

Nama-Nama Calon Pengurus Perseroan yang Akan di Bahas di Rapat Umum Pemegang Saham Tahunan 2018:

I. Nama : HARTO KHUSUMO
Tempat/Tanggal Lahir : Ambon, 05 Agustus 1949
Pendidikan : Sekolah Menengah

Karir :

- 2002 – sekarang Direktur Utama PT Pelayaran Tempuran Emas Tbk
- 2003 – sekarang Komisaris PT Pelayaran Tirtamas Express
- 2003 – sekarang Komisaris PT Temas Lestari
- 2010 – 2014 Komisaris PT Perusahaan Bongkar Muat Jasa Trisari
- 2002 – 2003 Direktur Utama PT Temas Lestari
- 2000 – 2003 Direktur PT Pelayaran Tirtamas Express
- 1989 – 1990 Komisaris PT Dermaga Emas Jaya
- 1987 – 2002 Direktur PT Tempuran Emas

II. Nama : FATY KHUSUMO
Tempat/Tanggal Lahir : Jakarta, 08 Agustus 1975
Pendidikan :

- Sarjana di Bidang Business Administration, Pepperdine University, Malibu, California, USA
- Master di Bidang Corporate Finance, Case Western Reserve University, Cleveland, Ohio, USA

Karir :

- 2014 – 2017 Managing Director PT Pelayaran Tempuran Emas Tbk
- 2003 – sekarang Direktur PT Temas Lestari
- 2002 – 2003 Direktur PT Tempuran Emas
- 1999 – 2002 Komisaris PT Tempuran Emas
- 1997 – 2012 Komisaris PT Olah Jasa Andal
- 1993 – 2003 Komisaris PT Pelayaran Tirtamas Express

Name of Candidates of Executive Boards that will be discussed at 2018 Annual General Meeting of Shareholders:

- I. Name : HARTO KHUSUMO
Place/Date of Birth : Ambon, 05 August 1949
Education : Middle School
- Career :
- 2002 – present President Director of PT Pelayaran Tempuran Emas Tbk
 - 2003 – present Commissioner of PT Pelayaran Tirtamas Express
 - 2003 – present Commissioner of PT Temas Lestari
 - 2010 – 2014 Commissioner of PT Perusahaan Bongkar Muat Jasa Trisari
 - 2002 – 2003 President Director of PT Temas Lestari
 - 2000 – 2003 Director of PT Pelayaran Tirtamas Express
 - 1989 – 1990 Commissioner of PT Dermaga Emas Jaya
 - 1987 – 2002 Director of PT Tempuran Emas
- II. Name : FATY KHUSUMO
Place/Date of Birth : Jakarta, 08 August 1975
Education :
- Bachelor in Business Administration, Pepperdine University, Malibu, California, USA
 - Master in Corporate Finance, Case Western Reserve University, Cleveland, Ohio, USA
- Career :
- 2014 – 2017 Managing Director of PT Pelayaran Tempuran Emas Tbk
 - 2003 – present Director of PT Temas Lestari
 - 2002 – 2003 Director of PT Tempuran Emas
 - 1999 – 2002 Director of PT Tempuran Emas
 - 1997 – 2012 Commissioner of PT Olah Jasa Andal
 - 1993 – 2003 Commissioner of PT Pelayaran Tirtamas Express