



## **BOARD OF DIRECTORS**

Mr. Harmiono Judianto (*Chairman*)  
Mr. Johanas Herkiamto (*Vice Chairman*)  
Mr. Rudi Zulfian (*Chief Executive Officer*)  
Ms. Roseline Marjuki  
Ms. Novayanti \*  
Mr. Gandhi Prawira \*  
Ms. Goh Hwee Chow, Jacqueline \*  
Ms. Wang Poey Foon, Angela \*

\* *Independent non-executive Directors*

## **AUDIT COMMITTEE**

Mr. Gandhi Prawira (*Chairman*)  
Ms. Novayanti  
Ms. Goh Hwee Chow, Jacqueline  
Ms. Wang Poey Foon, Angela

## **NOMINATION COMMITTEE**

Mr. Rudi Zulfian (*Chairman*)  
Ms. Novayanti  
Ms. Goh Hwee Chow, Jacqueline

## **REMUNERATION COMMITTEE**

Mr. Rudi Zulfian (*Chairman*)  
Mr. Harmiono Judianto  
Mr. Gandhi Prawira  
Ms. Novayanti  
Ms. Goh Hwee Chow, Jacqueline

## **AUTHORISED REPRESENTATIVES**

Mr. Johanas Herkiamto  
Mr. Rudi Zulfian

## **QUALIFIED ACCOUNTANT**

Mr. Samuel G. Panthradil, HKICPA, FCCA

## **COMPANY SECRETARY**

Mr. Lui Ting Nang,  
FHKICPA, FCA, FTIHK, FCPA, ACMA

## **AUDITORS**

PKF Certified Public Accountants

## **COMPLIANCE ADVISER**

First Asia Finance Group Limited

## **PRINCIPAL BANKER**

PT. Bank Central Asia, Tbk Indonesia

## **SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Tengis Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

## **REGISTERED OFFICE**

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

## **PRINCIPAL PLACE OF BUSINESS IN INDONESIA**

Menara Thamrin 22nd Floor  
Suite 2208, Jl. M.H. Thamrin Kav. 3  
Jakarta Pusat 10250  
Indonesia

## **PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

26th Floor, Citicorp Centre  
18 Whitfield Road  
Causeway Bay  
Hong Kong

## **STOCK CODE**

0502