

Material of the Meeting – Third Agenda **EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Bogor, 19 December 2025





THIRD AGENDA:

Approval of changes to the composition of the Company's Management.

DESCRIPTION :

Based on the provisions of Article 94 paragraph 1 and Article 111 paragraph 1 of the Company Law, Article 3, Article 4, Article 7, Article 21, Article 22, Article 23, Article 26, and Article 27 of OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, Article 11 paragraph 4 and paragraph 5, Article 14 paragraph 4, paragraph 5, paragraph 11, and paragraph 12 of the Articles of Association, as well as the Recommendation from the Company's Nomination and Remuneration Committee, the Company submits a request for approval to the Shareholders to change the composition of the Company's Management.

**PROFILE of NOMINATION for
MEMBERS of BOARD of COMMISSIONERS**

Drs. A. Rahim Diar, MM.

67 years old, Indonesian citizen

Current position :

- Chairman of the Capital Market Professionals Association (PROPAMI);
- Head of the PMMA Institute, Director of PPL WPPE and WPEE-UMHT, OJK PM, and Appointed as a member of the Master of Management Program Formation Team (Mohammad Husni Thamrin University);
- Independent Commissioner (PT Pilarmas Investindo Sekuritas);
- Independent Commissioner (PT Cilacap Samudera Fishing Industry Tbk);
- Lecturer at STAN, Faculty of Economics UPN Veteran, Faculty of Economics Borobudur University Jakarta, STIE Bisnis Indonesia Jakarta, Faculty of Economics Moestopo University (B), and Faculty of Economics UMHT.



Drs. A. Rahim Diar, MM.

67 years old, Indonesian citizen

Work Experience:

- Deputy Dean at the Faculty of Economics, University of Muhammadiyah Jakarta (2017–2020).
- Head of the WPPE Supervision Sub-Division, Securities Institution Supervision Directorate, Financial Services Authority (2013–April 30, 2015).
- Head of the WPEE Sub-Division, Securities Institution Transaction Bureau, BAPEPAM-LK (1992–March 30, 2013).
- Candidate Examiner/Candidate Regional Head Examiner at Perjan Pegadaian (1979–March 30, 1992).

Education:

- Master of Management from STIE – IPWI Jakarta (1998).
- Bachelor of Business Economics from UPDM (B) Jakarta (1986).





Thank You