



CALON ANGGOTA DIREKSI/CANDIDATE OF MEMBER OF BOARD OF DIRECTORS
PT GARUDAFOOD PUTRA PUTRI JAYA TBK
("Perseroan"/ the "Company")



Tuan Ruli Setiawan SL Tobing, warga negara Indonesia, berdomisili di Jakarta Timur, umur 49 tahun. Calon anggota Dewan Direksi Perseroan yang diusulkan untuk diangkat melalui Rapat Umum Pemegang Saham Luar Biasa Perseroan yang akan diadakan pada tanggal 27 November 2025.

Beliau meraih gelar Sarjana Teknik Industri dari Institut Teknologi Bandung pada tahun 1999.

Beliau memiliki lebih dari 24 tahun pengalaman profesional dalam bidang penjualan, distribusi, manajemen, dan kepemimpinan pada berbagai perusahaan multinasional dan nasional terkemuka di industri FMCG dan distribusi.

Mr. Ruli Setiawan SL Tobing, Indonesian Citizen, domiciled in East Jakarta, 49 years old. Candidate for a Company's Board of Directors member who is proposed to be appointed in the Extraordinary General Meeting of Shareholders of the Company, which will be held on 27 November 2025.

He received a Bachelor's degree in Industrial Engineering from Bandung Institute of Technology in 1999.

He has more than 24 years of professional experience in sales, distribution, management, and leadership at various leading multinational and national companies in the FMCG and distribution industries.

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| <p>Beliau memiliki pengalaman sebagai Sales Director PT. Sinarniaga Sejahtera (2022 – 2023). Sebelumnya beliau juga memegang sejumlah posisi strategis di PT Tirta Investama (Danone Aqua) (March 2017 – December 2021), antara lain sebagai Director – Category and Channel Development (Nov 2019 – Dec 2021), Sales Director – Greater Jakarta Region & National on Premise Channel Sales (Sep 2017 – Nov 2019). Beliau juga memiliki pengalaman sebagai Head of Category Planning & Activation di Mondelez Indonesia (May 2015 – March 2017), serta berbagai posisi manajerial di Unilever Indonesia dan PT Coca Cola Distribution Indonesia.</p> | <p>He has experience as Sales Director at PT. Sinar Niaga Sejahtera (2022 – 2023). Previously, he also held a number of strategic positions at PT Tirta Investama (Danone Aqua) (March 2017 – December 2021), including Director – Category and Channel Development (Nov 2019 – Dec 2021), Sales Director – Greater Jakarta Region & National On-Premise Channel Sales (Sep 2017 – Nov 2019). He also has experience as Head of Category Planning & Activation at Mondelez Indonesia (May 2015 – March 2017), as well as various managerial positions at Unilever Indonesia and PT Coca Cola Distribution Indonesia.</p> |
| <p>Saat ini beliau menjabat sebagai CEO Barangkulakan – PT Kimu Andalan Nusantara (2025 – sekarang) serta Direktur Utama PT Sinarniaga Sejahtera (2023–sekarang).</p> | <p>He currently serves as CEO of Barangkulakan – PT Kimu Andalan Nusantara (2025 – present) and President Director of PT Sinar Niaga Sejahtera (2023–present).</p> |
| <p>Beliau tidak memiliki hubungan afiliasi dengan pemegang saham pengendali dari Perseroan.</p> | <p>He has not an affiliation relationship with the controlling shareholders of the Company.</p> |