

# MATA ACARA 5 – RUPS Tahunan Calon Anggota Dewan Komisaris



**Muhamad Munir  
(62 Tahun)**

## Data Pendidikan

- Lembaga Administrasi Negara Republik Indonesia (LANRI)
- Sekolah Staf dan Komando Angkatan Darat (SESKOAD)
- Sekolah Staf dan Komando Tentara Nasional Indonesia (SESKO TNI)
- Lembaga Ketahanan Nasional Republik Indonesia (Lemhanas RI)
- S2 – S3 Universitas Bina Nusantara, Jakarta

## Riwayat Pekerjaan

2003 : Danbrigif L-17/1 Kostrad

2004 : ADC Presiden RI

2009 : Kasdivif 1 Kostrad

2010 : Kasdam Jaya

2010 : Panglima Divif 2 Kostrad

2011 : Panglima Kodam III Siliwangi

2012 : Panglima Kostrad

2013 : Wakil Kepala Staf TNI AD

2015 : Sekjen Wantannas

2017 – sekarang : Ketua Dewan Analis Strategis Badan Intelijen Negara

# MATA ACARA 5 – RUPS TAHUNAN

## Calon Anggota Dewan Komisaris



**Richard Bruce Ness**  
(69 tahun)

### Data Pendidikan

Science degree in  
Mechanics from the  
Moorhead Technical  
Institute, Minnesota, USA,  
(Tahun 1969)

Management  
Development at the  
Harvard Business School,  
Harvard University,  
Cambridge, USA (Tahun  
1992)

### Riwayat Pekerjaan

PT Merdeka Copper Gold Tbk (Indonesia) 2018 – 2020 : Wakil Presiden  
Direktur

PT Indika Energy Tbk (Indonesia) 2016 – sekarang : Wakil Presiden Komisaris

PT Petrosea Tbk (Indonesia) 2016 – sekarang : Presiden Komisaris

PT Merdeka Copper Gold Tbk (Indonesia) 2014 - 2018 : Komisaris Independen

PT Indika Energy Tbk (Indonesia) 2009 – 2016 : Direktur

PT Newmont Horasnauli (Indonesia) 2001 – 2004 : Presiden Direktur

PT Newmont Nusa Tenggara 2000 – 2004 : Komisioner

PT Newmont Minahasa Raya (Indonesia) 1999 – 2007 : Presiden Direktur

# MATA ACARA 5 – RUPS TAHUNAN

## Calon Anggota Direksi



**Simon Milroy**  
(53 tahun)

**Data Pendidikan**

*Bachelor of Engineering in Mining Engineering, University of South Australia (1988)*

*First Class Mine Managers Certificate of Competency, Member of the Australian Institute of Mining and Metallurgy, and a Graduate of the Australian Institute of Company Directors.*

**Riwayat Pekerjaan**

*PanAust (Brisbane) 2016 – 2019 : General Manager Corporate Development and Exploration*

*KGL Resources (Brisbane) 2007 – 2016 : Managing Director dan Chief Executive Officer*

*PanAust (Brisbane) 2004 – 2007 : General Manager, Project Development dan Country Manager*

*Kingsgate (Thailand) 2001 – 2004 : Mining Manager, Chatree Gold Mine*

*Padaeng Zinc (Thailand) 1999 – 2001 : Mining Manager*

*Aberfoyle Resources (Queensland) 1996 – 1998 : Senior Mining Engineer*