

Curriculum Vitae



ELLY SOEPONO

69 years old. Indonesian citizen.

Appointed President Commissioner of the Company in a Resolution of the Annual General Meeting in 2018. This resolution is set forth in deed number 71 dated June 29, 2018, drawn up in the presence of Notary Public Ir. Nanette Cahyanie Handari Adi Warsito, SH., Notary Public in Jakarta.

Previously, Elly Soepono held office as President Director from 1994 until 2016. She has served as President Commissioner of the Company since 2016, and currently also holds positions as President Commissioner and President Director of a number of subsidiaries and affiliated companies.

Curriculum Vitae



DAISUKE MORISHITA

48 years old. Japan citizen.

Completed his education at the Faculty of Economics, Tokyo Keizai University. Appointed Vice President Commissioner of the Company in a Resolution of the Annual General Meeting in 2022. This resolution is set forth in Deed number 3 dated June 7, 2022, drawn up in the presence of Notary Rusnaldy, SH, Notary Public in Jakarta.

Embarked on his career in 1997 when he joined the Electronics Department at Furukawa Sangyo Kaisha Ltd, as a Sales and Marketing employee. Assigned to the Kansai-Japan branch of Furukawa Sangyo Kaisha Ltd, in 2000, working in the Electrical Department. In 2005, moved to the company's Chubu-Japan branch with duties in the Copper and Aluminium Department. In 2011, became Wrought Copper Products Team Assistant Manager in the Electronics Department at Furukawa Sangyo Kaisha Ltd. In 2013, appointed President Director of Furukawa Sangyo Korea Ltd. In 2018, took up the position of Managing Director at Furukawa Sangyo Kaisha (Malaysia) Sdn. Bhd.

Since 2022, has held the position of President Director of PT Furukawa Electric Indonesia in Jakarta, Indonesia. This company affiliated with Furukawa Electric Co. Ltd. in Japan, which holds 11.81% of the shares in the Company.

Curriculum Vitae



Prof. Dr. Ir. DEWA NYOMAN ADNYANA.

70 years old. Indonesian citizen.

Graduated in Mechanical Engineering at the Bandung Institute of Technology (ITB) in 1975 and was conferred the title of Doctor of Metallurgy at the Catholic University of Leuven, Belgium in 1981.

Appointed Independent Commissioner of the Company in a Resolution of the Annual General Meeting in 2018. This resolution is set forth in deed number 71 dated June 29, 2018, drawn up in the presence of Notary Public Ir. Nanette Cahyanie Handari Adi Warsito, SH., Notary Public in Jakarta. Has served as an Independent Commissioner of the Company from 1995 to the present. Also serving concurrently as Independent Commissioner for PT Tembaga Mulia Semanan Tbk and PT Kabelindo Murni Tbk and as lecturer at several higher educational institutions in Jakarta.

Curriculum Vitae



Prof. Dr. Irawan Soerodjo, S.H., M.Si.

70 years old. Indonesian citizen.

Earned a Bachelor's degree from Jember State University in 1978, graduated as First Level Specialist in Notarial Affairs from the University of Gajah Mada in 1981, and completed a doctorate at the University of Airlangga in 1999. Appointed Independent Commissioner of the Company in a Resolution of the Annual General Meeting in 2021. This Resolution is set forth in deed number 19 of June 8, 2021, drawn up before Notary Rusnaldy, SH., Notary Public in Jakarta.

Prof. Dr. Soerodjo has extensive knowledge and experience, primarily in the field of law. He embarked on his career as a notary in 1982, continuing until 2019. From 1983 to 2019, he also served as a land conveyancer. From 1993 to 2010, he taught as a lecturer at the Muhammadiyah University. In 1999, he became a lecturer for the Master of Notary Affairs program at Airlangga University, where he continues to teach. Since 2000, he has been a lecturer for the postgraduate program at Pelita Harapan University. He is also a lecturer for the Master of Notary Affairs program at the University of Surabaya, a position held since 2003, and has similarly taught Notary Affairs at the University of Jember since 2014. In 2013, he was appointed lecturer at the Faculty of Law at Dr. Soetomo University, where he remains active and was made professor in 2019.