

PROFIL KANDIDAT ANGGOTA
DIREKSI DAN DEWAN KOMISARIS
*PROFILES OF THE MEMBERS OF
THE BOARD OF DIRECTORS AND
THE BOARD OF COMMISSIONERS
CANDIDATES*

PT AMMAN MINERAL INTERNASIONAL TBK

Rapat Umum Pemegang Saham Tahunan Tahun Buku 2025

2025 Financial Year Annual General Meeting of Shareholders



KANDIDAT ANGGOTA DIREKSI

(Pengangkatan kembali/Re-appointment)

Pendidikan/Education

- Advanced Management Program, Harvard Business School (2019).
- Doctor of Philosophy in Science, Jadavpur University (2015).
- Master of Science in Chemistry, Lalit Narayan Mithila University (1998).
- Bachelor of Science with Honours in Chemistry, Lalit Narayan Mithila University (1996).

Karir/Career

- Direktur/Director, PT Amman Nusantara Gas (2023-sekarang/present).
- Direktur/Director, PT Amman Mineral Internasional Tbk (2020-sekarang/present)
- Direktur/Director, PT Amman Mineral Industri (2019-sekarang/present).
- Direktur/Director, PT Amman Mineral Nusa Tenggara (2016-sekarang/present).
- Direktur Utama/President Director, PT Trimex International Indonesia (2012-2016).
- Direktur/Director, Rescom Holding FCZ (2012-2015).
- Chief Executive Officer, MEC Coal Pte. Ltd. (2009-2012).
- Chief Executive Officer, RAK Minerals and Metals Investments (2007-2011).
- General Manager, Ras Al Khaimah - UEA, Ceramin FZC (2006-2007).
- General Manager, Trimex Asia Limited (2004-2006).
- General Manager, Far East Mineral (2003-2004).
- Product Development Manager, Trimex International FZE (1998-2003).

**Kandidat Direktur/
Director Candidate**



Lal Naveen Chandra

Kewarganegaraan: India
Nationality: Indian



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KANDIDAT ANGGOTA DIREKSI

(Pengangkatan kembali/Re-appointment)

Pendidikan/Education

Bachelor Degrees with Honors in Engineering and Commerce, University of Western Australia (2003).

Karir/Career

- Direktur/Director, PT Amman Mineral Nusa Tenggara (2020-sekarang/present).
- Deputi Direktur/Deputy Director, PT Amman Mineral Nusa Tenggara (2017-2019)
- Lead Advisor for Engineering Planning and Estimating, HKND Group - Nicaragua Oceanic Grand Canal (2015-2017).
- Project Technical and Contracts Advisor, PT Cakrawala Langit Sejahtera (2015-2016).
- Regional Pre-Contracts & Technical Manager, Leighton & Thiess Contractors Indonesia (2013-2015).
- Project Director and Head of Mining, Hunnu Coal LLC (2011- 2013).
- Technical Services Manager & 2IC - Operasi Pertambangan, Kerry Mining (Hong Kong) (2010-2011).
- Project Manager – Mining Operations, Leighton Contractors (2008-2010).
- Group Mining Engineer and Estimating Manager, Leighton Contractors Philippines (2007-2008).
- Regional Mining Engineer and Planner, Leighton Asia Limited - Mining Division (2006-2007).
- Project Engineer, Leighton Contractors Australia (2003- 2006).
- Assistant Engineer, Kowloon Motor Bus (KMB) Company, Engineering Department (2002-2003).
- Technical Assistant to Engineer, Tsing Ma Engineering & Maintenance Department, Sun Hung Kai Properties Limited (SHKP) (2001-2002).
- Assistant to Project Manager, Ah Hing Construction Company Ltd (2000-2001).

**Kandidat Direktur/
Director Candidate**



Irwin Ka Pui Wan
Kewarganegaraan: Australia
Nationality: Australian



KANDIDAT ANGGOTA DIREKSI

(Pengangkatan baru/New appointment)

Pendidikan/Education

- UK Chartered Accountant, Fellow of the ICAEW.
- Member of the Institute of Directors with an Engineering degree.
- MBA from Manchester Business School.

Karir/Career

- Direktur dan Chief Financial Officer/Director and Chief Financial Officer, PT Medco Energi Internasional Tbk (2015-sekarang/present).
- Vice President, Finance & IT, Premier Oil, Jakarta, Indonesia (2013-2015).
- Manager, Financial Services, ConocoPhillips, Jakarta, Indonesia (2008-2013).
- Supervisor, Finance, ConocoPhillips, Ho Chi Minh, Vietnam (2007-2008).
- Manager, Finance Systems and Integration, ConocoPhillips, Calgary, Canada (2006-2007).
- Director, Finance and Performance Analysis, ConocoPhillips, Calgary, Canada (2003-2006).
- Upstream Finance and Performance Analysis, ConocoPhillips, Houston, Texas (2000-2003).
- Business Analyst Finance, ConocoPhillips, Aberdeen Scotland (1996-2000).
- Internal Audit, Mobil Oil, Aberdeen Scotland (1993-1996).

Kandidat Direktur/ Director Candidate



Anthony R. Mathias
Kewarganegaraan: Inggris
Nationality: British



KANDIDAT ANGGOTA DEWAN KOMISARIS

(Pengangkatan kembali/Re-appointment)

Pendidikan/Education

- Diploma Development Economics, Australian National University, Canberra (1988).
- Sarjana Ekonomi/Bachelor's Degree in Economics, Universitas Kristen Satya Wacana, Indonesia (1982).

Karir/Career

- Wakil Direktur Utama/Vice President Director, PT Bumi Resources Tbk (2023-sekarang/present).
- Direktur Utama/President Director, PT Bumi Resources Minerals Tbk (2022-sekarang/present).
- Wakil Presiden Direktur/Vice President Director, PT Amman Mineral Nusa Tenggara (2016-sekarang).
- Direktur Utama/President Director, PT Amman Mineral Internasional (2016-2020).
- Komisaris Utama/President Commissioner, PT NC Securities (2001-2016).
- Direktur Utama dan Anggota Direksi/President Director and Member of the Board of Directors, PT Danareksa (Persero) (1995-2001).
- Direktur Utama/President Director, PT Danareksa Sekuritas (1995-2001).
- Komisaris/Commissioner, PT Danareksa Finance (1995-2001).
- Wakil Presiden Direktur/Vice President Director, PT DBS Securities Indonesia (1992-1995).
- Direktur/Director, PT Merincorp Securities (1991-1992).
- Senior Manager-Head of Capital Markets, PT Merchant Investment Corporation (1990-1991).
- Kepala Pasar Modal/Head of Capital Market, PT Danareksa (Persero) (1982-1990).

Kandidat Komisaris Utama/ President Commissioner Candidate



Agoes Projosasmito

Kewarganegaraan: Indonesia
Nationality: Indonesian

KANDIDAT ANGGOTA DEWAN KOMISARIS

(Pengangkatan kembali/Re-appointment)

Pendidikan/Education

- Magister Hukum/Master of Law, Universitas Indonesia (2002).
- Sarjana Hukum Internasional Publik/Bachelor's degree in Public International Law, Universitas Indonesia (1983).

Karir/Career

Pernah menjabat beberapa posisi di Kementerian Energi dan Sumber Daya Mineral Republik Indonesia/Held several positions in the Ministry of Energy and Mineral Resources of the Republic of Indonesia:

- Sekretaris Jenderal/Secretary General (2013-2017).
- Kepala Badan Pendidikan dan Pelatihan/Head of Education and Training Institute (2011-2013).
- Staf Ahli (Bidang Komunikasi dan Sosial Masyarakat) untuk Menteri Energi dan Sumber Daya Mineral/Expert Staff (Communication and Public Society) to the Minister of Energy and Mineral Resources (2010-2011).
- Staf Ahli (Bidang Masyarakat dan Kelembagaan) untuk Menteri Energi dan Sumber Daya Mineral/Expert Staff (Public Society and Institution) to the Minister of Energy and Mineral Resources (2009-2010).
- Sekretaris Direktorat Jenderal Minyak dan Gas Bumi/Secretary of the Directorate General of Oil and Gas (2005-2009).
- Kepala Bagian Perundang-undangan Sekretariat Direktorat Jenderal Minyak dan Gas Bumi/Head of Legislation Section of the Secretariat of the Directorate General of Oil and Gas (1999-2005).
- Kepala Subbagian Rancangan Peraturan Perundang-undangan, Sekretariat Direktorat Jenderal Minyak dan Gas Bumi/Head of the Subdivision for Draft Legislation, Secretariat of the Directorate General of Oil and Gas (1990-1999).

Kandidat Komisaris/ Commissioner Candidate



M. Teguh Pamuji
Kewarganegaraan: Indonesia
Nationality: Indonesian

KANDIDAT ANGGOTA DEWAN KOMISARIS

(Pengangkatan kembali/Re-appointment)

Pendidikan/Education

- Magister Ekonomi/Masters in Economics, Universitas Indonesia (1971).
- Sarjana Teknik Elektro/Bachelor's degree in Electrical Engineering, Universitas Indonesia (1969).

Karir/Career

- Ketua Komite Nominasi dan Remunerasi/Chairman of the Nomination and Remuneration Committee, PT Amman Mineral Internasional Tbk (2022-sekarang/present).
- Komisaris/Commissioner, PT Amman Mineral Nusa Tenggara (2017-sekarang/present).
- Komisaris Utama/President Commissioner, PT Star Pacific Tbk (2009-2013).
- Direktur Non-Eksekutif/Non-Executive Director, Bowsprit Capital Corporation Ltd. (2007-2012).
- Komisaris/Commissioner, PT Media Interaksi Utama (2007-2011).
- Komisaris/Commissioner, PT Broadband Multimedia (2006-2008).
- Komisaris Utama/President Commissioner, PT Ciptadana Multifinance (2006-2007).
- Komisaris/Commissioner, Lembaga Penjamin Pinjaman (2005-2008).
- Wakil Komisaris Utama/Vice President Commissioner, PT Bank Mandiri (Persero) (2003-2005).
- Komisaris/Commissioner, PT Citra Marga Nusaphala (2001-2007).

Kandidat Komisaris Independen/ Independent Commissioner Candidate



Markus Permadi

Kewarganegaraan: Indonesia
Nationality: Indonesian



KANDIDAT ANGGOTA DEWAN KOMISARIS

(Pengangkatan kembali/Re-appointment)

Pendidikan/Education

- Bachelor of Arts in Business Administration, University of Texas, Austin, United States (1985).

Karir/Career

- Ketua Komite Audit/Chairman of the Audit Committee, PT Amman Mineral Internasional Tbk (2022-sekarang/present)
- Komisaris/Commissioner, PT Bumi Resources Minerals Tbk (2022-sekarang/present).
- Presiden Direktur/President Director, PT Darma Henwa Tbk (2023-sekarang/present).
- Founding Partner, PB Taxand (2005-2010).
- Partner, PT Prijohandojo, Boentoro & Co (1996-2005).
- Partner, PT Gunawan, Prijohandojo & Co (1986-1996).

Kandidat Komisaris Independen/ Independent Commissioner Candidate



Teguh Boentoro

Kewarganegaraan: Indonesia

Nationality: Indonesian



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