

Candidate Director



Irfan Setiaputra

Indonesian citizen, 50 years old. Appointed as the Chief Operating Officer of the Company on 1 April 2015. Graduated with a bachelor's degree in Information & Technology from Institut Teknologi Bandung in 1989.

Concurrently also serves as President Director of PT Cipta Kridatama (2015–now) and previously served as Managing Director PT Cipta Kridatama (2014-2015), Chief Executive Officer PT Titan Mining Indonesia (2012-2014), President Director – CEO PT Industri Telekomunikasi Indonesia (Persero) (2009-2012), Country Manager – Managing Director PT Cisco Systems Indonesia (2002-2009), Managing Director PT Linknet Internet Access (2001-2002), Director of Technology and Development PT Linknet Jakarta (2000-2001)



Natali Hasto Kristijono

Indonesian citizen, 47 years old. Appointed as Chief of Operating Officer of the Company on 1 April 2015. Graduated with a bachelor's degree in Engineer from the Faculty of Mechanical Engineer, Gadjah Mada University in 1993, and Course Certificates Montana Tech of The University of Montana, Butte, MT, USA in 1996.

Concurrently also serves as President Director of PT Sumberdaya Sewatama (2011–now) and previously served as Managing Director PT Sumberdaya Sewatama (2008-2011), Director Southeast Asia Growth GE Oil & Gas (2007-2008), Direktur Market Development GE International Operations Co. Inc. (2004-2007).

Candidate Independent Commissioner



**Arief Tarunakarya
Surowidjojo**

Indonesian citizen, 62 years old. Graduated with a bachelor's degree from the Faculty of Law, Indonesia University, Jakarta in 1977 and LLM (Master of Law), School of Law, University of Washington, Seattle, USA in 1984. Concurrently he also serves as Vice President Commissioner of PT Vale Indonesia Tbk (2011-now), Independent Commissioner, Chairman of the Audit Committee and member of the Governance Committee of PT Vale Indonesia Tbk (2009-now), and President Commissioner of PT Justika Siar Publika (2000-now).

Previously he served as Independent Commissioner and Chairman of the Audit & Compliance Committee of PT Sampoerna Agro Tbk (2007-June 2013), and Vice President Commissioner (independent) and member of the Audit Committee PT Holcim Indonesia Tbk (2001-2014), Chairman of the Governance Committee of PT Indika Energy Tbk (2009-March 2015) and Chairman of the Governance Committee of PT Petrosea Tbk (2010-March 2015),