

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
- III. Nama : Dr. DRS. Ec. THEO LEKATOMPESY, S.E.,MBA.,M.H.,LL.M
Tempat/Tanggal Lahir : Surabaya, 1 September 1961
Pendidikan :
- Studied International Business Law in Erasmus University-Rotterdam
 - Master of Trade Investment and Competition Law at Pelita Harapan University – Jakarta
 - Doctor in WTO Law at Pelita Harapan University – Jakarta
 - Economic Management at Airlangga University – Surabaya
 - IPMI (Indonesian Institute for Management Development) – Jakarta
- Karir :
- Since 2018, May 9 (PT. HUMPUSS INTERMODA TRANSPORTASI Tbk)
- *Become Independent President Commissioner*
- 2012 – 2018, May 8 (PT. HUMPUSS INTERMODA TRANSPORTASI Tbk)

- *President / CEO*
- *Chairman for subsidiaries in LNG, Oil, Chemical Tankers, Marine Infrastructure Support, Crewing, Ship Management and Education Centre*

2008 – 2012 (HUMPUSS GROUP)

- *Group Managing Director & President Commissioner / Commissioner in all Subsidiaries (Aromatic Plant, Refinery Plant, Methanol Plant, Air Charter, Shipping, Property & Int'l Trading)*

2004– 2007 (VARIOUS INTERNATIONAL & LEGAL JOBS)

- *Advisor – ‘Pantai Hospital Group’ (Khazanah & Parkway) ,Malaysia*
- *Non Executive Director – ‘PT.OYL’ (Daikin Air condition Group – Japan)*
- *Country Director/Advisor – ‘Hong Leong Group’, Malaysia/Singapore*
- *Managing Director – ‘Well Strain Investment Ltd’, Singapore*
- *Advisor JV Humpuss & SOJITZ (Japan) for Methanol/Ethanol Division*
- *Int'l. Law Legal Counsel – ‘PT Semen Gresik’ (Cemex dispute in ICSID)*

1999 – 2004 (BAKRIE GROUP)

- *President Commissioner – ‘PT Bakrie Prima Moramo’ (Marble Industry)*
- *President Director – ‘PT Bakrie Brycon Indonesia’ (JV with BRYCON,UK)*
- *Director – ‘Bakrie Dia Engineering’ (JV with Mitsubishi Chemical)*
- *Chief of Business Development – ‘PT Bakrie & Brothers, (Building Materials, Infrastructure, Telkom and Plantation Groups)*
- *Chief Financial Officer/Finance Director - ‘PT Bakrie Pipe Indonesia’*
- *Corporate Controller – PT Bakrie Building Industries (Cement Based) and PT Bakrie Corrugated Metal Industries (Infrastructure Construction)*

1994 – 1999 (GADJAH TUNGGAL/LUMINARY GROUP)

- *Deputy CEO – Property Division (Westin Hotels) and*
- *Finance Director – Petrochemical Division (PT. Polychem Indonesia Tbk)*

1991 - 1994 (DJAJANTI GROUP)

- *Corporate Secretary & Corporate Planner – ‘Djajanti Group’ (Integrated Timber & Fishery Industry, Plantation and Properties)*

1987 – 1991 (IRADAT PURI GROUP)

- *President – ‘PT.Bahtera Satya Insani Perkasa’ (Shipping)*
- *Representative in US & Japan – Property projects with Marubeni Construction*
- *Assistant to the President – Timber, Property & Shipping Divisions*

1983 – 1985

Senior Management Consultant – Public Accountant Hadori & Co.

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
- III. Name : Dr. DRS. Ec. THEO LEKATOMPESY, S.E.,MBA.,M.H.,LL.M
Place/Date of Birth : Surabaya, 1 September 1961
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 - Economic Management at Airlangga University – Surabaya
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- Since 2018, May 9 (PT. HUMPUSS INTERMODA TRANSPORTASI Tbk)
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- *President Commissioner – ‘PT Bakrie Prima Moramo’ (Marble Industry)*
- *President Director – ‘PT Bakrie Brycon Indonesia’ (JV with BRYCON,UK)*
- *Director – ‘Bakrie Dia Engineering’ (JV with Mitsubishi Chemical)*
- *Chief of Business Development – ‘PT Bakrie & Brothers, (Building Materials, Infrastructure, Telcom and Plantation Groups)*
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1991 - 1994 (DJAJANTI GROUP)

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1987 – 1991 (IRADAT PURI GROUP)

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Senior Management Consultant – Public Accountant Hadori & Co.