

**INFORMASI RIWAYAT HIDUP  
CALON ANGGOTA DIREKSI  
PT HARUM ENERGY TBK**

Sesuai dengan Pasal 17 Ayat 4 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham ("RUPS") Perusahaan Terbuka, sehubungan dengan salah satu mata acara RUPS Luar Biasa PT Harum Energy Tbk ("Perseroan") mengenai perubahan susunan anggota Direksi Perseroan, dengan ini kami sampaikan daftar riwayat hidup calon anggota Direksi Perseroan yang pengangkatannya diusulkan untuk diputuskan pada RUPS Luar Biasa Perseroan yang akan diselenggarakan pada tanggal 18 September 2026.

**INFORMATION ON CURRICULUM VITAE  
CANDIDATE FOR MEMBER OF  
THE BOARD OF DIRECTORS OF PT HARUM ENERGY TBK**

*In accordance with Article 17 paragraph 4 of Financial Service Authority Regulation No.15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders ("GMOs") of Publicly Listed Company, with regard to one of the agenda of the Extraordinary GMOs of PT Harum Energy Tbk (the "Company") regarding the change of member of the Board of Directors of the Company, we hereby informed the curriculum vitae of the candidate for member of the Board of Directors of the Company whose appointment is proposed to be resolved at the Extraordinary GMOs of the Company which will be convened on 18 September 2026.*

**RIWAYAT HIDUP / CURRICULUM VITAE**

**Data Diri / Biodata**

Nama / Name : **Stephanus E. D. Sutantio**  
Tahun Kelahiran / Year of Birth : **1965**  
Jenis Kelamin / Gender : **Laki-laki / Male**  
Kewarganegaraan / Citizenship : **Indonesia**

**Pendidikan / Education** : **Bachelor of Commerce,  
Australian National University,  
Canberra, Australia**



**Pengalaman / Experience**

Dasa memulai kariernya di bidang perbankan, memegang posisi kepemimpinan senior di Citibank N.A., Jakarta (Vice President, 1988 – 1996), PT Bank Tiara Asia Tbk (Managing Director, 1996 – 1998), Badan Penyehatan Perbankan Nasional (BPPN) (Deputy Chairman, 1998 – 2004) dan PT Bank Mandiri (Persero) Tbk (Group Head – Corporate Banking, 2005 – 2007).

Pada tahun 2007, ia diangkat sebagai Country Manager di IMC Indonesia, mengawasi berbagai bisnis IMC Indonesia, termasuk operasi perkebunan kelapa sawit dan logistik, di samping itu juga memegang peranan hubungan pemerintah dan masyarakat.

Kemudian, Dasa bergabung dengan tim manajemen Tanito Group pada tahun 2010, mendorong pengembangan dan pertumbuhan berbagai bisnis Tanito Group.

Berawal pada tahun 2020, Dasa beralih ke area fokus baru dalam organisasi melalui keterlibatannya dalam pengembangan dan ekspansi portofolio bisnis nikel Perseroan.

*Dasa began his career in banking, holding senior leadership roles at Citibank N.A., Jakarta (Vice President, 1988 – 1996), PT Bank Tiara Asia Tbk (Managing Director, 1996 – 1998), Indonesian Bank Restructuring Agency (IBRA) (Deputy Chairman, 1998 – 2004) and PT Bank Mandiri (Persero) Tbk (Group Head – Corporate Banking, 2005 -2007).*

*In 2007, he was appointed as Country Manager at IMC Indonesia, overseeing various IMC Indonesia's business, including palm plantation and logistic operations, alongside holding government and community relations roles.*

*Later, Dasa joined the management team at Tanito Group in 2010, driving development and growth for Tanito Group's business.*

*Beginning in 2020, Dasa stepped into a new focus area within the organization through his involvement in the development and expansion of the Company's nickel business portfolio.*