

AUDIT COMMITTEE MEMBER'S PROFILE WHO ARE NOT BOARD OF COMMISSIONERS' DOUBLE POSITION

EMMANUEL BAMBANG SUYITNO

Independent Member/Financial Expert

Age

53 years old

Nationality

Indonesian

Domicile

Jakarta, Indonesia

Education Background

- MBA, Institut Pengembangan Manajemen Indonesia (IPMI) International Business School, Indonesia.
- Bachelor Degree in Accounting, Universitas Indonesia, Indonesia.

Basis of Appointment

Resolution of the Board of Commissioners No. 17/KEP/DK/2020 dated September 1, 2020, then amended and re-established through Resolution of the Board of Commissioners No. 08/KEP/DK/2021 on August 2, 2021.

Term of Office

1 September 2020 up to present.

Duties and Responsibilities

Served to oversee and monitor the integrated audit process, the process of consolidating financial statements, and the effectiveness of internal control over financial reporting.

Career Experiences

- 2020 - Present Independent Member/Financial Expert Audit Committee.
- 2017 - 2020 Corporate Secretary Division, PT PP Presisi Tbk.
- 2016 - 2017 SVP - Head of Investor Relations, Corporate Finance, MIS & Audit, Lucky Group of Indonesia.
- 2014 - 2016 Audit Committee Member, PT Danareksa (Persero).
- 1994 - 2014 Audit Committee, Risk Management and Audit, Corporate Secretary, Investor Relations, Corporate Finance, ChemOne Holdings Pte Ltd, PT Indika Energy Tbk, PT. Surya Citra Media Tbk, PT. Kopitime Dot Com Tbk, Jan Darmadi Group, Ernst and Young.

Certificates and Professional Licenses

- 2019 Certification in Audit Committee Practices (CACP), Ikatan Komite Audit Indonesia.
- 2015 Indonesia Registered Accountant (RNA) by Ministry of Finance of the Republic of Indonesia.
- 2014 Chartered of Accountant by International Federation of Accountants (IFAC), Ikatan Akuntan Indonesia (IAI).

EDY SIHOTANG

Independent Member/Financial & Forensic Audit Expert

Age

58 years old

Nationality

Indonesian

Domicile

Bandung, Indonesia

Education Background

- 1997 MBA, University of Illinois at Urbana-Champaign, USA.
- 1991 Diploma IV in Accounting, Sekolah Tinggi Akuntansi Negara, Indonesia.
- 1985 Diploma III in Accounting, Sekolah Tinggi Akuntansi Negara, Indonesia.

Basis of Appointment

Resolution of the Board of Commissioners No. 08/KEP/DK/2021 dated August 2, 2021.

Term of Office

2 Agustus 2021 up to present.

Duties and Responsibilities

Served to oversee and monitor the integrated audit process, the process of consolidating financial statements, and the effectiveness of internal control over financial reporting.

Career Experiences

- 2021 - Present Independent Member/Financial & Forensic Audit Expert.
- 2019 - 2020 Vice President Investigation & WBS, PT Pertamina (Persero).
- 2018 - 2019 Head of Internal Audit, PT Pertamina Geothermal Energy.
- 2013 - 2017 Head of Internal Audit, PT Pertamina Internasional Eksplorasi dan Produksi.
- 2009 - 2012 GCG & Compliance, Corporate Secretary, PT Pertamina (Persero).
- 2006 - 2009 Head of Internal Auditor/Inspector, Badan Rehabilitasi dan Rekonstruksi NAD-Nias.
- 1999 - 2005 Widyaiswara/Lecturer, Badan Pendidikan dan Pelatihan Keuangan, Department of Finance.
- 1997 - 1998 Auditor, Public Accounting Firm (KAP) Hadori, Soejatna & Rekan.
- 1985 - 1997 Auditor, Badan Pengawasan Keuangan dan Pembangunan (BPKP).

Certificates and Professional Licenses

- 2021 Certification of Audit Committee Practices (CACP), Ikatan Komite Audit Indonesia.
- 2019 Certification Forensic Auditor (CFrA), Lembaga Sertifikasi Profesi Auditor Forensik, Indonesia.
- 2014 Chartered Accountant (CA), Ikatan Akuntan Indonesia.
- 2014 Certified Control Self-Assessment (CCSA), Institute of Internal Auditor, United States of America.
- 2013 Certified Risk Management Assurance (CRMA), Institute of Internal Auditor, Amerika Serikat.
- 2012 Qualified Internal Auditor (QIA), Institute of Internal Auditor, Indonesia.
- 2011 Certified Internal Auditor (CIA), Institute of Internal Auditor, Amerika Serikat.
- 2009 Certified Fraud Examiner (CFE), Association of CFE, Amerika Serikat.
- 1996 Certified Public Accountant (CPA), Amerika Serikat.