



Raditia Christine Senjaya

Audit Committee



Indonesian Citizen, 56 years old. Bachelor of Economics with major in Accounting from Trisakti University, Jakarta in 1991.

Previous position:

- Advisor PT Mitrabahtera Segara Sejati Tbk (2016);
- Deputy Chief Financial Officer PT Mitrabahtera Segara Sejati Tbk (2015);
- Performance Monitoring Senior Manager PT Mitrabahtera Segara Sejati Tbk (2013-2014);
- Chief Financial Officer PT Mediatama Anugrah Citra (Emtek Group) (2011-2013);
- General Manager Finance and Accounting PT Mediatama Anugrah Citra (Emtek Group) (2007-2010);
- Independent Consultant (2007);
- Regional Financial Controller PT Haura Media Raya dan PT Insite Media (2003-2007);
- Regional Financial Controller PT Eye Corp (2002-2003);
- Independent Consultant (2000-2001);
- Assistant Manager PricewaterhouseCoopers – Jakarta (1995-2000);
- Senior Auditor KPMG Drs. Hanadi Soejendro & Rekan (1993-1995);
- Temporary Accounting Staff PT Itochu Export Indonesia (1992); and
- Temporary Accounting Staff Phillip Morris Representative Office – Jakarta (1991-1992).

Current position as an Independent Consultant since 2017 and Audit Committee Member of PT Red Planet Indonesia Tbk. since 2020.

Appointed to be member of Audit Committee of the company since January 3, 2022 pursuant to Decree of Board of Commissioners of the Company No. 012/SK-Dekom/CSR/XII/2021 dated December 31, 2021.



Nancy Nataleo

Audit Committee



Indonesian citizen, 55 years old. Obtained a Bachelor's degree in Economics, majoring in Accounting, from the University of Indonesia in 1993. Completed the Indonesian Chartered Accountant (CA) professional education in 2002, Certified Management Accountant (CMA) in 2007, CPA Australia in 2015, Certification in Audit Committee Practices (CACP) in 2018, Certified Governance, Risk Management, and Compliance Professional (CGRCP) in 2025, and Certificate in Sustainability Strategy and Management in 2025.

Appointed as a member of the Company's Audit Committee on July 31, 2025, pursuant to the Decision of the Board of Commissioners No. 003/SK-Dekom/CSR/VI/2025 dated June 23, 2025.

The current and previous positions held are as follows:

- **Audit Committee Member (Non-Executive role) Dec 2024-now**
 - PT Goodyear Indonesia Tbk - GDYR (1 Dec 2024-now)
 - PT Bukit Uluwatu Villa Tbk - BUVA (1 Dec 2024-now)
 - PT Lautan Luas Tbk - LTLS (1 Jul 2024-now)
 - PT FKS Food Sejahtera Tbk - AISA (24 Jul 2024-now)
- **Mentor/Advisor in Finance Accounting, Legal, Compliance, PT Red Planet Indonesia Tbk (Part time) (Jan 2024-now)**
- **Chief Financial Officer (CFO) & Corporate Secretary, PT Red Planet Indonesia Tbk (Sep 2014-Dec 2022)**
- **Director & CFO, Portfolio Company of Ancora Capital (Dec 2013-Aug 2014)**
- **Country Controller, ECOLAB & NALCO Indonesia (Since Apr 2013, double role as Country Director)**
- **General Manager Finance & Accounting, PT Elang Mahkota Teknologi (EMTEK) Tbk (2009-2010)**
- **Group CFO, ISS Group Indonesia (2008-2009)**
- **Country Controller, ECOLAB Indonesia (2006-2008)**
- **Auditor, PricewaterhouseCoopers (PwC) Jakarta. Latest position: Assurance Senior Manager (1992-2005)**