

Profil Calon Anggota Dewan Komisaris Baru yang Diusulkan

Salah satu Mata Acara Rapat Umum Pemegang Saham Tahunan (“RUPST”) PT Puradelta Lestari Tbk. (“Perseroan”) yang akan diadakan pada hari Senin, 22 Mei 2017 adalah Perubahan Susunan Anggota Dewan Komisaris. Berikut adalah profil usulan anggota Dewan Komisaris yang baru.

Junichiro Nagasaki

Junichiro Nagasaki, Warga Negara Jepang, lahir di Tokyo, Jepang, pada tanggal 20 Maret 1965. Beliau meraih gelar BA of National Language Country Literature di National Hokkaido University, Sapporo, Hokkaido, di tahun 1989.

Beliau bergabung dengan Nissho Iwai Corporation (sekarang Sojitz Corporation) sejak tahun 1989. Pada tahun 1996, beliau menjabat sebagai General Manager, Property Dept. of Nissho Iwai Hong Kong Co., Ltd. Pada tahun 2002, beliau berpindah bagian ke Secretariat Department sebagai Chief Secretariat for CEO & Chairman dan pada tahun 2003 menjabat sebagai Manager of Secretariat Department. Pada tahun 2006, beliau menjabat sebagai Manager of HR Administration Section di Human Resources & General Affairs Department Sojitz Corporation dan pada tahun 2007 beliau menjabat sebagai Manager of Human Resources Section of Human Resource & General Affairs Department. Beliau sempat dirotasi ke berbagai bidang usaha, seperti Planning and Administration Office di Construction and Forest Product Division di tahun 2008, Asset Management Department di tahun 2009, dan Overseas Construction Development Dept – Consumer Service & Development Unit di Consumer Lifestyle Business Division di tahun 2012. Pada bulan Januari 2017 hingga saat ini, beliau menjabat sebagai General Manager, Overseas Industrial & Urban Infrastructure Development Department, Retail Division.

Yoshizo Hatta

Yoshizo Hatta, Warga Negara Jepang, lahir di Jepang, pada tanggal 21 Mei 1962. Beliau menamatkan pendidikan BA of Law di Kwansai Gakuin University, Nishinomiya, Hyogo, pada tahun 1988. Kemudian beliau meraih gelar MBA dari the Wharton of the University Pennsylvania, Philadelphia, Pennsylvania, pada tahun 1994.

Beliau memulai karir dengan bergabung dengan Nissho Iwai Corporation (sekarang Sojitz Corporation) pada tahun 1988. Pada tahun 1994 beliau bergabung dengan Lehman Brothers Inc. New York di bagian Telecom & Media Group, Investment Banking Division. Pada tahun 1995, beliau kemudian ditransfer ke Lehman Brothers Inc. Tokyo di bagian Investment Banking Division. Beliau kemudian bergabung dengan Merrill Lynch Japan Ltd pada tahun 1996 dan menjabat sebagai Vice President of General Industry Coverage Group, Investment Banking Division, Merrill Lynch Japan Ltd. Beliau kemudian bergabung dengan Softbank Investment Corporation dan menjabat berbagai posisi strategis, yaitu General Manager Fund Management di tahun 2000, Executive Officer, Vice Senior General Manager for Fund Investment di tahun 2001, dan Director Corporate Strategy di tahun 2002. Pada tahun 2003, beliau melanjutkan karirnya sebagai General Manager of Corporate Finance Dept. di Etrade Securities Ltd.

Pada tahun 2009, beliau bergabung kembali di Sojitz Corporation sebagai Assistant General Manager of Business Promotion Department. Pada tahun 2011, beliau diangkat sebagai Assistant general Manager of Tohoku Reconstruction Team, Global Business Support & Promotion Department. Beliau kemudian diangkat sebagai General Manager of Global Business Support & Promotion Dept. di tahun 2014 dan Senior General Manager of Global Business Support & Promotion Dept. di tahun 2015. Pada tahun 2015, kemudian beliau diangkat menjadi Vice President for Asia & Oceania hingga sekarang dan pada tahun 2016 beliau juga diangkat sebagai Presiden Direktur PT Sojitz Indonesia.

Profile of Proposed Candidates of New Members of Board of Commissioners

One of the Agenda of the Annual General Meeting of Shareholders (“AGMS”) of PT Puradelta Lestari Tbk. (“the Company”) held on Monday, May 22, 2017, is changes in Board of Commissioners member. Below are the profiles of the candidates of new members of the Board of Commissioners.

Junichiro Nagasaki

Junichiro Nagasaki, Japanese Citizen. Born in Tokyo, Japan, on March 20, 1965. Achieved BA of National Language Country Literature di National Hokkaido University, Sapporo, Hokkaido, in 1989.

He has joined Nissho Iwai Corporation (now Sojitz Corporation) since 1989. In 1996, he was appointed as General Manager, Property Dept. of Nissho Iwai Hong Kong Co., Ltd. In 2002, he was transferred to Secretariat Department as Chief Secretariat for CEO & Chairman and in 2003 was appointed as Manager of Secretariat Department. In 2006, he was appointed as Manager of HR Administration Section in the Human Resources & General Affairs Department Sojitz Corporation and in 2007 he was appointed as Manager of Human Resources Section of Human Resource & General Affairs Department. He was rotated in various businesses, including Planning and Administration Office in Construction and Forest Product Division in 2008, Asset Management Department in 2009, dan Overseas Construction Development Dept – Consumer Service & Development Unit in Consumer Lifestyle Business Division in 2012. IN January 2017 until now, he serves as General Manager, Overseas Industrial & Urban Infrastructure Development Department, Retail Division.

Yoshizo Hatta

Yoshizo Hatta, Japanese citizen. Born in Japan, May 21, 1962. Achieved BA of Law from Kwansei Gakuin University, Nishinomiya, Hyogo, in 1998 and continued his education to achieve MBA degree from the Wharton of the University Pennsylvania, Philadelphia, Pennshylvania, pada tahun 1994.

He started his career by joining Nissho Iwai Corporation (now Sojitz Corporation) in 1988. In 1994, He joined Lehman Brothers Inc. New York in Telecom & Media Group, Investment Banking Division. In 1995, he was transferred to Lehman Brothers Inc. Tokyo in Investment Banking Division. He then joined Merrill Lynch Japan Ltd in 1996 dan served as President of General Industry Coverage Group, Investment Banking Division, Merrill Lynch Japan Ltd. He then joined Softbank Investment Corporation dan served in various strategic positions: General Manager Fund Management in 2000, Executive Officer - Vice Senior General Manager for Fund Investment in 2001, and Director Corporate Strategy in 2002. In 2003, he continued his career as General Manager of Corporate Finance Dept. in Etrade Securities Ltd.

In 2009, he rejoined Sojitz Corporation as Assistant General Manager of Business Promotion Department. In 2011, he was appointed as Assistant General Manager of Tohoku Reconstruction Team, Global Business Support & Promotion Department. He then served as General Manager of Global Business Support & Promotion Dept. in 2014 dan Senior General Manager of Global Business Support & Promotion Dept. in 2015. In 2015 until now, he serves Vice President for Asia & Oceania, and in 2016 he also serves as President Director of PT Sojitz Indonesia.