

PROFIL
CALON DIREKTUR
PT DUTA INTIDAYA TBK
("Perseroan")

Pengusulan untuk pengangkatan Bapak Erwantho Siregar sebagai Direktur Perseroan akan diajukan pada Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diselenggarakan pada hari Senin, 15 Mei 2023.

ERWANTHO SIREGAR
Calon Direktur

Warga Negara Indonesia, 51 tahun, adalah seorang Chartered Accountant (CA Indonesia), meraih gelar Sarjana Akuntansi dari Universitas Indonesia dan gelar Magister Manajemen dari Institut Pertanian Bogor. Beliau bergabung dengan Perusahaan sebagai Kepala Keuangan pada bulan Februari 2023.

Bapak Siregar telah berpengalaman selama 27 tahun dalam sektor manajemen keuangan, akuntansi manajemen, pelaporan dan akuntansi sehubungan dengan kepatuhan peraturan, pengendalian internal, dan implementasi system di perusahaan-perusahaan multinasional di berbagai industry. Sebelumnya, beliau menjabat beberapa posisi manajemen sebagai Direktur Keuangan di PT Hero Supermarket Tbk (2019-2022), *Head of Finance* di PT Intertek Utama Services (2018-2019), *Head of Finance and Compliance* di PT Henkel Indonesien (2015-2018) dan *Head of Finance* di PT AstraZeneca Indonesia (2012-2015). Pak Siregar juga pernah bekerja di luar negeri sebagai *Business Analyst* di Baxter Healthcare Pth Ltd (2008-2010), Commercial Business Analyst di Wyeth Australia Pty Ltd (2007-2008) dan pimpinan tim keuangan di Goodyear Thailand (2001).

Selama masa kerja yang telah dijalani, Bapak Siregar bertanggung jawab untuk mengelola aktivitas keuangan, termasuk perbendaharaan, perpajakan, pelaporan sehubungan dengan kepatuhan peraturan, perencanaan keuangan dan anggaran, pengawasan internal baik pemeriksaan atau audit internal dan eksternal dan implementasi system dan prosedur.

PROFILE
DIRECTOR CANDIDATE
OF PT DUTA INTIDAYA TBK
(the "Company")

The proposal for the appointment of Mr Erwantho Siregar as a Director of the Company will be put forward to the shareholders at the Annual General Meeting of Shareholders of the Company to be held on Monday, 15 May 2023.

ERWANTHO SIREGAR
Director Candidate

Indonesian citizen, aged 51, is a Chartered Accountant (CA Indonesia), received his Bachelor's Degree in Accounting from the University of Indonesia and Master's Degree in Management from the Bogor Agriculture Institute. Erwantho Siregar joined the Company as Head of Finance in February 2023.

Mr Siregar has approximately 27 years of experience in financial management, management accounting, statutory accounting and reporting, internal controls and system implementations in a number of multinational companies in various industries. Previously, he served several management positions as Finance Director at PT Hero Supermarket Tbk (2019-2022), Head of Finance at PT Intertek Utama Services (2018-2019), Head of Finance and Compliance at PT Henkel Indonesien (2015-2018) and Head of Finance at PT AstraZeneca Indonesia (2012-2015). Mr Siregar also worked overseas as a Business Analyst at Baxter Healthcare Pty Ltd (2008-2010), a commercial business analyst at Wyeth Australia Pty Ltd (2007-2008), and a finance team leader at Goodyear Thailand (2001).

In his previous roles, Mr Siregar was responsible for managing the financial activities, including treasury, taxation, statutory reporting, financial budgeting and planning, internal controls, internal and external auditing, and system and procedure implementations.

Riwayat hidup Bapak Siregar ini disediakan di situs web Perseroan sesuai dengan dan untuk memenuhi ketentuan Pasal 18 Ayat (4) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Publik.

This curriculum vitae of Mr Siregar is made available on the website of the Company, in accordance and compliance with Article 18 Paragraph (4) of the Financial Services Authority Regulation No. 15/POJK.04/2020 on Planning and Implementation of General Meetings of Shareholders of Public Companies.