

Bahan Mata Acara
Meeting Material

Rapat Umum Pemegang Saham Tahunan
Annual General Meeting of Shareholder

PT Mitrabahtera Segara Sejati Tbk

27 April 2016



Rapat Umum Pemegang Saham Tahunan dan Luar Biasa (“Rapat”) akan diselenggarakan pada :

Hari/tanggal : Rabu/27 April 2016

Date/ day : Thursday/ 23 April 2015

Tempat/Venue : Mawar Ball Room, Gedung Balai Kartini 2nd Floor
Jalan Jendral Gatot Subroto Kav. 37, Kuningan Timur,
Jakarta, Indonesia

Waktu/Time : 10.00 WIB - selesai/finish

Agenda Rapat Umum Pemegang Saham Tahunan adalah sebagai berikut :

The agenda for the Annual General Meeting of Shareholder are as follow :

1. Penyampaian dan Persetujuan Laporan Tahunan Perseroan, Laporan Pertanggungjawaban Direksi dan Laporan Tugas Pengawasan Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2015.

The submission and Approval of the Company’s Annual Report, Directors Accountability Report and the Supervisory Report of the Board of Commissioners of the Company for the year ended 31 December 2015.

2. Penyampaian dan Pengesahan Laporan Keuangan Perseroan yang memuat Neraca dan Perhitungan Laba Rugi Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2015.

The submission and ratification of the Company's Financial Statements which includes the Balance Sheet and Profit and Loss Account for the year ended 31 December 2015.

3. Penggunaan Laba Perseroan Tahun Buku 2015.

Use of Company Profits for the fiscal year 2015.

4. Penunjukkan serta Penetapan Akuntan Publik untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2016.

The appointment and the determination of a Public Accountant for the Financial Year ended on 31 December 2016.



5. Persetujuan Perubahan Susunan Dewan Komisaris dan Direksi Perseroan.

The Approval of the changes in the composition of the Company's Board of Commissioners and Board of Directors..

Agenda Rapat Umum Pemegang Saham Tahunan Perseroan adalah sebagai berikut :

1. Penyampaian dan Persetujuan Laporan Tahunan Perseroan, Laporan Pertanggungjawaban Direksi dan Laporan Tugas Pengawasan Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2015.

The submission and Approval of the Company's Annual Report, Directors Accountability Report and the Supervisory Report of the Board of Commissioners of the Company for the year ended 31 December 2015.

2. Penyampaian dan Pengesahan Laporan Keuangan Perseroan yang memuat Neraca dan Perhitungan Laba Rugi Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2015.

The submission and ratification of the Company's Financial Statements which includes the Balance Sheet and Profit and Loss Account for the year ended 31 December 2015.



Materi Rapat :

Laporan Tahunan Perseroan, Laporan Pertanggungjawaban Direksi dan Laporan Tugas Pengawasan Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2015 serta Laporan Keuangan Konsolidasian Perseroan untuk Tahun buku yang berakhir pada tanggal 31 Desember 2015 yang telah diaudit oleh KAP Osman Bing Satrio & Eny – a member firm of Deloitte Touche Tohmatsu Limited, dengan pendapat “Wajar Tanpa Pengecualian” sebagaimana dinyatakan dalam laporannya No. GA 1160197 MBSS HA tertanggal 15 Maret 2016.

The Company’s Annual Report of the Company, the Board of Directors Accountability Report and Report of Supervisory Board of Commissioners for the fiscal year ended December 31, 2015 and the Consolidated Financial Statements for the year ended December 31, 2015 which has been audited by the Firm Osman Bing Satrio & Eny - a member firm of Deloitte Touche Tohmatsu Limited, with opinion "unqualified" as stated in the report No. GA1160197 MBSS HA dated 15 March 2016.



Laporan Tahunan dan Keuangan Perseroan tersebut tersebut telah tersedia dan dapat diunduh melalui situs Perseroan www.mbss.co.id

The Company's Annual and Financial Reports are available and can be downloaded on the Company's website www.mbss.co.id



3. Penggunaan Laba Perseroan Tahun Buku 2015. Use of Company Profits for the fiscal year 2015..

Materi Rapat :

Berdasarkan ketentuan Pasal 22 ayat 2 anggaran dasar Perseroan. Penggunaan laba Perseroan Tahun Buku 2015, harus mendapatkan persetujuan dari Rapat Umum Pemegang Saham.

Accordance with article 22 paragraph 2 Company's article of associations. The use of the Company's profits for the fiscal year 2015 must obtain an approval from the General Meeting of Shareholders.

Syarat, ketentuan dan tata cara penggunaan Laba akan dibahas lebih lanjut dalam Rapat.

Terms, conditions and procedures for the use of Company Profits will be discussed further in the Meeting.



4. Penunjukkan serta Penetapan Akuntan Publik untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2016.

The appointment and the determination of a Public Accountant for the Financial Year ended on 31 December 2016.

Materi Rapat :

Usulan penunjukan Akuntan Publik untuk melakukan audit atas Laporan Keuangan Perseroan untuk tahun buku yang berakhir 31 Desember 2016 akan dibahas lebih lanjut pada saat Rapat.

The proposed appointment of the Public Accountant to conduct an audit for the Company's Financial Statement for the Financial Year Ended 31 December 2016 will be further discuss on the Meeting.



5. Persetujuan perubahan susunan Dewan Komisaris dan Direksi Perseroan.
The Approval of the changes in the composition of the Company's Board of Commissioners and Board of Directors.

Materi Rapat :

Berdasarkan Pasal 18 ayat 7 dan Pasal 15 ayat 7 anggaran dasar Perseroan pengangkatan dan pemberhentian Dewan Komisaris dan Direksi Perseroan harus mendapatkan persetujuan dari Rapat Umum Pemegang Saham.

Accordance with Article 18, paragraph 7 and Article 15, paragraph 7 of the articles of association of the Company the appointment and dismissal of the Board of Commissioners and Directors of the Company shall obtain the approval of the General Meeting of Shareholders.

Daftar riwayat hidup calon Dewan Komisaris dan Direksi Perseroan adalah sebagai berikut :

A curriculum vitae of Board of Commissioners and Board of Directors candidates as follows :



Calon Dewan Komisaris

M. ARSJAD RASJID P. M.

Warga Negara Indonesia, 45 tahun, menjabat Komisaris Utama MBSS sejak November 2010. Beliau saat ini juga menjabat sebagai Wakil Direktur Utama PT Indika Energy Tbk., setelah sebelumnya menjabat sebagai Direktur Utama dan Group Co-CEO pada 2005-2013. Beliau adalah Komisaris Petrosea sejak 2013 dan diangkat menjadi Komisaris Utama pada tahun 2015, Komisaris Tripatra Engineers & Contractors dan Tripatra Engineering sejak 2007-2015, Direktur Kideco Jaya Agung sejak 2005, dan di beberapa perusahaan lainnya. Di luar Indika Energy Group, beliau adalah Presiden Komisaris Asuransi Cakrawala Proteksi sejak 2013 dan Komisaris Rukun Raharja sejak 2014. Beliau adalah bagian World Economic Forum's Young Global Leader 2011 dan Asiamoney's Best Executive in Indonesia 2010. Di luar pekerjaan sehari-hari, beliau juga aktif di Yayasan Indonesia Initiative sebagai Founder dan Board of Advisory, di Yayasan Cinta Anak Bangsa sebagai International Treasurer, dan Indorelawan sebagai Advisor. Beliau mengenyam pendidikan Computer Engineering di University of Southern California, Amerika Serikat, pada 1990 dan lulus dari Pepperdine University, Amerika Serikat, dengan gelar Bachelor of Science in Business Administration pada 1993. Pada 2012-2014, beliau menyelesaikan pendidikan eksekutif di bidang Kepemimpinan dan Kebijakan Publik di Harvard Kennedy School, Politik dan Kebijakan Publik di Lee Kuan Yew School of Public Policy, Impact Investing di Said Business School, University of Oxford, serta Kepemimpinan dan Pengambilan Keputusan di Yale University.

Indonesian citizen, 45 years old. Appointed President Commissioner of MBSS since November 2010 and concurrently serving as Vice President Director of PT Indika Energy Tbk., previous to that he served as the President Director and Group co-CEO between 2005-2013. He has been the Commissioner of Petrosea since 2013 and appointed as a President Commissioner in 2015, a Commissioner of Tripatra Engineers & Contractors and Tripatra Engineering between 2007-2015, a Director of Kideco Jaya Agung since 2005 and held positions at several other companies. Outside of Indika Energy Group, he has served as the President Commissioner for Asuransi Cakrawala Proteksi since 2013 and Commissioner of Rukun Raharja since 2014. Mr. Rasjid was named a World Economic Forum Young Global Leader for 2011 and Asiamoney's Best Executive in Indonesia 2010. Outside of his daily work, he is also active at the Yayasan Indonesia Initiative as a Founder and Board of Advisory, at Yayasan Cinta Anak Bangsa as an International Treasurer, and at Indorelawan as an Advisor. He studied Computer Engineering at the University of Southern California, United States, USA in 1990 and graduated from Pepperdine University, California, United States with a Bachelor of Science degree in Business Administration in 1993. Between 2012-2014, he completed executive education programs in Leadership and Public Policy at the Harvard Kennedy School, USA, and a Politics and Public Policy program at the Lee Kuan Yew School of Public Policy, Impact Investing at Said Business School, University of Oxford, and Leadership and Decision Making at Yale University.



Calon Dewan Komisaris

NURCAHYA BASUKI

Warga Negara Indonesia, 38 tahun. Menjabat sebagai Komisaris MBSS sejak 2010. Beliau juga menjabat sebagai anggota Dewan Pengawas Teladan Utama Foundation (sejak 2008), Komisaris PT Teladan Investama (sejak 2008), Komisaris PT Teladan Properties (sejak 2005), Direktur PT Teladan Resources (sejak 2008), Direktur PT Teladan Utama (sejak 2008), Komisaris PT Premindo Resources (sejak 2008), Komisaris PT Imeco Inter Sarana (sejak 2016), Komisaris Utama PT Aquaria Shipping (sejak 2015), Direktur PT Teladan Prima Agro (sejak 2012), Komisaris Teladan Prima Group of Companies (sejak 2005), Komisaris PT Tri Investama (sejak 2007), Komisaris PT Teladan Pusaka (sejak 2008), Komisaris PT Indira Investindo (sejak 2007), Direktur PT Bahtera Daya Utama (sejak 2013), Direktur PT Bahtera Mitra Utama (sejak 2013), dan Komisaris Utama PT Bina Khatulistiwa Prima (sejak 2014). Beliau lulus dari Pepperdine University sebagai Sarjana Sains untuk Bisnis Internasional pada tahun 2000.

Indonesian Citizen, 38 years old. Serves as Commissioner of MBSS since 2010. He also serves as Supervisory Board member of Teladan Utama Foundation (since 2008), Commissioner of PT Teladan Investama (since 2008), Commissioner of PT Teladan Properties (since 2005), Director of PT Teladan Resources (since 2008), Director of PT Teladan Utama (since 2008), Commissioner of PT Premindo Resources (since 2008), Commissioner PT Imeco Inter Sarana (since 2016), President Commissioner of PT Aquaria Shipping (since 2015), Director of PT Teladan Prima Agro (since 2012), Commissioner of Teladan Prima Group of Companies (since 2005), Commissioner of PT Tri Investama (since 2007), Commissioner of PT Teladan Pusaka (since 2008), Commissioner of PT Indira Investindo (since 2007), Director of PT Bahtera Daya Utama (since 2013), Director of PT Bahtera Mitra Utama (since 2013), and President Commissioner of PT Bina Khatulistiwa Prima (since 2014). He graduated from Pepperdine University as Bachelor of Science for International Business in 2000.



Calon Dewan Komisaris

James Woodrow, 48 tahun, ditunjuk sebagai Managing Director The China Navigation Company, unit usaha perkapalan laut dalam Grup Swire pada bulan September 2015. Sebelumnya ia adalah Direktur Cargo untuk Cathay Pacific (2013-2015) dan General Manager untuk Sales & Marketing Cargo di Cathay Pacific (2010-2013).

Sebelumnya James menduduki beberapa jabatan direksi sebagai di Air Hong Kong Limited, Air China Cargo Limited, Cathay Pacific China Cargo Holdings Limited, Cathay Pacific Services Limited, Global Logistics System (HK) Limited, Global Logistics Systems Worldwide Company for Development of Freight Information Networks GmbH, HAS GSE Solutions Limited and Hong Kong Services Limited.

Sebelum bergabung dengan grup Cargo, James adalah General Manager Japan untuk Cathay Pacific, bertanggung jawab atas 350 karyawan di enam kota di Jepang dan mengawasi lebih dari seratus penerbangan dalam seminggu.

Ia bergabung dengan John Swire and Sons pada bulan September 1990 dan selama 15 tahun menggeluti industri pelayaran bersama Swire Shipping di Tokyo, Sydney dan Auckland, serta Steamships Trading Company Limited di Papua New Guinea.

James lahir di Inggris Raya lulus dari Cambridge University di bidang Ekonomi and Hukum. Selain itu ia juga menghadiri program pendidikan eksekutif di INSEAD dan Stanford Graduate School of Business.



James Woodrow, age 48, was appointed Managing Director of The China Navigation Company, the deep-sea shipping arm of the Swire group in September 2015. He was formerly Director Cargo for Cathay Pacific (2013-2015) and General Manager Cargo Sales & Marketing for Cathay Pacific (2010-2013).

He was also a Director of Air Hong Kong Limited, Air China Cargo Limited, Cathay Pacific China Cargo Holdings Limited, Cathay Pacific Services Limited, Global Logistics System (HK) Company Limited, Global Logistics Systems Worldwide Company for Development of Freight Information Networks GmbH, HAS GSE Solutions Limited and Hong Kong Services Limited.

Before joining the Cargo team, Mr Woodrow was General Manager Japan for Cathay Pacific, responsible for managing 350 employees in six cities in Japan and overseeing the operation of almost 100 flights a week.

Mr Woodrow joined John Swire and Sons in September 1990 and spent 15 years in the sea freight industry with Swire Shipping in Tokyo, Sydney and Auckland, and Steamships Trading Company Limited in Papua New Guinea.

Mr. Woodrow was born in the United Kingdom and educated at Bedford School and Cambridge University where he read Economics and Law. He has attended executive programmes at INSEAD and Stanford Graduate School of Business.



Calon Dewan Komisaris

AGOES R. SILABAN

Warga Negara Indonesia, 53 tahun. Menjabat sebagai Komisaris Independen MBSS sejak 2013. Saat ini juga sebagai Anggota Dewan Pertimbangan di Kamar Dagang dan Industri (KADIN) Indonesia, Ketua Komite Energi Minyak & Gas (2011), Wakil Ketua Umum KADIN (2009). Juga menjabat sebagai Direktur Keuangan Goodwill Carrier (Asia) Ltd. (Hong Kong) sejak 2002, Presiden Direktur PT Mega Pratama Semesta sejak 1998 dan Managing Director PT Polaris Sakti sejak 1988. Dari tahun 1986-1988 bekerja di Badan Pengkajian dan Penerapan Teknologi (BPPT), pada saat yang sama diperbantukan pada PT Industri Pesawat Terbang Nusantara (IPTN). Lulus dari Sekolah Tinggi Ilmu Ekonomi Indonesia jurusan Akuntansi pada tahun 1986.

Indonesian citizen, 53 years old. Appointed as Independent Commissioner of MBSS since 2013. He currently also serves as a Member of Consultative Council at the Indonesian Chamber of Commerce & Industry (KADIN), former Chairman of the KADIN Oil & Gas committee (2011) and Vice Chairman of KADIN (2009). Also serves as Finance Director of Goodwill Carrier (Asia) Ltd. (Hong Kong) since 2002, President Director of PT Mega Pratama Semesta since 1998 and Managing Director of PT Polaris Sakti since 1988. During 1986-1988 worked at Badan Pengkajian dan Penerapan Teknologi (BPPT), and at the same time assigned at PT Industri Pesawat Terbang Nusantara (IPTN). He graduated from Sekolah Tinggi Ekonomi Indonesia majoring in Accounting in 1986.



Calon Dewan Komisaris

HARRY WIGUNA

Warga Negara Indonesia, 61 tahun. Komisaris Independen MBSS sejak 2010. Anggota Komite Audit PT Astra Internasional Tbk sejak 2013, Komisaris Independen PT Golden Eagle Energy Tbk (d/h PT Entertainment International Tbk) sejak 2011, dan Direktur Utama di PT Eagle Capital sejak 2009. Sebelumnya menjabat sebagai Komisaris Utama KPEI (2010-2013), Komisaris Independen di KPEI (2007-2010), Direktur Eksekutif di PT Danareksa (Persero) (2005-2009), Komisaris di PT Danareksa Sekuritas (2008-2009), Komisaris di PT Danareksa Investment Management (2005-2008), Komisaris di PT Danareksa Finance (2005-2009), Direktur Pencatatan PT Bursa Efek Jakarta (2002-2005), Direktur Perdagangan dan Pencatatan PT Bursa Efek Jakarta (1999-2002), Direktur Utama di PT Sinar Mas Sekuritas (1995-1999), Direktur di PT Prima Sekuritas Indonesia (1991-1995), Direktur di PT Bina Tatalaksana Pacific (1989-1991), Treasury Senior Manager di PT BT Lippo Leasing (1981-1989), Deputy Treasury Manager PT ASEAM Indonesia (Non Bank Financial Institution) (1981-1989), dan Head of Division Accounting PT Satya Raya Indah Woodbased Industries (1978-1981). Lulus dari Fakultas Ekonomi Jurusan Akuntansi Universitas Indonesia pada tahun 1981.

Indonesia Citizen, 61 years old. Independent Commissioner of MBSS since 2010. Concurrently serves as an Audit Committee member of PT Astra Internasional Tbk since 2013, Independent Commissioner of PT Golden Eagle Energy Tbk (formerly PT Entertainment International Tbk) since 2011, and President Director of PT Eagle Capital since 2009. Prior to that, he served as President Commissioner of KPEI (2010-2013), Independent Commissioner of KPEI (2007-2010), Executive Director of PT Danareksa (Persero) (2005-2009), Commissioner of PT Danareksa Sekuritas (2008-2009), Commissioner of PT Danareksa Investment Management (2005-2008), Commissioner of PT Danareksa Finance (2005-2009), Listing Director of PT Bursa Efek Jakarta (2002-2005), Trade and Listing Director of PT Bursa Efek Jakarta (1999-2002), President Director of PT Sinar Mas Sekuritas (1995-1999), Director of PT Prima Sekuritas Indonesia (1991-1995), Director of PT Bina Tatalaksana Pacific (1989-1991), Treasury Senior Manager of PT BT Lippo Leasing (1981-1989), Deputy Treasury Manager PT ASEAM Indonesia (Non Bank Financial Institution) (1981-1989) and Head of Division Accounting PT Satya Raya Indah Woodbased Industries (1978-1981). Graduated from University of Indonesia, Faculty of Economy majoring in Accountancy in 1981.



Calon Direksi

RICO RUSTOMBI

Warga Negara Indonesia, 47 tahun. Menjabat sebagai Direktur Utama dan CEO MBSS sejak 2012. Juga merangkap sebagai Direktur PT Indika Energy Tbk sejak Mei 2013, Direktur Utama PT Mitra Alam Segara Sejati sejak 2013, Direktur Utama PT Mitra Swire CTM sejak 2013, Komisaris PT Cotrans Asia sejak 2006, dan Direktur Keuangan PT Abadi Agung Utama sejak 2004. Sebelumnya beliau menjabat sebagai Komisaris Petrosea (2010-2012), Group Head - Corporate Affairs PT Indika Energy Tbk (2008-2012), dan Direktur PT Mahaka Industri Perdana (1994-2005). Sepanjang perjalanan karirnya, Bapak Rico Rustombi pernah menjabat sebagai direktur di berbagai perusahaan di bidang tambang, rekayasa dan konstruksi. Beliau juga sangat aktif sebagai pengurus berbagai organisasi antara lain KADIN dan HIPMI, dimana saat ini beliau menjabat sebagai Wakil Ketua Umum Bidang Logistik dan Pengelolaan Rantai Pasokan - Kamar Dagang dan Industri Indonesia sejak 2016. Beliau meraih gelar Sarjana Ekonomi dari Sekolah Tinggi Ilmu Ekonomi Keuangan dan Perbankan (STEKPI) di bidang Keuangan dan gelar Master di bidang Keuangan dari Universitas Gadjah Mada (UGM) Yogyakarta. Beliau aktif ikut menghadiri beberapa Executive Leadership Program, yakni Asian Global Leadership Program yang diadakan University of Cambridge, Judge Business School, di Inggris tahun 2014.

Indonesian citizen, 47 years old. Appointed as President Director and CEO of MBSS since 2012. Concurrently serves as Director of PT Indika Energy Tbk since May 2013, President Director of PT Mitra Alam Segara Sejati since 2013, President Director of PT Mitra Swire CTM since 2013, Commissioner of PT Cotrans Asia since 2006, and Finance Director of PT Abadi Agung Uta ma since 2004. Previously he served as Commissioner of Petrosea (2010-2012). Group Head - Corporate Affairs PT Indika Energy Tbk (2008-2012) and Director of PT Mahaka Industri Perdana (1994-2005). Throughout his career Mr. Rico Rustombi has held numerous director positions at different mining, engineering, construction and energy services companies in Indonesia. He is also active as an executive board member in organizations such as KADIN and HIPMI, where he is currently serves as Vice Chairman for Logistics and Supply Chain, The Indonesia Chamber of Commerce since 2016. He earned a Bachelor's degree in Economics from the Indonesian School of Economics and Business Management (STEKPI) majoring in Finance and a master's degree in Finance from the Gadjah Mada University (UGM), Yogyakarta. He also attended various Executive Leadership Programs, the latest of which being The Asian Global Leadership Program at University of Cambridge, Judge Business school, England, in 2014.



LUCAS DJUNAIDI

Warga Negara Indonesia, 44 tahun. Menjabat sebagai Wakil Direktur Utama MBSS sejak November 2013. Sebelumnya menjabat sebagai Komisaris MBSS (2011-2013). Selain peranannya di MBSS, Bapak Djunaidi saat ini memegang posisi Direktur PT Kideco Jaya Agung dan PT Indika Inti Corpindo sejak penunjukannya di tahun 2008 dan saat ini menjabat sebagai Deputy Director – Financial Controller di PT Indika Energy Tbk sejak ditunjuk pada tahun 2004, dan Direktur di PT Cotrans Asia sejak tahun 2014, serta Komisaris di PT Tripatra Engineers and Constructors dan Komisaris di PT Tripatra Engineering sejak April 2015. Sebelumnya menjabat sebagai General Manager di Sinar Mas Group, Pulp and Paper Division, selama sembilan tahun dan sebagai Senior Auditor di Prasetio, Utomo & Co, kantor akuntan publik selama dua tahun. Bapak Djunaidi memperoleh gelar Ekonomi, jurusan Akuntansi, dari Universitas Trisakti. Beliau juga menghadiri beberapa Executive Leadership Development Programs di Wharton Business School, University of Pennsylvania pada bulan Mei 2012 (CFO: Becoming a Strategic Partner). Beliau mendapatkan Certified Professional Management Accountant dari IAMI pada bulan September 2012.

Indonesian citizen, 44 years old. As a Vice President Director of MBSS since November 2013. Previously he was a Commissioner of MBSS (2011-2013). In addition to his role at MBSS, Mr. Djunaidi concurrently holds positions as Director at PT Kideco Jaya Agung and, since 2008, at PT Indika Inti Corpindo, as well as Deputy Director - Financial Controller at PT Indika Energy Tbk since 2004, and Director of PT Cotrans Asia since 2014, and also Commissioner at PT Tripatra Engineers and Constructors and Commissioner at PT Tripatra Engineering since April 2015. Previously he served as General Manager at the Sinar Mas Group, Pulp and Paper Division, for nine years and a Senior Auditor with Prasetio, Utomo & Co, a public accounting firm for two years. Mr. Djunaidi obtained his bachelor's degree in Economics, majoring in Accounting, from the University of Trisakti. He also attended various Executive Leadership Development Programs, recently at Wharton Business School, University of Pennsylvania in May 2012 (CFO: Becoming a Strategic Partner). He was awarded a Certified Professional Management Accountant from IAMI in September 2012.



IKA HERU BETHARI

Warga Negara Indonesia, 46 tahun. Menjabat sebagai Chief Commercial & Finance MBSS sejak 2015. Sebelumnya beliau menjabat sebagai Chief Financial Officer dan Direktur Corporate Planning MBSS sejak tahun 2012 hingga tahun 2014, dan telah menjabat sebagai Direktur MBSS sejak tahun 2010. Menjabat sebagai anggota Komite Manajemen Risiko PT Petrosea Tbk (2008-2011) dan Senior Vice President Corporate Planning di PT Indika Energy Tbk (2008-2010). Sebelum bergabung di Indika Energy Group, beliau pernah menjabat sebagai Komite Audit di PT PP London Sumatera Tbk (2005-2010), Vice President Risk Management and Corporate Control di PT Surya Citra Televisi dan PT Surya Citra Media Tbk (2006-2008), Chief Audit Executive dan Vice President Research and Development di PT Surya Citra Televisi (2005-2006), Komisaris Independen dan Ketua Komite Audit, PT Courts Indonesia Tbk (2004-2006), Senior Manager Business Risk Consulting di Ernst & Young, Jakarta (2001-2004), Senior Manager Global Risk Consulting Management Solutions, Price Waterhouse Coopers, Jakarta (1998-2001), Manager Business Advisory and Assurance di Price Waterhouse, Australia (1996-1997), Audit Supervisor di Prasetio Utomo, Arthur Andersen (1993-1996). Lulus dari Fakultas Ekonomi Universitas Indonesia pada tahun 1994.

Indonesian citizen, 46 years old. Serves as Chief of Commercial & Finance of MBSS since 2015. Previously she served as Chief Financial Officer and Director of Corporate Planning of MBSS since 2012-2014, and has served as Director of MBSS since 2010. Served as a Member of Risk Management Committee of PT Petrosea Tbk (2008-2011) and Senior Vice President Corporate Planning of PT Indika Energy Tbk (2008-2010). Prior to joining Indika Energy Group, she served on the Audit Committee of PT PP London Sumatera Tbk (2005-2010), Vice President Risk Management and Corporate Control of PT Surya Citra Televisi and PT Surya Citra Media Tbk (2006-2008), Chief Audit Executive and Vice President Research and Development of PT Surya Citra Televisi (2005-2006), Independent Commissioner and Chairman of Committee Audit, PT Courts Indonesia Tbk (2004-2006), Senior Manager Business Risk Consulting at Ernst & Young, Jakarta (2001-2004), Senior Manager Global Risk Consulting Management Solutions, Price Waterhouse Coopers, Jakarta (1998-2001), Manager Business Advisory and Assurance di Price Waterhouse, Australia (1996-1997), Audit Supervisor at Prasetio Utomo, Arthur Andersen (1993-1996). She graduated from Faculty of Economics of University of Indonesia in 1994.



Calon Direksi

DEDY HAPPY HARDI

Warga Negara Indonesia, 45 tahun. Menjabat sebagai Direktur Corporate Secretary, Legal dan HCCS MBSS sejak 2010. Saat ini juga menduduki jabatan sebagai Komisaris Utama PT Mitra Alam Segara Sejati sejak 2013, Komisaris PT Mitra Swire CTM sejak 2013. Sebelumnya menjabat sebagai Senior Vice President Corporate Secretary dan Legal di PT Indika Energy Tbk (2008-2013), Head Legal Counselor di PT Media Nusantara Citra Tbk (2005-2007), Head Legal Counselor di PT Bhakti Investama Tbk (2000-2007), Legal Counselor di PT Bhakti Investama Tbk (1997-2000), Legal Corporate Banking Division di PT Bank Danamon Indonesia Tbk (1996-1997). Lulus dari Fakultas Hukum Universitas Indonesia pada tahun 1997.

Indonesian citizen, 45 years old. Appointed as Director Corporate Secretary, Legal and HCCS MBSS since 2010. Concurrently serving as President Commissioner of PT Mitra Alam Segara Sejati since 2013, and Commissioner of PT Mitra Swire CTM since 2013. He previously served as Senior Vice President Corporate Secretary and Legal of PT Indika Energy Tbk (2008-2013), Head Legal Counselor of PT Media Nusantara Citra Tbk (2005-2007), Head Legal Counselor of PT Bhakti Investama Tbk (2000-2007), Legal Counselor of PT Bhakti Investama Tbk (1997-2000), and Legal Corporate Banking Division of PT Bank Danamon Indonesia Tbk (1996-1997). He graduated from the Law Faculty of University of Indonesia in 1997.



TREVOR LARBEBY

Warga Negara Australia, 49 tahun. Menjabat sebagai Direktur Technical & Operation MBSS sejak 2015. Trevor Larbey memiliki pengalaman global lebih dari 30 tahun di transportasi laut dan industri logistik, pengembangan dan perluasan tambang untuk beberapa perusahaan seperti China Navigation, Rio Tinto, BHP dan Jebsen's. Pada perusahaan Rio Tinto Mineral, beliau memimpin pelaksanaan strategi Supply Chain untuk memastikan pengiriman produk pertambangan kepada pelanggan di Asia dari Amerika Serikat. Pada saat menjabat sebagai pimpinan Swire Bulk Logistic, divisi dari China Navigation Company yang berbasis di Singapura, beliau bertanggung jawab untuk pengembangan solusi marine supply chain untuk pelanggan industri. Dia memiliki pengalaman pengembangan operasional dan bisnis global, termasuk Asia Pasifik, Amerika Utara & Selatan, Afrika, Eropa dan Asia Tenggara. Trevor Larbey meraih gelar Master dalam Kebijakan Maritim, dan Diploma Sains Terapan (Nautical). Juga sebagai seorang mantan Merchant Naval Officer, dengan sertifikasi sebagai RT HSEQ Auditor dan ISM Auditor.

Australian citizen, 49 years old. Serves as Technical & Operation Director of MBSS since 2015. Trevor Larbey has global experience over 30 years in commercial freight, marine offshore logistics, mine to market expansions & development for several companies such as China Navigation, Rio Tinto, BHP and Jebsen's. In Rio Tinto Minerals, he managed the commercial supply chain strategy ensuring the delivery of products to customers in Asia from the USA. Most recently as head of Swire Bulk Logistics a division of China Navigation Company based in Singapore responsible for the development of marine supply chain solutions for industrial customers. He has operational and business development experience globally, including Asia/Pacific, North & South America, Africa, Europe and South East Asia. Trevor Larbey holds Master degree in Maritime Policy, and Diploma in Applied Science (Nautical). A former Merchant Naval Officer, with certification as RT HSEQ Auditor and ISM Auditor.



Dalam hal terdapat perbedaan penafsiran informasi yang diberitahukan dalam Bahasa Inggris dengan yang diberitahukan dengan Bahasa Indonesia, Informasi yang digunakan sebagai acuan adalah informasi dalam Bahasa Indonesia.

In the event there is a difference of interpreting the information notified in English Language and the Indonesia Language, the Indonesia language will be used as a reference of information for such notification.



Terima Kasih
Thank You

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