



Calon Anggota Direksi PT Indocement Tunggul Prakarsa Tbk.	Candidate of Member of The Board of Directors PT Indocement Tunggul Prakarsa Tbk.
Sehubungan dengan akan diselenggarakannya Rapat Umum Pemegang Saham (“RUPS”) Luar Biasa PT Indocement Tunggul Prakarsa Tbk. (“Perseroan”/”Indocement”) pada Rabu, 4 Desember 2024 (“Rapat”), dan sebagai penerapan dari Tata Kelola Perusahaan yang Baik, dengan ini Direksi Perseroan mengumumkan calon anggota Direksi Perseroan yang akan diangkat pada Rapat tersebut.	In relation with Extraordinary General Meeting of Shareholders (“GMS”) PT Indocement Tunggul Prakarsa Tbk. (the “Company”/”Indocement”) on Wednesday, 4 December 2024 (the “Meeting”), and as the implementation of the Good Corporate Governance, the Board of Directors of the Company hereby announces the candidates of the member of the Board of Directors of the Company, to be appointed in the Meeting.
Adapun daftar riwayat hidup calon anggota Direksi Perseroan adalah sebagai berikut:	Curriculum vitae of candidates of the Board of Directors member of the Company are as follows:
SUNNIRA LY Calon Direktur <i>Candidate member of the Board of Directors</i>	
Warga negara Perancis, usia 50 Beliau menempuh pendidikan master di bidang Industrial Management dari ESC Lille. Riwayat Pekerjaan: - Direktur Keuangan di Benelux, Heidelberg Materials Brussels (Juli 2018 – September 2023) - Direktur Internal Audit untuk Eropa bagian Barat dan Selatan, Heidelberg Materials, Heidelberg, Germany (Oktober 2016-Juni 2018) - Direktur Keuangan di India, Italcementi Group, Bangalore (Juli 2014 – September 2016) - Direktur Keuangan di Bulgaria, Italcementi Group, Varna (September 2010-Juni 2014)	French citizen, age 50 He studied master’s in industrial management from ESC Lille. Professional Experiences: - Finance Director in Benelux, Heidelberg Materials Brussels (July 2018 – September 2023) - Internal Audit Director Western and Southern Europe Area, Heidelberg Materials, Heidelberg, Germany (October 2016-June 2018) - Chief Financial Officer India, Italcementi Group, Bangalore (July 2014 – September 2016) - Chief Financial Officer Bulgaria, Italcementi Group, Varna (September 2010-June 2014)



- Direktur Keuangan di China, Italcementi Group, Xi'an (Desember 2017-Agustus 2010) - <i>Group Financial Controller</i>, Italcementi Group, Bergamo, Italy (Juni 2004-November 2007) - <i>Group Internal Auditor</i>, Italcementi Group, Paris, France (November 2001-Mei 2004) - Staf keuangan, Italcementi Group, Bangkok, Thailand (February 2000-October 2001) Saat ini, beliau juga menjabat sebagai Wakil Direktur Utama bidang Keuangan di Heidelberg Materials Kanada (sejak Oktober 2023).	- Chief Financial Officer China, Italcementi Group, Xi'an (December 2017-August 2010) - Group Financial Controller, Italcementi Group, Bergamo, Italy (June 2004-November 2007) - Group Internal Auditor, Italcementi Group, Paris, France (November 2001-May 2004) - Finance Officer, Italcementi Group, Bangkok, Thailand (February 2000-October 2001) Currently he also serves Vice President Finance in Heidelberg Materials Canada (since October 2023).
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