



SAMINDO Resources
**RAPAT UMUM
PEMEGANG SAHAM
TAHUNAN 2024**
PT SAMINDO RESOURCES TBK
("Perseroan")
Hotel Fairmont, 24 Juni 2024



www.samindoresources.com



021-2903 7723



admin@samindoresources.com



DR.IR. HERMAN R. SOETISNA, DEA

Tanggal Lahir : 5 Maret 1963
Kebangsaan : Indonesia
Domisili : Karawang, Indonesia
Jabatan Terakhir : Dosen ITB [Fakultas Teknologi Industri]

RIWAYAT PENDIDIKAN



- ❖ 1986 – **Strata Satu [Sarjana]**
ITB [Teknik Industri]
- ❖ 1988 – **Strata Dua [Master]**
Université des Sciences
Humaines de
Strasbourg, Perancis
- ❖ 1993 – **Strata Tiga [Doktor]**
Université Louis Pasteur,
Strasbourg, Perancis

RIWAYAT PEKERJAAN



- ❖ 2017 s/d 2021 - **Ketua Program Studi Tehnik Industri**
Institut Teknologi Sumatera
- ❖ 2003 s/d 2006 - **Country Council for South East Asian Ergonomics
Sociaty**
- ❖ 2000 s/d 2003 - **Ketua Komisi Ahli**
Perhimpunan Ergonomi Indonesia
- ❖ 1996 s/d 2002 – **Direktur Keuangan**
PT Visinergi Proconsult



YOO ROBERT YONG WOOK

Tanggal Lahir : 20 Oktober 1988
Kebangsaan : United States of America
Domisili : Korea Selatan
Jabatan Terakhir : Senior Executive Vice President ST International Corp.

RIWAYAT PENDIDIKAN



- ❖ 2012 – **Strata Satu [Sarjana]**
University of California
[International Studies]

RIWAYAT PEKERJAAN



- ❖ 2015 s/d ~ - **Senior Executive Vice President**
ST International Corporation, Korea
- ❖ 2014 - **Manager**
PT. KIDECO Jaya Agung, Indonesia



OH DONGGYU

Tanggal Lahir : 11 September 1982
Kebangsaan : Korea Selatan
Domisili : Jakarta, Indonesia
Jabatan Terakhir : Direktur PT Leenoh Consulting Indonesia

RIWAYAT PENDIDIKAN



- ❖ 2006 – **Strata Satu [Sarjana]**
Yonsei University,
South Korea
[Business Administration]

RIWAYAT PEKERJAAN



- ❖ 2019 - ~ - **Direktur Utama**
PT Sarana Leenoh Indonesia
- ❖ 2014 ~ 2017 - **KPMG Indonesia**
Korean Desk
- ❖ 2011 ~ 2014 - **KPMG Indonesia**
Manager
- ❖ 2005 ~ 2007 - **EY Korea**
Auditor



KWUN SEONG MIN

Tanggal Lahir : 20 September 1966
Kebangsaan : Korea Selatan
Domisili : Seoul, Korea Selatan
Jabatan Terakhir : Investment & Credit Adviser ST International Corporation

RIWAYAT PENDIDIKAN



- ❖ 1985 – **Strata Satu [Sarjana]**
Seoul National University
[Ekonomi]

RIWAYAT PEKERJAAN



- ❖ 2022 s/d Present - **Investment & Credit Adviser**
ST International Corporation, Korea
- ❖ 2023 s/d Present - **Independent Director**
HAEIN Corporation, Korea
- ❖ 2019 s/d 2022 - **CEO**
Yeongyang Wind Power Corp., Korea &
Youngduck Wind Power Co., Ltd.
- ❖ 1999 s/d 2018 - **Managing Director in South-East Asia area**
Caterpillar Financial Services Corp., Singapore



CHA SHIN WOO

Tanggal Lahir : 15 Agustus 1978
Kebangsaan : Korea Selatan
Domisili : Jakarta, Indonesia
Jabatan Terakhir : Auditor PT Samindo Resources Tbk.

RIWAYAT PENDIDIKAN



- ❖ 2005 – **Strata Satu [Sarjana]**
Hankuk University of
Foreign Studies
[Bachelor Malay – IDN
& Bachelor Business of
Administration]

RIWAYAT PEKERJAAN



- ❖ 2021 s/d ~ – **Auditor**
PT. Samindo Resources Tbk, Indonesia
- ❖ 2014 s/d 2021 – **Director**
Songhyun Holdings, PT. Sumber Bara Abadi, Indonesia
- ❖ 2012 s/d 2013 – **Senior Manager**
LX International, PT. Ganda Alam Makmur, Indonesia
- ❖ 2010 s/d 2012 – **Manager**
SK Innovation / SK Networks, Korea
- ❖ 2005 s/d 2010 – **Manager**
ST International Corporation, Korea



KOO KWANGRIM

Tanggal Lahir : 22 November 1979
Kebangsaan : Korea Selatan
Domisili : Jakarta, Indonesia
Jabatan Terakhir : Auditor PT Samindo Resources Tbk.

RIWAYAT PENDIDIKAN DAN SERTIFIKAT



Hanyang University

Bachelor, 1998 – 2003
Business Administration
Seoul, Republic of Korea

- Korea CPA Exam passed, Sep. 2008
- KICPA registered, Mar. 2010
- US CPA Exam passed, Aug. 2019

RIWAYAT PEKERJAAN



Associate, CPA

Hanyoung Accounting Corporation
Sep. 2008 – Dec. 2009, 1 yrs 4 mths
Seoul, Republic of Korea
Assurance



Manager, CPA

Samjong Accounting Corporation
Jan. 2010 – Aug. 2014, 4 yrs 8 mths
Seoul, Republic of Korea
Audit, Industrial Market II (Steel, Energy)



Manager, CPA

PricewaterhouseCoopers Consulting
Oct. 2015 – Sep. 2018, 2 yrs 11 mths
Seoul, Republic of Korea
Consulting



Senior Manager, CPA

Shinhan Accounting Corporation
Dec. 2019 – Oct. 2022, 2 yrs 11 mths
Seoul, Republic of Korea
Assurance, Valuation



Director, CPA

Hanmi Accounting Corporation
Oct. 2022 – Present, 1 yrs 2 mths
Seoul, Republic of Korea
Assurance, Valuation



Auditor

Samindo Resources Tbk.
Jan. 2024 – Current
Jakarta, Indonesia

Terima Kasih