

Calon Anggota Direksi/  
*Candidates of Member of  
Board of Directors*

PT MULIA BOGA RAYA TBK





**Indrasena Patmawidjaja**, warga negara Indonesia, lahir di Alger, pada bulan Oktober 1968, berdomisili di Tangerang Selatan, berumur 55 tahun. Calon anggota Direksi Perseroan yang diusulkan untuk diangkat melalui Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diadakan pada tanggal 24 April 2024.

Beliau merupakan lulusan Sarjana Administrasi Bisnis (*BBA*) dari Baruch College, CUNY, New York, USA (1994) dan lulusan *Program for Executive Development* dari IMD, Lausanne, Swiss (2005).

Beliau pernah bekerja di Nestec S.A, Vevey, Swiss sebagai *Premium Chocolate Marketing* (2004 – 2007), di PT Nestle Indonesia sebagai *Business Executive Manager* (2008 – 2011), di PT Castrol Indonesia sebagai *President Director* (April 2011 – Desember 2012), di PT ISS Indonesia sebagai *Chief Commercial Officer* (2013), di PT Nestle Indonesia sebagai *Business Executive Officer* (2013 – 2020), di PT The Nielsen Company Indonesia sebagai *Managing Director* (Februari 2020 – Desember 2020) dan di PT AIA Financial sebagai *Chief Agency Director* (2020 – 2023).

Beliau tidak memiliki hubungan afiliasi dengan pemegang saham pengendali dari Perseroan.

## Candidates of the Company's President Director



**Indrasena Patmawidjaja**, Indonesian citizen, born at Alger, in October 1968, domiciled in South Tangerang, 55 years old. Candidate for a member of the Company's Board of Directors who is proposed to be appointed in the Annual General Meeting of Shareholders of the Company which will be held on April 24, 2024.

He is a Bachelor of Business Administration (BBA) from Baruch College, CUNY, New York, USA (1994) and a graduate of the Program for Executive Development from IMD, Lausanne, Switzerland (2005).

He has worked experience at Nestec S.A, Vevey, Switzerland as Premium Chocolate Marketing (2004 – 2007), at PT Nestle Indonesia as Business Executive Manager (2008 – 2011), at PT Castrol Indonesia as President Director (April 2011 – December 2012), at PT ISS Indonesia as Chief Commercial Officer (2013), at PT Nestle Indonesia as Business Executive Officer (2013 – 2020), at PT The Nielsen Company Indonesia as Managing Director (February 2020 – December 2020) and at PT AIA Financial as Chief Agency Director (2020 – 2023).

He has not an affiliation relationship with the controlling shareholders of the Company.



**Jeffry Halim**, warga negara Indonesia, lahir di Padang, pada bulan September 1977, berdomisili di Jakarta Utara, berumur 46 tahun. Calon anggota Direksi Perseroan yang diusulkan untuk diangkat melalui Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diadakan pada tanggal 24 April 2024.

Beliau merupakan lulusan Sarjana Akuntansi dari Sekolah Tinggi Ilmu Ekonomi IBII (1995 – 2001) dan lulusan Magister Management bidang *Strategic Management* dari Universitas Gadjah Mada (2009 – 2013).

Beliau pernah bekerja di PT Charoen Pokphand Indonesia Tbk sebagai *Accounting Section Head* (Juni 2001 – Juli 2004), di PT Garudafood Putra Putri Jaya Tbk dengan memegang berbagai posisi dan terakhir menjabat sebagai *Office of Strategy Management Head* (Agustus 2004 – Mei 2018) dan di PT Sinar Mas Asia Pulp & Paper sebagai *Business Unit Head* (2018 – 2023).

Beliau tidak memiliki hubungan afiliasi dengan pemegang saham pengendali dari Perseroan.

## Candidates of the Company's Director



**Jeffry Halim**, Indonesian citizen, born at Padang, in September 1977, domiciled in North Jakarta, 46 years old. Candidate for a member of the Company's Board of Directors who is proposed to be appointed in the Annual General Meeting of Shareholders of the Company which will be held on April 24, 2024.

He is a Bachelor of Accounting from School of Economics IBII (1995 – 2001) and Master of Management in Strategic Marketing from Gadjah Mada University (2009 – 2013).

He has worked experience at PT Charoen Pokphand Indonesia Tbk as Accounting Section Head (June 2001 – July 2004), at PT Garudafood Putra Putri Jaya Tbk, holding various positions and most recently as Office of Strategy Management Head (August 2004 – May 2018) and at PT Sinarmas Asia Pulp & Paper as Business Unit Head (2018 – 2023).

He has not an affiliation relationship with the controlling shareholders of the Company.



**Ari Sutanto**, warga negara Indonesia, lahir di Tangerang, pada bulan April 1974, berdomisili di Kota Tangerang, berumur 49 tahun. Calon anggota Direksi Perseroan yang diusulkan untuk diangkat melalui Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diadakan pada tanggal 24 April 2024.

Beliau merupakan lulusan Sarjana Elektronika dari Universitas Kristen Krida Wacana (1992 – 1996) dan lulusan Magister Management bidang Marketing dari Universitas Tarumanagara (1999 – 2005).

Beliau pernah bekerja di PT Ultra Prima Abadi (Orang Tua Group) dengan memegang berbagai posisi dan terakhir menjabat sebagai *Business Unit Manager for Toothbrush Division* (Desember 1996 – Januari 2004), di PT Garudafood Putra Putri Jaya Tbk dengan memegang berbagai posisi dan terakhir menjabat sebagai *Head of Manufacturing – Snack* (Januari 2004 – Februari 2014) dan di PT Federal Karyatama sebagai Direktur Operasional (2014 – 2023).

Beliau tidak memiliki hubungan afiliasi dengan pemegang saham pengendali dari Perseroan.

## Candidates of the Company's Director



**Ari Sutanto**, Indonesian citizen, born at Tangerang, in April 1974, domiciled in Tangerang City, 49 years old. Candidate for a member of the Company's Board of Directors who is proposed to be appointed in the Annual General Meeting of Shareholders of the Company which will be held on April 24, 2024.

He is a Bachelor of Electronics from Krida Wacana Christian University (1992 – 1996) and Master of Management in Marketing from Tarumanagara University (1999 – 2005).

He has worked experience at PT Ultra Prima Abadi (Orang Tua Group), holding various positions and most recently as Business Unit Manager for Toothbrush Division (December 1996 – January 2004), at PT Garudafood Putra Putri Jaya Tbk, holding various positions and most recently as Head of Manufacturing – Snack (January 2004 – February 2014) and at PT Federal Karyatama as Operations Director (2014 – 2023).

He has not an affiliation relationship with the controlling shareholders of the Company.

Calon Anggota Dewan  
Komisaris/  
*Candidates of Member of  
Board of Commissioners*

PT MULIA BOGA RAYA TBK





## Calon Komisaris Utama Perseroan



**Hardianto Atmadja**, warga negara Indonesia, lahir di Semarang, pada bulan Maret 1970, berdomisili di Jakarta Selatan, berumur 54 tahun. Calon anggota Dewan Komisaris Perseroan yang diusulkan untuk diangkat melalui Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diadakan pada tanggal 24 April 2024.

Beliau merupakan lulusan Sarjana Teknik dari Institut Teknologi Bandung (1993) dan lulusan Sarjana Ekonomi dari Universitas Katolik Parahyangan (1993).

Beliau pernah bekerja di PT Lotte Indonesia sebagai *Marketing Coordinator* (1993 - 1994), di PT Garudafood Putra Putri Jaya Tbk dengan memegang berbagai posisi dan terakhir menjabat sebagai *Marketing Vice Director* (1994 – 2000), di The Indonesian Manager Association (AMA) sebagai Treasurer of BPC & Chief of BPP (2000 – 2004), di PT Sinarniaga Sejahtera dengan memegang berbagai posisi dan terakhir menjabat sebagai Direktur Utama (2002 – 2012), di PT Garuda Bumi Perkasa sebagai Komisaris (2008 – 2018), di PT Suntory Garuda Beverage sebagai Direktur dan Komisaris (2011 – 2016), di PT Triteguh Manunggal Sejati sebagai Komisaris Utama (2013 – 2017), di PT Sinarniaga Sejahtera sebagai Komisaris (2021 – 2023), di PT Tudung Putra Putri Jaya sebagai Direktur (2017 – 2023), di PT Hormel Garudafood Jaya sebagai Komisaris Utama (2020 – 2023). Sejak tahun 2012, beliau menjabat sebagai Direktur Utama PT Garudafood Putra Putri Jaya Tbk hingga sekarang.

Beliau memiliki hubungan afiliasi dengan pemegang saham pengendali dari Perseroan.

## Candidates of the Company's President Commissioner



**Hardianto Atmadja**, Indonesian citizen, born at Semarang, in March 1970, domiciled in South Jakarta, 54 years old. Candidate for a member of the Company's Board of Commissioners who is proposed to be appointed in the Annual General Meeting of Shareholders of the Company which will be held on April 24, 2024.

He is a Bachelor of Engineering from Institut Teknologi Bandung (1993) and Bachelor of Economics from Parahyangan Catholic University (1993).

He has worked experience at PT Lotte Indonesia as Marketing Coordinator (1993 – 1994), at PT Garudafood Putra Putri Jaya Tbk, holding various positions and most recently as Marketing Vice Director (1994 - 2000), at The Indonesian Manager Association (AMA) as Treasure of BPC & Chief of BPP (2000 – 2004), at PT Sinarniaga Sejahtera, holding various positions and most recently as President Director (2002 – 2012), at PT Garuda Bumi Perkasa as Commissioner (2008 – 2018), at PT Suntory Garuda Beverage as Director and Commissioner (2011 – 2016), at PT Triteguh Manunggal Sejati as President Commissioner (2013 – 2017), at PT Sinarniaga Sejahtera as Commissioner (2021 – 2023), at PT Tudung Putra Putri Jaya as Director (2017 – 2023), at PT Hormel Garudafood Jaya as President Commissioner (2020 – 2023). Since 2012, he has served as President Director of PT Garudafood Putra Putri Jaya Tbk until now.

He has an affiliation relationship with the controlling shareholders of the Company.