

**AGENDA**  
**GENERAL MEETING OF SHAREHOLDERS PT TUNAS RIDEAN Tbk**  
**18 June 2021**

Related with the plan to hold an Annual General Meeting of Shareholders ("Meeting") of PT Tunas Ridean, Tbk. ("The Company") which will be held on:

Day/Date : Friday, 18 June 2021  
Time : 13.30 WIB onwards  
Place : Hotel Mercure Gatot Subroto Jakarta  
Gatot Subroto Kav.1– Jakarta Selatan

The company has submitted:

- 1 Announcement regarding the Planned Meeting on the website of the E-Rups provider, the Company's website and the Indonesia Stock Exchange website on 11 May 2021;
- 2 Invitation to attend the Meeting through the website of the E-Rups provider, the Company's website and the Indonesia Stock Exchange website on 27 May 2021.

Based on:

- 1 Financial Services Authority Regulation ("POJK") Number 15 / POJK.04 / 2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies; and
- 2 Company's articles of association

**The Company hereby submits an explanation for each agenda item as follows**

**1. Approval of the Annual Report and Ratification of the Consolidated Financial Statements of the Company, Approval of the Board of Commissioners Supervisory Task Report, for the fiscal year ending on December 31, 2020.**

Based on the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies ("Company Law") Annual Reports and Reports on the Supervision of the Board of Commissioners of the Company must obtain approval from the General Meeting of Shareholders of the Company ("GMS") as well as the Consolidated Financial Statements of the Company must get ratification from the GMS, therefore the Company submits the agenda above at the Meeting.

**2. Approval for the use of the Company's net profit for the year ending in December 31,2020.**

Based on the provisions of the Company's Articles of Association and the Company Law, the use of the Company's net profit is decided at the GMS, therefore the Company proposes the above agenda at the Meeting.

**3. Determination of honorarium and other benefits of the Company's Board of Commissioners and Directors.**

Based on the provisions of the Company's Articles of Association; and the Company Law is basically the amount of salary or honorarium and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company determined by the GMS, where the authority of the GMS can be delegated to the Board of Commissioners, therefore the Company submitted the above agenda at the Meeting..

**4. Determination of the Public Accountant Office to audit the Company's Financial Statements for the fiscal year ending December 31, 2021 and granting authority to the Company's Board of Commissioners to appoint and determine the honorarium of the Public Accountant..**

Based on the provisions of the Company's Articles of Association and Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK 15/2020"), in the Annual General Meeting of Shareholders, a public accountant is determined to audit the Company's current books, therefore the Company submitted the above agenda at the meeting.

**5. Reappointment of the Board of Commissioners**

Based on the Articles of Association of the Company Article 14 Paragraph 5, that a Member of the Board of Commissioners whose term of office has ended can be reappointed, in connection with the expiration of the term of office of the Commissioner at the AGMS in 2021, we propose to reappoint a Commissioner with a term of office of 4 years in accordance with the Articles of Association of the Company.

**6. Reappointment of Directors and Change of Directors**

Based on the Articles of Association of the Company Article 11 Paragraph 5 that members of the Board of Directors whose term of office has ended can be reappointed, in connection with the expiration of the term of office of the Board of Directors at the General Meeting of Shareholders in 2021, we propose to reappoint the Directors with a term of 3 years in accordance with the Articles of Association of the Company The Company plans to change the composition of the Board of Directors of the Company, therefore the Company proposes the above agenda at the Meeting.

**Jakarta 27 May 2021  
PT Tunas Ridean Tbk  
Directors**

In connection with the change of directors, the company submitted a biodata and curriculum vitae from Mrs. Ester Tanudjaja

## ESTER TANUDJAJA

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## PROFESSIONAL WORK EXPERIENCE

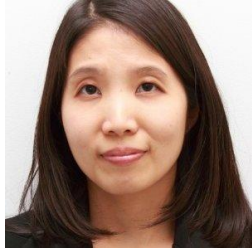
May 2017 - Present	VP Accounting & Finance, PT TUNAS RIDEAN TBK (Automotive)
Jun 2006 - Apr 2017	GM Accounting , PT TUNAS RIDEAN TBK (Automotive)
Jan 2003 - Jun 2006	Finance Manager , PT. FORMIS SOLUSI INDONESIA (IT products and services)
May 2002 - Dec 2002	Finance Manager, BUSANA APPAREL GROUP (TEXMACO) (Garments and textile)
Dec 1999 - Apr 2002	Accounts Officer (Finance) BUSANA APPAREL GROUP (TEXMACO) (Garments and textile)
May 1999 - Nov 1999	Internal Audit Supervisor, HOTEL KRISTAL
June 1995 - April 1999	Group Finance & Accounting PT. METROPOLITAN INTRAPACIFIC (Banking and property)

## EDUCATION

Feb 1992 - Dec 1994	Bachelor Of Commerce (Accounting) Curtin University Perth, Western Australia
Feb 1989 – Dec 1991	All Saints' College Perth, Western Australia

## PERSONAL

Place/Date of Birth	Jakarta, 12 Feb 1974
Sex	Female
Marital Status	Married
Nationality	Indonesian
Religion	Christian



ESTER TANUDJAJA

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## PROFESSIONAL WORK EXPERIENCE

- **May 2017 to Present :**      **VP Accounting & Finance**  
                                 **PT TUNAS RIDEAN TBK**  
Automotive  
The Company was established in 1967, listed on the Indonesia Stock Exchange in 1995 and has become the largest independent automotive group with 159 outlets nationwide, as per 31<sup>st</sup> March 2020. PT Tunas Andalan Pratama and Jardine Cycle & Carriage Ltd are currently the main shareholders, each with more than 40% ownership.

### Responsibilities

- Manage Finance (including Treasury), Accounting, Tax & Budgeting/Planning functions
- Manage operational Finance activities for Group level and individual business units
- Manage Cash Flows for Group level and subsidiaries
- Prepare reports and presentations to management, shareholders and members of Audit Committee
- Ensure timely submission of financial statements to the regulatory bodies (Otoritas Jasa Keuangan, Indonesia Stock Exchange)
- Assist in the preparation of Press Release, Investor Sheet, Press Conference, Annual General Meeting and Annual Report
- Prepare budget and forecast
- Expense management
- Prepare tax planning

- **Jun 2006 to Apr 2017 :**      **GM Accounting**  
                                 **PT TUNAS RIDEAN TBK**  
Automotive  
The Company was established in 1967, listed on the Indonesia Stock Exchange in 1995 and has become the largest independent automotive group with 137

outlets nationwide, as per 31<sup>st</sup> March 2015. PT Tunas Andalan Pratama and Jardine Cycle & Carriage Ltd are currently the main shareholders, each with 43.8% ownership.

#### **Responsibilities**

- Manage Accounting, Tax & Budgeting/Planning functions
- Prepare reports and presentations to management, shareholders and members of Audit Committee
- Ensure timely submission of financial statements to the regulatory bodies (Otoritas Jasa Keuangan, Indonesia Stock Exchange)
- Assist in the preparation of Press Release, Investor Sheet, Press Conference, Annual General Meeting and Annual Report
- Prepare budget and forecast
- Expense management
- Prepare tax planning

- **Jan 2003 to Jun 2006:**                      **Finance Manager**  
   **PT. FORMIS SOLUSI INDONESIA**  
   IT products and services  
   The Company was a subsidiary of Formis Group in Malaysia.

#### **Responsibilities**

- Manage Finance & Administration team
- Report to local management and Head Office on monthly fund requirements and fund management
- Ensure accurate monthly reports to local management and Head Office
- Control administration systems & procedures
- Prepare budget
- Manage payroll function
- Control corporate legal documents
- Assist in the preparation of yearly business plan
- Control collections from customers (Accounts Receivable)
- Control payments to suppliers (Accounts Payable)
- Liase with Head Office to ensure yearly external audit runs smoothly
- Liase with Tax staff to ensure all taxes are complied with, paid and reported in timely manners

- **May 2002 to Dec 2002 :**                      **Finance Manager**  
   **BUSANA APPAREL GROUP (TEXMACO)**  
   Garments and textile

#### **Responsibilities**

- Manage Finance & Payroll team
- Report to management on monthly fund requirements & budgeting
- Ensure accurate monthly reports to management

- Prepare monthly consolidation reports
- Analyse financial statements
- Manage payroll function

- **Dec 1999 to Apr 2002 :**      **Accounts Officer (Finance)**  
**BUSANA APPAREL GROUP (TEXMACO)**  
Garments and textile

#### **Responsibilities**

- Manage L/C Import Transactions
- Prepare cash flow reports
- Prepare budget
- Control fabrics receipt
- Internal audit

- **May 1999 to Nov 1999 :**      **Internal Audit Supervisor**  
**HOTEL KRISTAL**

#### **Responsibilities**

- Evaluate internal control systems and procedures
- Evaluate fairness of monthly financial statements

- **June 1995 to April 1999 :**      **Group Finance & Accounting**  
**PT. METROPOLITAN INTRAPACIFIC**  
Banking and property

#### **Responsibility**

- Provide monthly & yearly financial reports for subsidiaries
- Assess various projects

## **EDUCATION**

February 1992 – December 1994	<b>Bachelor Of Commerce</b> (Accounting) Curtin University Perth, Western Australia
February 1989 – December 1991	All Saints' College Perth, Western Australia

February 1988	New Norcia Catholic College Perth, Western Australia
June 1986 – December 1987	S.M.P. Kristen II Jakarta, Indonesia
June 1980 – June 1986	S.D. Kristen II Jakarta, Indonesia

## PERSONAL

Place/Date of Birth	: Jakarta, February 12, 1974
Sex	: Female
Marital Status	: Married
Nationality	: Indonesian
Religion	: Christian

## OTHERS

<b>Courses</b>	Mandarin Course at Indonusa Esa Unggul University
<b>Computer Skills</b>	Microsoft Words, Excel, Power Point, Accounting Softwares
<b>Language Skills</b>	Indonesian and English
<b>References</b>	Furnished upon request