

**NOMINATION OF MEMBERS OF
THE BOARD OF DIRECTORS
PT ARKORA HYDRO Tbk (“COMPANY”)**



BOY GEMINO KALAUERANG

- Indonesian citizen. 49 years old.
- Completed his studies on Faculty of Law at University of Gadjah Mada, Yogyakarta in 1996 and Licensed Advocate in *Perhimpunan Advokat Indonesia* (PERADI) from 2010.
- Joined Astra through United Tractors group in 1996. He previously served as Legal Manager in PT United Tractors Pandu Engineering (2000 – 2004), Head of Legal and Chief Legal Counsel in PT Pamapersada Nusantara (2004 – 2021) and also Commissioner in PT Bina Pertiwi Energi (2021 – 2022).
- He also serves as Group Legal Advisor in Pamapersada Nusantara Group, President Director in PT Unitra Nusantara Persada, Director in PT Bhumi Jati Power, PT Energia Prima Nusantara, PT Unitra Persada Energia, Commissioner in PT Iltabhi Energia Tenagahidro, PT Redelong Hydro Energy and PT Uway Energi Perdana. He also serves as Public Policy and Regulatory Head in *Asosiasi Jasa Pertambangan Indonesia* (ASPINDO).

**NOMINATION OF MEMBERS OF
THE BOARD OF COMMISSIONERS
PT ARKORA HYDRO Tbk (“COMPANY”)**



IWAN HADIANTORO

- Indonesian citizen. 53 years old.
- Completed this studies on Faculty of Economic at University of Indonesia.
- Joined Astra in 2010 as Chief of Group Treasury & Investor Relations, he started his career at Shell Indonesia in 1990 and General Electric (GE) Indonesia in 1998 where he served several managerial positions, including Controllershship, Treasury, Financial Planning & Analysis, VP Finance, as well as Director and Chief Financial Officer of PT GE Finance Indonesia until 2010. He also served as Finance Director of Astra Sedaya Finance (2006-2008).
- He also serves as Commissioner of PT Pamapersada Nusantara, PT Tuah Turangga Agung, PT Bhumi Jati Power, PT Acset Indonusa Tbk, PT United Tractors Semen Gresik, PT Bina Pertiwi and PT Agincourt Resorces, President Commissioner of PT Unitra Nusantara Persada, Director of PT Karya Supra Perkasa, PT Unitra Persada Energia and Unitra Power Pte. Ltd..

[CV Komisaris Independen]