UNITED TRACTORS
member of ASTRA

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

Prof. Dr. Ir. Irwandy Arif, M.Sc

Independent Commissioner



- Indonesian Citizen, born in 1951.
- Completed his Bachelor's Degree in Institut Teknologi Bandung on Mining Engineering in 1976, Master's Degree in Industrial Engineering from Institut Teknologi Bandung in 1985 and DEA and Doctor's Degree in Ecole des Mine de Nancy-Institute National Polytechnique de Lorraine, Lorraine, Prancis in 1988 and 1991.
- He previously served as Chairman of the Audit Committee of PT Antam Tbk (2004-2009), Audit Committee of PT Adaro Energy Tbk (2010-2018), Audit Committee of PT Tobabara Sejahtera (2011-2018), Professor of Mining Engineering at Institut Teknologi Bandung (until 2022), Special Staff to the Minister of Energy and Mineral Resources (2019-2024), Commissioner of PT Bukit Asam Tbk (2020-2023) and President Commissioner of PT Bukit Asam Tbk (2023-2025).
- He currently serves as Commissioner of PT Indexim Coalindo, President Commissioner of PT Antam Tbk, Independent Commissioner of PT Baramulti Suksessarana, President Commissioner and Chairman of the Audit Committee of PT Ceria Prima Investama, and Audit Committee of PT Golden Energy Mines Tbk.

Christopher Suprayogie Ganis
Commissioner



- Indonesian Citizen, born in 1982.
- Completed his Bachelor of Science in Business Administration from The Ohio State University, Fisher College of Business in 2002 and Master of Business Administration from University of Pennsylvania, The Wharton School in 2009.
- He previously served as Assistant Vice President (Associate) Citi – Institutional Clients Group (2004-2007), Trader – Asia Credit Flow Trading Citi – Institutional Clients Group (2009-2011), Vice President Indies Capital (Alternative asset manager with focus in Southeast Asia) (2012-2015), Partner Asia Summit Capital (Private equity and credit fund manager with focus in Indonesia) (2015-2016), and Head of Indonesia - Asia Private Credit Opportunities Black Rock (2016-2024).
- He currently serves as Co-Chief Investment Officer Indonesia Investment Authority and Managing Director Investments Jardine Matheson Holdings.

Thank You