

**NOMINATION OF NEW MEMBERS OF
THE BOARD OF DIRECTORS AND THE
BOARD OF COMMISSIONERS
PT UNITED TRACTORS Tbk
("Company")**

NOMINATION OF NEW MEMBERS OF THE BOARD OF DIRECTORS

ARI SUTRISNO

Director

- Indonesian Citizen, born in February 1971
- Completed his at Institut Teknologi Bandung on Chemistry Faculty and completed his Master Management Degree at Binus Business School.
- He joined Astra group as Management Trainee at PT Astra International Tbk in 1995. During his time at Astra Group, He held several positions such as Environment & Social Responsibility manager at PT Astra International Tbk (2000 – 2007), Safety Health & Environment Division at PT Pamapersada Nusantara (2010 – 2013), Director at PT Prima Multi Mineral (2013-2014), President Director at PT Kadya Caraka Mulia (2014-2017), Vice President Director at PT Multi Mineral, Director at PT Tuah Turangga Agung (2015-2017), President Director at PT Duta Sejahtera and PT Duta Nurcahya, Commissioner at PT Tuah Turangga Agung (2019-2023), and Commissioner at PT Sumbawa Jutaraya (2019-2023), and Commissioner at PT Suprabari Mapanindo Mineral (2019 - 2023).
- He currently serves as Director at PT Pamapersada Nusantara, PT Danusa Tambang Nusantara, President Director at PT Wana Rimba Nusantara, PT Pertiwi Nusantara Raya, PT Khatulistiwa Rimba Persada, PT Boven Rimba Persada, and PT Lestarikan Bumi Papua and also serve as Commissioner at PT Kalimantan Prima Persada and PT Tuah Turangga Agung.



HENDRA HUTAHEAN

Director

- Indonesian Citizen, born in October 1972.
- Completed his at Institut Teknologi Bandung on Civil Engineering Faculty.
- He joined PT Pamapersada Nusantara as *Supervisor Trainee* on 1996. Became *Project Manager* at (2004 – 2016), *Operation Deputy Division Head* at (2016 – 2017), and *Chief of Engineering Division* at (2017-2019). Appointed as Director at Company's Subsidiary at PT Pamapersada Nusantara in 2019. Serve as *Engineering & Information System Director* since 2020, and appointed as *President Director* at PT Pamapersada Nusantara dan PT Tuah Turangga Agung since March 2023.
- He currently serves as President Director at PT Pamapersada Nusantara, PT Tuah Turangga Agung, President Commissioner at PT Pertiwi Nusantara Raya group, PT Kalimantan Prima Persada, PT Asmin Bara Bronang, PT Asmin Bara Jaan, PT Suprabari Mapanindo Mineral, PT Telen Orbit Prima, PT Agung Bara Prima, PT Prima Multi Mineral. He also serves as Commissioner at PT Danusa Tambang Nusantara, PT Agincourt Resources, PT Anugerah Surya Pacific Resources, PT Stargate Pacific Resources, PT Stargate Mineral Asia, PT Rajawali Sigi Lestari, PT Stargate Dua Pacific Resources, PT Energia Prima Nusantara and Vice President Commissioner at PT Pama Indo Mining dan Director at Solar United Network PTE LTD.



NOMINATION OF NEW MEMBERS OF THE BOARD OF COMMISSIONERS

GITA TIFFANI BOER

Commissioner

- Indonesia Citizen, born in November 1966
- Completed her study from the Faculty of Law, Universitas Indonesia and completed her Master of Law from American University, the Washington College of Law, United State of America.
- She joined PT Astra International Tbk in 2011 and previously held the position of Chief Group General Counsel & Corporate Secretary of the Company (2011-2018). Prior to joining Astra Group, she was a Partner at Mochtar Karuwin & Komar Law Firm, concentrating on Corporate, Capital Markets, and Finance Area (2003-2011).
- She currently serve as Director at PT Astra International Tbk, Commissioner of PT Toyota-Astra Motor, and President Commissioner of PT Arya Kharisma.



IGNASIUS JONAN

Independent Commissioner

- Indonesian Citizen, born in June 1963
- Completed his Accounting Doktorandus at Universitas Airlangga (1982 – 1986). Completed his study at Fletcher School of Law and Diplomacy on International Relation and Affairs and obtained Master of Arts (2004 – 2005).
- His working experience among others were as Director at Citigroup Private Equity (1999-2001), Chief Executive Officer at PT Bahana Pembinaan Usaha Indonesia (2001-2006), Managing Director at Citigroup Investment Banking (2006 – 2008), Chief Executive Officer at PT Kereta Api Indonesia (2009 – 2014), Indonesia Minister of Transportation (2014 – 2016), Indonesia Minister of Energy and Mineral Resources (2016 – 2019).
- He currently serves as Independent Commissioner of PT Unilever Indonesia Tbk, Chairman and Independent Commissioner of PT Anabatic Technologies Tbk, and Chairman of Marsh Indonesia.



Thank You