

PROFILES

CANDIDATES FOR THE POSITIONS OF

MEMBERS OF THE BOARD OF COMMISSIONERS

OF PT DUTA INTIDAYA TBK

("Company")

The proposal for the appointment of Mr Dominic Kai Ming LAI, Ms Edith SHIH, Mr Alan John HEATON and Mr Irwan Bunyamin AFIFF as members of the Board of Commissioners will be proposed at the Annual General Meeting of Shareholders of the Company to be held on Monday, 28 May 2018.

Candidates for the positions of members of the Board of Commissioners

Dominic Kai Ming LAI

Canadian citizen, aged 64, has over 30 years of management experience in different industries.

Mr LAI is an Executive Director and Deputy Managing Director of CK Hutchison Holdings Limited ("**CKHH**"), a Non-executive Director of Hutchison Telecommunications Hong Kong Holdings Limited ("**HTHKH**") and a Director of Hutchison Telecommunications (Australia) Limited ("**HTAL**"). He is also an Alternate Director to Directors of HTHKH, HTAL and TOM Group Limited ("**TOM**"). CKHH, HTHKH and TOM are companies listed on The Stock Exchange of Hong Kong Limited ("**SEHK**") and HTAL is a company listed on the Australian Securities Exchange. The aforementioned companies are either the ultimate holding company of the Company or subsidiaries or associated companies of CKHH in which Mr LAI acts as Director for the purpose of overseeing the management of such businesses.

Mr LAI holds a Bachelor of Science (Hons) degree and a Master's degree in Business Administration.

Edith SHIH

British citizen, aged 66, has over 35 years of experience in the legal, regulatory, corporate finance, compliance and corporate governance fields.

Ms SHIH is an Executive Director and the Company Secretary of CKHH and Non-executive Director of HTHKH, Hutchison China MediTech Limited ("**Chi-Med**") and Hutchison Port Holdings Management Pte. Limited as the trustee-manager of Hutchison Port Holdings Trust ("**HPH Trust**"). CKHH and HTHKH are companies listed on SEHK. Chi-Med is a company listed on the AIM market of the London Stock Exchange and the Nasdaq Global Select Market. HPH Trust is a trust listed on the Singapore Exchange. The aforementioned companies are either the ultimate holding company of the Company or subsidiaries or associated companies of CKHH in which Ms SHIH acts as Director for the purpose of overseeing the management of such businesses.

Ms SHIH is a solicitor qualified in England and Wales, Hong Kong and Victoria, Australia and a Fellow of both the Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She holds a Bachelor of Science degree in Education and a Master of Arts degree from the University of the Philippines and a Master of Arts degree and a Master of Education degree from Columbia University, New York.

Alan John HEATON

British citizen, aged 55, has been deeply involved in the health and beauty retailing sector for over 20 years. Mr HEATON is the Group Finance Director of A.S. Watson Group, the world's largest international health and beauty retailer. In this role, Mr HEATON has full responsibility for all financial aspects of A.S. Watson Group, including tax and audit activities. Before joining A.S. Watson Group, Mr HEATON worked at The Boots Company plc in the United Kingdom for 7 years, in various senior finance roles in both the UK operations and in international retail.

Mr HEATON obtained a First Class Honours Bachelor of Science degree from the University of Sheffield, United Kingdom, in Applied Mathematics, in 1984. He is a Chartered Accountant with the Institute of Chartered Accountants of England and Wales since 1988, and became a member of the Association of Corporate Treasurers, in the United Kingdom in 1994.

Irwan Bunyamin AFIFF

Indonesian citizen, aged 54, has over 30 years of experience in the accounting, tax and corporate finance fields.

Mr AFIFF has been serving as the Senior Managing Partner of RSM Indonesia, an international related accounting and consulting firm since 1992. As a main partner of RSM Indonesia, Mr AFIFF has been actively involved as consultant in the area of accounting, tax, and finance serving international and domestic companies. He was also the International Contact Partner of RSM International for Indonesia and involved in the strategic development of RSM Indonesia. Before joining RSM Indonesia, Mr AFIFF was a consultant at Price Waterhouse (currently "PricewaterhouseCoopers").

He graduated from the University of Indonesia majoring in Accounting, and has a Master of Business Administration degree, majoring in Finance, from University of Colorado at Boulder.

These profiles of Mr Dominic Kai Ming LAI, Ms Edith SHIH, Mr Alan John HEATON and Mr Irwan Bunyamin AFIFF are available on the website of the Company, in accordance with and in compliance with Article 15 paragraph 7 of the Financial Services Authority ("OJK") Regulation No. 32/POJK.04/2014 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies, as amended by OJK Regulation No. 10/POJK.04/2017 on the Amendment of OJK Regulation No. 32/POJK.04/2014.