



DSS

energy and infrastructure

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Dian Swastatika Sentosa Tbk

Tuesday, June 18, 2019

Sinar Mas Land Plaza, Tower II, 39th Floor, Danamas Room
Jl. M.H. Thamrin No. 51, Central Jakarta 10350

President Commissioner Candidate Profile

Franky Oesman Widjaja



EDUCATION

- Bachelor of Commerce, Universitas Aoyama Gakuin, 1979

Indonesian Citizen
61 years old

JOB POSITIONS

He was first appointed as President Commissioner of the Company based on the resolution of the Company's AGM on May 31, 2011 and was reappointed as President Commissioner of the Company based on the resolution of the Company's AGM held on June 18, 2014. He also serves as President Commissioner of PT SMART Tbk, President Commissioner of PT Plaza Indonesia Realty Tbk, President Commissioner of PT DSSE Energi Mas Utama, PT DSSA Mas Sejahtera, and PT DSSA Mas Infrastruktur.

He has extensive managerial and operational experience from his previous positions in various industries, such as paper, property, chemical, telecommunication, financial services, and agribusiness. He once served, among others, as the member of the Board of Directors of PT SMART Tbk, and the member of the Board of Directors and the Board of Commissioners of PT Duta Pertiwi Tbk, the member of the Board of Commissioners of PT Bumi Serpong Damai Tbk, and the Vice President Commissioner of PT Puradelta Lestari Tbk.

Vice President Commissioner Candidate Profile

Indra Widjaja



EDUCATION

- Bachelor of Commerce, Universitas Nanyang, 1974

Indonesian Citizen
66 years old

JOB POSITIONS

He was first appointed as Vice President Commissioner of the Company based on the resolution of the AGM of the Company held in May 16, 2013, and was reappointed as Vice President Commissioner of the Company based on the resolution of the AGM of the Company held on June 18, 2014. He also serves as President Commissioner of PT Sinar Mas Multiartha Tbk, President Commissioner of PT Asuransi Jiwa Sinarmas MSIG, President Commissioner of PT Asuransi Sinar Mas, President Commissioner of PT Sinarmas Sekuritas, and President Commissioner of PT Sinartama Gunita.

He had held several key positions in various companies engaging in financial services. He once served as Director of PT Bimoli, Director of PT Witico, Vice President Director and President Director of PT Bank Internasional Indonesia Tbk.

Independent Commissioner Candidate Profile

Dr.–Ing. Evita Herawati Legowo



EDUCATION

- Bachelor of Chemistry, Institut Teknologi Bandung, 1974
- Doctor of Petroleum Chemistry, Technische Universitaet Clausthal, 1991

Indonesian Citizen
67 years old

JOB POSITIONS

She was first appointed as Vice President Commissioner and Independent Commissioner of the Company based on the resolution of the Company's AGM held on May 16, 2013 and was reappointed as Vice President Commissioner and Independent Commissioner of the Company based on the resolution of the Company's AGM held on June 18, 2014. She also serves as member of the Audit Committee of the Company based on the Board of Commissioners' resolution dated February 4, 2015. She does not have any concurrent position in other Issuer or Public Company.

Currently, she also serves as a lecturer in Swiss German University and President Commissioner of PT Kaltim Methanol Industri. Previously, starting from 1974, she worked at Lemigas, then served as Head of Research and Development Center for Energy and Electricity (2001-2002), Head of Research and Development Center for Oil and Gas of Lemigas (2002-2006), Assistant to the Minister of Energy and Mineral Resources (2006-2008) and the Director General of Oil and Gas of the Ministry of Energy and Mineral Resources (2008-2012), as well as Commissioner of PT Pertamina (Persero).

Independent Commissioner Candidate Profile

Robert Arthur Simanjuntak, Ph.D



EDUCATION

- Bachelor of Economics, Universitas Indonesia, 1986
- Master of Economics, University of Birmingham, 1988
- Doctor of Economics, University of Birmingham, 1998

JOB POSITIONS

Currently he serves as the Professor in State Finance, Faculty of Economics, University of Indonesia.

Previously, he served, among others as Commissioner of PT Aneka Tambang Tbk, Independent Commissioner of PT Asuransi Tugu Pratama Indonesia Tbk, Commissioner of PT Perkebunan Nusantara VII, Chairman of Economics Department – Faculty of Economics, University of Indonesia, and Chairman of Assistance Team for Fiscal Decentralization TDAF in the Ministry of Finance.

Indonesian Citizen
57 years old

Independent Commissioner Candidate Profile

Dr. Ir. Andy Noorsaman Sommeng, DEA



EDUCATION

- Bachelor of Gas Engineering, Universitas Indonesia, 1984
- Master of Chemical and Computer Engineering, University of Compiègne , 1989
- Doctor of Chemical and Computer Engineering, École Centrale Paris, 1993

JOB POSITIONS

Currently, he serves as the Lecturer in the Faculty of Engineering, University of Indonesia.

Previously, he served, among others as the Commissioner of PT Pertamina Power Indonesia, Commissioner of PT Perusahaan Listrik Negara (Persero), Director General of Electricity, Ministry of Energy and Mineral Resources, Independent Commissioner of PT Badak LNG, Chairman of BPH MIGAS, Director General of Intellectual Property Rights (HKI), Ministry of Law and Human Rights, Director of Information Technology Directorate General of HKI, and Vice Dean IV in Partnership University of Indonesia.

Indonesian Citizen
60 years old

President Director Candidate Profile

Lay Krisnan Cahya



EDUCATION

- Bachelor of Accountancy, Universitas Tarumanagara, 1986

Indonesian Citizen
58 years old

JOB POSITIONS

He was first appointed as President Director of the Company based on the resolution of the Company's AGM held on July 24, 2009, and was reappointed as President Director of the Company based on the resolution of the Company's AGM held on June 18, 2014. He has also served as Commissioners or Directors in several subsidiaries of the Company, including as President Commissioner of PT Golden Energy Mines Tbk since January 2012 and Non-Executive Chairman of Golden Energy and Resources Limited since April 2015.

Previously, he served, among others, as President Director of PT Golden Energy Mines Tbk in 2011, President Commissioner of PT Borneo Indobara (2011-2012), Director of PT Lippo Karawaci Tbk (2005-2008), Commissioner and Director of PT Multipolar Tbk (2001-2008), and held several senior positions in PT Bank Bali Tbk (1995-2000) and PT Bank Panin Tbk (1984-1995).

Director Candidate Profile

Lanny



EDUCATION

- Bachelor of Accountancy, Universitas Tarumanagara, 1994

Indonesian Citizen
48 years old

JOB POSITIONS

She was first appointed as Director of the Company based on the resolution of the Company's AGM held on July 24, 2009 and was reappointed as Director of the Company based on the resolution of the Company's AGM held on June 18, 2014. She is responsible for the Company's finance. She has served as Chief Financial Officer of the Company since 2003. Currently, she also serves as Commissioners or Directors in several subsidiaries of the Company.

Previously, she had experience in accounting and finance in several companies, among others, PT Paramitra Gunakarya Cemerlang, an envelope manufacturer (1997-1998), PT Putra Duta Anggada, a developer and construction company (1996-1997), and PT Karet Murni Kencana, shoes manufacturer (1995-1996).

Director Candidate Profile

Dr. Hermawan Tarjono



EDUCATION

- Bachelor of Electrical Engineering, Universitas Indonesia, 1991
- Master of Management, Prasetiya Mulya Business School, 1993
- Doctor of Economics (Service Management), Universitas Trisakti, 2010

Indonesian Citizen
52 years old

JOB POSITIONS

He was first appointed as the Director of the Company based on the resolution of the Company's AGM held on May 31, 2011. He was appointed as the Director and Corporate Secretary of the Company based on the resolution of the Company's AGM held on June 18, 2014, and was reappointed as the Director of the Company based on the resolution of the Company's AGM held on June 16, 2017. He is responsible for the Company's HR division and legal division. Currently, he also serves as Commissioners or Directors in several subsidiaries of the Company.

Mr. Hermawan Tarjono joined the Company in 1998, and previously served as Head of HR and Information Technology Division. Prior to joining the Company, he served as Assistant Building Manager and HR Manager at Aspac Property in 1993-1996, and Senior HR Manager at Bank Ciputra in 1996-1998.

Director Candidate Profile

Lokita Prasetya



EDUCATION

- Bachelor of Mechanical Engineering, Institut Teknologi Sepuluh Nopember, 1987
- Master of Management, Sekolah Tinggi Ilmu Ekonomi IPWI, 2004

Indonesian Citizen
53 years old

JOB POSITIONS

He was first appointed as Director of the Company based on the resolution of the Company's AGM held on May 25, 2018. He also serves as Commissioners or Directors in several subsidiaries of the Company.

Previously, he served, among others, as President Director of PT Sulfindo Adiusaha (2016-2017), President Director of PT Merak Energi Indonesia (2007-2016), Director of PT Artha Sumatera Energi (2010-2016), Director of PT Satomo Indovyl Polymer and PT Satomo Indovyl Monomer (1994- 2002), and Executive Director of PT Standard Toyo Polymer (1993-1995).