

CANDIDATE OF BOC AND BOD MEMBERS IN GMS ON 9 JUNE 2017

Candidate of BOC member until GMS 2019



YOSHIO TAKEGAWA, Candidate of Commissioner(New)

Japan citizen, 53-year-old, born in Japan in 1964. Graduated from Tokyo Univ. of Science (Industrial Engineering) in 1988.

Career History

Joined Asahi Glass Co., Ltd., Japan (AGC) since 1982 until now. The current position in AGC as a Regional President, Asia General Div., Automotive Company.

He has affiliation with the shareholder of the Company, namely as an employee of Asahi Glass Co., Ltd., Japan, which is also one of the major shareholders of the Company.

He was nominated by AGC to replace Tatsuo Sugiyama who got a new assignment in the AGC Group.

Candidate of BOD member until GMS 2019



TAKEO TAKEI, Candidate of President Director

Japan citizen, 56-year-old, born in Tokyo, Japan in 1960. Graduated from the Economics Faculty of Hitotsubashi University in 1984 and earned the Master of Business Administration from University of Michigan Ann Arbor in 2001.

Career History

Joined Asahi Glass Co., Ltd., Japan (AGC) since 1984 until now. He served as the Commissioner of the Company from June 22, 2012 and ended at the 2016 AGMS. The legal basis for his initial appointment as the President Director is based on the AGMS decision dated June 3, 2016.

He has affiliation with the shareholder of the Company, namely as an employee of Asahi Glass Co., Ltd., Japan, which is also one of the major shareholders of the Company.

He was nominated again by AGC as President Director for the term of office until the AGM 2019.



E. DAVID SATRIA SOETEDJA, Candidate of Vice President Director

Indonesian citizen, 57-year-old, born in Jakarta in 1959. Graduated from Mechanical Engineering Faculty of Trisakti University in 1985.

Career History

Joined the Company since 1985 and held the position as Director in 2010 until 2015. The legal basis for his initial appointment as the Vice President Director is based on the AGM decision dated June 5, 2015, replacing Tjahjana Setiadhi.

He does not have any affiliation with any member of Board of Directors and Board of Commissioners, nor with any shareholder.

He was nominated again by PT Rodamas as Vice President Director for the term of office until the AGM 2019.



KAZUO NINOMIYA, Candidate of Director (New)

Japan citizen, 47-year-old, born in Fukuoka, Japan in 1969. Graduated from the Sophia University, Tokyo in 1993.

Career History

Joined Asahi Glass Co., Ltd., Japan (AGC) since 1993 until now. The current position in AGC as Leader of Production Technology Control G, Production Technology Management Div, Asia Pacific General Div, Building & Industrial Company.

He has affiliation with the shareholder of the Company, namely

as an employee of Asahi Glass Co., Ltd., Japan, which is also one of the major shareholders of the Company.

He was nominated by AGC to replace Mitsuhiro Yoshikado who got a new assignment in the AGC Group.



NAOMASA TANIGUCHI, Candidate of Director

Japan citizen, 53-year-old, born in Shiga, Japan in 1963. Graduated from the School of Engineering of Kyoto University Japan in 1988.

Career History

Joined Asahi Glass Co., Ltd., Japan (AGC) since 1988 until now. The legal basis for his initial appointment as the Director is based on the AGMS decision dated June 20, 2014 replacing Takashi Hirotsu.

He has affiliation with the shareholder of the Company, namely as an employee of Asahi Glass Co., Ltd., Japan, which is also one of the major shareholders of the Company.

He was nominated again by AGC as Director for the term of office until the AGMS 2019.



KUNIhide MURAGISHI, Candidate of Director (New)

Japan citizen, 48-year-old, born in Hyogo, Japan in 1969. Graduated from Meiji University, Tokyo in 1992.

Career History

Joined Asahi Glass Co., Ltd., Japan (AGC) since 1992 until now. The current position in AGC as Leader of Purchasing G, Kashima Plant.

He has affiliation with the shareholder of the Company, namely as an employee of Asahi Glass Co., Ltd., Japan, which is also one of the major shareholders of the Company.

He was nominated by AGC to replace Sadayoshi Shinotsuka who got a new assignment in the AGC Group.



PRASETYO AJI, Candidate of Director

Indonesian citizen, 56-year-old, born in Rembang, West Java, in 1960. Graduated from Chemical Engineering Faculty of Tenth of November Institute of Technology (ITS) in 1985.

Career History

Joined the Company since 1986 until now. The legal basis for his initial appointment as the Director is based on the AGM decision dated June 3, 2005, replacing Soleh Dagusthani.

He does not have any affiliation with any member of Board of Directors and Board of Commissioners, nor with any shareholder.

He was nominated again by PT Rodamas as Director for the term of office until the GMS 2019.



MICHITAKA GOTO, Candidate of Director

Japan citizen, 50-year-old, born in Oita, Japan in 1966. Graduated from Kyushu University in 1990.

Career History

Joined Asahi Glass Co., Ltd., Japan (AGC) since 1990 until now. The legal basis for his initial appointment as the Company's Director is based on the AGM decision dated June 5, 2015.

He has affiliation with the shareholder of the Company, namely as an employee of Asahi Glass Co., Ltd., Japan, which is also one of the major shareholders of the Company.

He was nominated again by AGC as Director for the term of office until 31 July 2017.



TAKUJI KOHAMA, Candidate of Director (New)

Japan citizen, 50-year-old, born in Kanagawa, Japan in 1967. Graduated from the Keio University, Tokyo in 1990.

Career History

Joined Asahi Glass Co., Ltd., Japan (AGC) since 1990 until now. The current position in AGC as Leader of Accounting T, Accounting G, Finance & Control Div.

He has affiliation with the shareholder of the Company, namely as an employee of Asahi Glass Co., Ltd., Japan, which is also one of the major shareholders of the Company.

He was nominated by AGC as Director effective date on 1 August 2017 until the GMS 2019 to replace Michitaka Goto who got a new assignment in the AGC Group.



TJIO FERRY SUSANTO, Candidate of Director

Indonesian citizen, 57-year-old, born in Jombang in 1959. Graduated from Petra Christian University.

Career History

Joined the Company since 1985 until now. The legal basis for his initial appointment as the Director is based on the AGM's decision dated June 24, 2011.

He does not have any affiliation with any member of Board of Directors and Board of Commissioners, nor with any shareholder.

He was nominated again by PT Rodamas as Director for the term of office until the GMS 2019.



RUSLI PRANADI, Candidate of Director

Indonesian citizen, 58-year-old, born in Jakarta in 1958. Graduated from Sekolah Tinggi Ilmu Ekonomi majoring in Accountancy in 1993. Graduated from Accountant Profession State Exam in 1995 and earned the State Register for Accountant number D-14.772.

Career History

Joined the Company since 1981 until now. The legal basis for his initial appointment as the Director is based on the AGMS decision dated June 24, 2011 and as Independent Director based on AGMS decision dated June 20, 2014.

He does not have any affiliation with any member of Board of Directors and Board of Commissioners, nor with any shareholder.

He was nominated again by PT Rodamas as Director for the term of office until the GMS 2019.



SHIGEKI YOSHIBA, Candidate of Director

Japan citizen, 51-year-old, born in Saitama Prefecture, Japan in 1965. Graduated from Tokyo Metropolitan University in 1988.

Career History

Joined Asahi Glass Co., Ltd., Japan (AGC) since 1988 until now. He serves as the General Manager of AGC Glass Company Building & Industrial General Div. Asia Div. in Singapore. The legal basis for his initial appointment as the Company's Director is based on the AGMS decision dated June 3, 2016.

He has affiliation with the shareholder of the Company, namely as an employee of Asahi Glass Co., Ltd., Japan, which is also one of the major shareholders of the Company.

He was nominated again by AGC as Director for the term of office until the GMS 2019.



Mohamad Amien, Candidate of Independent Director

Indonesian citizen, 50-year-old, born in Pagar Alam, Palembang, in 1966. Graduated from Electrical Engineering Faculty of Trisakti University in 1990.

Career History

Joined the Company since 1990 until now. The legal basis for his initial appointment as the Director is based on the AGMS decision dated June 5, 2015 replacing E. David Satria Soetedja. He does not have any affiliation with any member of Board of Directors and Board of Commissioners, nor with any shareholder.

He was nominated by PT Rodamas as Independent Director for the term of office up to the GMS in 2019.