



Bernardus Irmanto

Chief Financial Officer - Director

Bernardus Irmanto telah terlibat dalam industri pertambangan selama lebih dari 20 tahun, diawali di bidang teknologi informasi (TI).

Sebelum bergabung dengan PT Vale Indonesia Tbk ("PT Vale"), Bernardus Irmanto telah menjabat berbagai posisi dengan tanggung jawab yang terus meningkat di Newmont Nusa Tenggara, Fujitsu Asia Pacific Pty. Ltd., Bali Camp, University of New South Wales dan PT Freeport Indonesia.

Bernardus Irmanto bergabung dengan PT Vale pada bulan Agustus 2004 sebagai Analis Sistem Senior. Sejak itu beliau telah memegang posisi dengan tanggung jawab yang terus meningkat di departemen TI. Pada Februari 2007, beliau menjabat sebagai General Manager TI hingga diangkat sebagai

Bernardus Irmanto has been involved in the mining industry for more than 20 years, beginning in the field of information technology (IT).

Prior to joining PT Vale Indonesia Tbk ("PT Vale"), Bernardus Irmanto held various positions of increasing responsibility in Newmont Nusa Tenggara, Fujitsu Asia Pacific Pty. Ltd., Bali Camp, University of New South Wales and PT Freeport Indonesia.

Bernardus Irmanto joined PT Vale in August 2004 as a Senior Systems Analyst. Since then, he has held positions with increasing responsibility in the IT department. In February 2007, he was appointed as General Manager of IT until assigned as a General Manager who was

PT Vale Indonesia Tbk

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Makassar: Jl. Somba Opu No. 281, Makassar 90113, Indonesia. T. (62) 411 873 731 F. (62) 411 856 157

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General Manager yang bertanggung jawab atas shared services operations PT Vale pada Mei 2009.

Bernardus Irmanto diangkat menjadi Direktur pada 2010, lalu sebagai Wakil Presiden Direktur PT Vale pada 2011. Selama menjabat selaku Wakil Presiden Direktur dari 2011 hingga 2018, selain bertanggung jawab atas urusan sumber daya manusia, TI, termasuk urusan-urusan umum dan eksternal, Bernardus Irmanto juga melaksanakan tugas kepemimpinannya dalam Tim Manajemen Darurat dan terlibat dalam pendirian dua yayasan PT Vale di Sorowako untuk meningkatkan kesejahteraan dan kualitas hidup karyawan beserta keluarga dan masyarakat sekitar.

Bernardus Irmanto meraih gelar sarjana dalam bidang Matematika dan Ilmu Komputer dari Universitas Gadjah Mada di Yogyakarta pada tahun 1997, dan gelar Magister dalam bidang Ilmu dan Teknik Komputer dari University of New South Wales di Sydney, Australia, pada tahun 2002. Selain itu, pada tahun 2016, Bernardus Irmanto menyelesaikan program global executive MBA dari University of California Los Angeles (UCLA) – Anderson School of Management National University of Singapore (NUS).

responsible for PT Vale's shared services operations in May 2009.

Bernardus Irmanto named as a Director on October 28, 2010 and appointed as the Vice President Director of PT Vale on 2011. During his tenure as the Vice-President Director from 2011 to 2018, in addition to being responsible for human resources (HR), IT and the general and external affairs, Bernardus Irmanto also carried out his leadership duties in the Emergency Management Team and was involved in the establishment of two PT Vale's foundations in Sorowako in order to improve the welfare and quality of life of the local community.

Bernardus Irmanto earned a Bachelor's degree in Computer Science from the University of Gadjah Mada in Yogyakarta in 1997, and a Master's degree in Computer Science and Engineering from the University of New South Wales in Sydney, Australia in 2002. In addition, in 2016, Bernardus Irmanto completed a global executive MBA program from the University of California Los Angeles (UCLA) – Anderson School of Management National University of Singapore (NUS).

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Periode jabatan:

Penutupan RUPS Tahunan 29 April 2021
– penutupan RUPS Tahunan 2024

Lahir: 30 Agustus 1975

Usia: 45 tahun

Kewarganegaraan: Indonesia

Riwayat Pendidikan:

1. Sarjana Ilmu Komputer, Universitas Gadjah Mada Yogyakarta
2. Magister Ilmu dan Teknik Komputer, University of New South Wales, Sydney, Australia
3. Global Executive MBA dari University of California Los Angeles dan National University of Singapore, Singapura

Riwayat Jabatan

- **Dasar Hukum Penunjukan**

Diangkat sebagai Direktur Perseroan pada RUPS Tahunan tanggal 29 April 2021.

- **Rangkap Jabatan**

Sampai dengan akhir periode pelaporan, tidak memiliki rangkap jabatan pada Perseroan/badan usaha maupun lembaga lain.

- **Pengalaman Kerja**

1. General Manager Shared Services Operations, PT Vale, 2009 - 2010
2. General Manager Information Technology, PT Vale, 2007 - 2009

Period in Office:

Annual GMS Closing April 29, 2021 –
Annual GMS Closing 2024

Born: August 30, 1975

Age: 45

Nationality: Indonesian

Education History

1. Bachelor Degree in Computer Science, Gadjah Mada University, Yogyakarta
2. Master of Science and Computer Engineering Degree, University of New South Wales in Sydney, Australia
3. Global Executive MBA program from the University of California Los Angeles - National University of Singapore, Singapore

Position History

- **Legal Basis for Appointment**

Appointed as Company's Director at the Annual GMS dated April 29, 2021.

- **Concurrent Positions**

Up to the end of reporting period, had no concurrent positions in the Company/other business entities or institutions.

- **Work Experience**

1. PT Vale General Manager Shared Services Operations, 2009 - 2010
2. PT Vale IT General Manager, 2007 - 2009

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