

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Harmiono Judianto (Chairman)	Gubeng Kertajaya 5-C/36 Airlangga Surabaya Indonesia	Indonesian
Johanas Herkiamto (Vice-chairman)	Agung Tengah 6 I/4/6A Sunter Agung North Jakarta Indonesia	Indonesian
Rudi Zulfian	Malaka Utara Blok D20/3 Malaka Sari East Jakarta Indonesia	Indonesian
<i>Independent non-executive Directors</i>		
Novayanti	KP. Pesing, Kedoya Kebun Jeruk RT. 003, RW. 002 Jakarta Indonesia	Indonesian
Gandhi Prawira	Jl. Malabar No. 4 RT 004/ RW 004 Kel. Malabar, Lengkong Bandung Indonesia	Indonesian
Wang Poey Foon, Angela	22B Birchwood Place 96 MacDonnell Road Hong Kong	Singaporean