



UNITED TRACTORS

member of **ASTRA**

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



PAULUS BAMBANG WIDJANARKO

- Indonesian citizen, born on 21 May 1959.
- Completed his studies on Agriculture Engineering at Institut Pertanian Bogor and Economics at Universitas Indonesia.
- Joined Astra in 1982, as a staff of Information Technology until appointed as Vice President of Human Capital and Information Technology . He previously served as Director PT Astra International Tbk (2014 – 2020), Director PT Astra Graphia Tbk (1999-2003), and also in PT United Tractors Tbk (2003-2007) as well as Vice President Director in PT United Tractors Tbk (2007-2011). He served as Deputy Director of PT Astra International Tbk, managing Infrastructure, Logistic and Information Technology Business Line from 2011 to 2014.
- He also serves as CEO and Co-Founder SHIFT SHIP MOVEMENT.

The term of office of all members of Board of Directors and Board of Commissioners will expire on the closing of the 2021 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.

