

PROFIL DIREKSI DAN DEWAN KOMISARIS/

Board of Directors (BOD) and Board of Commissioners (BOC) Profiles

DIREKSI/Board of Directors



Leonard Halim
Presiden Direktur /
President Director

Leonard Halim merupakan Presiden Direktur Perseroan yang diangkat berdasarkan Akta No. 24 tertanggal 27 Januari 2026, dibuat dihadapan RA Mahyasari Arriza Notonagoro, S.H., Notaris di Jakarta Selatan dan surat penerimaan pemberitahuan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.09-0103681 tertanggal 11 Februari 2026.

Leonard Halim is the President Director of the Company who was appointed based on Deed No. 24 dated 27 January 2026, made before RA Mahyasari Arriza Notonagoro, S.H., Notary in South Jakarta and letter of receipt of notification from the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.09-0103681 dated 11 February 2026.

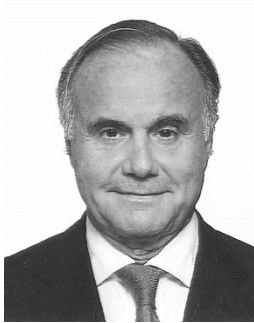


Anna Mamahit
Direktur / *Director*

Anna Mamahit merupakan Direktur Perseroan yang diangkat berdasarkan Akta No. 55 tertanggal 26 Januari 2023, dibuat dihadapan RA Mahyasari Arriza Notonagoro, S.H., Notaris di Jakarta Selatan dan surat penerimaan pemberitahuan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.09-0045538 tertanggal 27 Januari 2023.

Anna Mamahit is the Director of the Company who was appointed based on Deed No. 55 dated 26 January 2023, made before RA Mahyasari Arriza Notonagoro, S.H., Notary in South Jakarta and letter of receipt of notification from the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.09-0045538 dated 27 January 2023.

DEWAN KOMISARIS/*Board of Commissioners*



Christian de Charnace
President and
Independent
Commissioner/
*Komisaris Utama dan
Independen*

Christian Georges Henri Gautier de Charnace (Christian de Charnace) merupakan Komisaris Utama dan Independen Perseroan yang diangkat berdasarkan Akta No. 5 tertanggal 8 Oktober 2018, dibuat dihadapan Shella Falianti, S.H., Notaris di Jakarta Selatan dan surat penerimaan pemberitahuan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.03-0252116 tertanggal 12 Oktober 2018.

Christian Georges Henri Gautier de Charnace (Christian de Charnace) is the President and Independent Commissioner of the Company who was appointed based on Deed No. 5 dated October 8, 2018, made before Shella Falianti, S.H., Notary in South Jakarta and letter of receipt of notification from the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.03-0252116 dated October 12, 2018.



Alexis de Ponsay
Commissioner/
Komisaris

Alexis Marie-Joseph Emmanuel Gorin de Ponsay (Alexis de Ponsay) merupakan anggota Dewan Komisaris Perseroan yang diangkat berdasarkan Akta No. 24 tertanggal 27 Januari 2026, dibuat dihadapan RA Mahyasari Arriza Notonagoro, S.H., Notaris di Jakarta Selatan dan surat penerimaan pemberitahuan dari Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-AH.01.09-0103681 tertanggal 11 Februari 2026.

Alexis Marie-Joseph Emmanuel Gorin de Ponsay (Alexis de Ponsay) is the member of the Board of Commissioners of the Company who was appointed based on Deed No. 24 dated 27 January 2026, made before RA Mahyasari Arriza Notonagoro, S.H., Notary in South Jakarta and letter of receipt of notification from the Ministry of Law and Human Rights of the Republic of Indonesia No. AHU-AH.01.09-0103681 dated 11 February 2026.

