



Mr. Suhendra

Mr. Suhendra has been nominated as the Director of the Company as the successor of Mr. Mochtar Suhadi. He is Indonesian Citizen, 46 years old.

Currently He serves as Head of Finance and Accounting of the Company since 2016 and the member of the Board of Directors of the Company's subsidiaries i.e. PT Roundhill Capital Indonesia since 2013. He also the member of the Board of Commissioners of several subsidiaries of the Company i.e. PT GEMS Energy Indonesia, PT Berkat Satria Abadi, and PT Wahana Rimba Lestari since March 2018.

Previously He served as the member of the Board of Directors of PT Borneo Indobara (2013-2016), Head of Finance and Accounting of PT Borneo Indobara (Sept 2007 – 2013) and Group Accounting Manager of PT Galunggung Indosteel Perkasa (June 2005 – Sept 2007).

He graduated with a Bachelor of Economics (Accounting) from STIE YAI in 1995 and obtained a Master in Economics (Accounting) from dari University of Persada Indonesia, YAI in 1997. Currently He is under a Doctorate in Management program in University of Trisakti since 2016.

He is not affiliated with any member of the Board of Commissioners and Board of Directors, nor with the Majority and Controlling Shareholders of the Company.