



Innovation
in Nutrition
Inovasi dalam Nutrisi

Profil/Riwayat Hidup Calon Anggota Dewan Komisaris dan Direksi Perseroan yang Akan Diusulkan untuk Diangkat Kembali dalam RUPS Tahunan 9 April 2026

Jakarta, 17 Maret 2026



Calon Anggota Dewan Komisaris

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Calon Komisaris Utama | Candidate of President Commissioner



Bambang Sutantio

Bapak Bambang Sutantio adalah pendiri dari Perseroan and saat ini juga menjabat sebagai Komisaris Utama Perseroan.

Pendidikan

Bapak Bambang Sutantio menyelesaikan pendidikannya di bidang Teknologi Pangan di Technical University of Berlin, Jerman pada tahun 1984.

Penghargaan

- Penganugerahan gelar Doktor Honoris Causa bidang Ilmu Peternakan dari Universitas Diponegoro, Indonesia
- Food Manufacturing Entrepreneur Award, Ernst & Young (EY) Entrepreneur of the Year (2019)

Hubungan Afiliasi

Beliau memiliki hubungan afiliasi dengan Bapak Wenzel Sutantio yang menjabat sebagai anggota Dewan Komisaris, Bapak Farell Grandisuri yang menjadi Direktur Utama Perseroan, serta Bapak Axel Sutantio yang merupakan anggota Direksi.

Calon Komisaris | Candidate of Commissioner



Wenzel Sutantio

Bapak Wenzel Sutantio saat ini menjabat sebagai anggota Dewan Komisaris Perseroan.

Pendidikan

Bapak Wenzel Sutantio meraih gelar Bachelor of Commerce di bidang Keuangan dari University of Sydney (2013).

Hubungan Afiliasi

Beliau memiliki hubungan afiliasi dengan Bapak Bambang Sutantio yang menjabat sebagai Komisaris Utama Perseroan dan merupakan pemegang saham pengendali Perseroan, Bapak Farell Grandisuri yang menjabat sebagai Direktur Utama Perseroan, serta Bapak Axel Sutantio yang menjadi anggota Direksi.

Calon Komisaris | Candidate of Commissioner



Alexander S Rusli

Bapak Alexander S Rusli saat ini menjabat sebagai anggota Dewan Komisaris Perseroan. Beliau juga menduduki jajaran Komisaris diantaranya di Unilever Indonesia, Hermina Hospital Group & Co-Founder di Digi Asia Bios. Berpengalaman di Indosat Ooredoo, Northstar Pacific, PwC Consulting Asia Pacific, Tenaga Ahli di Kementerian Keuangan RI, staf khusus Kementerian BUMN.

Pendidikan

Bapak Alexander S. Rusli meraih gelar Bachelor of Business di bidang Information System (1992), Bachelor of Commerce (Hons.) di bidang Information System (1993) dan Doctor of Philosophy di bidang Information System (2000) dari Curtin University of Technology, Perth, Australia.

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris, anggota Direksi atau dengan pemegang saham pengendali Perseroan.

Calon Anggota Direksi



Calon Direktur Utama | Candidate of President Director



Farell Grandisuri

Bapak Farell Grandisuri saat ini menjabat sebagai Direktur Utama Perseroan.

Pendidikan

Meraih gelar Bachelor of Commerce dari The University of Western Australia, Australia (2006) dan gelar Master of Business Administration dari Oxford University, Inggris (2011).

Penghargaan

Transformational Entrepreneur Award Ernst & Young (EY) Entrepreneur of the Year.

Hubungan Afiliasi

Beliau memiliki hubungan afiliasi dengan Bapak Bambang Sutantio yang menjabat sebagai Komisaris Utama Perseroan dan merupakan pemegang saham pengendali Perseroan, Bapak Wenzel Sutantio yang menjabat sebagai anggota Dewan Komisaris, dan Bapak Axel Sutantio yang menjadi anggota Direksi.

Calon Direktur | Candidate of Director



Axel Sutantio

Bapak Axel Sutantio saat ini menjabat sebagai Direktur Perseroan yang membawahi segmen produk makanan olahan premium.

Pendidikan

Bapak Axel Sutantio meraih gelar Bachelor of Science jurusan Food Science & Technology dari Curtin University of Technology, Australia (2009).

Hubungan Afiliasi

Beliau memiliki hubungan afiliasi dengan Bapak Bambang Sutantio yang menjabat sebagai Komisaris Utama Perseroan dan merupakan pemegang saham pengendali Perseroan, Bapak Wenzel Sutantio yang menjabat sebagai anggota Dewan Komisaris, serta Bapak Farell Grandisuri yang menjabat sebagai Direktur Utama Perseroan.

Calon Direktur | Candidate of Director



Bharat S Joshi

Bapak Bharat Shah Joshi saat ini menjabat sebagai Direktur Perseroan. Sebelumnya beliau pernah menduduki jabatan Director & Chief Investment Officer di Aberdeen Asset Management, dan sebagai Analis Credit Suisse (Malaysia).

Pendidikan

Meraih gelar Bachelor of Science (Hons) di bidang Mathematics, Operational Research, Economics and Statistics (MORSE) dari University of Warwick, Inggris (2006), pemegang sertifikat Chartered Financial Analyst (CFA) dan Chartered Global Management Accountant (CGMA), serta menjadi peserta dalam INSEAD Leadership Program for Senior Executives, Singapura pada tahun 2014.

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris, atau anggota Direksi atau dengan pemegang saham pengendali Perseroan.

Calon Direktur | Candidate of Director



Martua P Sihaloho

Bapak Martua Parningotan Sihaloho saat ini menjabat sebagai Direktur Perseroan. Sebelumnya beliau berpengalaman lebih dari 10 tahun di Unilever Indonesia, Kraft Heinz ABC.

Pendidikan

Bapak Martua P. Sihaloho meraih gelar Magister Management dari Universitas Trisakti (2024) dan Sarjana Akuntansi dari STIE Indonesia (2004). Beliau juga merupakan pemegang sertifikat Akuntan Beregister Negara, dan Certified Professional Management Accountant (CPMA) dan ASEAN CPA.

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris, atau anggota Direksi atau dengan pemegang saham pengendali Perseroan.

Calon Direktur | Candidate of Director



Arjoso Wisanto

Bapak Arjoso Wisanto saat ini menjabat sebagai Direktur Perseroan. Berpengalaman lebih dari 25 tahun di bidang penjualan & pemasaran industri FMCG: Grup ABC, Grup Orang Tua.

Pendidikan

Bapak Arjoso Wisanto meraih gelar sarjana di bidang elektronik dan Master of Science dari Delft University of Technology, Belanda (1989).

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris, atau anggota Direksi atau dengan pemegang saham pengendali Perseroan.

Calon Direktur | Candidate of Director



Pamungkas Bayu T

Bapak Pamungkas Bayu Triprasetyo saat ini menjabat sebagai Direktur Perseroan. Berpengalaman di FrieslandCampina Indonesia (PT Frisian Flag Indonesia) dan Dutch Lady Milk Industries Malaysia.

Pendidikan

Beliau meraih gelar sarjana Ilmu Teknologi Pangan dari Universitas Katolik Soegijapranata, Semarang pada tahun 2007 dan magister Strategik Manajemen dari Universitas Prasetiya Mulya, Jakarta pada tahun 2021.

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris, atau anggota Direksi atau dengan pemegang saham pengendali Perseroan.



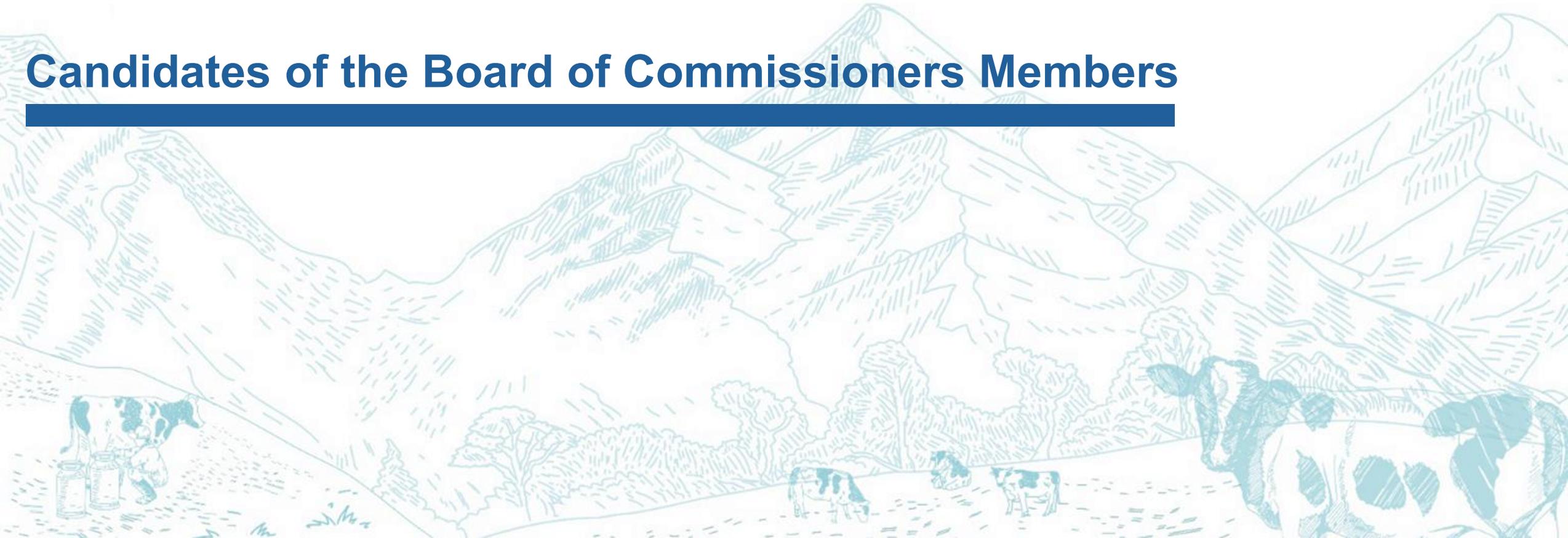
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Profile/Curriculum Vitae of the Candidates for the Members of the Board of Commissioners and the Board of Directors who Will be Proposed to be Appointed in the Annual GMS 9 April 2026

Jakarta, 17 March 2026



Candidates of the Board of Commissioners Members



Calon Komisaris Utama | Candidate of President Commissioner



Bambang Sutantio

Mr. Bambang Sutantio is the founder of the Company and currently serves as its President Commissioner.

Education

Mr. Bambang Sutantio completed his education in Food Technology at the Technical University of Berlin, Germany in 1984.

Achievement

- Received Doctor Honoris Causa in the field of Animal Science from Diponegoro University, Indonesia
- Food Manufacturing Entrepreneur Award, Ernst & Young (EY) Entrepreneur of the Year (2019)

Affiliated Transaction

He is related to Wenzel Sutantio who serves as a member of the Board of Commissioners, Farell Grandisuri who is the President Director of the Company, and Axel Sutantio who is a member of the Board of Directors.

Calon Komisaris | Candidate of Commissioner



Wenzel Sutantio

Mr. Wenzel Sutantio currently serves as a member of the Company's Board of Commissioners.

Education

Mr. Wenzel Sutantio obtained his Bachelor of Commerce degrees in Finance from University of Sydney (2013).

Affiliated Relationship

He is related to Bambang Sutantio who serves as the President Commissioner and is the controlling shareholder of the Company, Farell Grandisuri who is the President Director of the Company, and Axel Sutantio who serves as a member of the Board of Directors.

Calon Komisaris | Candidate of Commissioner



Alexander S Rusli

Mr. Alexander S. Rusli currently serves as a member of the Company's Board of Commissioners. He also serves as a Commissioner at Unilever Indonesia and Hermina Hospital Group, and is a Co-Founder of Digi Asia Bios. He has experience at Indosat Ooredoo, Northstar Pacific, PwC Consulting Asia Pacific, as an advisor to the Ministry of Finance of the Republic of Indonesia, and as a special staff member at the Ministry of State-Owned Enterprises.

Education

Mr. Alexander S. Rusli earned his Bachelor of Business in Information System (1992), Bachelor of Commerce (Hons.) in Information System (1993), and his Doctor of Philosophy in Information System (2000) from Curtin University of Technology, Perth, Australia.

Affiliated Transaction

He has no affiliation with members of the Board of Commissioners, the Board of Directors, nor with the controlling shareholders of the Company.

Candidates of the Board of Directors Members



Calon Direktur Utama | Candidate of President Director



Farell Grandisuri

Mr. Farell Grandisuri currently serves as the President Director of the Company.

Education

He obtained his Bachelor of Commerce from the University of Western Australia, Australia (2006) and his Master of Business Administration from Oxford University, United Kingdom (2011).

Achievement

Transformational Entrepreneur Award Ernst & Young (EY) Entrepreneur of the Year.

Affiliated Transaction

He is related to Bambang Sutantio who is the President Commissioner and the controlling shareholder of the Company, Wenzel Sutantio who is a member of the Board of Commissioners, and Axel Sutantio who serves as a member of the Board of Directors.

Calon Direktur | Candidate of Director



Axel Sutantio

Mr. Axel Sutantio currently serves as a Director of the Company, overseeing the premium processed food product segment.

Education

Mr. Axel Sutantio earned his Bachelor of Science from Curtin University of Technology, Australia (2009).

Affiliated Transaction

He is related to Bambang Sutantio who serves as the President Commissioner of the Company and is the controlling shareholder of the Company, Wenzel Sutantio who is a member of the Board of Commissioners, and Farell Grandisuri who is the President Director of the Company.

Calon Direktur | Candidate of Director



Bharat S Joshi

Mr. Bharat Shah Joshi currently serves as a Director of the Company. Previously, he held the position of Director & Chief Investment Officer at Aberdeen Asset Management and worked as an Analyst at Credit Suisse (Malaysia).

Education

He received his Bachelor of Science (Hons) in Mathematics, Operational Research, Economics, and Statistics (MORSE) from the University of Warwick (2006), a certified Chartered Financial Analyst (CFA) and Chartered Global Management Accountant (CGMA) holder, and participated in the INSEAD Leadership Program for Senior Executives, Singapore in 2014.

Affiliated Relationship

He has no affiliation with members of the Board of Commissioners, or fellow members of the Board of Directors nor with the controlling shareholder of the Company.

Calon Direktur | Candidate of Director



Martua P Sihaloho

Mr. Martua Parningotan Sihaloho currently serves as a Director of the Company. Previously, he had more than 10 years of experience at Unilever Indonesia and Kraft Heinz ABC.

Education

Mr. Martua P. Sihaloho obtained his Master in Management from Trisakti University (2024) and Bachelor of Accounting degree from STIE Indonesia (2004). He is also a holder of a State Registered Accountant certificate, and a Certified Professional Management Accountant (CPMA) and ASEAN CPA.

Affiliated Relationship

He has no affiliation with members of the Board of Commissioners, or fellow members of the Board of Directors nor with the controlling shareholder of the Company.

Calon Direktur | Candidate of Director



Arjoso Wisanto

Mr. Arjoso Wisanto currently serves as a Director of the Company. He has more than 25 years of experience in sales and marketing in the FMCG industry, including with ABC Group and Orang Tua Group.

Education

Mr. Arjoso Wisanto earned his bachelor's degree in Electronics and Master of Science degree from Delft University of Technology, Netherlands (1989).

Affiliated Relationship

He has no affiliation with members of the Board of Commissioners, or fellow members of the Board of Directors nor with the controlling shareholder of the Company.

Calon Direktur | Candidate of Director



Pamungkas Bayu T

Mr. Pamungkas Bayu Triprasetyo currently serves as a Director of the Company. He has experience at FrieslandCampina Indonesia (PT Frisian Flag Indonesia) and Dutch Lady Milk Industries Malaysia.

Education

He earned a Bachelor's Degree in Food Science and Technology from Soegijapranate Catholic University, Semarang in 2007 and a Master's Degree in Strategic Management from Prasetya Mulya University, Jakarta in 2021.

Affiliated Relationship

He has no affiliation with members of the Board of Commissioners, or fellow members of the Board of Directors nor with the controlling shareholder of the Company.