

Lampiran I
Appendix I

Mata Acara Rapat Umum Pemegang Saham Luar Biasa
Agenda of Extraordinary General Meeting of Shareholders

PT Inti Bangun Sejahtera, Tbk.
("Perseroan" / the "Company")

Riwayat Singkat Calon Anggota Dewan Komisaris
Brief Profile of the Candidate for the Board of Commissioners

Adam Gifari

Warganegara Indonesia, 47 tahun.

Beberapa posisi penting yang pernah dijabat beliau diantaranya di PT Sarana Menara Nusantara Tbk sebagai Wakil Direktur Utama (2015 – 2024) dan Direktur Utama (2009 – 2015), PT Profesional Telekomunikasi Indonesia sebagai Wakil Direktur Utama (2015 – 2024) dan Direktur Utama (2007 – 2015), pada divisi *Investment Banking* PT Andalan Artha Advisindo Sekuritas (2003 - 2007) dan sebagai *Research Analyst* (1999 – 2002).

Lulus Sarjana Manajemen dari Universitas Indonesia (1999).

Rinaldy Santosa

Warganegara Indonesia, 55 tahun.

Beberapa posisi penting yang pernah dijabat beliau diantaranya di ACRE Advisor Pte Ltd (2024), Unity Digital Infrastructure Inc (2023), PT Profesional Telekomunikasi Indonesia sebagai Direktur (2010 – 2021) dan VP Keuangan (2007 - 2009), Eye CoRpMedia Indonesia sebagai CFO (2005 - 2007), LM Fakultas Ekonomi Universitas Indonesia sebagai Kepala Konsultan (2004 - 2005), Conoco Philips sebagai *Financial Specialist* (2003 – 2004) dan Indopacific Public Relation sebagai Direktur (2002 – 2003). Beliau mengawali karir di Pricewaterhouse Coopers sejak tahun 1993 sampai dengan 2022.

Lulus Sarjana Akuntansi dari Universitas Trisakti (1993) dan Pasca Sarjana di bidang Finance dari University of Technology, Sydney, Australia (1997).

Haryo Dewanto

Warganegara Indonesia, 58 tahun.

Saat ini, beliau juga menjabat di PT Global Digital Niaga, Tbk sebagai *Advisor* untuk Audit Internal (sejak 2024), PT Indodana Multi Finance sebagai Anggota Komite Audit dan Komite Pemantau Resiko (sejak 2024), PT Sarana Menara

Adam Gifari

Indonesian Citizen, 47 years old.

His past key positions include: PT Sarana Menara Nusantara Tbk as Vice President Director (2015 – 2024) and President Director (2009 – 2015), PT Profesional Telekomunikasi Indonesia as Vice President Director (2015 – 2024) and President Director (2007 – 2015) and in the Investment Banking division at PT Andalan Artha Advisindo Sekuritas (2003 - 2007) and as Research Analyst (1999 – 2002).

Graduated with Bachelor of Management from University of Indonesia (1999).

Rinaldy Santosa

Indonesian Citizen, 55 years old.

His past key positions include: ACRE Advisor Pte Ltd (2024), Unity Digital Infrastructure Inc (2023), PT Profesional Telekomunikasi Indonesia as Director (2010 – 2021) and VP Finance (2007 - 2009), Eye CoRpMedia Indonesia as CFO (2005 - 2007), LM Faculty of Economics University of Indonesia as Principal Consultant (2004 - 2005), Conoco Philips as Financial Specialist (2003 – 2004) and Indopacific Public Relation as Director (2002 – 2003). He started his career in Pricewaterhouse Coopers since 1993 until 2022.

Graduated with Bachelor of Accounting from Trisakti University (1993) and Masters Degree in Finance from the University of Technology, Sydney, Australia (1997).

Haryo Dewanto

Indonesian Citizen, 58 years old.

Currently, He also serves at PT Global Digital Niaga, Tbk as Internal Audit Advisor (since 2024), PT Indodana Multi Finance as member of Audit Committee and Risk Monitoring Committee (since 2024), PT Sarana Menara



Nusantara Tbk sebagai Kepala Audit Internal (sejak 2017) dan PT Profesional Telekomunikasi Indonesia sebagai Kepala Audit Internal (sejak 2017).

Nusantara Tbk as Head of Internal Audit (since 2017) and PT Profesional Telekomunikasi Indonesia as Head of Internal Audit (since 2017).

Beberapa posisi penting yang pernah dijabat beliau diantaranya di PT Sarana Menara Nusantara Tbk sebagai *Corporate Controller* (2007 – 2017), PT Profesional Telekomunikasi Indonesia sebagai *Corporate Controller* (2007 – 2017) dan di Ascott Group sebagai *Finance Controller* (1999 – 2005).

His past key positions include: PT Sarana Menara Nusantara Tbk as Corporate Controller (2007 – 2017), PT Profesional Telekomunikasi Indonesia as Corporate Controller (2007 – 2017) and at Ascott Group as Finance Controller (1999 – 2005).

Lulus Sarjana Akuntansi dari Universitas Diponegoro (1990).

Graduated with Bachelor of Accounting from Diponegoro University (1990).

Riwayat Singkat Calon Anggota Direksi ***Brief Profile of the Candidate for the Board of Directors***

Ramadhan Kurnia Nusa

Ramadhan Kurnia Nusa

Warganegara Indonesia, 46 tahun.

Indonesian Citizen, 46 years old.

Beberapa posisi penting yang pernah dijabat beliau diantaranya di PT iForte Solusi Infotek sebagai *Chief of Non-Connectivity Project* (2021-2024), PT CLS Indonesia sebagai *Operation & Sales General Manager* (2020), PT LinkNet Tbk sebagai *Head of Branch Expansion* (2019-2020), PT Internux sebagai *Operation General Manager* (2012 – 2019), PT eServGlobal sebagai *Global Project Manager* (2009 – 2012), Nortel Networks sebagai *Country Operation Leader* (2005 – 2009), PT Infoasia Teknologi Global Tbk sebagai *Technical Support Manager* (2004 – 2005) dan PT Astragraphia Information Technology sebagai *Product Manager* (2001 – 2004).

His past key positions include: PT iForte Solusi Infotek as Chief of Non-Connectivity Project (2021 - 2024), PT CLS Indonesia as Operation & Sales General Manager (2020), PT LinkNet Tbk as Head of Branch Expansion (2019-2020), PT Internux as Operation General Manager (2012 – 2019), PT eServGlobal as Global Project Manager (2009 – 2012), Nortel Networks as Country Operation Leader (2005 – 2009), PT Infoasia Teknologi Global Tbk as Technical Support Manager (2004 – 2005) and PT Astragraphia Information Technology as Product Manager (2001 – 2004).

Lulus Sarjana Elektro dari Institut Teknologi Bandung (2000).

Graduated with Bachelor of Electrical Engineering from the Bandung Institute of Technology (2000).

Doni Wilaga Kusuma

Doni Wilaga Kusuma

Warganegara Indonesia, 45 tahun.

Indonesian Citizen, 45 years old.

Saat ini, beliau juga menjabat di PT Sarana Menara Nusantara Tbk sebagai Kepala Divisi Grup Sumber Daya Manusia dan General Affairs (sejak 2021).

Currently, He also serves at PT Sarana Menara Nusantara Tbk as Head of Human Resources and General Affairs Group Division (since 2021).

Beberapa posisi penting yang pernah dijabat beliau diantaranya di PT Sarana Menara Nusantara Tbk sebagai Kepala Divisi Sumber Daya Manusia dan General Affairs (2019 – 2021) dan Kepala Divisi Sumber Daya Manusia (2014 – 2019), PT Profesional Telekomunikasi Indonesia sebagai Manajer Divisi Sumber Daya Manusia (2010 – 2014) dan Supervisor Sumber Daya Manusia (2008 – 2010), PT Cakrawala Andalas Televisi sebagai *HR Supervisor* (2006 – 2008) dan PT GE Finance Indonesia sebagai *HR Supervisor* (2000 – 2006).

His past key positions include: PT Sarana Menara Nusantara Tbk as Head of Human Resources and General Affairs Division (2019 – 2021) and Head of Human Resources Division (2014 – 2019), PT Profesional Telekomunikasi Indonesia as Manager of Human Resources Division (2010 – 2014) and Supervisor Human Resources (2008 – 2010), PT Cakrawala Andalas Televisi as HR Supervisor (2006 – 2008) and PT GE Finance Indonesia as HR Supervisor (2000 – 2006).

Lulus Sarjana Manajemen Sumber Daya Manusia, *Asian Banking Finance & Informatics* (ABFI) Institute PERBANAS (2008).

Graduated with a Bachelor's degree in Human Resource Management from Asian Banking Finance & Informatics (ABFI) PERBANAS Institute (2008).



Catherine Sembiring Pelawi

Warganegara Indonesia, 48 tahun.

Saat ini, beliau juga menjabat di PT Profesional Telekomunikasi Indonesia sebagai *VP of Property Renewal Department* (sejak 2024).

Beberapa posisi penting yang pernah dijabat beliau diantaranya di PT Profesional Telekomunikasi Indonesia sebagai *VP of Property Management Division* (2021 – 2023), *General Manager Property Management* (2012 – 2021), *Senior Manager Property Department* (2009 – 2011) dan *Site Acquisition Manager* (2007 – 2009), PT Infratech Indonesia sebagai *Project Manager Sitac & CME* (2004 – 2007) dan PT Isindo Interbuana sebagai *Assistant Project Manager* (2002 – 2004).

Lulus Sarjana Teknik Elektro dari Universitas Katolik Atma Jaya (2000).

Suci Ratin

Warganegara Indonesia, 41 tahun.

Saat ini, beliau juga menjabat di PT Profesional Telekomunikasi Indonesia sebagai *VP of Site Acquisition Build To Suit Division* (sejak 2021).

Beberapa posisi penting yang pernah dijabat beliau diantaranya di PT Profesional Telekomunikasi Indonesia sebagai *Head of Site Acquisition Build To Suit Department* (2017 – 2021), *Site Acquisition Division Manager* (2014 – 2017), *Site Acquisition Senior Manager* (2012 – 2014), *Site Acquisition Manager* (2009 – 2012) dan *Site Acquisition Coordinator* (2007 – 2009) serta PT. Huawei Tech Investment sebagai *Site Acquisition Coordinator* (2005 – 2007).

Lulus Diploma Managemen dari STP Sahid (2004), Sarjana Manajemen (2017) dan Magister Manajemen (2020) dari Universitas Bina Nusantara.

Catherine Sembiring Pelawi

Indonesian Citizen, 48 years old.

Currently, She also serves at PT Profesional Telekomunikasi Indonesia as VP of Property Renewal Department (since 2024).

Her past key positions include: PT Profesional Telekomunikasi Indonesia as VP of Property Management Division (2021 – 2023), General Manager Property Management (2012 – 2021), Senior Manager Property Department (2009 – 2011) and Site Acquisition Manager (2007 – 2009), PT Infratech Indonesia as Project Manager Sitac & CME (2004 – 2007) and PT Isindo Interbuana as Assistant Project Manager (2002 – 2004).

Graduated with Bachelor of Electrical Engineering from Atma Jaya Catholic University (2000).

Suci Ratin

Indonesian Citizen, 41 years old.

Currently She also serves at PT Profesional Telekomunikasi Indonesia as VP of Site Acquisition Build To Suit Division (since 2021).

Her past key positions include: PT Profesional Telekomunikasi Indonesia as Head of Site Acquisition Build To Suit Department (2017 – 2021), Site Acquisition Division Manager (2014 – 2017), Site Acquisition Senior Manager (2012 – 2014), Site Acquisition Manager (2009 – 2012) and Site Acquisition Coordinator (2007 – 2009) and PT. Huawei Tech Investment as Site Acquisition Coordinator (2005 – 2007).

Graduated with Diploma in Management from STP Sahid (2004), Bachelor's degree in Management (2017), and a Master's degree in Management (2020) from Bina Nusantara University.
