

INFORMASI
RIWAYAT HIDUP
CALON ANGGOTA DIREKSI
PT PAKUAN TBK
("PERSEROAN")

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 mata acara RUPS Luar Biasa Perseroan mengenai Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi Perseroan, dengan ini kami sampaikan daftar riwayat hidup calon anggota Direksi Perseroan atas nama Wiria Chakradinata, yang pengangkatannya akan diusulkan untuk disetujui pada RUPS Luar Biasa Perseroan yang akan diselenggarakan pada tanggal 25 September 2026.

Riwayat hidup lengkap yang bersangkutan adalah sebagaimana terlampir.

INFORMATION
ON CURRICULUM VITAE OF THE CANDIDATE FOR
THE BOARD OF DIRECTORS'S MEMBERS OF
PT PAKUAN TBK
(THE "COMPANY")

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 the agenda of the Extraordinary GMoS of the Company approval of the Reappointment/ change of the Board of Directors, we hereby informed the curriculum vitae of the candidate for members of the Board of Directors of the Company, namely Wiria Chakradinata, whose appointment will be proposed to be approved at the Extraordinary GMoS of the Company which will be convened on 25 September 2026.

The complete curriculum vitae of the candidate is attached hereto.

Depok, 23 September 2026
Direksi Perseroan

DAFTAR RIWAYAT HIDUP/ *CURRICULUM VITAE*



Name : WIRIA CHAKRADINATA
 Date Of Birth : November 17, 1972
 Nationality : Indonesian
 Education : BINA NUSANTARA UNIVERSITY – Jakarta, Indonesia (Master Of Information System) – S2
 GREENWICH UNIVERSITY - United Kingdom (Master Of Science In Facility Management) - S2
 CURTIN UNIVERSITY – Perth, Australia (Master Of Commerce) – S2
 TRISAKTI UNIVERSITY – Jakarta (Magister In Civil Engineering - Structure) S2 (Thesis)

NO	COMPANY	JOB TITLE	PERIODE
1	Vasanta Group	VP Business Unit	April 2025 – Present
2	PT Amman Mineral Nusa Tenggara	Senior Advisor Construction and Facility	April 2024 – March 2025
3	PT AKR Land Development	Head Regional AKR Land North Sulawesi	April 2023 – April 2024
4	Entrepreneur	Consultant, Contractor and Developer	November 2021 – March 2023
5	PT TJS Property	Project Director / Property Management Director / Business Development Director / Deputy CEO	October 2018 – November 2021
6	PT Bumiraya Perkasa Nusantara	Director	October 2016 – November 2018
7	PT Mitra Pertala Perkasa	Director	January 2013 – September 2016
8	PT Mandiri Cipta Gemilang	Division Head	January 2011 – January

NO	COMPANY	JOB TITLE	PERIODE
2013			
9	PT Tirta Persada Development	General Manager	November 2009 – December 2010
10	PT Makmur Jaya Serasi	General Manager	January 2008 – October 2009
11	PT Supermal Karawaci	Business Development Manager	July 1999 – December 2007
12	PT Matahari Putra Prima	Engineering & Operation Manager	July 1999 – December 2000
13	Kempinski Hotel Plaza	Chief Engineer	March 1998 – July 1999
14	Mercure Grand Residence	Assistant Chief Engineer	August 1996 – April 1997
15	MBS Division	Operation Manager	July 1993 – July 1996
16	Koperasi Wreda Bhakti Satia	Foreman Maintenance	February 1992 – May 1993