



PT Pelabuhan Indonesia II (Persero)
Energizing Trade. Energizing Indonesia.

ANNOUNCEMENT

APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS

PT Pelabuhan Indonesia II (Persero) (the "Company") wishes to announce the appointment of members of the Board of Directors with effect from 16 May 2016.

Following the above change, the members of the Board of Directors are as follows:

- Mr. Elvyn G. Masassya - President Director
- Mr. Saptono R. Irianto - Commercial and Business Development Director
- Mr. Dani Rusli** - Technical and Risk Management Director
- Mr. Prasetyadi - Operational Director
- Mr. Iman Rachman - Finance Director
- Mr. Disril Revolin Putra - Human Resources and Legal Director
- Mr. Riry Syeried Jetta - Subsidiary Development Director

The members of the Board of Commissioners are as follows:

- Mr. Tumpak H. Panggabean - President Commissioner
- Mr. Heru Pambudi - Commissioner
- Mr. Cris Kuntadi - Commissioner
- Mr. Montty Girianna - Commissioner
- Mr. Suaidi Marasabessy - Independent Commissioner
- Mr. Fadjar Judisiawan - Commissioner
- Mr. Djadmiko - Commissioner

BY ORDER OF THE BOARD
PT Pelabuhan Indonesia II (Persero)
Banu Astrini
Corporate Secretary
13 July 2016

(Reference is made to the Decisions of the Minister of State-Owned Enterprises of the Republic of Indonesia Number SK-79/MBU/06/2015 dated 3 June 2015 regarding Change of Appointment and Appointment of President Commissioner of PT Pelabuhan Indonesia II (Persero), Number Number SK-187/MBU/10/2015 dated 6 October 2015 regarding Appointment of Member of the Board of Commissioners of PT Pelabuhan Indonesia II (Persero), Number SK-40/MBU/3/2016 dated 1 March 2016 regarding Termination and Appointment of Members of the Board of Commissioners of PT Pelabuhan Indonesia II (Persero), Number SK-82/MBU/04/2016 dated 22 April 2016 regarding Appointment of President Director of PT Pelabuhan Indonesia II (Persero), and Number SK-101/MBU/05/2016 dated 16 May 2016 regarding Termination and Appointment of Members of the Board of Directors of PT Pelabuhan Indonesia II (Persero).

