

PT DELTA DUNIA MAKMUR TBK
NOMINASI ANGGOTA DIREKSI
NOMINATION OF MEMBERS OF THE BOARD OF DIRECTORS



DIAN PARAMITA

NOMINASI ANGGOTA DIREKSI

NOMINATION OF MEMBER OF THE BOARD OF DIRECTORS

Dian Paramita berkewarganegaraan Indonesia.

Beliau memiliki pengalaman profesional di bidang hukum dengan pengalaman lebih dari 25 (dua puluh lima) tahun, di sektor energi, pertambangan, dan korporasi di Indonesia.

Bergabung dengan Perseroan sejak tahun 2023 sebagai Deputy Director Group Legal Counsel PT Delta Dunia Makmur Tbk., beliau memiliki portofolio kepemimpinan yang luas di bidang hukum dan tata kelola perusahaan. Sebelum bergabung dengan Perseroan, beliau menjabat sebagai Chief Corporate Affairs Officer di PT Indika Energy Tbk (2018-2023), Direktur di PT Kideco Jaya Agung (2018-2021), dan Komisaris di PT Cotrans Asia dan PT Sea Bridge Shipping. Beliau juga pernah menjabat sebagai Corporate Secretary dan Kepala Divisi Hukum di PT Indika Energy Tbk (2013-2018), Kepala Divisi Hukum di PT Bentoel Internasional Investama Tbk (2011-2013), dan Partner di Firma Hukum SSEK.

Disamping itu, beliau juga pernah menjabat sebagai anggota di berbagai Komite Audit, Risk & Compliance termasuk di PT Mitrahahtera Segara Sejati Tbk, PT Petrosea Tbk, PT Tripatra Engineering, PT Tripatra Engineers And Constructors, PT Indika Indonesia Resources dan PT Interport Mandiri Utama. Serta pernah menjabat sebagai anggota Dewan Etik dan Fungsi Kepatuhan Anti Penyusunan PT Indika Energy Tbk.

Beliau meraih gelar Sarjana Hukum dari Fakultas Hukum Universitas Indonesia pada tahun 1997 dan meraih gelar Master Hukum dari Washington College of Law, American University, Amerika Serikat pada tahun 2001.

Dian Paramita is an Indonesian citizen.

She has over 25 (twenty five) years of professional legal experience in energy, mining and corporate sectors in Indonesia.

Joining the Company in 2023 as Deputy Director Group Legal Counsel of PT Delta Dunia Makmur Tbk. she has an extensive leadership portfolio in the legal and corporate governance field. Prior to joining the Company, she served as Chief Corporate Affairs Officer at PT Indika Energy Tbk (2018-2023), Director at PT Kideco Jaya Agung (2018-2021), and Commissioner at PT Cotrans Asia and PT Sea Bridge Shipping. She also previously served as Corporate Secretary and Head of Legal Division at PT Indika Energy Tbk (2013-2018), Head of Legal Division at PT Bentoel Internasional Investama Tbk (2011-2013), and Partner at SSEK Law Firm.

In addition, she was a member of various Audit, Risk & Compliance Committees including PT Mitrabahtera Segara Sejati Tbk, PT Petrosea Tbk, PT Tripatra Engineering, PT Tripatra Engineers And Constructors, PT Indika Indonesia Resources and PT Interport Mandiri Utama. She was also previously served as a member of the Ethics Council and Anti-Bribery Compliance Function of PT Indika Energy Tbk.

She earned a Bachelor of Laws degree from the Faculty of Law, University of Indonesia in 1997 and a Master of Laws degree from Washington College of Law, American University, USA in 2001.