

<p align="center">Bahan RUPS Tahunan PT Golden Energy Mines Tbk (“Perseroan”)</p> <p align="center">Profil Calon Direksi dan/atau Dewan Komisaris Perseroan periode 2026-2031</p>	<p align="center">Material of AGMS of PT Golden Energy Mines Tbk (“the Company”)</p> <p align="center">The profile of proposed Board of Directors and/or Board of Commissioners of the Company for the period of 2026-2031</p>
	<p>Bapak Bonifasius</p> <p>Warga Negara Indonesia. Beliau akan dinominasikan menjadi Presiden Direktur Perseroan.</p> <p>Saat ini Beliau menjabat sebagai Presiden Direktur Perseroan. Beliau juga menjabat sebagai Kepala Bidang Kehutanan Golden Energy and Resources Pte. Ltd., anggota Komisaris di beberapa Entitas Anak perusahaan Perseroan, dan anggota Komisaris dan Direksi di beberapa Entitas Anak Golden Energy and Resources Pte. Ltd.,</p> <p>Sebelumnya, Beliau menjabat sebagai Analis Keuangan dan Presiden Direktur PT Daya Sakti Unggul Corporindo yang merupakan bagian dari grup Bina Surya Grup Corporation (1991-2009) dan Kepala Bidang Operasional PT Baturona Adimulya (Januari 2010-Maret 2012).</p> <p>Beliau lulus sebagai Sarjana Ekonomi jurusan Akuntansi, Universitas Gadjah Mada, Yogyakarta (1989), Master Ekonomi jurusan Akuntansi bidang Manajemen, Institute of Business and Information, Jakarta (1998) dan Doktor bidang Manajemen, Institute of Business and Information, Jakarta (2009).</p> <p>Bapak Bonifasius memiliki hubungan afiliasi dengan Pemegang Saham Pengendali, namun tidak memiliki afiliasi dengan Pemegang Saham Utama, anggota Direksi, dan Dewan Komisaris Perseroan.</p>

PT. Golden Energy Mines Tbk.

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Mr. Bonifasius

He is an Indonesian citizen. He will be nominated as President Director of the Company.

He currently serves as President Director of the Company. He also serves as Head of the Forestry Division at Golden Energy and Resources Pte. Ltd., a member of the Board of Commissioners at several of the Company's subsidiaries, and a member of the Board of Commissioners and Board of Directors at several subsidiaries of Golden Energy and Resources Pte. Ltd.

Previously, he served as a Financial Analyst and President Director of PT Daya Sakti Unggul Corporindo, part of the Bina Surya Group Corporation (1991–2009), and Head of Operations at PT Baturona Adimulya (January 2010–March 2012).

He graduated with a Bachelor of Economics in Accounting from Gadjah Mada University, Yogyakarta (1989), Master of Economics in Accounting with a concentration in Management from the Institute of Business and Information, Jakarta (1998), and a Doctorate in Management from the Institute of Business and Information, Jakarta (2009).

Mr. Bonifasius has affiliate relationship with Controlling Shareholder, but has no affiliation with the Majority Shareholder, members of the Board of Directors, and the Board of Commissioners of the Company.

**Bapak Iwan Hermawan**

Warga Negara Indonesia. Beliau akan dinominasikan sebagai Wakil Presiden Direktur Perseroan.

Saat ini Beliau menjabat sebagai Wakil Presiden Direktur Perseroan. Beliau juga menjabat sebagai Direktur di PT Reswara Minergi Hartama, induk perusahaan dari PT Radhika Jananta Raya sejak tahun 2021, Head of Business Development and Strategy PT Cipta Kridatama (sejak 2019) dan Direksi di beberapa entitas anak Perseroan.

Sebelumnya, Beliau menjabat sebagai Strategic Engineering General Manager PT Bukit Makmur Mandiri Utama (2009-2019), Mine Planning Superintendent PT Biliton Indonesia (2008-2009), Deputy Project Services Manager PT Thiess Indonesia (2004-2008), Senior Long Term Engineer PT Newmont Nusa Tenggara (2002-2004), dan Project and Scheduling Engineer PT Kaltim Prima Coal (1996-2002).

Beliau lulus sebagai Sarjana Teknik Pertambangan, Institusi Teknologi Bandung (1996).

Bapak Iwan memiliki hubungan afiliasi dengan Pemegang Saham Utama, namun tidak memiliki afiliasi dengan Pemegang Saham Pengendali, anggota Direksi, dan Dewan Komisaris Perseroan.

Mr. Iwan Hermawan

He is an Indonesian citizen. He will be appointed as Vice President Director of the Company.

He currently serves as Vice President Director of the Company, Director of PT Reswara Minergi Hartama, the parent company of PT Radhika Jananta Raya, since 2021. He also holds the position of Head of Business Development and Strategy at PT Cipta Kridatama (since 2019) and serves as a member of the Board of Directors in several of the Company's subsidiaries.

Previously, he served as Strategic Engineering General Manager at PT Bukit Makmur Mandiri Utama (2009–2019), Mine Planning Superintendent at PT Biliton Indonesia (2008–2009), Deputy Project Services Manager at PT Thiess Indonesia (2004–2008), Senior Long Term Engineer at PT Newmont Nusa Tenggara (2002–2004), and Project and Scheduling Engineer at PT Kaltim Prima Coal (1996–2002).

He graduated with a Bachelor's degree in Mining Engineering from Institut Teknologi Bandung (1996).

Mr. Iwan has affiliate relationship with Majority Shareholder, but has no affiliation with the Controlling Shareholder, members of the Board of Directors, and the Board of Commissioners of the Company.

**Bapak R. Utoro**

Warga Negara Indonesia. Beliau akan dinominasikan sebagai Direktur Perseroan.

Saat ini Beliau menjabat sebagai Direktur Perseroan dan Direktur PT Borneo Indobara, anak perusahaan Perseroan.

Sebelumnya, Beliau menjabat sebagai Presiden Komisaris di beberapa anak perusahaan Perseroan (2017-2022), Komite Audit Perseroan (Maret 2015-November 2016), Kepala Teknik Tambang dan Chief Operating Officer PT Kaltim Prima Coal (Oktober 1990-Desember 2014) dan PT Vale Indonesia (dahulu PT Inco Soroako) (Mei 1984-Oktober 1990).

Beliau lulus sebagai Sarjana jurusan Mechanical Production Engineering, Institut Teknologi Sepuluh Nopember Surabaya (1983).

Bapak Utoro tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi, maupun Pemegang Saham Utama dan Pengendali Perseroan.

Mr. R. Utoro

He is an Indonesian citizen. He will be appointed as Director of the Company.

He currently serves as Director of the Company and Director of PT Borneo Indobara, a subsidiary of the Company.

Previously, he served as President Commissioner of several Subsidiaries of the Company (2017-2022), Company's Audit Committee (March 2015-November 2016), Chief of Mining Engineering and Chief Operating Officer of PT Kaltim Prima Coal (October 1990-December 2014) and PT Vale Indonesia (formerly known as PT Inco Soroako) (May 1984-October 1990);

He graduated with a Bachelor of Mechanical Production Engineering, Institut Teknologi Sepuluh Nopember Surabaya (1983).

Mr. Utoro has neither affiliate relationship with members of the Board of Commissioners and members of the Board of Directors nor with the Majority and Controlling Shareholders of the Company.

**Bapak yoghi Nuswantoro**

Warga Negara Indonesia, Beliau akan dinominasikan menjadi Direktur Perseroan.

Saat ini Beliau menjabat sebagai Direktur Perseroan, dan anggota Direksi di beberapa anak perusahaan Perseroan sejak 2022.

Sebelumnya, Beliau menjabat sebagai Group Head Finance & Treasury PT ABM Investama Tbk (2014-2022), General Manager Corporate Finance PT Mitra Pinasthika Mustika Tbk (2013-2014), Head of Corporate Business Development PT Tiara Marga Trakindo (2011-2013), Head of Finance PT Aerosystem Indonesia - Garuda Indonesia Group (2010-2011) dan Head of Corporate Finance PT Trada Maritime Tbk (2008-2010).

Beliau lulus sebagai Sarjana Teknik Sipil, Institut Teknologi Bandung (1999) dan Magister Manajemen, Prasetya Mulya Business School, Jakarta (2001).

Bapak yoghi Nuswantoro tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi, maupun Pemegang Saham Utama dan Pengendali Perseroan.

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Mr. Yoghi Nuswantoro

He is an Indonesian citizen. He will be nominated as Director of the Company.

Currently, He serves as Director of the Company and member of the Board of Directors of the Company's Subsidiaries since 2022.

Previously, He served as Group Head Finance & Treasury PT ABM Investama Tbk (2014-2022), General Manager Corp. Finance PT Mitra Pinasthika Mustika Tbk (2013-2014), Head of Corporate Business Development PT Tiara Marga Trakindo (2011-2013), Head of Finance Garuda Indonesia Group (2010-2011), and Head of Corp. Finance PT Trada Maritime Tbk (2008-2010).

He graduated with a Bachelor of Civil Engineering from Institute of Technology, Bandung (1999) and Magister of Management from Prasetya Mulya Bussines School, Jakarta (2001).

Mr. Yoghi Nuswantoro has neither affiliate relationship with members of the Board of Commissioners and members of the Board of Directors nor with the Majority and Controlling Shareholders of the Company.

**Bapak Suhendra**

Warga Negara Indonesia, Beliau akan dinominasikan menjadi Direktur Perseroan.

Saat ini Beliau menjabat sebagai Direktur Perseroan dan Presiden Direktur PT Roundhill Capital Indonesia.

Sebelumnya, Beliau menjabat sebagai Direktur di beberapa entitas anak Perseroan PT Borneo Indobara (2013-2016), Direktur PT Trisula Kencana Sakti (2019-2022) dan Barasentosa Lestari Grup (2019-2022), Group Accounting Manager PT Galunggung Indosteel Perkasa (Juni 2005-September 2007).

Beliau lulus sebagai Sarjana Ekonomi (Akuntansi), Sekolah Tinggi Ilmu Ekonomi Yayasan Administrasi Indonesia (1995), Master Ekonomi, Universitas Persada Indonesia, Yayasan Administrasi Indonesia (1997) dan Doktor Ilmu Ekonomi jurusan Akuntansi Universitas Trisakti (2020).

Bapak Suhendra tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi, maupun Pemegang Saham Utama dan Pengendali Perseroan.

Mr. Suhendra

He is an Indonesian citizen. He will be nominated as Director of the Company.

Currently, He serves as Director of the Company and President Director of PT Roundhill Capital Indonesia (since 2022).

Previously, He served as member Board of Directors of several Company's Subsidiaries, PT Borneo Indobara (2013-2016), PT Trisula Kencana Sakti (2019-2022) and PT Barasentosa Lestari Group (2019-2022).

He graduated with a Bachelor of Economics (Accounting), Sekolah Tinggi Ilmu Ekonomi Yayasan Administrasi Indonesia (1995), Master of Economics, Universitas Persada Indonesia, Yayasan Administrasi Indonesia (1997) and Doctor of Economics in Accounting, Universitas Trisakti (2020).

Mr. Suhendra has neither affiliate relationship with members of the Board of Commissioners and members of the Board of Directors nor with the Majority and Controlling Shareholders of the Company.

**Bapak Paulus Yuniardi**

Warga Negara Indonesia, Beliau akan dinominasikan menjadi Direktur Perseroan.

Saat ini Beliau menjabat sebagai Direktur Perseroan, dan anggota Direksi di beberapa Entitas Anak Perseroan (sejak 2022), antara lain PT Kuansing Inti Makmur dan Entitas Anak, PT Borneo Indobara, PT Roundhill Capital Indonesia, PT Trisula Kencana Sakti dan PT Barasentosa Lestari Grup.

Sebelumnya, Beliau menjabat sebagai anggota Dewan Komisaris dan Direksi di beberapa Entitas Anak PT Dian Swastatika Sentosa Tbk (2020-2024), Direktur PT Datang DSSP Power Indonesia (2022), Beberapa posisi senior (2012-2022) dan Group Head Banking Relation & Treasury PT Dian Swastatika Sentosa Tbk (2022) dan KPMG Siddharta & Widjaja (2008-2012);

Beliau lulus sebagai Sarjana Akuntansi, Fakultas Ekonomi, Universitas Atma Jaya (2008).

Bapak Paulus tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi, maupun Pemegang Saham Utama dan Pengendali Perseroan.

Mr. Paulus Yuniardi

He is an Indonesian citizen. He will be nominated as Director of the Company.

Currently, He serves as Director of the Company and member of the Board of Directors in several Company's Subsidiaries (since 2022), among others :PT Kuansing Inti Makmur and Its Subsidiaries, PT Borneo Indobara, PT Roundhill Capital Indonesia, PT Trisula Kencana Sakti and PT Barasentosa Lestari Group.

Previously, He served as member of the Board of Commissioners and Board of Directors in several Subsidiaries of PT Dian Swastatika Sentosa Tbk (2020-2024), Director of PT Datang DSSP Power Indonesia (2022) and Several senior positions (2012-2022) and Group Head Banking Relation & Treasury of PT Dian Swastatika Sentosa Tbk (2022) and KPMG Siddharta & Widjaja (2008-2012);

He graduated with a Bachelor of Accounting, Faculty of Economics, Universitas Atma Jaya (2008).

Mr. Paulus has neither affiliate relationship with members of the Board of Commissioners and members of the Board of Directors nor with the Majority and Controlling Shareholders of the Company.

**Bapak Lokita Prasetya**

Warga Negara Indonesia. Beliau akan dinominasikan menjadi Presiden Komisaris Perseroan.

Saat ini Beliau menjabat sebagai Presiden Komisaris Perseroan, Wakil Presiden Direktur PT Dian Swastatika Sentosa Tbk (sejak 2018) serta Komisaris dan Direktur di beberapa Entitas Anak PT Dian Swastatika Sentosa Tbk, Wakil Ketua Komite Tetap Kamar Dagang dan Industri Indonesia (KADIN) bidang Energi dan Sumber Daya Mineral (sejak 2021), Anggota Dewan Pengawas Himpunan Asli Kelistrikan (HAKIT) (sejak 2021), Wakil Ketua Umum Asosiasi Pembangkit Listrik Swasta Indonesia (APLSI) (sejak 2021), Anggota Komisaris di beberapa Entitas Anak Perseroan (sejak 2022); dan Anggota Pengurus Komite Ketenagalistrikan dan Energi Terbarukan Asosiasi Pengusaha Indonesia (APINDO) (sejak 2023).

Sebelumnya, Beliau menjabat sebagai Direktur PT Dian Swastatika Sentosa Tbk (2018-2021), Presiden Direktur PT Sulfindo Adiusaha (2016-2017), Direktur PT Artha Sumatera Energi (2010-2016), Presiden Direktur PT Merak Energi Indonesia (2007-2016), Direktur PT Satomo Indovyl Polymer dan PT Satomo Indovyl Monomer (1994-2002) dan Direktur Eksekutif PT Standard Toyo Polymer (1993-1995).

Beliau lulus sebagai Sarjana Teknik Mesin, Institut Teknologi Sepuluh November (1987) dan Magister Manajemen, Sekolah Tinggi Ilmu Ekonomi IPWI (2004).

Bapak Lokita memiliki hubungan afiliasi dengan Pemegang Saham Utama dan Pengendali, namun tidak memiliki afiliasi dengan anggota Direksi dan Dewan Komisaris Perseroan.

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Mr. Lokita Prasetya

He is an Indonesian citizen. He will be nominated as President Commissioner of the Company.

Currently, He serves as President Commissioner of the Company, Vice President Director of PT Dian Swastatika Sentosa Tbk (since 2018) and Commissioner and Director in several Subsidiaries of PT Dian Swastatika Sentosa Tbk, Deputy Chair of the Standing Committee of the Indonesian Chamber of Commerce and Industry (KADIN) for Energy and Mineral Resources (since 2021), Member of the Supervisory Board of the Electricity Original Association (HAKIT) (since 2021), Deputy General Chair of the Association of Indonesian Private Power Generators (APLSI) (since 2021), Member of Commissioners in several Subsidiaries of the Company (since 2022) and Member of the Electricity and Renewable Energy Committee of the Indonesian Employers' Association (APINDO) (since 2023).

Previously, He served as Director of PT Dian Swastatika Sentosa Tbk (2018-2021), President Director of PT Sulfindo Adiusaha (2016-2017), Director of PT Artha Sumatera Energi (2010-2016), President Director of PT Merak Energi Indonesia (2007-2016), Director of PT Satomo Indovyl Polymer and PT Satomo Indovyl Monomer (1994-2002) and Executive Director of PT Standard Toyo Polymer (1993-1995);

He graduated with a Bachelor of Mechanical Engineering, Institut Teknologi Sepuluh November (1987) and Master of Management, Sekolah Tinggi Ilmu Ekonomi IPWI (2004).

Mr. Lokita has affiliate relationship with the Majority and Controlling Shareholders, but has no affiliation with members of the Board of Directors and with members of the Board of Commissioners of the Company.

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**Bapak Achmad Ananda Djajanegara**

Warga Negara Indonesia, Beliau akan dinominasikan menjadi Wakil Presiden Komisaris Perseroan.

Saat ini Beliau menjabat sebagai Wakil Presiden Komisaris Perseroan, Direktur Utama PT ABM Investama Tbk (sejak 2009) dan anggota Dewan Komisaris di beberapa Entitas Anak PT ABM Investama Tbk (sejak 2019).

Sebelumnya, Beliau menjabat sebagai Managing Director PT ABM Investama Tbk (2009-2010), Chief Strategy Officer PT Tiara Marga Trakindo (2008-2009), Managing Director Standard Chartered Bank (2007-2008), Senior Director Standard Chartered Bank (2006-2007) dan Partner Corporate Finance and Advisory Fund Asia (2004-2006).

Beliau lulus sebagai Sarjana Administrasi Bisnis, Fakultas Ilmu Sosial dan Ilmu Politik, Universitas Indonesia, Depok (1990) dan Master of Business Administration, Rotterdam School of Management, Erasmus University, Rotterdam, Belanda (1992).

Bapak Achmad memiliki hubungan afiliasi dengan Pemegang Saham Utama, namun tidak memiliki afiliasi dengan Pemegang Saham Pengendali, anggota Direksi, dan Dewan Komisaris Perseroan.

Mr. Achmad Ananda Djajanegara

He is an Indonesian citizen. He will be nominated as Vice President Commissioner of the Company.

Currently, He serves as Vice President Commissioner of the Company, President Director of PT ABM Investama Tbk (since 2009) and Member of the Board of Commissioner in several Subsidiaries of PT ABM Investama Tbk (since 2019).

Previously, He served as Managing Director of PT ABM Investama Tbk (2009-2010), Chief Strategy Officer of PT Tiara Marga Trakindo (2008-2009), Managing Director of Standard Chartered Bank (2007-2008), Senior Director of Standard Chartered Bank (2006-2007) and Partner of Corporate Finance and Advisory of Fund Asia (2004-2006).

He graduated with a Bachelor of Business Administration, Faculty of Social and Political Studies, Universitas Indonesia, Depok (1990); and Master of Business Administration, Rotterdam School of Management, Erasmus University, Rotterdam, the Netherlands (1992).

Mr. Achmad has affiliate relationship with the Majority Shareholder, but has no affiliation with Controlling Shareholder, members of the Board of Directors, and the Board of Commissioners of the Company.

**Bapak Alex Sutanto**

Warga Negara Indonesia, Beliau akan dinominasikan menjadi Komisaris Perseroan.

Saat ini Beliau menjabat sebagai Komisaris Perseroan, Direktur PT Dian Swastatika Sentosa Tbk (sejak 2021) serta Komisaris dan Direktur di beberapa Entitas Anak PT Dian Swastatika Sentosa Tbk dan Anggota Komisaris di beberapa Entitas Anak Perseroan (sejak 2022), antara lain: Entitas Anak PT Kuansing Inti Makmur dan PT Barasentosa Lestari Grup.

Sebelumnya, Beliau menjabat sebagai Group Head Finance, Accounting, and Tax PT Dian Swastatika Sentosa Tbk (2020-2021), Group Head Finance, Accounting, Tax, and Customs PT DSSP Power Mas Utama (2016-2020) dan Senior Manager Auditor KAP Satrio Bing & Eny (Deloitte) (2007-2016).

Beliau lulus sebagai Sarjana Akuntansi, Fakultas Ekonomi, Universitas Katolik Indonesia Atma Jaya (2008) dan Professional Accountant, Universitas Trisakti (2011).

Bapak Alex memiliki hubungan afiliasi dengan Pemegang Saham Utama dan Pengendali, namun tidak memiliki afiliasi dengan anggota Direksi dan Dewan Komisaris Perseroan.

Mr. Alex Sutanto

He is an Indonesian citizen. He will be nominated as Commissioner of the Company.

Currently, He serves as Commissioner of the Company, Director of PT Dian Swastatika Sentosa Tbk (since 2021) as well as Commissioner and Director of several Subsidiaries of PT Dian Swastatika Sentosa Tbk, member of the Board of Commissioners in several Company's Subsidiaries (since 2022), among others : Subsidiary of PT Kuansing Inti Makmur and PT Barasentosa Lestari Group.

Previously, He served as Group Head of Finance, Accounting, and Tax of PT Dian Swastatika Sentosa Tbk (2020-2021), Group Head Finance, Accounting, Tax, and Customs of PT DSSP Power Mas Utama (2016-2020) and Senior Manager Auditor of KAP Satrio Bing & Eny (Deloitte) (2007-2016).

He graduated with a Bachelor of Accounting, Faculty of Economics, Universitas Katolik Indonesia Atma Jaya (2008) and Professional Accountant, Universitas Trisakti (2011).

Mr. Alex has affiliate relationship with the Majority and Controlling Shareholders, but has no affiliation with members of the Board of Directors and with members of the Board of Commissioners of the Company.

**Bapak Feriwan Sinatra**

Warga Negara Indonesia, Beliau akan dinominasikan menjadi Komisaris Perseroan.

Saat ini Beliau menjabat sebagai Komisaris Perseroan, Direktur dan anggota Komite Investasi PT ABM Investama Tbk (sejak 2024), anggota Dewan Komisaris dan anggota Direksi di beberapa Entitas Anak PT ABM Investama Tbk (sejak 2024), anggota Dewan Komisaris di beberapa Entitas Anak Perseroan (sejak 2022), antara lain: PT Kuansing Inti Makmur dan Entitas Anak, PT Borneo Indobara, PT Roundhill Capital Indonesia, PT Trisula Kencana Sakti dan PT Barasentosa Lestari Grup.

Sebelumnya, Beliau menjabat sebagai Wakil Presiden Direktur Perseroan (2022-2024), Direktur Utama PT Cipta Kridatama (2017-2024), Direktur Utama PT Reswara Minergi Hartama (2015-2017), Direktur PT Tunas Inti Abadi (2012-2015) dan General Manager Mining Operation PT Kaltim Prima Coal (2008-2012).

Beliau lulus sebagai Sarjana Teknik Tambang, Institut Teknologi Bandung (1991).

Bapak Feriwan memiliki hubungan afiliasi dengan Pemegang Saham Utama, namun tidak memiliki afiliasi dengan Pemegang Saham Pengendali, anggota Direksi, dan Dewan Komisaris Perseroan.

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Mr. Feriwan Sinatra

He is an Indonesian citizen. He will be nominated as Commissioner of the Company.

Currently, He serves as Commissioner of the Company, Director and member of Investment Committee of PT ABM Investama Tbk (since 2024), member of the Board of Commissioners and member of the Board of Directors in several Subsidiaries of PT ABM Investama Tbk (since 2024), member of the Board of Commissioners in several Company's Subsidiaries (since 2022), among others: PT Kuansing Inti Makmur and Subsidiaries, PT Borneo Indobara, PT Roundhill Capital Indonesia, PT Trisula Kencana Sakti and PT Barasentosa Lestari Group.

Previously, He served as Vice President Director of the Company (2022-2024), President Director of PT Cipta Kridatama (2017-2024), President Director of PT Reswara Minergi Hartama (2015-2017), Director of PT Tunas Inti Abadi (2012-2015) and General Manager Mining Operation of PT Kaltim Prima Coal (2008-2012).

He graduated with a Bachelor of Mining Engineering, Institut Teknologi Bandung (1991).

Mr. Feriwan has affiliate relationship with the Majority Shareholder, but has no affiliation with Controlling Shareholder, members of the Board of Directors, and the Board of Commissioners of the Company.

**Bapak Bambang Setiawan**

Warga Negara Indonesia, Beliau akan dinominasikan menjadi Komisaris Independen Perseroan.

Saat ini Beliau menjabat sebagai Komisaris Independen Perseroan, Ketua Komite Audit Perseroan (sejak Januari 2022) dan Komisaris Independen dan Ketua Komite Audit PT Archi Indonesia Tbk (sejak 2021).

Sebelumnya, Beliau menjabat sebagai Direktur Jenderal Mineral dan Batu bara ESDM (Juli 2008-2011) dan Sekretaris Direktorat Jenderal Mineral, Batu Bara, dan Panas Bumi ESDM (2007-Juni 2008).

Beliau lulus sebagai Mining Exploration Engineering, Institut Teknologi Bandung (1976); dan Doktor jurusan Geology and Mining Exploration, The Ecole Nationale Supérieure des Mines de Paris, Perancis (1993).

Bapak Bambang tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi, maupun Pemegang Saham Utama dan Pengendali Perseroan.

Mr. Bambang Setiawan

He is an Indonesian citizen. He will be nominated as Independent Commissioner of the Company.

Currently, He serves as Independent Commissioner of the Company, Chairman of Audit Committee of the Company (since January 2022) and Independent Commissioner and Chairman of Audit Committee of PT Archi Indonesia Tbk (since 2021).

Previously, He served as Director General of Mineral and Coal of MEMR (July 2008-2011) and Secretary of Directorate General of Mineral, Coal, and Geothermal of MEMR (2007-June 2008).

He graduated with a Bachelor of Mining Exploration Engineering, Institut Teknologi Bandung (1976) and Doctor in Geology and Mining Exploration, The Ecole Nationale Supérieure des Mines de Paris, France (1993).

Mr. Bambang has neither affiliate relationship with members of the Board of Commissioners and members of the Board of Directors nor with the Majority and Controlling Shareholders of the Company.

**Bapak Ketut Sanjaya**

Warga Negara Indonesia, Beliau akan dinominasikan menjadi Komisaris Independen Perseroan.

Saat ini Beliau menjabat sebagai Komisaris Independen Perseroan, anggota Komite Audit Perseroan (sejak Januari 2022) dan Komisaris Independen PT Sinar Mas Agro Resources and Technology Tbk (sejak 2025).

Sebelumnya, Beliau menjabat sebagai Komisaris Independen, Ketua Komite Audit, serta Ketua Komite Nominasi dan Remunerasi PT Smartfren Telecom Tbk (2021-2025), Anggota Komite Audit PT Sinar Mas Agro Resources dan Technology Tbk (2014-2025), Anggota Komite Audit dan Komite Pemantau Risiko PT Bank Sinarmas Tbk (2011-2021) dan Beberapa jabatan di Bank Indonesia, antara lain: Analis Kredit (1979-1983), Pemeriksa (1985-1994), Pengawas (1994-2004), Pemimpin Cabang Denpasar (2004-2007), Direktur Pengawasan (2007-2008), Peneliti Senior Perbankan (2008-2009), Komisaris PT Bank Barclays Indonesia (2009-2011).

Beliau lulus sebagai Sarjana Teknik Universitas Padjajaran, Bandung (1977) dan Master of Management Arthur D Little Management Education Institute, Boston, USA (1984).

Bapak Ketut tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris dan anggota Direksi, maupun Pemegang Saham Utama dan Pengendali Perseroan.

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Mr. Ketut Sanjaya

He is an Indonesian citizen. He will be nominated as Independent Commissioner of the Company.

Currently, He serves as Independent Commissioner of the Company, member of Audit Committee of the Company (since January 2023), Independent Commissioner of PT Sinar Mas Agro Resources and Technology (since 2025) and Independent Commissioner of PT Sinar Mas Multiartha Tbk (since 2022).

Previously, He served as Independent Commissioner, Chairman of Audit Committee, Chairman of Committee Nomination and Remuneration PT Smartfren Telecom Tbk (2021-2025), Member of Audit Committee PT Sinar Mas Agro Resources and Technology Tbk (2014-2025), Member of Audit Committee and Risk Monitoring Committee of PT Bank Sinarmas Tbk (2011-2021), Several positions in Bank Indonesia, among others: Credit Analyst (1979-1983), Auditor (1985-1994), Supervisor (1994-2004), Manager of Denpasar Branch (2004-2007), Director of Supervision (2007-2008), Senior Banking Researcher (2008-2009), Commissioner of PT Bank Barclays Indonesia (2009-2011).

He graduated with a Bachelor of Engineering Universitas Padjajaran, Bandung (1977) and Master of Management Arthur D Little Management Education Institute, Boston, USA (1984).

Mr. Ketut has neither affiliate relationship with members of the Board of Commissioners and members of the Board of Directors nor with the Majority and Controlling Shareholders of the Company.

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