

**PROFIL CALON ANGGOTA DEWAN KOMISARIS DAN DIREKSI
PT ETERINDO WAHANATAMA Tbk
RUPS LUAR BIASA, 29 AGUSTUS 2016**

**PROFILE CANDIDATE OF THE MEMBERS OF BOC AND BOD
PT ETERINDO WAHANATAMA Tbk
EGMS ON AUGUST 29,2016**



Kunto Sandjono
Calon/Candidate
Presiden Komisaris/
President Commissioner

Lahir di Malang, pada bulan Agustus tahun 1958. Saat ini beliau anggota Komisaris (Independen) Perseroan dan juga Ketua Komite Nominasi dan Remunerasi Perseroan sejak RUPSLB tanggal 25 Juni 2015.

Pengalaman bekerja di perusahaan industri Semen selama 32 tahun (1978-2010).

Karir beliau dimulai dari PT Semen Nusantara, Cilacap (1978-1990); PT Semen Cibinong, Cilacap (1990-2006), untuk bidang pekerjaan Kiln and Coal, dan (2006-2007) sebagai Coord. Community Relation. Kemudian di PT Holcim Indonesia Tbk, Cilacap (2008-2010) dengan jabatan terakhir Community Relation and General Adm Manager. Memiliki usaha di bidang Local Mining, PT Karya Sukses Mineral (2011-2014).

Beliau pernah menjadi Ketua Umum Serikat Pekerja PT Holcim Indonesia (2006-2008). Beberapa organisasi yang pernah dijabat antara lain sebagai Sekretaris Jenderal Laskar Merah putih Kabupaten Cilacap (2010-2015), Sekretaris jendral INSA (Indonesia Nasional Shipowner Asosiasi) Cilacap (2008-2009) dan Ketua Pagarfati Cilacap (2011-2014).

He was born in Malang, in August 1958.

In this present he is a Commissioner (Independent) of the Company, and also the Chairman of Nomination and Remuneration Committee

He has experiences in Cement Industry for 32 years (1978-2010).

He started his career in PT Semen Nusantara, Cilacap (1978-1990) and PT Semen Cibinong, Cilacap (1990-2006) in Kiln and Coal Mill, then worked for PT Holcim Indonesia Tbk, Cilacap (2006-2010) with his last position as Community Relation and General Administration Manager. He own his business in mining namely PT Karya Sukses Mineral (2011-2014).

He had become Chairman of PT Holcim Indonesia Workers Union (2006-2008). He is active in several organization and he is secretary general of INSA (Indonesian National Ship Owners Association) Cilacap (2008-2009) and Chairman of Pagarfati Cilacap (2011-2014).



Teguh Setiadi

Calon/ Candidate

Komisaris Independen/
Independent
Commissioner

Beliau lahir di Purwokerto 1 September 1967

Karirnya dimulai dari PT Arara Abadi (Sinar Mas Group/APP) dari tahun 1994-2008 di bagian Perencanaan Perijinan dan Wood Administration. Kemudian PT. Riau Andalan Pulp & Paper (APRIL) dari Tahun 2008 s/d 2012 di bagian Perencanaan, Wood Supply Perijinan & Government Relation dan saat ini di PT Hutan Asri Nusantara dari Tahun 2012 sampai dengan sekarang di bagian Perijinan dan Project Development

Latar Belakang pendidikan dari Fakultas Kehutanan Universitas Gadjah Mada Jurusan Management Kehutanan

He was born in Purwokerto on September 1, 1967.

His career started from PT Arara Abadi (Sinar Mas Group / APP) from the year 1994 to 2008 section Planning, Licensing and Administration Wood. PT.Riau Andalan Pulp & Paper (APRIL) from 2008 to 2012 at the Planning, Wood Supply Permitting & Government Relations. Currently at PT. Asri forest archipelago of the Year 2012 until this present in licensing and Project Development's section.

Background education of the Management Forestry, Faculty of Forestry Gadjah Mada University



Budi Rahardja

Calon/ Candidate

Komisaris/
Commissioner

Beliau Lahir di Bekasi, Jawa Barat, pada tanggal 26 Agustus 1968

Saat ini beliau Komisaris di PT Anugerahinti Gemanusa, Entitas Anak Perseroan. Sebelumnya sejak tahun 2015 beliau adalah Kepala Perijinan dan Humas di PT Malindo Persada Khatulistiwa dan PT Maiska Bhumi Semester, keduanya Entitas Anak Perseroan. Karir beliau diawali sejak 1997 selama enam tahun di Kantor Bantuan Hukum di Bandung, PT Kresna Bumitama Sejati dan beberapa perusahaan untuk perijinan (2003-2014)

Beliau menyelesaikan pendidikan Hukum di Universitas Pasundan Bandung pada tahun 1996.

He was born in Bekasi, Jawa Barat, on 26 Agustus 26, 1968

In this present he is a Commissioner of PT Anugerahinti Gemanusa, a subsidiary of the Company. Since 2015, he is also Head of Licenses and Corporate Relation of PT Malindo Persada Khatulistiwa dan PT Maiska Bhumi Semestar, both subsidiaries of the Company. His career started in 1997 for six years in Legal Aid in Bandung, PT Kresna Bumitama Serjati and support any companies for licenses (2003-2014).

He graduated his Faculty of Law in Pasundan University, Bandung, East Java



Azwar Alinuddin
Calon/*Candidate*
Direktur/*Director*

Beliau Lahir di Palembang, Sumatera Selatan, pada tanggal 11 Agustus 1969

Saat ini beliau adalah Kepala Bagian Akuntansi dan Keuangan pada Entitas Anak Perseroan; PT Malindo Persada Khatulistiwa dan PT Maiska Bhumi Semesta yang bergabung sejak April 2012.

Beliau mempunyai pengalaman bekerja di bagian akuntansi dan keuangan lebih dari 22 tahun. Karirnya dimulai dari bekerja di Bank Dagang Nasional Indonesia (November 1992 – Mei 1993), PT Hyundai Wigantara Metal (Hyundai Corporation Group, South Korea) (Mei 1993 - Oktober 1996), PT Indonesia Exploration Sejati (Ivanhoe Mines, Ltd, Canada) (Oktober 1996 – Oktober 2003). Juga di PT Agro Indomas (Carson Cumberbatch (PVT) Ltd Group, Srilanka) (Oktober 2003 - November 2010) dan PT Mitra Aneka Rezeki (PTT Green Energy, Co. Ltd, Thailand) (Desember 2010 - Maret 2012), kedua perusahaan terakhir bergerak pada bidang perkebunan dan pabrik kelapa sawit.

Beliau lulusan S1 STEI Swadaya Jakarta (2002), selanjutnya mengikuti Program Profesi Akuntansi di PPAK UNTAN (2014) dan melanjutkan studi S2-nya ke Magister Akuntansi (master level) di MAKSI UNTAN Pontianak, Kalimantan Barat (2016).

He was born in Palembang, on August 11, 1969.

In this present, He is a Head of Finance and Accounting Department of subsidiaries of the Company; PT Malindo Persada Khatulistiwa and PT Maiska Bhumi Semesta since April 2012. He has more than 22 years of extensive experiences in finance and accounting. He started his career in Bank Dagang Nasional Indonesia November (1992 – Mei 1993). PT Hyundai Wigantara Metal (Hyundai Corporation Group, South Korea), (Mei 1993 – Oktober 1996). PT Indonesia Exploration Sejati (Ivanhoe Mines, Ltd, Canada), (Ocktober 1996 – October 2003). Also PT Agro Indomas (Carson Cumberbatch (PVT) Ltd Group, Srilanka), (Oktober 2003 - November 2010 PT Mitra Aneka Rezeki (PTT Green Energy, Co. Ltd, Thailand) (Desember 2010-Maret 2012), both palm oil and plantation Companies.

He graduated form STEI Swadaya Jakarta (2002), continues to the accounting profession of PPAK UNTAN (2014) and extend his study to Magister Accounting (master level) of MAKSI UNTAN Pontianak, West Kalimantan (2016).



Amin Harijani
Calon/Candidate
Direktur/Director

Beliau lahir di Rantau Parapat Sumatera Utara, pada tanggal 25 Agustus 1965. Setelah pendidikannya di Medan, Sumatera Utara, beliau mengelola perkebunan kelapa sawit hingga saat ini, selama kurang lebih 28 tahun.

*He was born in Rantau Prapat North Sumatra, on August 25, 1965.
After completing his education in Medan, North Sumatra, he managed oil palm plantations until today, for approximately 28 years*