

Calon Anggota Dewan Komisaris dan Direksi PT Indocement Tunggul Prakarsa Tbk.	Candidate of Member of The Board of Commissioners and The Board of Directors PT Indocement Tunggul Prakarsa Tbk.
Sehubungan dengan akan diselenggarakannya Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa PT Indocement Tunggul Prakarsa Tbk. (“Perseroan”/”Indocement”) pada Rabu, 21 Mei 2025 (“Rapat”), dan sebagai penerapan dari Tata Kelola Perusahaan yang Baik, dengan ini Direksi Perseroan mengumumkan calon anggota Dewan Komisaris dan Direksi Perseroan yang akan diangkat pada Rapat tersebut.	In relation with Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders PT Indocement Tunggul Prakarsa Tbk. (the “Company”/”Indocement”) on Wednesday, 21 May 2025 (the “Meeting”), and as the implementation of the Good Corporate Governance, the Board of Directors of the Company hereby announces the candidates of the member of the Board of Commissioners and the Board of Directors of the Company, to be appointed in the Meeting.
Adapun daftar riwayat hidup calon anggota Dewan Komisaris dan Direksi Perseroan adalah sebagai berikut:	Curriculum vitae of candidates of the Board of Commissioners and the Board of Directors member of the Company are as follows:
 DR. (H.C.) IR. H. SUHARSO MONOARFA Calon Komisaris <i>Candidate member of the Board of Commissioners</i>	
Warga negara Indonesia, usia 70 Beliau adalah lulusan dari Institut Teknologi Bandung dan mengikuti beberapa executive development program di Michigan dan Stanford serta menerima gelar Doctor Honoris Causa dari Central Queensland University, Australia. Riwayat Pekerjaan: - Profesional - Pengusaha - Direktur di beberapa Perusahaan terbuka - Staf Khusus Bidang Ekonomi untuk Presiden dan Wakil Presiden Republik Indonesia (2002–2004) - Anggota Dewan Perwakilan Rakyat Republik Indonesia (DPR RI) (2004–2009)	Indonesian citizen, age 70 He is a graduate of the Bandung Institute of Technology and has attended several executive development programs at Michigan and Stanford, and received an honorary doctorate (Doctor Honoris Causa) from Central Queensland University, Australia. Professional Experiences: - Professionals - Businessman - Director at several publicly listed companies - Special Staff for Economic Affairs to the President and Vice President of the Republic of Indonesia (2002–2004) - Member of the Indonesian House of Representatives (DPR RI) (2004–2009)

- Menteri Negara Perumahan Rakyat (2009–2011)
- Anggota Dewan Pertimbangan Presiden (Wantimpres) (2015–2019)
- Menteri Perencanaan Pembangunan Nasional/Kepala Bappenas (2019–2024)

Saat ini, beliau tidak memiliki jabatan lain.

- State Minister for Public Housing (2009–2011)
- Member of the Presidential Advisory Council (Wantimpres) (2015–2019)
- Minister of National Development Planning/Head of Bappenas (2019–2024)

Currently he doesn't serve in any other position.



SUNNIRA LY

Calon Direktur

Candidate member of the Board of Directors

Warga negara Perancis, usia 50

Beliau menempuh pendidikan master di bidang Industrial Management dari ESC Lille.

Riwayat Pekerjaan:

- Pejabat Keuangan, Italcementi Group, Bangkok, Thailand (2000–2001)
- Auditor Internal Grup, Italcementi Group, Paris, Prancis (2001–2004)
- Group Financial Controller, Italcementi Group, Bergamo, Italia (2004–2007)
- Chief Financial Officer (CFO) China, Italcementi Group, Xi'an (2007–2010)
- Chief Financial Officer (CFO) Bulgaria, Italcementi Group, Varna (2010–2014)
- Chief Financial Officer (CFO) India, Italcementi Group, Bengaluru (2014–2016)
- Direktur Audit Internal Wilayah Eropa Barat dan Selatan, Heidelberg Materials, Heidelberg, Jerman (2016–2018)
- Direktur Keuangan di Benelux, Heidelberg Materials Brussels (2018–2023)

French citizen, age 50

He studied master's in industrial management from ESC Lille.

Professional Experiences:

- Finance Officer, Italcementi Group, Bangkok, Thailand (2000–2001)
- Group Internal Auditor, Italcementi Group, Paris, France (2001–2004)
- Group Financial Controller, Italcementi Group, Bergamo, Italy (2004–2007)
- Chief Financial Officer China, Italcementi Group, Xi'an (2017–2010)
- Chief Financial Officer Bulgaria, Italcementi Group, Varn (2010–2014)
- Chief Financial Officer India, Italcementi Group, Bangalore (2014–2016)
- Internal Audit Director Western and Southern Europe Area, Heidelberg Materials, Heidelberg, Germany (2016–2018)
- Finance Director in Benelux, Heidelberg Materials Brussels (2018–2023)



- Wakil Presiden Keuangan Heidelberg Materials Canada (2023–2024)

Saat ini, beliau tidak memiliki jabatan lain.

- Vice President Finance Heidelberg Materials Canada (2023–2024)

Currently he doesn't serve in any other position.