



# Candidate for the Board of Directors 2024-2029 Period

PT Cisadane Sawit Raya Tbk



## Gita Sapta Adi

Candidate for President Director 2024-2029 Period

Indonesian, 55 years old, obtained a bachelor's degree in the Faculty of Literature, majoring in History from Universitas Padjajaran in 1993 and a master's degree in Management from PPM School of Management in 2004.

He had served as the Head of Hatchery Department in PT Hy-Band Mulya Hatchery and Breeding Farm (1990-1993), and Management Training of PT Cisadane Sawit Raya (1994-1996). He has been a Director of PT Cisadane Sawit Raya since 1998, has been the President Director since 2006, and was reappointed as the Company's President Director based on The Deed No.4 of 2019 on 5 September 2019.

He also served as President Director in PT Samukti Karya Lestari (2008-present), President Director of PT Sukses Sawit Gasing (2009-present), Managing Director at PT Ina Zefanya Utama (2010-present), Managing Director at PT Daya Agro Lestari (2013-present), and Managing Director at PT Bintang Kenten Lestari (2009-present). Outside the Company's business group, he also serves as President Commissioner of PT Estika Tata Tiara Tbk. (KIBIF).

### Affiliation Relationship:

Gita Sapta Adi has an affiliation with the controlling shareholder of PT Cisadane Sawit Raya Tbk.



## Seman Sendjaja

Candidate for Director of Finance & Strategic Development 2024-2029 Period

Indonesian, 51 years old, attained education at SMPK Karunia, Jakarta, and has also received 'O' levels and 'A' levels certification at Concord College, Shrewsbury, UK (1988-1991). He obtained his Bachelor of Science in Chemical Engineering at the University of Michigan, Ann Arbor, USA (1991-1994).

He had served as Finance Director (1999-2007) and Export Sales Manager (1995-1998) at PT Cisadane Raya Chemicals. He joined PT Cisadane Sawit Raya since 1994, then served as Director since 1998, and was also reappointed based on The Deed No.4 of 2019 on 5 September 2019. He is also serving as the Director of PT Samukti Karya Lestari, PT Sukses Sawit Gasing, PT Abiputra Bina Inter, PT Daya Agro Lestari, PT Ina Zefanya Ataya, and PT Bintang Kenten Lestari.

### Affiliation Relationship:

Seman Sendjaja has an affiliation with the controlling shareholder of PT Cisadane Sawit Raya Tbk.



## Erwin Kurniawan

Candidate for Director of Commerce 2024-2029 Period

Indonesian, 64 years old, attained his education at SMP Kesatuan Bogor (1971-1974), then continued his education at SMA Kesatuan Bogor (1974-1978). He obtained his Bachelor of Accounting at ASMI (1978-1981).

He had worked as Purchasing Manager of Adeline Furniture (1980-1983), Legal Manager in PT Cisadane Raya Chemicals, and Accounting Manager at the Company (1984-2005). He has served as the Company's President Commissioner since 2005 and was reappointed based on The Deed No.4 of 2019 on September 5, 2019. Appointed as a Director based on General Meeting of Shareholders on June 16, 2021.

Since June 2019, he has also served as President Commissioner of PT Samukti Karya Lestari, PT Sukses Sawit Gasing, PT Abiputra Bina Inter, PT Daya Agro Lestari, PT Ina Zefanya Ataya, and PT Bintang Kenten Lestari.

### Affiliation Relationship:

Erwin Kurniawan had an affiliation with the controlling shareholder of PT Cisadane Sawit Raya Tbk.



## Vivery Jerry Denny Walukow

Candidate for Director of Operation 2024-2029 Period

Indonesian, 59 years old, obtained his Bachelor of Agriculture at Universitas Sam Ratulangi, Manado (1983-1990).

He had served at PT SMART Tbk. since 1991 with various positions and assignments, most recently as Senior Estate Manager in North Sumatra (2000-2004). Subsequently, he joined PT Cisadane Sawit Raya in North Sumatra as General Manager (2005-2010), PT Anugerah Energitama in East Kalimantan (2011-2014), and Operational Head at PT Sinar Jaya Agro Investama (2015-2016). Returned to join PT Cisadane Sawit Raya since 2016 and he was appointed as Director based on The Deed No.4 of 2019 on 5 September 2019. Since June 2019, he also served as a Director at PT Samukti Karya Lestari, PT Sukses Sawit Gasing, PT Abiputra Bina Inter, PT Daya Agro Lestari, PT Ina Zefanya Ataya, and PT Bintang Kenten Lestari.

### Affiliation Relationship:

Vivery Walukow had no affiliation with the controlling shareholder of PT Cisadane Sawit Raya Tbk.