



UNITED TRACTORS

member of **ASTRA**

**NOMINATION OF NEW MEMBERS OF
BOARD OF COMMISSIONERS and
BOARD OF DIRECTORS
PT UNITED TRACTORS Tbk (“Company”)**





RUDY

Vice President Commissioner

- Indonesian citizen, born in 1971.
- Completed his studies in Faculty of Economy at Universitas Trisakti, Jakarta and Master of Applied Science at University of Melbourne.
- Joined Astra group in 2000 as Chief Corporate Planning & Strategy of PT Astra International Tbk. During his employment in Astra group, he held several positions including as Director for Astra affiliated companies, among others Finance Director of PT Asuransi Astra Buana (2009-2013), PT Astra Agro Lestari Tbk (2013-2017) and President Director of PT Asuransi Astra Buana (2017-2023).
- He also serves as Vice President Director of PT Sedaya Multi Investama and President Commissioner of PT Astra Sedaya Finance, PT Sedaya Pratama, and Vice President Commissioner of PT Toyota Astra Financial Services as well as Commissioner of PT Asuransi Astra Buana.

CHIEW SIN CHEOK

Commissioner



- Malaysian citizen, born in 1961.
- He obtained his Bachelor of Science from the London School of Economics and Political Science, United Kingdom and Master of Management Science from Imperial College of Science and Technology, United Kingdom. He has also completed the Advanced Management Program at Harvard Business School, in the United States. He is a Fellow of the Institute of Chartered Accountants in England and Wales.
- He previously worked in London with Schroders and PricewaterhouseCoopers (1986-1993), and also served in various senior finance positions in Hong Kong and Singapore since joining Jardine Matheson in 1993. In addition, he served as Commissioner of PT Astra International Tbk (2007-2016) and Vice President Commissioner PT Toyota Astra Financial Services (2017-2020).
- He is currently a Director of PT Astra International Tbk, President Commissioner of PT Astra Agro Lestari Tbk, as well as Commissioner of PT Astra Otoparts Tbk, PT Pamapersada Nusantara and PT Astra Daihatsu Motor.

BRUCE MALCOLM COX

Independent Commissioner



- Australian citizen, born in 1962.
- Completed his studies in Bachelor of Commerce and MBA from Wollongong University, Australia; CPA Qualification in Monash University, Australia; and graduated from Australian Institute of Company Directors.
- His executive experience among others were as Managing Director Rio Tinto Diamonds in 2009-2013; CEO Pacific Aluminium in 2013-2016; Managing Director Rio Tinto Aluminium Pacific Operations in 2016-2018 and CFO Rio Tinto Aluminium for special projects in 2019-2020. He also has served as Chairman and Director of Australian Aluminium Council in 2016-2018.



VILIHATI SURYA

Director

- Indonesian citizen, born in 1978.
- Completed her studies in Faculty of Economy at Universitas Tarumanegara, Jakarta.
- Joined Astra group since 2007 in Corporate Planning & Strategy division of PT Astra International Tbk. During her employment in Astra group, she held several positions including as Chief of Corporate Planning & Strategy division of PT Astra International Tbk (2016-2023) and President Director of PT Astra Digital International (2020-2023) and PT Mobilitas Digital Indonesia (July 2022-March 2024).
- She also serves as Commissioner of PT Astra Digital International and PT Agincourt Resources.

The term of office of all members of Board of Directors and Board of Commissioners will expire on the closing of the 2025 Annual General Meeting of Shareholders.

