as an Associate Member of the Institute of Chartered Accountants in Australia and a Fellow of the Hong Kong Institute of Certified Public Accountants.



UNITED TRACTORS



Djoko Pranoto

Commissioner

- Indonesian citizen, age 60, appointed as President Director of United Tractors since May 2007.
- From 2001 until 2007, served the Company as the Vice President Director for Marketing and Operations. Prior to that, a Director (1997-2000) and the Head of Marketing Division (1991-1996).
- Currently also has been serving as the Director of UT Heavy Industry (S) Pte. Ltd., Singapore, since 1995; the President Commissioner of PT Pamapersada Nusantara and PT United Tractors Pandu Engineering since 2009; and a Director of Astra Group since 2008.
- Graduated with a Bachelor degree in Mechanical Engineering from Trisakti University in 1978.



UNITED TRACTORS



Anugerah Pekerti Independent Commissioner

- Indonesian citizen, age 76, appointed as Independent Commissioner of United Tractors since May 2007.
- Currently also serves as an Independent Commissioner for PT Samudera Indonesia Tbk, and PT Astra Agro Lestari Tbk.
- Previous involvements are including becoming a member of International Board of Directors for Habitat for Humanity International, a member of Board of Trustees in University of Indonesia and an Advisor to the Indonesian Physics Olympic Team. An active lecturer at the PPM Management Institute since 1968, where also served as the President from 1988-1998. Since 1998, actively involved in Corporate Governance implementation in various companies and non-profit organizations.
- Graduated with a Bachelor degree from University of Indonesia in 1967, majoring in Psychology, and a Doctoral degree in Business Administration from the University of Southern California, United States, in 1985.



UNITED TRACTORS

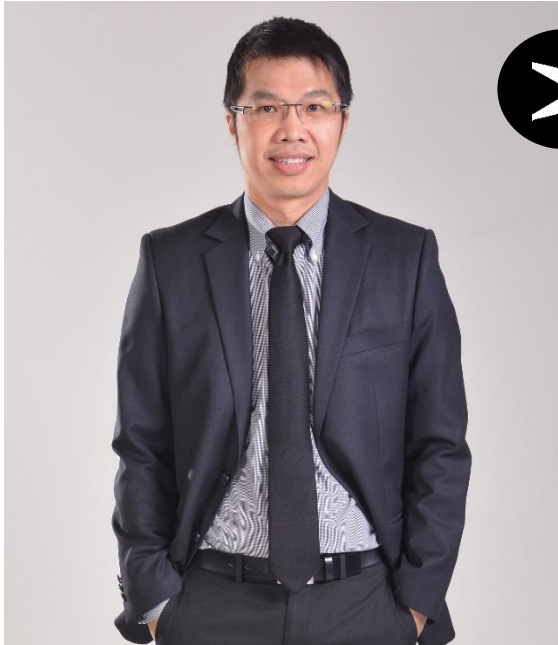


Komjen Pol. (Purn) Drs. Nanan Sukarna Independent Commissioner

- Indonesian citizen, born in 1955.
- Graduated from AKABRI KEPOLISIAN in 1978, PTIK in 1986, SESPIM POL in 1995, SESKO GAB in 1999, and LEMHANNAS in 2005
- Started his career at Dan Unit Patko Sabhara Polda Metro Jaya in 1979 and assigned in some Police unit in some Indonesia's region.
- Assigned as Deputy Chief of Polda Metro Jaya in 2003-2004. Assigned as Head of West Kalimantan Police Department in 2004-2006. Police chief expert staff in socio-political in 2006-2008 and Head of North Sumatra Police Department in 2008-2009.
- Appointed as Inspector of General Supervision of Polri since 2009 until 2011. Appointed as Deputy Chief of National Police in 2011 – 2013.
- Previously assigned in overseas as PBB UN Police Mission (UNTAG) in Namibia, South Africa in 1990 and UN Police Mission (UNTAC) in Cambodia in 1992, also joined several trainings and seminars for Police in overseas.
- Appointed as a Commissioner in PT Perkebunan Nusantara VII, PT First Media Tbk and PT BW Plantation Tbk.



UNITED TRACTORS



Gidion Hasan

President Director

- Indonesian citizen, age 42, appointed as Vice President Director of United Tractors since April 2013.
- Currently also serves as a Director of Finance, Administration and Business Development in United Tractors since 2006; the President Commissioner of PT Tuah Turangga Agung and PT Duta Nurcahya; a Commissioner of Astratel, PT Pamapersada Nusantara and PT United Tractors Pandu Engineering; as well as the Vice President Commissioner of PT Traktor Nusantara.
- Joined Astra Group in 1999 in the Corporate Planning and Investor Relations Division. Prior to joining Astra, served as the Manager of Corporate Finance of Salim Group.
- Graduated in 1994 with a Bachelor degree in Finance from Rogers State University, Oklahoma, United States.



UNITED TRACTORS



Iman Nurwahyu

Director

- Indonesian citizen, age 51, appointed Director of Sales Operation of United Tractors since April 2013 and Director of Product Support in the Company since May 2007.
- Currently, also serves as the President Commissioner of PT Andalan Multi Kencana and PT Universal Tekno Reksajaya. Also serves as the President Director of Komatsu Remanufacturing Asia since 2007 after serving as a Director for the period of 1998-2006.
- Joined the Company in 1988 as Parts Department Head in several branch offices. Promoted as the Head of Inventory Department from 1993 to 1999, became Deputy Head of Parts Division from 1999 to 2002, and assigned as Head of Parts, Human Resource and General Affairs Divisions from 2002 until 2007.
- Graduated from Padjadjaran University, Bandung, majoring in Agricultural Engineering in 1986.



UNITED TRACTORS



Loudy I. Elias

Director

- Indonesian citizen, age 47, appointed as Director of Marketing and Truck Sales Operation in United Tractors since May 2011.
- Prior to current appointment, served as General Manager of Marketing Division.
- Joined the Company in 1989, currently also serves as the President Director of PT United Tractors Pandu Engineering since 2008 as well as the President Commissioner of PT Patria Maritime Lines, PT Patria Maritime Industry and PT Patria Maritim Perkasa, Vice President Commissioner of PT Komatsu Indonesia, Commissioners PT Komatsu Remanufacturing Asia, PT Andalan Multi Kencana, PT Harmoni Mitra Utama, and PT Universal Tekno Reksajaya.
- Graduated with an Associate degree from Ohlone College, California, United States, in 1988.



UNITED TRACTORS



Iwan Hadianoro

Director

- Indonesian citizen, born in 1968.
- Obtained a Bachelor degree in Economics (Financial Management) from University of Indonesia.
- Started his career at Shell Indonesia since 1990 until 1998 and held several positions, until assigned as Accounting Manager.
- Joined General Electric (GE) Indonesia in 1998 and held several managerial positions in finance, such as Controllership, Treasury, Financial Planning & Analysis, with last position as VP Finance of PT GE Finance Indonesia until 2006.
- Assigned as Finance Director at Astra Sedaya Finance since 2006 until 2008.
- Assigned as Director and Chief Financial Officer at PT GE Finance Indonesia from 2008 to 2010
- Joined Astra International in late 2010 and hold position as Chief of Group Treasury & Investor Relations.



UNITED TRACTORS



Idot Supriadi

Director

- Indonesian citizen, born in 1971.
- Graduated from Institut Teknologi Bandung where he received Bachelor Degree in Machine Engineering.
- Started his career at United Tractors in 1994 as Management Trainee in Service, up to General Manager of Service Division in 2008.
- Appointed as President Director in PT Universal Tekno Reksajaya since 2011 until now.



UNITED TRACTORS



Edhie Sarwono

Independent Director

- Indonesian citizen, age 48, appointed as Director of Human Capital, Environment, Social Responsibility, General Affairs, Information Technology and Corporate Communication of United Tractors since May 2007.
- Joined Astra in 1991 and had been an engineer in the Technology Development Division and Astra Consulting Services until 1993. Appointed Team Leader in Efficiency Division from 1993 until 1998. Head of Environment, Health & Safety Division since 1998-2004. Head of Environment, Health & Safety and Social Responsibility Division in 2004-2007.
- Currently also serves as the President Commissioner of PT Bina Pertiwi as well as the Commissioner for PT Traktor Nusantara and PT United Tractors Semen Gresik. Previous experience, including the Director of Palyja from 2006 to 2008.
- Graduated with a Bachelor degree in Mechanical Engineering from University of Brawijaya, Malang, in 1990.