



PT ADARO TIRTA MANDIRI

COMPANY PROFILE

COMPANY AT A GLANCE

PT ADARO TIRTA MANDIRI is a subsidiary of PT Adaro Energy Tbk. (“Adaro Group”), established as part of the Group business diversifications in the investment in water infrastructure business in Indonesia.

In 2017, PT Adaro Tirta Mandiri is integrated as 1 (one) of 8 (eight) Adaro Group business pillars, which is referred to as **Adaro Water**. By forming this pillar, it is expected that PT Adaro Tirta Mandiri will strongly focus and be committed to be one of the leading companies for investment, provider and distribution of bulk water in Indonesia.

Adaro Water currently has 4 (four) segments of business, namely drinking water management, waste water management, distribution channel service and provider, and water solution service.

VISION

To become a leading company in water industry in Indonesia, with advantage in sustainable business in water and waste management through reliable and quality of services that can be achieved through decent management of human resources, business process and technology.

MISSIONS

- ▶ To control water and waste management including distribution channel efficiently.
- ▶ To support in providing better quality of human-life through providing solution for clean water facility.
- ▶ To support Adaro Group in providing sustainable and environmentally friendly business activities.

COMPANY INFORMATION

Address :

Menara Karya Building, 22nd Floor
Jl. H.R. Rasuna Said Blok X-5 Kav. 1-2
Jakarta 12950, Indonesia
(Ph.) +62-21 2553 3000 (Fax.) +62-21 2553 3062
(Email) adaro.tirta@adaro.com

Date of Establishment :

07 May 2012

Business :

Construction, Trade Service, Water Installation Construction,
Water Management and Management Consulting

Company Incorporation Documents :

Novita Puspitarini, SH. Notarial Deed No. 1, dated 7 May 2012
Minister of Justice of the Republic of Indonesia Decree
No. AHU-24396.AH.01.01 Year 2012, dated 7 May 2012

Group of Company :

PT Adaro Energy Tbk.

Authorized, Issued and Fully Paid Capital :

Rp. 107,763,000,000, consisting of 1,077,630 shares at Rp 100,000 per share

Ownership :

PT Adaro Persada Mandiri	65,667%
PT Alam Tri Abadi	34,333%

Public Accountant :

Tanudiredja, Wibisana, Rintis & Rekan (member of PricewaterhouseCoopers)
Jl. H.R. Rasuna Said Kav. X-7 No. 6, Jakarta 12940, Indonesia
(Ph.) +62 21 521 2901 (Fax.) +62 21 521 0555

Company Structure :



COMPANY BUSINESSES



PT ADARO TIRTA MANDIRI

Menara Karya Building, 22nd Floor
Jl. H.R. Rasuna Said Block X-5, Kav. 1-2,
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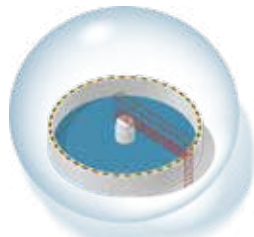
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BUSINESS LINES



Drinking Water Solution

Development and management of clean drinking water management system, including water treatment, intake, installation, distribution channel and management.



Waste Water Management

Development and management of waste water management system, starting from household and industry outlet, installation and re-use water system.



Distribution Channel Service Provider & Management

Management of NRW (Non-Revenue Water), including installation of DMA (District Metering Areas), reduction of leakage at pipe network and distribution channel management.



Water Solution Services

Procurement, installation and pump management as solution of any requirement or problems related to water services.

EXISTING OPERATIONS

IPAM Krikilan

Kabupaten Gresik

*Build, Operation and Transfer with
PDAM Kabupaten Gresik for 25 Years
with production capacity of 400 lps*



IPAM Syarkawi

Kabupaten Banjar

*Build, Operation and Transfer with
PDAM Kabupaten Banjar for 20 Years
with production capacity of 500 lps*



IPAM Ketapang

Kabupaten Sampit

Build, Operation and Transfer with PDAM Kabupaten Sampit Kotawaringin for 20 Years with production capacity of 500 lps.



SPAM Dumai

Riau - Pekanbaru

Build, Operation and Transfer with PDAM Tirta Dumai for 25 Years production capacity of 450 lps.



Adaro Wamco Prima

Mining pump services for water and slurry to support Adaro mining activities



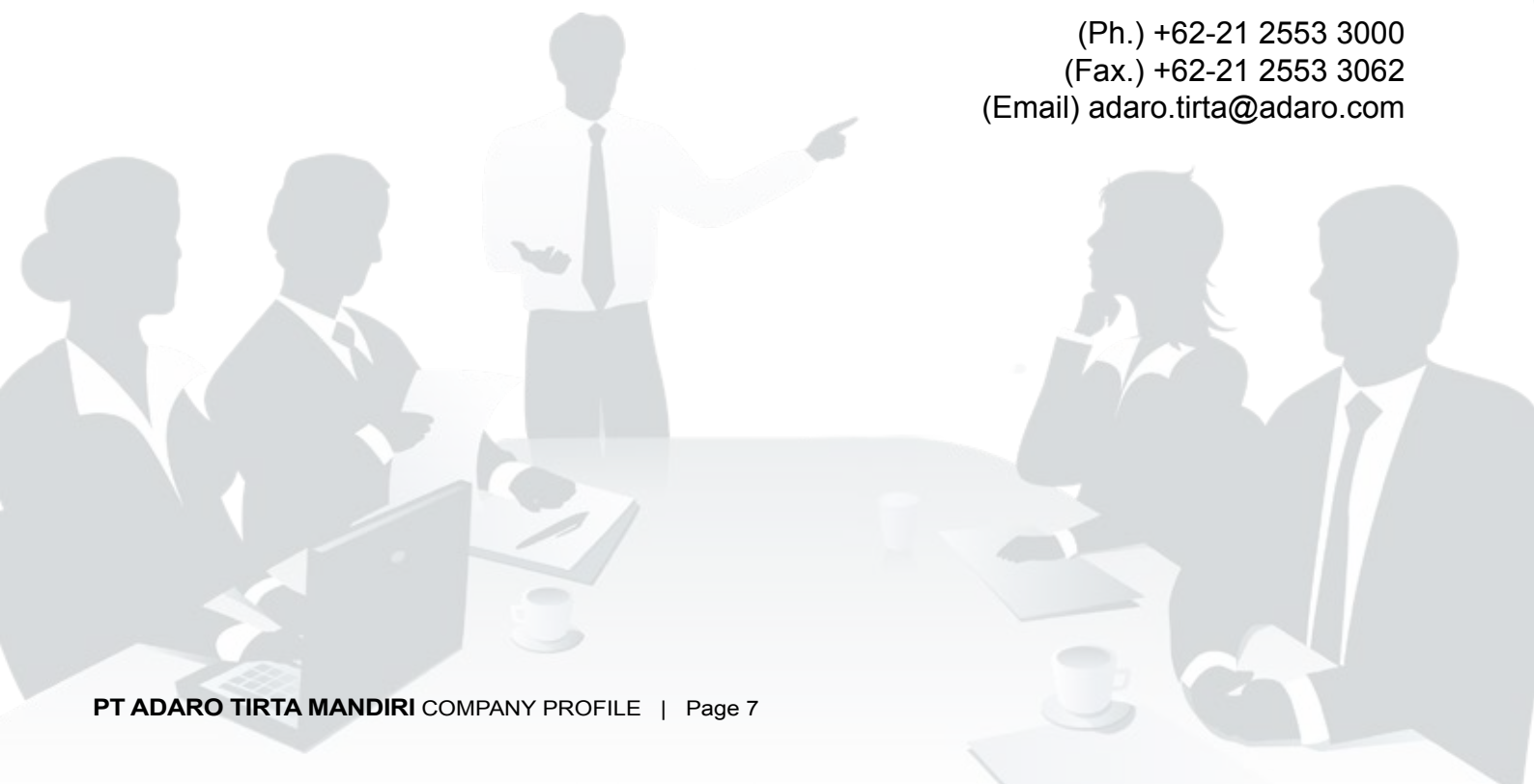
COMPANY MANAGEMENT



PT ADARO TIRTA MANDIRI

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EXPERIENCED MANAGEMENT TEAM TO ENSURE STRONG DECISION MAKING

Strong management team
is the key to our success.

Our management remain **consistent**
with its **business strategies**
although is open minded
and flexible to overcome the **development**
of business atmosphere.

Various **background and experience**
of our **board of management**
is proven in the implementation of
good corporate governance and
company's business activities.

Board of Commissioners

President Commissioner	: Garibaldi Thohir
Commissioner	: Ir. Rudy Ariffin
Commissioner	: C. Ariano Rachmat
Commissioner	: M. Syah Indra Aman
Commissioner	: Lie Luckman

Board of Directors

President Director	: Wito Krisnahadi
Vice P. Director	: Dharma Djojonegoro
Director	: Vivi Simampo
Director	: Sylvia T. Tambunan
Director	: Ahmad Rosyid

BOARD OF COMMISSIONERS PROFILE

GARIBALDI THOHIR

President Commissioner



Garibaldi Thohir, 53, an Indonesian citizen, served as President Director of PT Adaro Energy Tbk. He earned a BBA from the University of Southern California in 1988 and an MBA from Northrop University, California, in 1989. After that, he bought a stake in PT Allied Indocoal in a joint venture with an Australian firm, and developed an extensive network that helped him create a new business opportunities. In 1997, he formed motorcycle financing company PT Wahana Ottomitra Multiartha (WOM Finance). He led it to a US\$150 million valuation and took it public in 2004.

In 2005, he joined with Edwin Soeryadjaya, Theodore Rachmat, Ir. Subianto and Sandiaga Uno in acquiring PT Adaro Indonesia, and took it public in 2008. In 2015, he was appointed as a Commissioner of the Indonesia Stock Exchange.

As at 31st December 2018, he held positions at a number of companies both within and outside the Adaro Group. Within the Adaro Group, he held a position as President Commissioner of several business units, including PT Adaro Tirta Mandiri.

Christian A. Rachmat, 46, an Indonesian citizen, serves as Vice President Director of PT Adaro Energy Tbk.

The son of Adaro Energy's Vice President Commissioner, Theodore Permadi Rachmat, he earned a bachelor's degree in Industrial Engineering from Northwestern University in Illinois in 1995. He started his career as a business analyst at A.T. Kearney in 1995, then moved to work as Operations Researcher and Supply Chain Manager for PT Toyota Astra Motors from 1996 to 1998. After Astra and a spell at his family's Triputra Group, he brought his experience to the Adaro Group in 2005.

As at 31st December 2018, he was appointed as President Commissioner and commissioner at several business units in Adaro Group, including PT Adaro Tirta Mandiri.

CHRISTIAN ARIANO RACHMAT

Commissioner





IR. RUDY ARIFFIN

Commissioner

Ir. Rudy Ariffin, Indonesian Citizen, born in 1953. Received his bachelor degree in Social and Politics from Lambung Mangkurat Banjarmasin in 1980.

He is the former Governor of South Kalimantan for 2 periods, 2005-2010 and 2010-2015.

MOHAMMAD SYAH INDRA AMAN

Commissioner

Mohammad Syah Indra Aman, 50, an Indonesian citizen, currently serves as Director at PT Adaro Energy Tbk.

He earned a law degree from the University of Indonesia in 1990, and LL.M (Master of Laws) from the University of Washington in 1992. He returned to Indonesia and worked as a lawyer at the firms Minang, Warman, Sofyan SH & Associates and Lubis, Ganie & Sur-owidjojo before joining the Adaro Group in 1996.

As at 31st December 2018, he was appointed as commissioner for several business units in Adaro Group, including PT Adaro Tirta Mandiri.



LIE LUCKMAN

Commissioner

Lie Luckman, 49 years, a citizen of Indonesia, holding the position of AE's Chief Financial Officer since his appointment by AE's Directors on December 1, 2018.

Lie Luckman earned his degree in Accounting from the Catholic University of Atma Jaya, Indonesia, in 1994. He has more than two decades of professional experience, mostly from his senior positions in finance and accounting in the coal industry. Prior to joining PT Adaro Indonesia in 2003, he worked as an auditor at Public Accounting Firm Prasetio, Utomo & Co.

His current positions also include commissioner at several business units in Adaro Group, including PT Adaro Tirta Mandiri.



WITO KRISNAHADI

President Director

Indonesian citizen, born in 1973. He earned his bachelor of commerce from Curtin University of Technology, Perth, in 1996 and Master of Business Administration from Rotterdam School of Management, Erasmus University, Rotterdam, Netherlands, in 2004.

Prior to joining Adaro Group in 2017, he served as Managing Director and Chief Risk Officer at PT Indonesia Infrastructure Finance for 5.5 years. Previously, he also has more than 15 years of career in banking and finance industry with assignment in Jakarta, Bangkok and US.

He is the current President Director of Adaro Power and Adaro Water.



DHARMA DJOJONEGORO

Vice President Director

Indonesian citizen, born in 1974, joined Adaro Group in 2015, as Vice President Director of Adaro Power. In 2019, he also serves as Vice President Director of Adaro Water.

Prior to joining Adaro, he was the former Chief Executive Officer and Commissioner of various companies, including mining companies. His expertise includes mining business, business strategy, merger and acquisition, corporate development and management consulting.

He holds MBA degree from INSEAD and BSc in Finance and Marketing from University of Oregon, US with Summa cum laude.

VIVI SIMAMPO

Director

Indonesian citizen, 48 years old. Prior to joining Adaro Group, she worked at PT Nusantara Pelabuhan Handal Tbk, a port services company, served as Finance Director, PT Samudra Energy, an oil & gas company, served as Deputy Finance Director, and several senior management positions at various companies, including hedge fund and securities companies in Indonesia.

Her expertise includes fund raising, mergers & acquisitions, and debt restructuring with more than 25 years of experience in the financial industry.. She completed her Bachelor of Business degree at Edith Cowan University, Perth, Australia.



AHMAD ROSYID

Director

Indonesian citizen, born in 1965. Graduated from Bandung Institute of Technology, majoring in Environment in 1990. In 2001, he graduated his master degree in public policy planning, from the Faculty of Economy, University of Indonesia.

Prior to joining Adaro, he served most of his career in water industry, such as Operation Director at PT Persada Multiguna Sarana Bandung from 2012 to 2017, World Bank from 2010-2012, joined USAID Program as consultant from 1995-2010. Previously, he worked in PDAM Banjarmasin in 1989-1995 as President Director.

He is still active as a lecturer and instructor for water business certification for PDAM BOD at Yayasan Tirta Dharma PERPAMSI (Persatuan PDAM Seluruh Indonesia).



SYLVIA TRIANASARI TAMBUNAN

Director

Indonesian Citizen, born in 1973. She has more than 11 years of experience in Legal sector.

She joined Adaro Group in 1999, and holds Bachelor Degree in Law from University of Indonesia.





Contact Us

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