

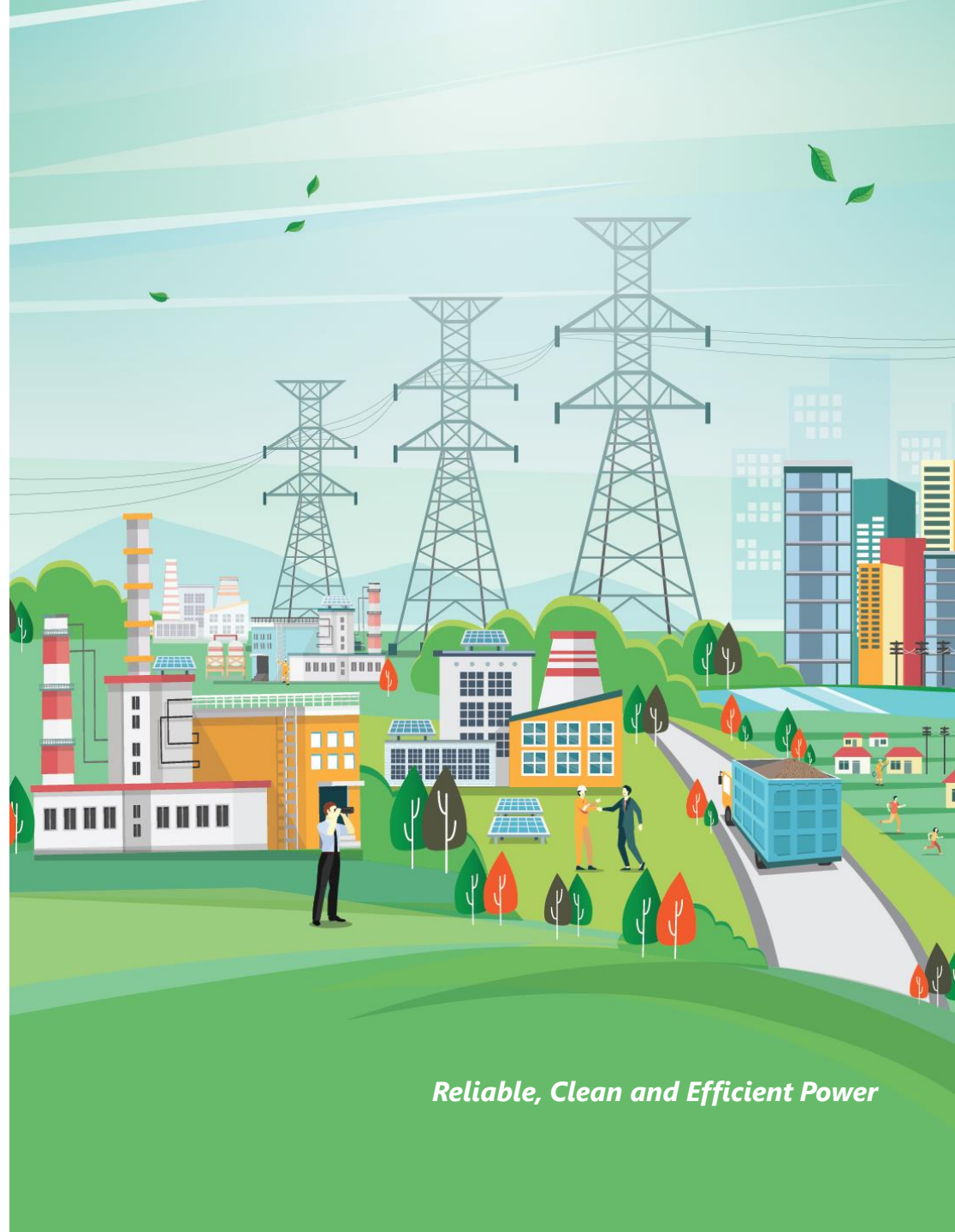


CIKARANG LISTRINDO  
ENERGY

# PT CIKARANG LISTRINDO TBK

**Curriculum Vitae Direksi**  
*Curriculum Vitae of Board of Directors*

**Juni / June 2021**



*Reliable, Clean and Efficient Power*



## **Andrew K. Labbaika**

**Kandidat Direktur Utama**  
*President Director Candidate*

Warga Negara Indonesia, 56 tahun. Andrew K. Labbaika menjabat sebagai Direktur Utama dengan penunjukan terakhir pada 11 Agustus 2020.

Saat ini menjabat sebagai Komisaris PT Bahtera Listrindo Jaya (sejak 2017), Komisaris PT Udinda Capital (sejak 2008), Komisaris PT Dwimitra Abadi Sejahtera (sejak 2008), Komisaris Utama PT Primarasa Inti (sejak 2001), Direktur PT Gunaprima Karyaperkasa (sejak 2001), Wakil Direktur Utama PT Ekaboga Inti (sejak 1997) dan Direktur PT Udinda Wahanatama (sejak 1993).

Sebelumnya menjabat sebagai Direktur Perseroan (1996-2015) dan Komisaris PT Supraboga Lestari Tbk (1997-2013).

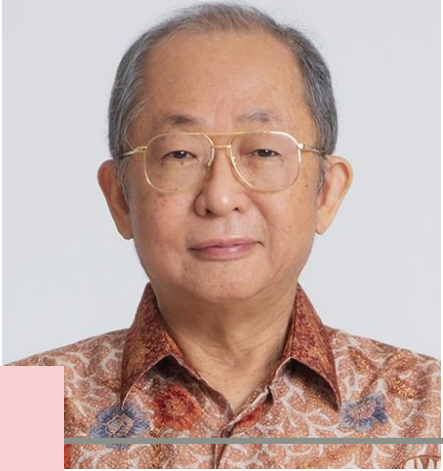
Meraih gelar *Master of Business Administration* (1989) dan *Bachelor of Science* dalam bidang *Electrical Engineering* (1987) dari University of Southern California, California, Amerika Serikat.

*Indonesian Citizen, 56 years old. Andrew K. Labbaika has been appointed as President Director lastly appointed on August 11, 2020.*

*Currently serving as Commissioner of PT Bahtera Listrindo Jaya (since 2017), Commissioner of PT Udinda Capital (since 2008), Commissioner of PT Dwimitra Abadi Sejahtera (since 2008), President Commissioner of PT Primarasa Inti (since 2001), Director of PT Gunaprima Karyaperkasa (since 2001), Vice President Director of PT Ekaboga Inti (since 1997) and Director of PT Udinda Wahanatama (since 1993).*

*Previously served as Director of the Company (1996-2015) and Commissioner of PT Supraboga Lestari Tbk (1997-2013).*

*He obtained his Master of Business Administration (1989) and Bachelor of Science in Electrical Engineering (1987) from University of Southern California, California, USA.*



**Png Ewe Chai**

**Kandidat Wakil Direktur Utama**  
*Vice President Director Candidate*

Warga Negara Malaysia, 74 tahun. Png Ewe Chai menjabat sebagai Wakil Direktur Utama dengan penunjukan terakhir pada 11 Agustus 2020.

Sebelumnya menjabat Direktur di Perseroan (1994-2015), *Project Manager* di PT Asianenco Joint Operation, Indonesia (1992-1993), *Engineering Manager* di Monenco Associates Limited, Inggris (1992), *Project Manager* di Monenco Associates Limited, Inggris, ditempatkan di Indonesia (1991), *Electrical and I&C Specialist* di Monenco Associates Limited, Inggris, ditempatkan di Indonesia (1987-1990), *Principal Engineer* di Monenco Associates Limited, Inggris, ditempatkan di Brunei (1985-1987), *Supervising Engineer* di Monenco Associates Limited, Inggris (1978-1985), *Electrical Engineer* di Monenco Asia Private Limited, Singapura, dengan posisi terakhir sebagai *Supervising Engineer* (1973-1978) dan *Trainee Engineer* di Malayawata Steel Plant, Prai, Malaysia, dengan posisi terakhir sebagai *Acting Assistant Superintendent* (1970-1973)

Lulus dari University of Malaya, Malaysia dengan gelar B.Eng. (Hons) dalam bidang *Electrical Engineering* (1970).

*Malaysian Citizen, 74 years old. Png Ewe Chai has been appointed as Vice President Director lastly appointed on August 11, 2020.*

*Previously served as Director of the Company (1994-2015), Project Manager of PT Asianenco Joint Operation, Indonesia (1992-1993), Engineering Manager of Monenco Associates Limited, England (1992), Project Manager of Monenco Associates Limited, England, stationed in Indonesia (1991), Electrical and I&C Specialist of Monenco Associates Limited, England, stationed in Indonesia (1987-1990), Principal Engineer of Monenco Associates Limited, England, stationed in Brunei (1985-1987), Supervising Engineer of Monenco Associates Limited, England (1978-1985), Electrical Engineer of Monenco Asia Private Limited, Singapore, with his last position as Supervising Engineer (1973-1978) and Trainee Engineer of Malayawata Steel Plant, Prai, Malaysia, with his last position as Acting Assistant Superintendent (1970-1973).*

*Graduated from University of Malaya, Malaysia with B.Eng. (Hons) degree in Electrical Engineering (1970).*



## **Matius Sugiaman**

### **Kandidat Direktur**

*Director Candidate*

Warga Negara Indonesia, 56 tahun. Matius Sugiaman menjabat sebagai Direktur dengan penunjukan terakhir pada 11 Agustus 2020.

Saat ini menjabat sebagai Direktur PT Bahtera Listrindo Jaya (sejak 2017).

Sebelumnya menjabat sebagai *Project Engineer* di Perseroan dengan posisi terakhir sebagai *Deputy Commercial Director* (1992-2015), *Plant & Technical Manager* di PT San Dharma Plastics, Bandung (1989-1991) dan *Assistant Factory Manager* di PT San Central Indah, Bandung (1988-1989).

Meraih gelar Sarjana Teknik dari Fakultas Teknik Elektro, Institut Teknologi Nasional, Bandung (1989).

*Indonesian Citizen, 56 years old. Matius Sugiaman has been appointed as Director lastly appointed on August 11, 2020.*

*Currently serving as Director of PT Bahtera Listrindo Jaya (since 2017).*

*Previously served as Project Engineer of the Company with last position as Deputy Commercial Director (1992-2015), Plant & Technical Manager of PT San Dharma Plastics, Bandung (1989-1991) and Assistant Factory Manager of PT San Central Indah, Bandung (1988-1989).*

*He obtained his Bachelor of Engineering in the Faculty of Electrical Engineering of National Institute of Technology, Bandung (1989).*



## **Christanto Pranata**

### **Kandidat Direktur**

*Director Candidate*

Warga Negara Indonesia, 35 tahun. Christanto Pranata menjabat sebagai Direktur dengan penunjukan terakhir pada 11 Agustus 2020. Beliau juga menjabat sebagai Sekretaris Perusahaan dan Kepala Tim Kepatuhan GCG.

Sebelumnya menjabat sebagai Direktur Listrindo Capital B.V (2016-2019), Asisten Manajer *Investor Relations & Corporate Finance* Perseroan (2014-2015) dan *Assurance Auditor* Kantor Akuntan Publik Purwantono, Suherman & Surja (Ernst & Young Indonesia) dengan posisi terakhir sebagai Manajer (2007-2014).

Meraih gelar ASEAN CPA dari ASEAN Chartered Professional Accountant Coordinating Committee (2021), *Certified Risk Governance Professional* dari Lembaga Sertifikasi Profesi Manajemen Risiko (2021), *Certified Global Management Accountant* dari Chartered Institute of Management Accountant (2019), *Certified Management Accountant* dari Institute of Certified Management Accountants (2018), *Certified Public Accountant* dari Institut Akuntan Publik Indonesia (2015), *Certified Professional Management Accountant* dari Institut Akuntan Manajemen Indonesia (2014) dan Sarjana Ekonomi jurusan Akuntansi dari Fakultas Ekonomi Universitas Indonesia (2007).

*Indonesian Citizen, 35 years old. Christanto Pranata has been appointed as Director lastly appointed on August 11, 2020. He also serves as the Corporate Secretary and Head of GCG Compliance Team.*

*Previously served as Director of Listrindo Capital B.V (2016-2019), Assistant Manager Investor Relations & Corporate Finance of the Company (2014-2015) and Assurance Auditor of Purwantono, Suherman & Surja Accounting Firm (Ernst & Young Indonesia) with last position as Manager (2007-2014).*

*He obtained the ASEAN CPA from the ASEAN Chartered Professional Accountant Coordinating Committee (2021), Certified Risk Governance Professional from the Risk Management Professional Certification Institute (2021), Certified Global Management Accountant from the Chartered Institute of Management Accountant (2019), Certified Management Accountant from the Institute of Certified Management Accountants (2018), Certified Public Accountant from the Indonesian Institute of Certified Public Accountants (2015), Certified Professional Management Accountant from the Indonesian Institute of Certified Management Accountants (2014) and Bachelor of Economics in Accounting from Faculty of Economics - University of Indonesia (2007).*



**Richard N. Flynn**

**Kandidat Direktur Independen**  
*Independent Director Candidate*

Warga Negara Irlandia, 54 tahun. Richard N. Flynn menjabat sebagai Direktur dengan penunjukan terakhir pada 11 Agustus 2020.

Sebelumnya menjabat sebagai *Station Manager* di Perseroan dengan posisi terakhir sebagai *Acting Station and Project General Manager* (2010-2015) dan *Mechanical Field Engineer* di General Electric International Inc., ditempatkan di Asia dan Eropa (1990-2010).

Lulus dari Trinity College Dublin dan Bolton Street College of Technology, Dublin, Irlandia dengan Meraih gelar *Bachelor Honors Degree* dalam bidang *Mechanical Engineering* (1990).

*Irish Citizen, 54 years old. Richard N. Flynn has been appointed as Director lastly appointed on August 11, 2020.*

*Previously served as Station Manager of the Company with last position as Acting Station and Project General Manager (2010-2015) and Mechanical Field Engineer of General Electric International Inc., assigned in Asia and Europe (1990-2010).*

*Graduated from Trinity College Dublin and Bolton Street College of Technology, Dublin, Ireland with Bachelor Honors Degree in Mechanical Engineering (1990).*