

## **Bambang Irawan Hendradi**

### **President Commissioner**

Born in Semarang on January 15, 1951 lives in Jakarta. Mr Hendradi has served as President Commissioner of PT Bakrieland Development Tbk based on the decision of Annual General Meeting of Shareholders dated June 28, 2002 and reappointed as Chairman at the Annual General Meeting of Shareholders on June 5, 2015. Currently, he also serves as President Commissioner of PT Graha Andrasentra Propertindo Tbk (2014-present), Advisor at Bakrie Education Foundation (2005-present) and Commissioner of PT Bakrie Capital Indonesia (2002-present). He holds a degree in Civil Engineering from Trisakti University, Jakarta (1977) and graduated from the Technische Hogeschool, Delft, The Netherlands (1981). He once served as a Commissioner of PT Bakrie Finance Corporation (2000-2004), Commissioner of PT Bumi Resources Tbk (1997-2003), Director of PT Bakrie Capital Indonesia (1997-2002), President Director of PT Bakrieland Development Tbk (1997-2002), Managing Director of PT Catur Swasakti Utama (1994-1996), Deputy Director of Main Development of PT Catur Swasakti (1992-1994), Deputy Coordinator at Directorate Property & Leisure of PT Bakrie Nusantara Corporation (1991-1992), Project Manager at Directorate Property & Leisure of PT Bakrie Nusantara Corporation (1990-1991), Director of PT Sanggraha Pelita Jaya (1989-1991), Project Manager Rehabilitation of Lebak Bulus Stadium (1988-1989), Project Manager of the Training Center PS Pelita Jaya Phase 1B (1987-1989), Director of the Training Center PS Pelita Jaya Phase IA & Training Pelita Jaya (1986-1987), Finance Director of PT Pillar Abhimantra (1986-1989), Project Manager Bungalow & Club House Cibulan, West Java (1985-1986), Executive Secretary Chairman of Rigunas Group (1982-1984), Commissioner of PT Djarot (1977-1983) and President Director of PT Djarot (1974-1976, 1984-1988).

### **Presiden Komisaris**

Lahir di Semarang pada 15 Januari 1951 berdomisili di Jakarta. Menjabat sebagai Presiden Komisaris PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 28 Juni 2002 dan diangkat kembali sebagai Presiden Komisaris pada RUPS Tahunan tanggal 5 Juni 2015. Saat ini, beliau juga menjabat sebagai Komisaris Utama PT Graha Andrasentra Propertindo Tbk (2014-sekarang), Pembina Yayasan Pendidikan Bakrie (2005-sekarang) dan Komisaris PT Bakrie Capital Indonesia (2002-sekarang). Beliau meraih gelar Sarjana Teknik Sipil Universitas Trisakti, Jakarta (1977) dan lulus dari Technische Hogeschool, Delft, The Netherlands (1981). Beliau pernah menjabat sebagai Komisaris PT Bakrie Finance Corporation (2000-2004), Komisaris PT Bumi Resources Tbk (1997-2003), Direktur PT Bakrie Capital Indonesia (1997-2002), Direktur Utama PT Bakrieland Development Tbk (1997-2002), Managing Director PT Catur Swasakti Utama (1994-1996), Deputy Director Development PT Catur Swasakti Utama (1992-1994), Deputy Coordinator Directorate Property & Leisure PT Bakrie Nusantara Corporation (1991-1992), Project Manager Directorate Property & Leisure PT Bakrie Nusantara Corporation (1990-1991), Direktur PT Sanggraha Pelita Jaya (1989-1991), Project Manager Rehabilitasi Stadion Lebak Bulus (1988-1989), Project Manager Pusat Pelatihan PS Pelita Jaya Tahap I B (1987-1989), Direktur Utama Pusat Pelatihan PS Pelita Jaya Tahap IA & Diklat Pelita Jaya (1986-1987), Direktur Keuangan PT Pillar Abhimantra (1986-1989), Project Manager Bungalow & Club House Cibulan, Jawa Barat (1985-1986), Executive Secretary Chairman Rigunas Group (1982-1984), Komisaris PT Djarot (1977-1983) dan Direktur Utama PT Djarot (1974-1976, 1984-1988).

### **Armansyah Yamin**

#### **Commissioner**

Born in Telung Betung on April 2, 1953 lives in Jakarta. Appointed as Commissioner of PT Bakrieland Development Tbk based on Decisions of Extraordinary General Meeting of Shareholders dated June 9, 2011 and reappointed as a commissioner at the Annual General Meeting of Shareholders on June 5, 2015. He currently also serves as President Commissioner of PT Bakrie Nirwana Semesta and Commissioner of PT Bakrie & Brothers Tbk (2009-present). He has served as President Commissioner of PT Bakrie Swasakti Utama (2011-2015), President Commissioner of PT Graha Andrasentra Propertindo Tbk (2011-2014), President Director of PT Arm & Ken Investment (2007-2011), President Director of Perusda BERSUJUD, South Kalimantan (Coal mining Management & Trading) (2003-2007), President Commissioner of PT Asuransi Ikrar Lloyd (1998-2002), Vice President Director of Bakrie Trading (1993-1998), Managing Director of Lewis & Peat International, Singapore (1991-1993), Head Representative of Mindo Commodity Europe, Hamburg, Germany (1987-1991), Special Projects Manager of PT Bakrie & Brothers (1985-1986) and PT Bouraq Indonesia Airlines (1973-1984). Mr Armansyah Yamin has an educational background in Flight Academy Indonesia, Jakarta (1971-1972), Instructor and Test Pilot Program at British Aerospace, Manchester, England (1976), Airline Management Course of Philippine Airlines and Philippine University, Manila (1978) and the Institute Commodity of London, England (1986-1987).

#### **Komisaris**

Lahir di Telung Betung pada 2 April 1953 berdomisili di Jakarta. Menjabat sebagai Komisaris PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Luar Biasa tanggal 9 Juni 2011 dan diangkat kembali sebagai Komisaris pada RUPS Tahunan tanggal 5 Juni 2015. Beliau saat ini juga menjabat sebagai Komisaris Utama PT Bakrie Nirwana Semesta, dan Komisaris PT Bakrie & Brothers Tbk (2009-sekarang). Beliau pernah menjabat sebagai Presiden Komisaris PT Bakrie Swasakti Utama (2011-2015), Komisaris Utama PT Graha Andrasentra Propertindo Tbk (2011-2014), Presiden Direktur PT Arm & Ken Investment (2007-2011), Presiden Direktur Perusda BERSUJUD, Kalimantan Selatan (Mining Management & Coal Trading) (2003-2007), Presiden Komisaris PT Asuransi Ikrar Lloyd (1998-2002), Vice President Director Bakrie Trading (1993-1998), Managing Director Lewis & Peat International, Singapore (1991-1993), Head of Representative Mindo Commodity Europe, Hamburg, Germany (1987-1991), Special Project Manager PT Bakrie & Brothers (1985-1986) dan PT Bouraq Indonesia Airlines (1973-1984). Memiliki latar belakang pendidikan Akademi Penerbangan Indonesia, Jakarta (1971-1972), Instructor and Test Pilot Program British Aerospace, Manchester, England (1976), Airline Management Course Philippine Airlines and Philippine University, Manila (1978) dan Institute Commodity of London, England (1986-1987).

### **Kanaka Puradiredja**

#### **Independent Commissioner**

Born in Bandung on December 8, 1944 lives in Jakarta. Appointed as Independent Commissioner of PT Bakrieland Development Tbk based on Decisions of Extraordinary General Meeting of Shareholders dated December 19, 2008 and was reappointed as an Independent Commissioner at the Annual General Meeting of Shareholders on June 5, 2015. He currently also serves as the Honorary Chairman of the Indonesian Institute of Audit Committee, Chairman of the Indonesian Institute of Commissioners and Directors, a member of the Honorary Board of Professionals in Risk Management Association and member of the Audit Committee at various public companies. He has extensive experience of more than 30 years as a Public Accountant. He has served as Managing Partner and Chairman of KPMG Indonesia and Senior Partner at Kanaka Puradiredja, Suhartono Public Accountant Firm (KAP). He graduated from the Accounting Department, Faculty of Economics, University of Padjadjaran, Bandung and he is a Indonesian Chartered Accountant, Chartered Member of the Indonesian Institute of Commissioners and Directors and has a Certified Risk Management Professional.

#### **Komisaris Independen**

Warga negara Indonesia, lahir di Bandung pada 8 Desember 1944, berdomisili di Jakarta. Menjabat sebagai Komisaris Independen PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Luar Biasa tanggal 19 Desember 2008 dan diangkat kembali sebagai Komisaris Independen pada RUPS Tahunan tanggal 5 Juni 2015. Beliau saat ini juga menjabat sebagai Ketua Dewan Kehormatan Ikatan Komite Audit Indonesia, Ketua Badan Pegurus Lembaga Komisaris dan Direksi Indonesia, anggota Dewan Kehormatan Profesional in Risk Management Association dan anggota Komite Audit di berbagai perusahaan publik. Beliau mempunyai pengalaman lebih dari 30 tahun sebagai Akuntan Publik. Beliau pernah menjabat sebagai Managing Partner dan Chairman KPMG Indonesia dan Senior Partner KAP Kanaka Puradiredja, Suhartono. Beliau menyelesaikan pendidikan Jurusan Akuntansi, Fakultas Ekonomi, Universitas Padjadjaran, Bandung dan Beliau adalah seorang Chartered Accountant Indonesia, Chartered Member dari Lembaga Komisaris dan Direksi Indonesia serta memiliki Certified Risk Management Professional.

### **Ambono Janurianto**

#### **President Director & Chief Executive Officer**

Born in Ambon, January 29, 1960 lives in Jakarta. He has served as President Director of PT Bakrieland Development Tbk based on the decision of Annual General Meeting of Shareholders dated June 7, 2012 and reappointed by Decision of the Annual General Meeting of Shareholders on June 5, 2015. He also served as Commissioner of PT Graha Andrasentra Propertindo Tbk (March 2014 - now). He served as Commissioner of PT Bakrie Telecom (2003-2015), President Director of PT Bakrie Sumatera Plantations Tbk (2000-2012), President Director of PT Bakrie Power (2006-2008), President Director of PT Tanjung Jati Power Company (2005-2008), Director of PT Bakrie & Brothers Tbk (2002-2004, 2005-2008), Director of PT Bakrie Power (2005-2006), Director of PT Bakrie Sumatera Plantations Tbk (1999-2000), Finance-Accounting & Tax General Manager of PT Satelit Palapa Indonesia (1998-1999), Finance & Admin Director of PT Sony Music Entertainment Indonesia (1997-1998), Finance Controller at PT Motorola Indonesia Starpage Joint Venture (1995-1997), Finance & Admin Manager of PT Philips Ralin Electronic (1992-1995), Finance & Admin Manager at PT Daeng Brothers (1990-1992), Commercial Controller / Accountant of PT Philips Ralin Electronic (1988-1990), Internal Officer at PT Philips Ralin Electronic (1987-1988) and Management Trainee of PT Philips Ralin Electronic (1986-1987). He completed his Bachelor of Economics from Parahyangan Catholic University, Bandung (1986).

#### **Presiden Direktur & Chief Executive Officer**

Lahir di Ambon, 29 Januari 1960 berdomisili di Jakarta. Menjabat sebagai Presiden Direktur PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 7 Juni 2012 dan diangkat kembali berdasarkan Keputusan RUPS Tahunan tanggal 5 Juni 2015. Beliau juga menjabat sebagai Komisaris PT Graha Andrasentra Propertindo Tbk (Maret 2014 - sekarang). Beliau pernah menjabat Komisaris PT Bakrie Telecom (2003-2015), Direktur Utama PT Bakrie Sumatera Plantations Tbk (2000-2012), Direktur Utama PT Bakrie Power (2006-2008), Direktur Utama PT Tanjung Jati Power Company (2005-2008), Direktur PT Bakrie & Brothers Tbk (2002-2004, 2005-2008), Direktur PT Bakrie Power (2005-2006), Direktur PT Bakrie Sumatera Plantations Tbk (1999-2000), Finance-Accounting & Tax General Manager PT Satelit Palapa Indonesia (1998-1999), Finance & Admin Director PT Sony Music Entertainment Indonesia (1997-1998), Finance Controller PT Motorola Indonesia Starpage Joint Venture (1995-1997), Finance & Admin Manager PT Philips Ralin Electronic (1992-1995), Finance & Admin Manager PT Daeng Brothers (1990-1992), Commercial Controller/Accountant PT Philips Ralin Electronic (1988-1990), Internal Officer PT Philips Ralin Electronic (1987-1988) dan Management Trainee PT Philips Ralin Electronic (1986-1987). Beliau menyelesaikan pendidikan Sarjana Ekonomi di Universitas Katolik Parahyangan, Bandung (1986).

### **Agus Jayadi Alwie**

#### **Director & Chief Development Officer**

Born in Jakarta, August 28, 1958, lives in Tangerang. He is a Director of PT Bakrieland Development Tbk based on the decision of Annual General Meeting of Shareholders dated June 28, 2013 and reappointed by Decision of the Annual General Meeting of Shareholders on June 5, 2015. He currently serves as (Is he not Pres Dir) Director of PT Graha Andrasentra Propertindo Tbk (since September 2015), President Director of PT Junglenda Asia (since October 2015) and Director / Commissioner of several Business Units of Bakrieland business. He was formerly the Managing Director of PT Bakrie Swasakti Utama (2010-2013), Project Director of PT Buana Sakti (Sampoerna Strategic Group) (2005-2010), Project Director of PT Jakarta Realty (Agung Podomoro Group) - Property Developer (2003-2004), Asset & Development Director of PT Contimas Utama Indonesia (Carrefour Group)-International Retail Chains (1999-2003), Senior Manager-Property Management Dept. of PT Procon Indah-Jones Lang Lasalle (International Property Management Company) (1999), Property Development & Senior Construction Manager and Division Manager of PT Ciputra Development (Ciputra Group)

-Property Developer (1990-1998), Project Engineer and Project Manager of PT Rajawali Wira Bhakti Utama (Rajawali Group) -Property Development Division (1989 -1990) and Construction & Project Manager PT Encona Engineering Inc. (Encona Group) -Design, Engineering & Project Management Consultant (1984-1989). He completed his Bachelor of Architectural Engineering at the Bandung Institute of Technology (1984).

#### **Direktur & Chief Development Officer**

Lahir di Jakarta, 28 Agustus 1958, berdomisili di Tangerang. Menjabat sebagai Direktur PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 28 Juni 2013 dan diangkat kembali berdasarkan Keputusan RUPS Tahunan tanggal 5 Juni 2015. Beliau saat ini juga menjabat sebagai Direktur Utama PT Graha Andrasentra Propertindo Tbk (sejak September 2015), Direktur Utama PT Junglenda Asia (sejak Oktober 2015) dan Direktur/Komisaris di beberapa Unit Usaha Bisnis Bakrieland. Beliau pernah menjabat sebagai Managing Director PT Bakrie Swasakti Utama (2010-2013), Project Director PT Buana Sakti (Sampoerna Strategic Group) (2005-2010), Project Director PT Jakarta Realty (Agung Podomoro Group)- Property Developer (2003-2004), Asset & Development Director PT Contimas Utama Indonesia (Carrefour Group)-International Retail Chains (1999-2003), Senior Manager-Property Management Dept PT Procon Indah-Jones Lang Lasalle (International Property Management Company) (1999), Property Development & Construction Senior Manager dan Division Manager PT Ciputra Development (Ciputra Group)-Property Developer (1990-1998), Project Engineer dan Project Manager PT Rajawali Wira Bhakti Utama (Rajawali Group)-Property Development Division (1989-1990) dan Construction & Project Manager PT Encona Engineering Inc. (Encona Group)-Design, Engineering & Project Management Consultant (1984-1989). Beliau menyelesaikan pendidikan Sarjana Teknik Arsitektur di Institut Teknologi Bandung (1984).

### **Charles Marc Dressler**

#### **Independent Director**

Born in Darlinghurst, Australia, November 2, 1966, lives in Jakarta. Currently serving as Independent Director of PT Bakrieland Development Tbk based on the decision of Annual General Meeting of Shareholders dated June 28, 2013. Then, based on the decision of Annual General Meeting of Shareholders dated June 27, 2014, Mr. Dressler was appointed as an Independent Director of PT Bakrieland Development Tbk and reappointed by the AGM of Shareholders Decisions dated June 5, 2015. He served as President Director of PT Bukit Jonggol Asri, Sentul (May 2011-May 2013), Managing Director of PT Graha Andrasentra Propertindo Tbk (Landed Residential Business Unit of Bakrieland) Bogor (November 2010-June 2013), General Manager / Chief Operating Officer of Agalarov Estate, Moscow Russia (January 2008-August 2010), General Manager / Consultant of Canggus Club, Bali (2006-2007), Chief Executive Officer of Muthaiga Country Club, Nairobi Kenya (2004-2006), General Manager / Owners Representative of Noble Group Australia (Araluen Resort, Offices & Mixed Use), Perth (2003-2004), General Manager of the Masters Golf & Country Club and Resort, Guangzhou China (1998-2000), General Manager of CCA International, Golf Imperial Club Lippo Karawaci (1996-1998), General Manager at Tering Bay Resort, Batam (1995-1996), Operations Manager of Finna Golf & Country Club & Resort, Surabaya (1994-1995) and Assistant General Manager & Acting at Royal Perth Golf Club, Perth Australia (1990-1993). He completed his education at the United World College (UWC), Singapore. Mr Dressler obtained Leaving Certificate at Hale School, Perth (1984) and Diploma in TAFE Institute (1986). He suspended his Bachelor of Business Course at Edith Cowan University (1989) to pursue a career in the field of industry services and property in Asia, Africa and Russia.

#### **Direktur Independen**

Lahir di Darlinghurst, Australia, 2 November 1966, berdomisili di Jakarta. Saat ini menjabat sebagai Direktur Independen PT Bakrieland Development Tbk berdasarkan Keputusan RUPS Tahunan tanggal 28 Juni 2013, berdasarkan Keputusan RUPS Tahunan tanggal 27 Juni 2014 diangkat sebagai Direktur Independen PT Bakrieland Development Tbk dan diangkat kembali berdasarkan Keputusan RUPS Tahunan tanggal 5 Juni 2015. Beliau saat ini juga menjabat sebagai Presiden Direktur PT Bukit Jonggol Asri, Sentul (Mei 2011-Mei 2013), Managing Director PT Graha Andrasentra Propertindo Tbk (Unit Usaha Landed Residential Bakrieland), Bogor (November 2010-Juni 2013), General Manager/Chief Operating Officer Agalarov Estate, Moscow Russia (Januari 2008-Agustus 2010), General Manager/Consultant Canggus Club, Bali (2006-2007), Chief Executive Officer Muthaiga Country Club, Nairobi Kenya (2004-2006), General Manager/Owners Representative Noble Group Australia (Araluen Resort, Offices & Mixed Use), Perth (2003-2004), General Manager Masters Golf & Country Club and Resort, Guangzhou China (1998-2000), General Manager CCA International, Imperial Klub Golf Lippo Karawaci (1996-1998), General Manager Tering Bay Resort, Batam (1995-1996), Operations Manager Finna Golf & Country Club & Resort, Surabaya (1994-1995) dan Assistant General Manager & Acting Royal Perth Golf Club, Perth Australia (1990-1993). Beliau menyelesaikan pendidikan di United World College (UWC), Singapura dan Leaving Certificate di Hale School, Perth (1984), Diploma di TAFE Institute (1986) dan menamatkan Bachelor of Business Course di Edith Cowan University (1989) untuk menanti karir di bidang industri services dan properti di Asia, Afrika dan Rusia.

### **Buce Yeef**

#### **Direktur**

Warga Negara Indonesia, lahir di Bandung pada tanggal 9 Mei 1975, tinggal di Jakarta.

Saat ini menjabat sebagai Direktur PT Graha Andrasentra Propertindo Tbk (sejak Mei 2017) dan sebagai Chief Financial Officer PT Bakrieland Development Tbk (sejak Agustus 2013).

Pernah menjabat sebagai Head of Corporate Financial Control Directorate PT Bakrieland Development Tbk (Desember 2009 - Agustus 2013) dan sebagai Manager Audit di Purwanto, Sarwoko & Sandjajaj - Ernst & Young (1997 - 2009).

Meraih gelar Sarjana Ekonomi di Fakultas Ekonomi Universitas Jayabaya (1997).

#### **Director**

Indonesian citizen, born in Bandung on May 9, 1975, lives in Jakarta.

He currently serves as Director of PT Graha Andrasentra Propertindo Tbk (since May 2017) and as Chief Financial Officer of PT Bakrieland Development Tbk (since August 2013).

He has served as Head of Corporate Financial Control Directorate of PT Bakrieland Development Tbk (December 2009 - August 2013) and as Manager of Audit at Purwanto, Sarwoko & Sandjajaj - Ernst & Young (1997 - 2009).

He earned a Bachelor of Economics degree at the Faculty of Economics of Jayabaya University (1997).