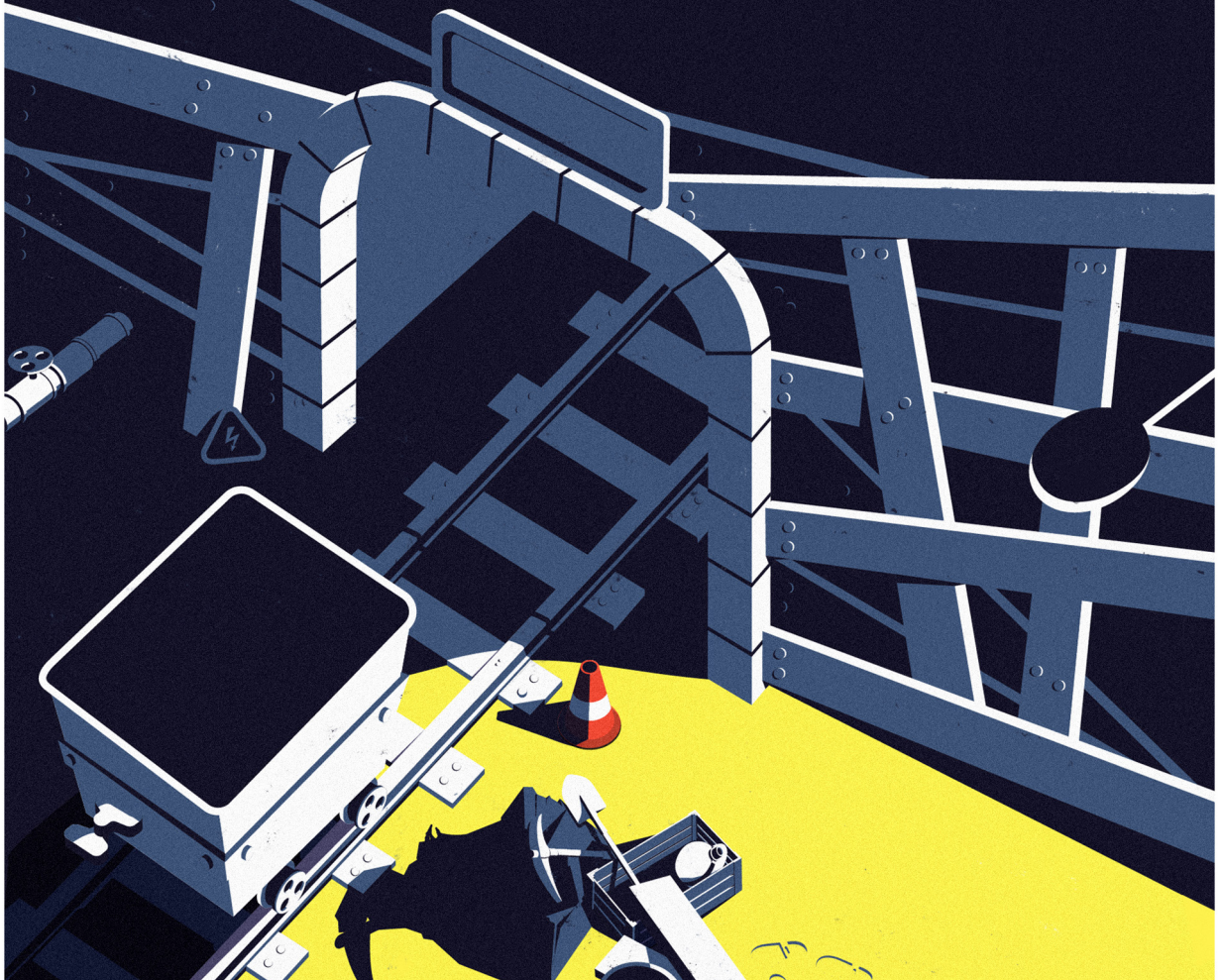




INDONESIA
CORRUPTION WATCH

WHO IS BEHIND THE POWER PLANT PROJECT?



WHO IS BEHIND THE POWER PLANT PROJECT?

Editor:

Egi Primayogha

Firdaus Ilyas

Mouna Wasef

Mutiara Indah Taher



Jl. Kalibata Timur IV/D no. 6 Jakarta Selatan 12740

+6221.7901885 +62217994015 +62217994005 (Fax)

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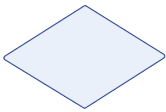
Diagram Guidelines

On every diagram, The direction indicated by an arrow on a line can be read as a shareholder, every different color on every line indicate the stock percentages differentiation, owned by the shareholder.

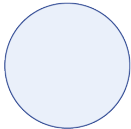
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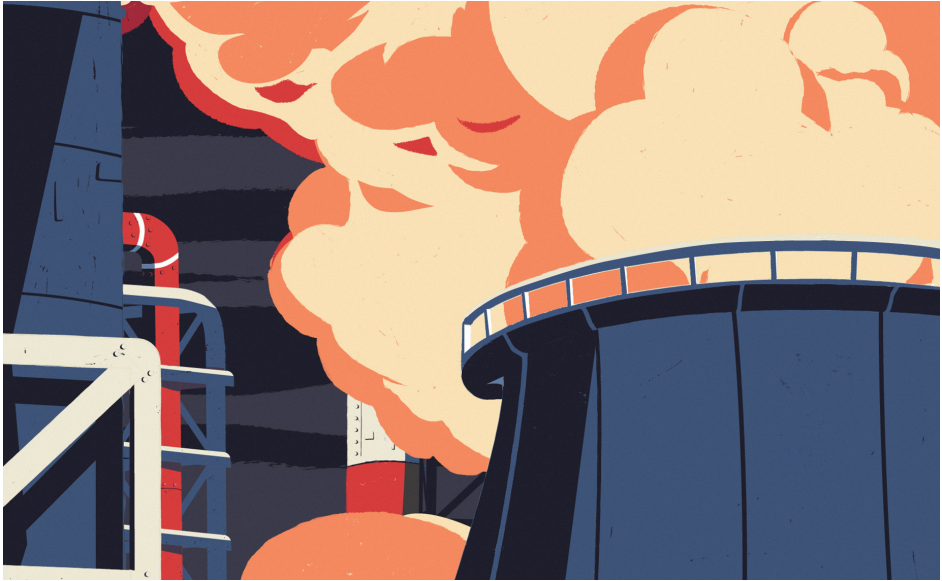
COMPANY



**REFERRING TO THE COMMUNITY OR NKRI
OR JOINT OWNERSHIP**



PERSONAL BENEFICIAL OWNERSHIP/INDIVIDUAL



Part I

The Chaos of PLTU

Part I

The Chaos of PLTU

A thick plume of smoke rose from a power plant funnel. The wind blew the puffs of smoke toward the settlement. The smoke then landed in the residents' houses, silently. Slipped through the bulkheads that stood firm.

When the wind carries the smoke away from the funnel, the smoke slowly loses its form, but without losing its compound. The compound is what endangers the residents. Whether they realize it or not, the residents are "forced" to inhale the smoke, along with the compounds they carry.

Steam power plant (PLTU) smoke is deadly. It contains a number of toxic compounds that can cause disease. Asthma, acute respiratory infections, and lung cancer are among them.¹ The compound threatens the lives of the residents.

The risk that they, the residents who live near the PLTU location, must endure is enormous. Apart from being served by polluted air, their source of livelihood is also disturbed by the existence of the PLTU. They could no longer find fertile

¹ PM 2.5 is a particle from the combustion produced by the PLTU and causes these diseases. In addition, PLTU also produces Nitrogen Dioxide (NO₂) and Sulfur Dioxide (SO₂) emissions. The impact resulting from these emissions includes the risk of respiratory and heart disease in adults. (Greenpeace, <https://sains.kompas.com/read/2018/07/19/200900523/emisi-pltu-membahayakan-kj-apa-saja-zat-yang-dihentuk->)

agricultural land or clean seas. This is partly because the land has been turned into a PLTU location, and the coal spill has polluted the sea water. As a result, farming or harvesting fish is no longer their choice of life.

The negative impact of PLTU is now haunting urban residents. In Jakarta, compounds derived from PLTU are found among air pollutants.² The Greenpeace report states that at least 8 PLTUs with a total of 22 units have been operating around Jakarta. Soon, Jakarta will become the first capital city surrounded by the most PLTUs in the world.³ Suspectedly, the existence of the PLTU will have an impact on the health risks of 7.8 million children, causing 10,600 premature deaths and 2,800 births with low birth weight in a year.⁴

PLTU is still the dominant type of power plant used in Indonesia. Until the end of 2018, 45% of the generating capacity still came from the PLTU.⁵ It is strongly suspected that Indonesia's position as one of the largest coal producers in the world has also strengthened the use of PLTU.

The total amount of coal reserves in Indonesia at the end of 2018 reached 37,000 million tons or equivalent to 3.5% of total world savings. Total coal production in 2018 reached 323.3 million tons or equivalent to 8.3% of total coal production in the world. This then makes Indonesia as one of the top 5 largest coal producing countries in the world.⁶

The coal produced is then supplied to fuel the PLTU. Every coal company does have a domestic market obligation (DMO) to supply coal to the PLTU. In 2011, realization of coal DMO reached 66.04 million tons and increased to 99.55 million tons in 2016. In 2018, the demand for DMO is planned to reach 114.5 million tons.

In 2015, the government initiated a 35,000 MW power generation program. The electricity development acceleration program was inaugurated by President Joko Widodo in Bantul, Yogyakarta Special Region. PT Perusahaan Listrik Negara (PLN) was given the mandate to realize the program⁷. PT PLN projects the financial

2 Findings of the Bandung Institute of Technology (ITB) Research Team, <https://fokus.tempo.co/read/1234455/cerobong-pltu-diduga-sumbang-p-revolusi-udara-jakarta>

3 The Silent Murder in Jakarta, Greenpeace Indonesia, 2017.

4 <https://tirto.id/ancaman-mengerikan-dari-udara-jakarta-yang-dikepung-8-pltu-cBxZ>

5 Electricity Statistics 2018, Ministry of Energy and Mineral Resources

6 BP Statistical Review of Energy

7 The 35,000 MW program is stipulated in Presidential Regulation number 14 of 2017 concerning the Acceleration of Electricity Infrastructure Development

support needed to reach USD 72.3 billion.⁸ The amount of funds needed then prompted the government to invite private investors to participate in financing the construction of power plants.

Through the Independent Power Producers (IPP) mechanism, private investors can participate in the 35,000 MW program. From the total 35,000 MW, it is targeted that 25% of the power plants will be built by PLN, and 75% will be built by IPP through a power purchase agreement (PPA) scheme.⁹ PLTU will still be the main option in this megaproject.¹⁰

PLN, PLTU, and Corruption

PT PLN and PLTU are inseparable from the problem of corruption. In 2019, the former President Director of PT PLN, Sofyan Basir, was named a suspect by the Corruption Eradication Commission (KPK) in the Riau-1 PLTU corruption case. This case became a concern because it involved actors from the executive, legislative, and businessmen.

The ensuing chaos began in July 2018, when a member of the Indonesian Parliament from the Golkar party, Eni Maulani Saragih, was caught in a sting operation carried out by the KPK. A businessman and one of the richest people in Indonesia, Johannes Kotjo, was also caught up in the operation. The KPK immediately named them suspects.

After some time, the Indonesian Social Minister and former Golkar Party Secretary General Idrus Marham was also named a suspect. Sofyan Basir himself was not immediately given the same status as the previous three. Only a few months later, in April 2019, he was named a suspect.

Idrus and Eni were later found guilty of accepting a bribe from Kotjo. Idrus was sentenced to 6 years in prison, before finally being cut by the Supreme Court to 2

8 PT PLN Annual Report 2018

9 PT PLN Annual Report 2018

10 The types of power plants to be built include coal PLTU of 26.8 GW (47.8%), PLTGU of 10.4 GW (18.6%), as well as new and renewable energy (EBT) which consists of Hydro Power Plant (PLTA) of 4.03 GW (7.2%), Geothermal Power Plant (PLTP) of 4.6 GW (8.2%), and other Power Plants of 2.1 GW (3.7%) (PT PLN, 2018).

years, and Eni was sentenced to 6 years. Kotjo was sentenced to 4.5 years. Meanwhile Sofyan Basir, who allegedly received a promised fee related to the construction of the Riau-1 PLTU, was found not guilty in November 2019.

The said corruption case shows that the PLTU has become a problem for a number of parties. This was then compounded by poor management within PT PLN. The results of the BPK audit of PLN in 2017 helped to clear up the problems at the institution. BPK found potential state losses of up to Rp 1.6 trillion¹¹ from the use of High Speed Diesel (HSD) in 5 units of Mobile Power Plant (MPP) for Gas Power Plants (PLTG). Former President Director of PT PLN, Nur Pamudji, was also named a suspect in the fuel procurement (HSD) case at PT PLN. This shows that there are management problems as well as bad practices within PT PLN itself.

Who Seeks Profit?

Who seeks profit from the construction of the PLTU? This question is of course important to ask when we look at the negative impacts that the coal industry has.

In the upstream coal industry, Indonesia Corruption Watch (ICW) has investigated the ownership of 10 large coal companies. The investigation results found out that large coal companies were controlled by wealthy elites. A number of these wealthy elites occupy or are connected to public office.

In the downstream coal industry, PLTU is the most dominant coal user. Therefore, ICW took the initiative to investigate the construction of the PLTU. This is important to do in order to know who should be responsible for the negative impacts caused by the PLTU. Apart from that, the poor management of PT PLN, the construction of the PLTU which was marked by lawlessness and corruption are also a number of reasons that underlie ICW's investigation. Moreover, the 35,000 MW megaproject will certainly open a wide gap for many parties to seek profit.

A total of 20 PLTUs were searched and selected purposely. The search uses data sources which include articles, journals, court decisions, audit results, company annual reports, study results, and so on. The 20 PLTU are:

11 The number was found from the use of High Speed Diesel (HSD) in 5 units of the Mobile Power Plant (MPP) Gas Power Plant (PLTG)

No	PLTU	Location	Capacity	35.000 MW Program
1	PLTU Banyuasin	Banyuasin District, South Sumatera	2 x 112,5 MW	n/a
2	PLTU Bengkulu	Teluk Sepang Village, Kampung Melayu, Bengkulu City	2 x 100 MW	Yes
3	PLTU Cilacap	Cilacap District, Central Java	2 x 300 MW	Yes
4	PLTU Cirebon-2	Cirebon, Jawa Barat	1.000 MW	Yes
5	PLTU Kalbar-1	Karimunting Village, Bengkayang, West Kalimantan	2 x 100 MW	Yes
6	PLTU Kalteng-1	Tumbang Kajue Village, Gunung Mas District, Central Kalimantan	2 x 100 MW	Yes
7	PLTU Kaltim-2	Teluk Kadere, Bontang Lestari, Bontang City, East Kalimantan	2 x 100 MW	n/a
8	PLTU Kendari-3	North Moramo, South Konawe District	2 x 50 MW	Yes
9	PLTU Mamuju	Mamuju, West Sulawesi	2 x 25 MW	Yes
10	PLTU Muara Jawa	Muara Jawa, Kutai Kartanegara District, East Kalimantan	2 x 27,5 MW	Yes
11	PLTU Nagan Raya 3 & 4	Dusun Gelanggang Merak, Gampong Suak Puntong, Kecamatan Kuala Pesisir, Nagan Raya District, Aceh Province	2 x 200 MW	n/a
12	PLTU Sulbagut 1	Tanjung Karang Village, North Gorontalo, Sulawesi	100 MW	Yes
13	PLTU Sulut 3	Kema, North Minahasa District, North Sulawesi	2 x 50 MW	n/a
14	PLTU Sumsel 1	Muara Enim District, South Sumatera	2 x 300 MW	n/a
15	PLTU Sumut-2	Medan, North Sumatra	2 x 300 MW	n/a
16	PLTU Suralaya 9 & 10	Cilegon, Banten	2 x 1000 MW	Yes
17	PLTU Tanjung Batu	Kecamatan Tenggarong Seberang, Kutai Kartanegara, East Kalimantan	2 x 100 MW	n/a
18	PLTU Tanjung Jati A	Cirebon, West Java	2 x 660 MW	n/a
19	PLTU Tanjung Jati B	Jepara, Central Java	2 x 1000 MW	n/a
20	PLTU Tanjung Kalsel	Tanjung, Tabalong District, South Kalimantan	200 MW	Yes



Part II

Person of Interests Behind PLTU Project

Part II

Person of Interests Behind PLTU Project

1. PLTU Suralaya 9 and 10 / PLTU Jawa 9 and 10

PLTU Suralaya 9 and 10 or PLTU Jawa 9 and 10 are located in Cilegon, Banten. PLTU Suralaya 9 and 10 are controlled by PT Indonesia Power through its joint venture company with Barito Pacific Group, namely PT Indo Raya Tenaga. PT Indo Raya Tenaga is a Special Purpose Company (SPC) specially established to manage the Suralaya 9 and 10 PLTU projects.

The ownership of PLTU Suralaya 9 & 10 is 51% controlled by PT Indonesia Power, and 49% by Barito Pacific Group. Another source said that Barito now owns 34% and Korea Electric Power Corporation (KEPCO) has 15% shares.¹²

PLTU Suralaya 9 & 10 has a capacity of 2 x 1000 Megawatts and is listed in the PT PLN RUPTL 2019 - 2028. Construction is planned to start in January 2020 and unit 9 will be completed in 2023 and unit 10 in 2024¹³. The construction of PLTU Suralaya 9 & 10 will also be supported by Doosan Heavy and Korea Midland Power.

¹² <https://endcoal.org>

¹³ <https://www.liputan6.com/bisnis/read/4070776/pembangunan-pltu-suralaya-unit-9-dan-10-dimulai-januari-2020>

PLTU Suralaya 9 & 10 complements the previous Suralaya PLTU units, which produced around 50% of the total production of PT Indonesia Power and contributed 17% of the electricity needs of Java-Madura-Bali. The two PLTU units require coal consumption of up to 7 million tons per year with medium coal types.¹⁴

Fundings

The total investment for the development of PLTU Suralaya 9 & 10 costs US \$ 3.5 billion or Rp.49 trillion. A number of Asia Pacific lending institutions expressed their interest in investing in PLTU Suralaya 9 & 10. The loan institution from South Korea then became the main investor in the construction of the two PLTU units.¹⁵

Funding for PLTU Suralaya 9 & 10 will be provided by The Export-Import Bank of Korea (Korean Exim / K-Exim). The Korean Exim's commitment was conveyed directly by the Coordinating Minister for Economic Affairs, Airlangga Hartarto, after the meeting of Indonesian President Joko Widodo with a number of CEOs of companies from South Korea.¹⁶

As for the endcoal.org website, until January 2020, the funding is still in a pending status.¹⁷ The institutions listed on the site are funding PLTU Suralaya 9 & 10, among them are Euler Hermes, Export-Import Bank of Korea (Kexim), Korea Trade Insurance Corporation (K-sure), Korean Development Bank, KEPCO.

Residents Protest

The construction of PLTU Suralaya 9 & 10 has drawn controversy. Prospective project funders, namely the Korea Development Bank (KDB), Korea Export-Import Bank (Kexim), and the Korea Trade Insurance Corporation (K-Sure) were sued at the South Korean Court of Level 1. The lawsuit was filed by Solutions for Our Climate (SFOC), a civil society group from South Korea.¹⁸

SFOC argued that the PLTU project would pollute the air, thereby increasing the risk for the environment as well as health problems. The impact has even been evident with residents experiencing respiratory and skin problems.¹⁹

14 <https://www.cnbcindonesia.com/news/20190924170951-4-101909/konstruksi-pltu-suralaya-9-10-dimulai-tahun-depan>

15 <https://www.dunia-energi.com/pltu-suralaya-unit-9-dan-10-mulai-konstruksi-januari-2020/>

16 <https://ekonomi.bisnis.com/read/20191126/44/1174606/korean-exim-bakal-sokong-pendanaan-proyek-pltu-suralaya>

17 <https://endcoal.org/finance-tracker/>

18 <https://bisnis.tempo.co/read/1242110/calon-kreditor-pltu-jawa-9-dan-10-digugat-di-pengadilan-korsel/>

19 *Ibid.* <https://bisnis.tempo.co/read/1242110/calon-kreditor-pltu-jawa-9-dan-10-digugat-di-pengadilan-korsel/>

A petition requesting an end to funding support for PLTU Suralaya 9 & 10 has been carried out by residents, and submitted to a number of influential actors in South Korea. They include Prime Minister (PM) of South Korea Moon Jae-In and Chairman of the National Council on Climate and Clean Air Korea, Ban Ki Moon²⁰.

Companies Within PLTU Suralaya 9 & 10

PLTU Suralaya 9 & 10 Project Management Company

PT Indo Raya Tenaga

PT Indo Raya Tenaga was legally registered on March 17, 2017. In its company deed, PT Indo Raya Tenaga runs a business in the field of electricity generation and supply. Since its inception, PT Indo Raya Tenaga's shares were controlled by PT Putra Indotenaga, a subsidiary of PT Indonesia Power. PT Indonesia Power itself as it is known is a subsidiary of PT PLN.

PT Putra Indotenaga controls 51% of PT Indo Raya Tenaga's shares, while the other 49% is controlled by PT Barito Wahana Lestari, part of the Barito Group Company. The following is the composition of the shareholders of PT Indo Raya Tenaga.

Name	Share Percentage
PT Putra Indotenaga	51%
PT Barito Wahana Lestari	49%

Composition of Share Ownership of **PT Indo Raya Tenaga**

DG AHU, 31 May 2018

Another source said that Barito now owns 34% of shares and Korea Electric Power Corporation (KEPCO) has 15% shares.²¹ PT Indo Raya Tenaga's official website still lists the share ownership composition as stated in the AHU deed.

20 <https://www.dunia-energi.com/korea-diminta-stop-dukungan-dana-untuk-proyek-pltu-jawa-9-dan-10/>

21 <https://endcoal.org>

The management structure of PT Indo Raya Tenaga is as follows.

Name	Position
Sapto Aji Nugroho	President Director
Andry Setiawan	Director
Peter Wijaya	Director
Prajogo Pangestu	President Commissioner
Harlen	Commissioner
Yudianto Permono	Direktur

Management Structure of **PT Indo Raya Tenaga**

DG AHU, 31 May 2018

PT Indo Raya Tenaga's Share Owners

PT Indonesia Power

PT Indonesia Power is a subsidiary of PT PLN. In conjunction with PLTU Suralaya 9 & 10, PT Indonesia Power is the controlling company of PT Indo Raya Tenaga. The majority share of PT Indo Raya Tenaga is owned through its subsidiary, PT Putra Indo Tenaga.

PT Putra Indo Tenaga was founded in December 2013, focusing on the power generation industry business sector, consulting services in the electricity sector, as well as certification of electricity system operation feasibility (substations, mains electricity, transmission and distribution).

PT Putra Indo Tenaga shares are controlled by PT Indonesia Power with the amount of 99.999%, while the other 0.0001% is owned by the Education and Welfare Foundation of PT Indonesia Power. The following is the management structure of PT Putra Indo Tenaga.

Name	Position
Adi Lumakso	President Commissioner
Citra Dewi	Commissioner
Wiryantono Setyolaksono	President Director
Budhi Setiawan	Director
Tri Susilo	Director

Management Structure of **PT Indo Raya Tenaga**

DG AHU, 24 Januari 2019

The share ownership composition and management composition of PT Indonesia Power are as follows.

Name	Share Percentage
PT PLN	99,99999996%
Yayasan Pendidikan dan Kesejahteraan PT PLN	0,00000004%

Share Ownership Composition of **PT Indonesia Power**

DG AHU, 23 December 2019

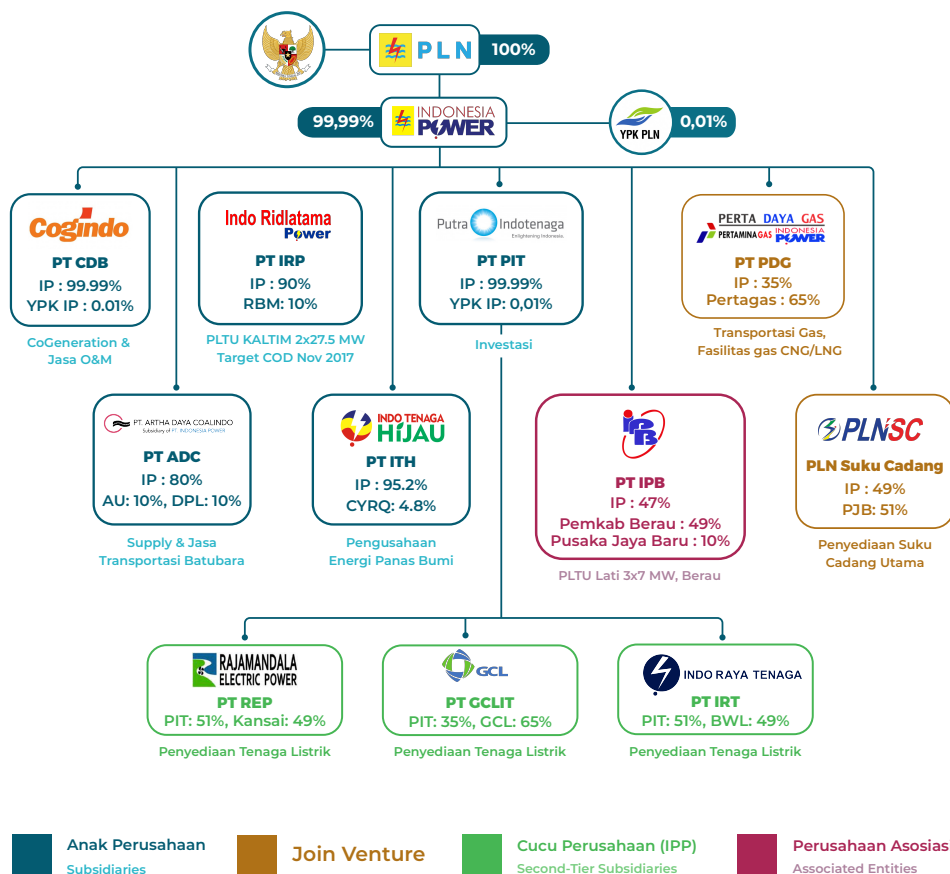
Name	Position
Adi Suprijono	Director
Muhammad Ahsin Sidqi	President Director
Abdi Mustakim	Commissioner
Munir Ahmad	Commissioner
Tri Setyo Nugroho	Commissioner
Agus Hernawan	Commissioner
Ulil Abshar	Commissioner
F.X Sutijastoto	Commissioner

Okto Rinaldi	Director
Hanafi Nur Rifai	Director
Bambang Anggono	Director
Susi Liestiowaty	Director

Management Structure of PT Indonesia Power

DG AHU, 23 December 2019

PT Indonesia Power itself has 5 subsidiaries, 2 joint ventures, 1 associated company, and 3 “grandchild” companies (affiliates of subsidiaries), which can be seen in the following figure.²²



Indonesia Power Group Structure

22 <https://www.indonesiapower.co.id/id/profil/Pages/Sekilas-Indonesia-Power.aspx>

Barito Group

Barito Group is a company that has the second largest shareholding after PT Indonesia Power. Its ownership in PT Indo Raya Tenaga is carried out through its subsidiary, PT Barito Wahana Lestari which was established on December 28, 2018.

PT Barito Pacific Tbk is the base for the largest shareholder of PT Barito Wahana Lestari with 99% share ownership. PT Barito Pacific itself is majorly owned by Prajoga Pangestu with 77% shares.

The following is the composition of the shareholders and the composition of the management of PT Barito Wahana Lestari and PT Barito Pacific Tbk.

Name	Share Percentage
PT Barito Pacific Tbk	99%
PT Tunggal Agathis Indah Wood Industries	1%

Share Ownership Composition of **PT Barito Wahana Lestari**

DG AHU, 28 December 2018

Name	Position
Agus Salim Pangestu	President Commissioner
Andry Setiawan	President Director
David Raimond Sulaiman	Commissioner
Peter Wijaya	Director

Management Structure of **PT Barito Wahana Lestari**

DG AHU, 28 December 2018

Name	Share Presentation
PT Barito Pacific Lumber	1,14%
PT Tunggal Setia Pratama	0,36%
Masyarakat	21,5%
Prajogo Pangestu	77%

Share Ownership Composition of **PT Barito Pacific Tbk**

AHU, 15 May 2019

Name	Position
Agus Salim Pangestu	President Director
Prajogo Pangestu	President Commissioner
Rudy Suparman	Vice President Director
Andry Setiawan	Director
David Kosasih	Independent Director
Lim Chong Thian	Commissioner
Henky Susanto	Independent Commissioner
Salwati Agustina	Independent Commissioner

Management Structure of **PT Barito Pacific Tbk**

AHU, 15 May 2019

Person of Interest Behind PLTU Suralaya 9 and 10

Prajogo Pangestu

Prajogo Pangestu is the controlling shareholder of PT Barito Pacific Tbk, which is part of the Barito Group. Prajogo controls 77% shares of PT Barito Pacific Tbk. He was included in the top 10 richest people in Indonesia in 2019 according to Forbes Magazine.

His total wealth reaches US \$ 7.6 billion or equivalent to Rp.106 trillion. This amount has jumped from US \$ 3 billion. It then brought him from the 7th place to the 3rd richest person in Indonesia.²³

His position as the 3rd richest person in the world came into the spotlight after his past stories were made known to the public. Prior to becoming an entrepreneur, he was said to have experience working as an *angkot* driver. When he was working as an *angkot* driver in the 1960s, he was invited to join a Malaysian businessman engaged in the timber industry and was involved in the PT Djajanti Group.²⁴ He was then known as a timber entrepreneur.

Prajogo started his own business and bought CV Pacific Lumber Coy, which he later changed to PT Barito Pacific Timber. In 2007, he changed its name to Barito Pacific. In that same year Barito Pacific acquired 70% of the petrochemical company, Chandra Asri.²⁵

In 2001 Prajogo was caught in a corruption case. The first case is the misuse of funds for reforestation of industrial plantations (HTI) through PT Musi Hutan Persada (MHB). And the second case is a misuse of loans from the Indonesian Business Development Agency (BPUI). Each of these cases caused losses to the state, amounting to Rp.331 billion and US \$ 81 million.²⁶ The continuation of these cases are not yet resolved.

23 <https://www.cnbcindonesia.com/market/20191207071931-20-121163/prajogo-pangestu-berawal-sopir-angkot-kini-terkaya-ke-3-ri>

24 <https://www.kompas.com/tren/read/2019/12/06/193400365/prajogo-pangestu-orang-terkaya-ketiga-di-indonesia-yang-pernah-jadi-sopir?page=all>

25 <https://www.kompas.com/tren/read/2019/12/06/193400365/prajogo-pangestu-orang-terkaya-ketiga-di-indonesia-yang-pernah-jadi-sopir?page=all>

26 <https://www.hukumonline.com/berita/baca/hol3756/pulang-ke-indonesia-prajogo-menghadapi-dua-tuduhan-korupsi/>

Another source said that in 2003 Prajogo was caught in a case of inflating the value of an industrial plantation project through PT MHB. The value of state losses due to the use of reforestation funds, reached Rp. 151 billion. However, in April 2003, the case was halted and Prajogo was released from suspect status.²⁷

In 2013, a photo of Prajogo with F. Parno Isworo, a former Director of Finance at the PT PLN Office, was published on a news page. Parno Isworo has also served as a commissioner at PT Barito Pacific.²⁸

In August 2019, he received an award from the President of the Republic of Indonesia, Joko Widodo. Joko Widodo thinks that Prajogo's dedication has been somewhat instrumental in improving the Petrochemical and Geothermal industries in Indonesia.²⁹

Agus Salim Pangestu

Agus Salim Pangestu is the President Director of PT Barito Pacific Tbk. He is Prajogo Pangestu's biological son. He is said to inherit the business owned by his father³⁰.

Sripeni Inten Cahyani

Sripeni Inten Cahyani is a former President Director of PT Indonesia Power and former Plt President Director of PLN, replacing Sofyan Basir, who is involved in the Riau-1 PLTU corruption case. Sripeni also served as Finance Director of PT Indonesia Power from 2013 to 2016.³¹ Currently, his position in Indonesia Power has been replaced by M. Ahsin Sidqi. The definitive PT PLN's directorial position has been given to Zulkifli Zaini.

Meanwhile, Sripeni's wealth was gaining a lot of attention when he replaced Sofyan Basir. His total wealth, according to the 2017 LHKPN which he reported, reached IDR 9.2 billion³².

27 <https://nasional.kompas.com/read/2019/08/16/19240821/7-penerima-tanda-jasa-dari-jokowi-yang-pernah-terjerat-polemik-hukum>

28 <https://www.antarafoto.com/bisnis/v1369970453/pergantian-di-lingkungan-pt-barito-pacific> accessed on 22 October 2019

29 <https://www.kompas.com/tren/read/2019/12/06/193400365/prajogo-pangestu-orang-terkaya-ketiga-di-indonesia-yang-pernah-jadi-so-pir?page=all>

30 <https://www.viva.co.id/arsip/180948-pewaris-kerajaan-bisnis-taipan-kaya-prajogo>

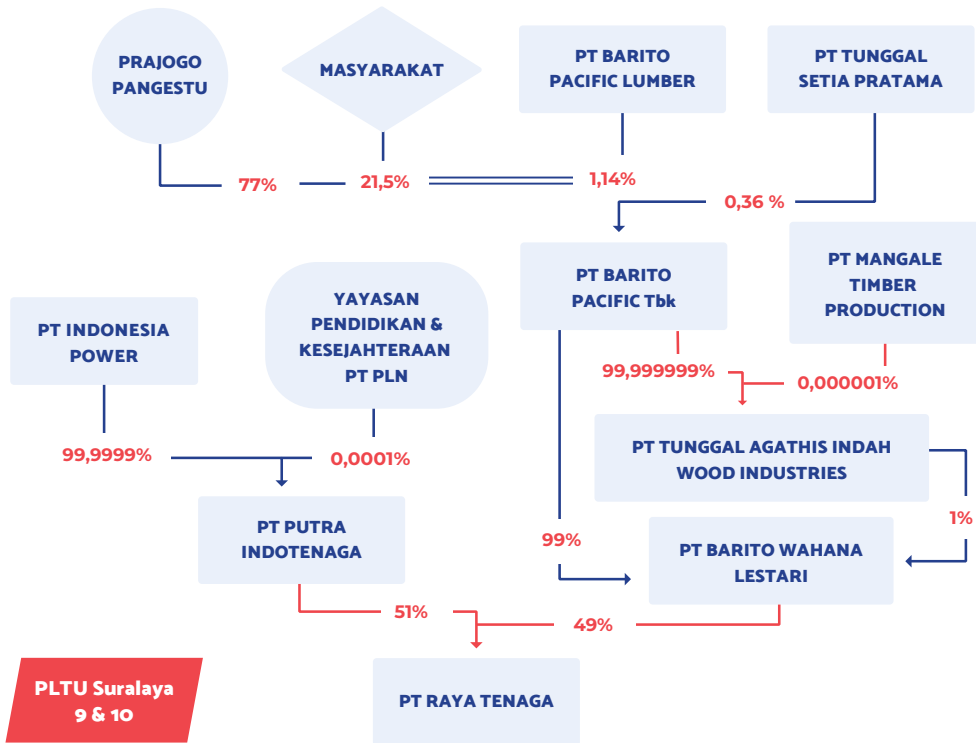
31 <https://www.moneysmart.id/kekayaan-sripeni-inten-cahyani-plt-dirut-pln/>

32 <https://www.moneysmart.id/kekayaan-sripeni-inten-cahyani-plt-dirut-pln/>

M Ahsin Sidqi

M Ahsin Sidiqi is the President Director of PT Indonesia Power, who replaced Sripeni. He was once examined as a witness in the PLTU Riau-1 project bribery case, which involved former PLN President Director Sofyan Basir.

Ownership Structure of PT Indo Raya Tenaga



2. PLTU Tanjung Jati A

PLTU Tanjung Jati A or PLTU Jawa-3 is located in Cirebon, West Java. Initially, PLTU Tanjung Jati A would be built in Jepara, Central Java, but then moved to Cirebon.³³ The Tanjung Jati PLTU project is managed by the Bakrie Group and YTL Group through PT Bakrie Power and YTL Jawa Energy. Bakrie Group controls 20% of shares and YTL Group by 80%.

33 <https://industri.kontan.co.id/news/celaka-proyek-pltu-tanjung-jati-a-makin-tidak-jelas-1>

PLTU Tanjung Jati A is listed in the 2019-2028 Electricity Supply Business Plan (RUPTL) and has a capacity of 2 x 660 (1,320 MW). In the RUPTL document, the plant is targeted to operate commercially (COD) in 2024 for unit 1, and in 2025 for unit 2. President Director of PT Bakrie and Brother, Bobby Gafur Umar, targets COD in 2022 or 2023.³⁴ The power plant uses medium type coal.³⁵

The investment value for the Tanjung Jati A PLTU project reaches US \$ 2.8 billion. YTL Power International with the help of New York-based financial advisory firm Evercore is working on Chinese co-financing. Malaysian banks, CIMB and RHB are responsible for the debt financing process.³⁶

The proceeds from the electricity generated from the PLTU Tanjung Jati A, will be sold to PLN at a price of 5.5% cents per kWh.³⁷

Companies Within PLTU Tanjung Jati A

PLTU Tanjung Jati A Management Companies

PT Tanjung Jati Power Company

PT Tanjung Jati Power Company is a company owned by the Bakrie Group and YTL Group. Bakrie Group controls 20% shares, while YTL Group owns 80% shares. The following is the composition of the share ownership of PT Tanjung Jati Power Company.

Name	Share Percentage
PT Bakrie Power	20%
YTL Jawa Energy	80%

Share Ownership Composition of **PT Tanjung Jati Power Company**

DG AHU, 28 April 2017

³⁴ <https://www.medcom.id/ekonomi/bursa/0kpzVm7N-bakrie-targetkan-pltu-tanjung-jati-a-beroperasi-di-2022>

³⁵ https://www.gem.wiki/Tanjung_Jati_A_power_station

³⁶ https://www.gem.wiki/Tanjung_Jati_A_power_station

³⁷ <https://katadata.co.id/berita/2018/12/05/bakrie-brothers-bangun-pltu-tanjung-jati-a-tahun-depan>

The management structure of PT Tanjung Jati Power Company is as follows:

Name	Position
Ir. Achmad Amri Aswono Putro	Director
Gafur Sulistyono	Commissioner
Hee Kang Yow (Malaysia)	Director
Tan Choong Min	Commissioner
Yeoh Keong Hann (Malaysia)	President Director
Yeoh Seok Hong	President Commissioner
Yeoh Seok Kah	Commissioner
Ahmad Janwal	Director

Management Structure of **PT Tanjung Jati Power Company**

DG AHU, 28 April 2017

PT Tanjung Jati Power Company Shareholders

Bakrie Group

Bakrie Group controls 20% shares of PT Tanjung Jati Power Company through its subsidiary, PT Bakrie Power. PT Bakrie Power is a subsidiary of PT Bakrie & Brothers Tbk (BNBR), one of the oldest subsidiaries of the Bakrie Group. The company was founded by the late Achmad Bakrie. The following is the composition of the share ownership of PT Bakrie Power.

Name	Share Percentage
PT Bakrie Indo Infrastructure	99,99%
Taufan Eko Nugroho Rotorasiko	0,01%

Share Ownership Composition **PT Bakrie Power**

DG AHU, 20 March 2018

The management structure of PT Bakrie Power is as follows:

Name	Position
Ir. Gafur Sulistyo Umar	President Commissioner
Chandra Devikemalawaty	Director
Achmad Amri Aswono Putro	Director
Indra Novan Ginting	President Director
Raden Ajeng Sri Dharmayanti	Commissioner

Management Structure of **PT Bakrie Power**

DG AHU, 20 March 2018

PT Bakrie Indo Infrastructure is owned by PT Bakrie & Brothers Tbk (BNBR), the parent company of the Bakrie Group. The following is the composition of the share ownership of PT Bakrie & Brothers Tbk:

Name	Share Percentage
Fountain City Investment Ltd	34,12%
Credit Suisse AG Singapore Branch S/A Bright Ventures Pte Ltd (MOU Facility)	9,75%
Daley Capital Limited	7,55%
PT Asuransi Simas Jiwa – Simas Equity Fund 2	5,92%
PT Solusi Sarana Sejahtera	4,46%
Gatot Sugiarto	2,22%
Reksa Dana Pinnacle Dana Prima	1,58%
PT Asuransi Jiwa Bakrie	1,46%
Andi Achmad Dara	1,16%
Masyarakat	31,78%

Share Ownership Composition of **PT Bakrie & Brothers**

Annual Report PT Bakrie & Brothers 2018

The management structure of PT Bakrie & Brothers is as follows:

Name	Position
Prof. Firmanzah	Independent Commissioner
Anindya N. Bakrie	President Commissioner
Armansyah Yamin	Commissioner
Dody Taufiq Wijaya	Director
Bobby Gafur S. Umar	President Director & CEO
A. Amri Aswono Putro	Director
A. Ardiansyah Bakrie	Vice President Director

Management Structure of **PT Bakrie & Brothers**

Annual Report PT Bakrie & Brothers 2018

YTL Group

YTL Group manages the PLTU Tanjung Jati A project through the majority of shares owned by its subsidiary, YTL Jawa Energy B.V. 80% share ownership of YTL Group. The parent company of the YTL Group is YTL Corporation Berhad, which is based in Kuala Lumpur Malaysia. This company was founded by Yeoh Tiong Lay in 1955. YTL Jawa Power, which manages the Tanjung Jati A and Tanjung Jati B PLTU projects, is based in Amstelveen, The Netherlands.

Person of Interest Behind PLTU Tanjung Jati A

Bakrie Family

The Bakrie family is the founder of the Bakrie Group. Achmad Bakrie, who died in 1997 is the founder of the Bakrie Group. Now the Bakrie Group is managed by their children and grandchildren. His children are Aburizal Bakrie, Nirwan Bakrie, Roosmania Odi Bakrie, and Indra Usmansyah Bakrie. Meanwhile, his grandchildren are Anindya Novyan Bakrie, Anindhita Anestya Bakrie, and Anindra Ardiansyah Bakrie.

Aburizal Bakrie, or known simply as Ical, is a former Chairman of the Golkar Party and a former Coordinating Minister for the Economy and Coordinating Minister for People's Welfare during the era of President Susilo Bambang Yudhoyono.

Aburizal is considered to be the party responsible for the Lapindo mudflow case in Sidoarjo. The flood of mud due to the Brantas Block gas exploration drilling activity overflowed and drowned the houses of residents in Sidoarjo. The Brantas Block is managed by Lapindo Brantas Inc, a company owned by PT Energi Mega Persada Tbk, which is affiliated with the Bakrie Group.³⁸ Aburizal was also summoned by the KPK as a witness in the E-KTP case which caused losses to the state up to Rp. 2.3 trillion.³⁹

Currently, the Bakrie family business is largely handed over to Anindya Novyan Bakrie, A. Ardiansyah Bakrie, and Anindhita Anestyia Bakrie's husband, Taufan Eko Nugroho Rotorasiko.

Firmanzah

Prof. Firmanzah, Ph.D is an Independent Commissioner of PT Bakrie & Brothers. He is the current Chancellor of Paramadina University, replacing the previous rector, Anies Baswedan, who is now the Governor of DKI Jakarta.

When he was elected rector of Paramadina University, he was appointed as the youngest rector in Indonesia. Firmanzah was a special staff member for the president during the Susilo Bambang Yudhoyono era.⁴⁰

Andi Achmad Dara

Andi Achmad Dara is the holder of 1.16% shares in PT Bakrie & Brothers. He is a member of the Indonesian House of Representatives for 2014 - 2019 and 2019 - 2024 period, representing the Golongan Karya Party. Andi occupies a position in Commission XI (Finance & Banking). He was re-elected in the 2019 legislative elections after winning 84,111 in the Banten III electoral district (Tangerang Regency, Tangerang City, and South Tangerang City).⁴¹

38 <https://www.cnnindonesia.com/ekonomi/20190625172403-92-406332/menilik-kronologis-tragedi-13-tahun-lumpur-lapindo>

39 <https://www.hukumonline.com/berita/baca/foto/lt5a0da348b36d7/aburizal-bakrie-diperiksa-kpk/>

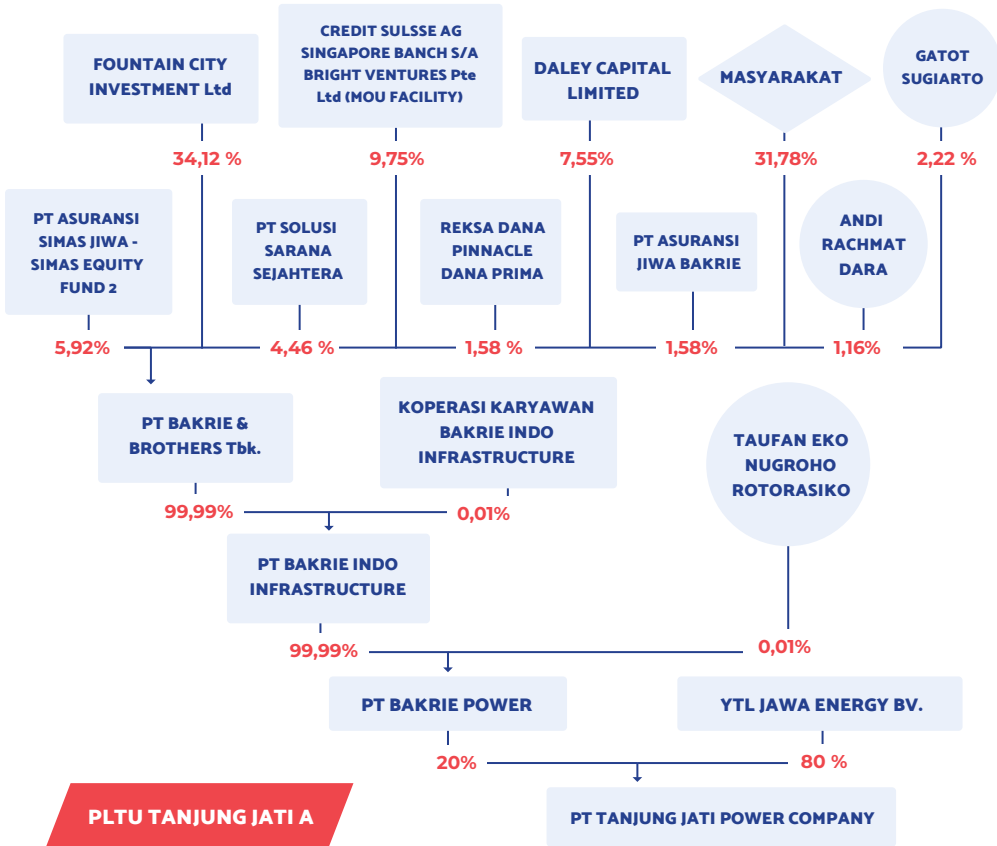
40 <https://nasional.sindonews.com/read/946963/144/pimpin-paramadina-firmanzah-rector-termuda-di-indonesia-1420557952>

41 <https://wikidpr.org/anggota/5403631742b53eac2f8ef7af>

Andi is a well known businessman and has held various positions in a number of companies, such as PT Daya Prima Energy Persada, PT Banten Gas Synergi, and PT Andiracitra Grahawira. He is also the Commissioner of PT Berau Coal Energy and Bumi Plc. Andi is also active in the Indonesian Young Entrepreneurs Association (HIPMI).⁴²

He had been summoned by the KPK as a witness in a medical device project corruption case in Banten Province involving former Banten Governor Ratu Atut Chosiyah.⁴³

PT Tanjung Jati Power Company Ownership Structure



42 <https://wikidpr.org/anggota/5403631742b53eac2f8ef7af>

43 <http://kanalsatu.com/id/post/27014/baru-terpilih--kpk-periksa-anggota-dpr-terkait-ratu-atut>

3. PLTU Tanjung Jati B Unit 5 & 6 / PLTU Jawa-4

PLTU Tanjung Jati B Units 5 & 6 or PLTU Jawa-4 is located in Jepara Regency, Central Java. PLTU Jawa-4 is held and developed by a consortium of PT Bhumi Jati Power as an Independent Power Producer (IPP). PT Bhumi Jati Power consists of Sumitomo Corporation, PT United Tractors Tbk, and The Kansai Electric Power Co.

The PLTU, with a capacity of 2x1000 megawatts (MW), is listed in the PT PLN Electricity Supply Business Plan (RUPTL) 2019-2028. In 2021 PLTU Jawa-4 is targeted to operate commercially (COD). The purchase agreement (power purchase agreement / PPA) was made in December 2015.⁴⁴

The investment value of PLTU Jawa-4 reaches US \$ 4.2 billion. The funding source for PLTU Jawa-4 consists of 20% internal cash and 80% bank loans⁴⁵. As of July 9, 2019, the construction of PLTU Jawa-4 has reached 70 percent.

PLTU Jawa-4 needed estimately 7 million tonnes of coal to fuel power plants per year. About 30 percent of coal demand for PLTU Jawa 4 will be supplied by PT United Tractors Tbk (UNTR), a group entity of PT Astra International.⁴⁶ Coal supply for PLTU Jawa-4 is also guaranteed through coal supply contracts with PT Indominco Mandiri and PT Kaltim Prima Coal (KPC).⁴⁷ Other companies will also provide coal needs, such as PT Kideco Jaya Agung, PT Jembayan Muarabara, PT Asmin Bara Bronang and PT Prima Multi Mineral.⁴⁸

Fundings

In 2017, the financing for the Tanjung Jati B expansion project (PLTU Jawa 4) was funded through loans affiliated with overseas bank (Japan) in the International Corporation (JBIC) and a syndicate of seven commercial banks, namely:

1. Mizuho Bank, Ltd.
2. Sumitomo Mitsui Banking Corporation
3. The Bank of Tokyo-Mitsubishi UFJ, Ltd.

⁴⁴ <https://www.solopos.com/tanjung-jati-b-jadi-pltu-terbesar-di-indonesia-1009403> diakses pada 21 oktober 2019

⁴⁵ <https://industri.kontan.co.id/news/astra-mulai-proyek-listrik-perdana>

⁴⁶ <http://www.facekuritas.co.id/news-9408-untr-pengembangan-pltu-jawa-4-capai-70-persen> diakses pada 19 oktober 2019

⁴⁷ <https://eksplorasi.id/pasokan-batubara-untuk-pltu-tanjung-jati-b-dipastikan-aman-selama-lima-tahun/> diakses pada 22 oktober 2019

⁴⁸ <https://industri.kontan.co.id/news/astra-mulai-proyek-listrik-perdana>

4. Sumitomo Mitsui Trust Bank, Limited,
5. Mitsubishi UFJ Trust and Banking Corporation
6. The Norinchukin Bank
7. Singapore's Oversea-Chinese Banking Corporation Limited guaranteed by NEXI Overseas Investment Insurance⁴⁹.

Companies Within PLTU Jawa-4

PLTU Jawa-4 Management Companies

PT Bhumi Jati Power

PT Bhumi Jati Power was legally registered as a company on September 16, 2015. In its company deed, it is stated that PT Bhumi Jati Power aims to organize an electricity supply business. The activities carried out include; electric power generation, distribution and sale of electricity, planning and construction of electricity supply facilities and their development, and implementing any or all business activities generally related to electricity generation.

At the beginning of its establishment, the majority share of PT Bhumi Jati Power was owned by Sumitomo Corporation. A company located in Tokyo, Japan. Meanwhile, other shares are owned by Martunus Djoemak.

Currently, the majority share of PT Bhumi Jati Power is controlled by Sumi Energy Ventures LLC. The following is a summary of the shareholders of PT Bhumi Jati Power:

Name	Share Percentage
Sumi Energy Ventures LLC	50%
KP Power Development BV	25%
PT Unitra Persada Energia	25%

Share Ownership Composition of **PT Bhumi Jati Power**

DG AHU, 11 October 2018

The management structure of PT Bhumi Jati Power is as follows:

Name	Position
Boy Gemino Kaluserang	Director
Masao Mizukawa	Director
Shinji Yokota	President Director
Iwan Hadianoro	Commissioner
Eisuke Takenaka	Commissioner
Satoshi Matsui	President Commissioner
Takechi Muramatsu	Director
Manami Arimoto	Commissioner

Management Structure of **PT Bhumi Jati Power**

DG AHU, 11 October 2018

Companies Within PLTU Jawa 4 PT Bhumi Jati Power's Share Owners

Sumi Energy Ventures LLC.

Sumi Energy Ventures, LLC is a subsidiary of Sumitomo Corporation.⁵⁰ Sumi Energy Ventures LLC is headquartered in Japan and was founded in 2011. Sumi Energy Ventures LLC's business line includes providing geophysical, geological and other exploration services for oil and gas.⁵¹ Sumi Energy Ventures owns a majority stake in PT Bhumi Jati Power as much as 50%.

As a holding company, Sumitomo Corporation owned offices in 66 countries, including Indonesia. This company has been around since 1919. The head office of Sumitomo Corporation is located in Tokyo, Japan. Sumitomo Corporation management is as follows:⁵²

50 <http://www.unitedtractors.com/id/news/pembangunan-pembangkit-listrik-tenaga-uap-tanjung-jati-b-units-5-6-proyek-ekspansi-2000-mw>

51 <https://www.bloomberg.com/profile/company/0277580D:US> diakses pada 6 november 2019

52 <https://www.sumitomocorp.com/en/jp>

Nama	Jabatan
Kuniharu Nakamura	Director, Chairman
Masayuki Hyodo	Director, President and Chief Executive Officer
Koichi Takahata	Director, Executive Vice President
Toshikazu Nambu	Director, Senior Managing Executive Officer
Hideki Yamano	Director, Managing Executive Officer
Takayuki Seishima	Director, Managing Executive Officer
Nobuyoshi Ehara	Outside Director
Koji Ishida	Outside Director
Kimie Iwata	Outside Director
Hisashi Yamazaki	Outside Director

KP Power Development B.V

KP Power Development B.V is a subsidiary of The Kansai Electric Power Co., Inc.⁵³ KP Power Development B.V is located in Amsterdam, The Netherlands. KP Power Development B.V has a 25% stake in PT Bhumi Jati Power.

KP Power Development B.V is domiciled in the Netherlands, but its parent company The Kansai Electric Power Co., Inc is located in Osaka, Japan. The commissioners of KP Power Development B.V generally come from Japan.

The Kansai Electric Power Co., Inc. is a company founded in 1951. Until June 2019, its assets reached 6,404.5 trillion Yen (non-consolidated) and 7,257.3 trillion Yen (consolidated). The company has 18,884 employees. The following is the management structure of The Kansai Electric Power Co⁵⁴:

Name	Position
Makoto Yagi	Chairman and Director
Shigeki Iwane	President and Director
Yoshihiro Doi	Director, Executive Vice President

⁵³ <http://www.unitedtractors.com/id/news/pembangunan-pembangkit-listrik-tenaga-uap-tanjung-jati-b-units-5-6-proyek-ekspansi-2000-mw>

⁵⁴ Kansai Electric Power Company Profile, https://www.kepco.co.jp/english/corporate/list/document/pdf/2019_en.pdf

Takashi Morimoto	Director, Executive Vice President
Toyokazo Misono	Director, Executive Vice President
Koji Inada	Director, Executive Vice President
Ikuo Morinaka	Director, Executive Vice President

Astra Group

Astra Group controls 25% of PT Bhumi Jati Power through PT Unitra Persada Energia. PT Unitra Persada Energia is a subsidiary of PT United Tractors Tbk, part of the Astra Group. PT United Tractors owns the majority share of PT Unitra Persada Energia with 99.60% ownership. The remaining 0.40% of the shares were owned by PT Pamapersada Nusantara (PAMA), a company also owned by PT United Tractors.

PT United Tractors was established on October 13, 1972. In addition to the Jawa-4 PLTU project, PT United Tractors is in charge of the PLTU PAMA-1 project with a capacity of 2x15 MW. This power plant is located in Barunang, Central Kalimantan and is jointly managed by PT Energia Prima Nusantara.⁵⁵ The controlling shareholder of PT United Tractors is PT Astra International Tbk.

The investment value of PLTU Jawa-4 and PLTU PAMA-1 reaches US \$ 4 billion. Meanwhile, the total investment for power plants made through its subsidiary, Pamapersada Nusantara, reached US \$ 70 million. In the electricity sector, PT United Tractors through its subsidiaries PT Unitra Persada Energia (UPE) and PT Energia Prima Nusantara (EPN) also established a subsidiary, namely PT Unitra Nusantara Persada (UNP).⁵⁶

PT Astra International Tbk as the majority shareholder of PT United Tractors is owned by Jardine Cycle & Carriage Limited (JC&C) with a percentage of 50.11%. JC&C⁵⁷ has controlled the shares of the largest automotive company in Indonesia since 2009. After the financial crisis of 1997-1999, Astra International's ownership changed hands from the Soeryadjaya family to JC&C.

55 <http://www.unitedtractors.com/id/company-profile/board-of-directors> diakses pada 7 Oktober 2019

<https://www.astra.co.id/Public/Files/Astra%20Account%20March%202018.pdf> diakses pada 8 Oktober 2019

<https://investasi.kontan.co.id/news/united-tractors-targetkan-pltu-pama-1-beroperasi-pada-2019> diakses pada 8 oktober 2019

<https://www.pamapersada.com/id/home/32-berita/181-epn-united-tractors-makin-ekspansif-di-luar-bisnis-tambang.html> diakses pada 8 Oktober 2019

56 <https://industri.kontan.co.id/news/united-tractors-bikin-cucu-usaha-di-sektor-kelistrikan> diakses pada 8 Oktober 2019

57 https://www.jcclgroup.com/AR2018/documents/JCC_AR2018.pdf laporan tahunan 2018 yang diakses pada 29 Oktober 2019

JC&C is a public company listed on the Singapore stock exchange and a subsidiary of Jardine Strategic Holdings Ltd, which is also listed in London with a share ownership of 74%. Meanwhile Jardine Strategic Holdings Ltd is a subsidiary of Jardine Matheson Holdings Limited Bermuda with 56.4% ownership.⁵⁸

The Java-4 PLTU project is PT Astra International's first electricity project. They plan to have other electricity projects besides PLTU Jawa-4, including new and renewable energy. Building hydroelectric power plants (PLTA) in Kalimantan and Sulawesi is one of PT Astra International's plans⁵⁹.

Person of Interest Behind PT Bhumi Jati Power

Boy Gemino Kalauserang

Boy Gemino Kalauserang serves as Director of PT Bhumi Jati Power. In addition, he has also held positions as Legal and Human Capital at PT Energia Prima Nusantara and Head of Legal at PAMA Group. Both are subsidiaries of PT Astra. Boy is a graduate of the Faculty of Law, Gadjah Mada University.

Boy's name is listed in the offshore leaks of the Panama Papers. He is affiliated with Scenic Worldwide Limited by serving as Director of the company since 2007. Scenic Worldwide is a company under the jurisdiction of the British Virgin Islands⁶⁰.

Scenic Worldwide is affiliated with various other companies and individuals such as Dadi Sukarso Yuwono, Robert Priantono Bonosusatya, and Managecorp Limited who act as Directors. Dadi served as director since 2007. Robert served from 2006 to 2007. While Managecorp from 2002 - 2007. In addition, Scenic Worldwide is the shareholder of several companies such as Financecorp Limited, PT. Ekasatya Yanatama, and Richcoal Resources Limited. Financecorp shares were held from 2002 to 2007, PT Ekastya since 2008, and Richcoal Resources from 2007 to 2008.⁶¹

The name Robert Priantono Bonosusatya was mentioned by Budi Gunawan, who is currently the Head of the State Intelligence Agency. Robert is said to be

58 <https://databoks.katadata.co.id/datapublish/2016/08/23/jardine-cycle-and-carriage-kuasai-50-persen-saham-astra> diakses pada 29 Oktober 2019

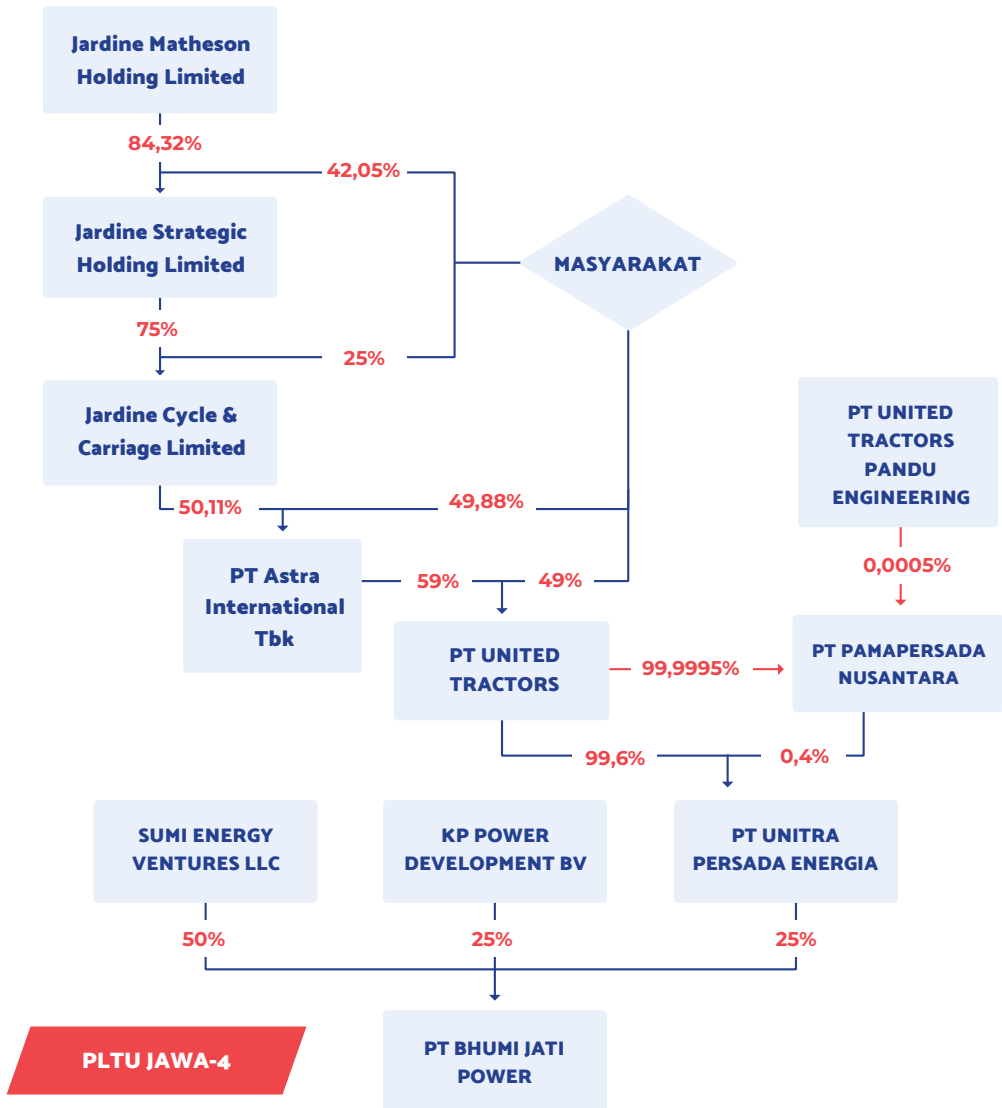
59 <https://industri.kontan.co.id/news/astra-mulai-proyek-listrik-perdana>

60 <https://offshoreleaks.icij.org/nodes/56217>

61 <https://offshoreleaks.icij.org/nodes/138181>

a friend of Budi Gunawan⁶² and is thought to have been the guarantor for Budi Gunawan’s son business loan, with a value of Rp57 billion. Robert is known to have been a Commissioner of PT Jasuindo Tiga Perkasa Tbk (JTPE), a company that has participated in a procurement tender at Korlantas Polri.⁶³

PT Bhumi Jati Power Ownership Structure



62 <https://kabar24.bisnis.com/read/20150204/16/398670/ini-lo-stefanus-yang-berperan-kucurkan-kredit-ke-anak-komjen-budi-gunawan>

63 <https://www.bareksa.com/id/text/2015/02/16/penjamin-utang-anak-komjen-budi-gunawan-komisaris-utama-percetakan-stnk-polri/9443/analysis>

4. PLTU Cilacap

PLTU Cilacap is located in Cilacap Regency, Central Java. This power plant project is managed by PT Sumber Segara Primadaya as an independent power producer (IPP). PT Sumber Segara is owned by PT Sumber Energi Sakti Prima and PT Pembangkitan Jawa Bali (PJB). PT Sumber Energi owns 51% of the shares while PT PJB owns 49% of the shares.

This PLTU has been operating since 2006 and has a capacity of 2x300 MW. This plant then again expanded, which consisted of two stages. The first phase expansion has a capacity of 1x660 MW, while the second phase expansion has a capacity of 1x1000 MW. The total capacity of PLTU Cilacap will reach 2,260 MW. Coal demand for PLTU Cilacap reaches 17 thousand tons per day.⁶⁴

The first phase expansion itself was inaugurated directly by the Indonesian President Joko Widodo in February 2019. Meanwhile, the second phase of expansion is currently undergoing a trial phase and is targeted to operate in September 2019.⁶⁵ PLTU Cilacap expansion is now in the second phase. The PLTU will meet 3.5% of the electricity needs of the Java-Bali system. The first and second phase expansions will complement the 2 units of the Cilacap PLTU which were inaugurated in 2006⁶⁶ and PLTU Adipala in Cilacap with a capacity of 660 MW.

Funding for the second phase of expansion is provided by two banks as creditors, namely China Development Bank (CDB) and Bank Rakyat Indonesia (BRI).⁶⁷ The investment value reached US \$ 1.389 billion or equivalent to Rp 18.2 trillion, with details of US \$ 1 billion from Bank of China and US \$ from BRI.⁶⁸

Residents Protest

The Cilacap PLTU has repeatedly been protested by residents. The main reason behind the residents protesting the Cilacap PLTU was that PLTU waste polluted the surrounding environment. Residents once submitted the protest to the Cilacap Regent, the Cilacap Regency Environmental Service (DLH), and PT Sumber Segara Primadaya as the manager.

64 <https://bisnis.tempo.co/read/1179331/pltu-cilacap-ditargetkan-berproduksi-maksimal-september/>

65 <https://bisnis.tempo.co/read/1179331/pltu-cilacap-ditargetkan-berproduksi-maksimal-september/>

66 <https://industri.kontan.co.id/news/oktober-2019-pltu-cilacap-ekspansi-2-berteknologi-ultrasupercritical-beroperasi>

67 <https://industri.kontan.co.id/news/oktober-2019-pltu-cilacap-ekspansi-2-berteknologi-ultrasupercritical-beroperasi>

68 <https://finance.detik.com/energi/d-3318730/pltu-raksasa-di-cilacap-rp-182-t-mulai-dibangun>

In the protest, residents said that the ash from the burning of the PLTU had polluted the air and water. The ashes then settled on the plants, floors and houses of residents. The dust gets even thicker when it enters the dry season. The health of the residents was also affected. As of September 2019, at least 150 residents had been treated for acute respiratory infections (ISPA).⁶⁹

In their demands to the PLTU Cilacap manager, the residents asked them to provide free medical treatment regularly. Meanwhile, WALHI Central Java said that since its establishment in 2006, the Cilacap PLTU has displaced 350 families, rice fields and family graves. The fulfillment of social & economic rights has not been implemented⁷⁰.

Companies Within PLTU Cilacap

PLTU Cilacap Management Company

PT Sumber Segara Primadaya

PT Sumber Segara Primadaya is a company whose shares are owned by PT Sumber Energi Sakti Prima and PT Pembangkitan Jawa Bali, a subsidiary of PT PLN. The composition of share ownership in PT Sumber Segara Primadaya is as follows:

Name	Share Percentage
PT Sumber Energi Sakti Prima	51%
PT Pembangkitan Jawa Bali (PJB)	49%

Share Ownership Composition of **PT Sumber Segara Primadaya**

DG AHU, 8 February 2011

69 <https://www.liputan6.com/regional/read/4075375/derita-warga-melawan-pencemaran-abu-pltu-cilacap>

70 <https://www.gatra.com/detail/news/461217/politik/walhi-ekspansi-pltu-cilacap-akan-hilangkan-dua-desa>

The management structure of PT Sumber Segara Primadaya is as follows:

Name	Position
Dr. H. Aminullah Assagaf	Commissioner
Mohamad Rasul	President Director
Benedictus Maturbongs	Director
Dewi Kam	President Commissioner
Lifransyah Gumay	Commissioner
Bakti Santoso Luddin	Commissioner
Mohamad Abdullah Jasin	Commissioner
Harry Satria	Director

Share Ownership Composition of **PT Sumber Segara Primadaya**

DG AHU, 8 February 2011

PT Sumber Segara Primadaya Shareholders

PT Sumber Energi Sakti Prima

PT Sumber Energi Sakti Prima is a company whose ownership is ultimately controlled by Dewi Kam and Richard Jasin. Dewi Kam and Richard Jasin are the owners of PT Sumbergas Sakti Prima, which controls 91% of the shares of PT Sumber Energi Sakti Prima. The 9% stake in PT Sumber Energi Sakti Prima is controlled by Racecourse Investments Ltd. The following is the share composition of PT Sumber Energi Sakti Prima:

Name	Share Percentage
PT Sumbergas Sakti Prima	91%
Racecourse Investments Ltd	9%

Share Ownership Composition **PT Sumber Energi Sakti Prima**

DG AHU, 26 November 2018

The management structure of PT Sumber Energi Sakti Prima is:

Name	Position
Yuet Yee Doris Lai (Hongkong)	Director
Dewi Kam	Commissioner
Ngim Shyr Yong (Singapura)	Commissioner
Mohamad Abdullah Jasin	President Commissioner
Drs. Sadman	President Director

Management Structure of **PT Sumber Energi Sakti Prima**

DG AHU, 26 November 2018

The name Racecourse Investments Ltd is recorded in the ICIJ offshore leaks database⁷¹. The company is listed as located in the British Virgin Islands. There are a number of companies affiliated with Racecourse including Acticorp Limited as a director, Execorp Limited as a director, Gurker Limited as a director, Portcullis TrustNet (BVI) Limited as a shareholder, and Sherper Limited as a secretary.

In addition, individual names were also found. Ngim Shyr Yong, who is also a commissioner of PT Sumber Energi Sakti Prima, is known to be a Director of Racecourse Investments Ltd. Also recorded is the name Tsoi Wah Keung as the owner of Racecourse shares.

PT Pembangkitan Jawa Bali

PT Pembangkitan Jawa Bali (PJB) is a subsidiary of PT PLN which was founded on October 3, 1995⁷². Similar to PT Indonesia Power, PT PJB, among others, is also engaged in electricity generation. The composition of share ownership and management structure are as follows:

71 <https://offshoreleaks.icij.org/nodes/141479>

72 <https://www.ptpjb.com/id/>

Name	Share Percentage
PT PLN	99,99999998%
Yayasan Pendidikan dan Kesejahteraan PT PLN	0,00000002%

Share Ownership Composition **PT PJB**

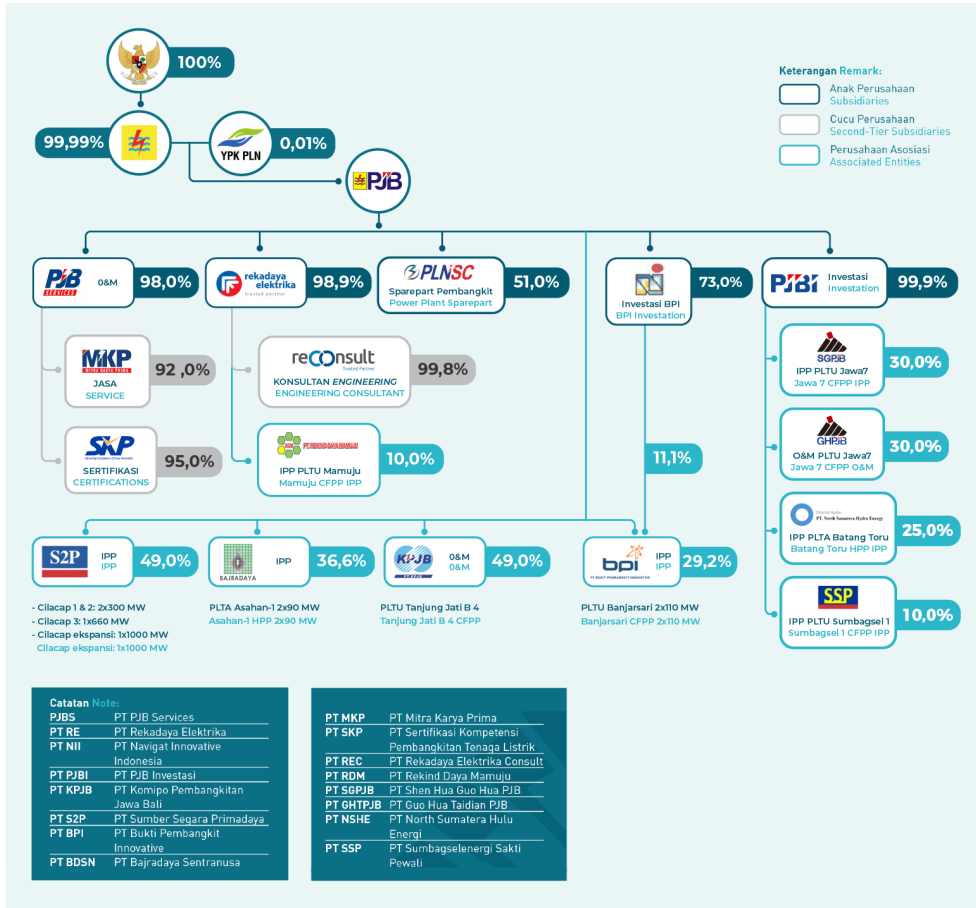
DG AHU, 5 April 2019

Name	Position
Iwan Agung Firstantara	President Director
Miftahul Jannah	Director
Suharto	Director
Henky Heru Basudewo	Director
Tjutju Kurnia Sutjiningsih	Director
Sriyono Dwidjo Siswoyo	President Commissioner
Benny Maradong Mardongan Marbun	Commissioner
Sugiyanto	Director
Defy Indiyanto Budiarto	Commissioner
Sunarsip	Commissioner
Hendra Iswahyudi	Commissioner
Jisman Parada Hutajulu	Commissioner

Management Structure of **PT PJB**

DG AHU, 5 April 2019

PJB itself has a number of subsidiaries and affiliated companies, as pictured below:⁷³



Person of Interest Behind PLTU Cilacap

Dewi Kam

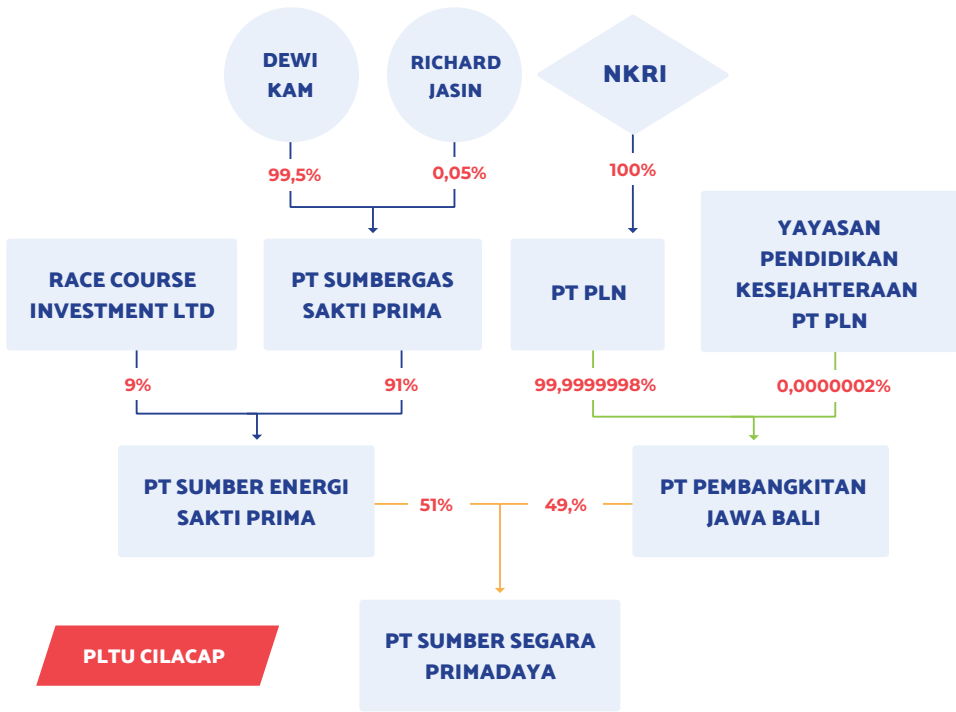
Dewi Kam is the owner of PT Sumbergas Sakti Prima with ownership of 91% shares. Her name is recorded in the ICIJ offshore leaks database. Together with Mohamad Abdullah Jasin, he is affiliated with 2 companies domiciled in the British Virgin Islands and Samoa.

Dewi is listed as a shareholder of Birken Universal Corporation and a Director of Savill Universal Ltd located in the British Virgin Islands, and a shareholder of Overseas Finance Ltd based in Samoa.

73 <https://www.ptpjb.com/pjb-group/>

She is known to be a nominee director of Execorp Limited, and a nominee for Shareholder Portcullis Nominees (BV) Limited, and Sharecorp Limited. In 2006 when Indonesia and China concluded a US \$ 3.56 trillion energy project contract agreement, she attended the signing of the contract. The project she manages is the Coal Based Chemical Plant in Balocci, Pangkep, South Sulawesi with a value of US \$ 687 million.⁷⁴

PT Sumber Segara Primadaya Ownership Structure



5. PLTU Cirebon-2 / Jawa-1

PLTU Cirebon 2 or Jawa-1 is located in Cirebon, West Java. The management of this power plant project is carried out by a multinational consortium of PT Cirebon Energi Prasarana (CEPR) or Cirebon Power. The consortium consists of two Japanese companies Marubeni and Jera Co, Inc., 2 South Korean companies, Samtan and Komipo, and an Indonesian company, the Indika Group. Cirebon Power acts as an Independent Power Producer (IPP) or private power generation company.

74 <https://finance.detik.com/berita-ekonomi-bisnis/d-700393/ri-cina-teken-kontrak-proyek-energi-us-356-miliar>

PLTU Cirebon 2 is the second project managed by Cirebon Power. The first project, PLTU Cirebon 1, was inaugurated in 2012.⁷⁵ PLTU Cirebon 2 has a capacity of 1,000 MW and is targeted to operate (COD) in 2022.⁷⁶ This plant is part of the 35,000 MW program. As of September 2019, this project has reached 61%.⁷⁷

This project is stated in the 2019-2028 Electricity Supply Business Plan (RUPTL). The power plant will consume 3.5 million tons of coal per year⁷⁸ by using low calorie coal. The investment value for the Cirebon 2 PLTU project reaches US \$ 2.1 billion.⁷⁹ One of the creditors for this power plant project is Japan Bank for International Cooperation (JBIC) with an initial loan of US \$ 730 million.⁸⁰

Corruption Case

The construction of PLTU Cirebon 2 was marked by a corruption case that befell the 2013 - 2018 Cirebon Regent from PDI-P, Sunjaya Purwadisastra. He is suspected of receiving money related to the licensing of the Cirebon 2 PLTU project. The total bribe for the permit reached IDR 6.04 billion⁸¹.

In the development of the case carried out by the KPK, Sunjaya was also named a suspect in the crime of money laundering (TPPU). He is suspected of receiving gratuities of Rp. 41.1 billion and permits for property in Cirebon of up to Rp. 4 billion. When totaled with the receipts in the Cirebon 2 PLTU license, he received Rp 51 billion⁸².

The gratuity to Sunjaya was given by GM Hyundai Engineering Herry Jung and Director of PT King Properti, Sutikno. Both have been named as suspects by the KPK. The giving of money from Herry was made through the creation of a fictitious Work Order (SPK) with PT Milades Indah Mandiri (MIM). This was done so that it seemed as if there was a work consulting service for PLTU Cirebon 2 with a contract reaching Rp. 10 billion.⁸³

75 <https://www.esdm.go.id/en/media-center/news-archives/menteri-esdm-resmikan-pltu-cirebon-1-x-660-mw>

76 <https://ekonomi.bisnis.com/read/20190215/44/888840/pembangkit-kedua-pltu-cirebon-dijadwalkan-beroperasi-2022>

77 <https://industri.kontan.co.id/news/hingga-saat-ini-pembangunan-pltu-cirebon-ii-capai-61>

78 <https://industri.kontan.co.id/news/hingga-saat-ini-pembangunan-pltu-cirebon-ii-capai-61>

79 <https://katadata.co.id/berita/2019/09/16/terhubung-dengan-kasus-suap-pembangunan-pltu-cirebon-ii-jalan-terus>

80 <https://www.merdeka.com/peristiwa/ada-kepemilikan-indika-energy-di-pltu-cirebon-2-yang-bermasalah.html>

81 <https://nasional.tempo.co/read/1255984/kpk-duga-eks-bupati-cirebon-terima-duit-proyek-pltu-cirebon-2>

82 <https://www.liputan6.com/news/read/4081859/kasus-tppu-eks-bupati-cirebon-kpk-dalami-suap-pltu-2-lewat-gm-hyundai>

83 <https://tirtoido.com/bos-hyundai-tersangka-suap-eks-bupati-cirebon-terkait-izin-pltu-elky>

JBIC as one of the creditors stated that it would pay close attention to the corruption case that occurred in the Cirebon 2 PLTU project. JBIC even stated that termination of loan funds was not impossible.⁸⁴

Residents Protest

The construction of the Cirebon 2 PLTU has also triggered anger among residents. Residents have protested and blocked the Cirebon PLTU. The activists who were protesting were taken to the police station and only left at 02.00 in the morning.⁸⁵

Residents have filed a lawsuit at the Bandung State Administrative Court (PTUN). The construction of PLTU Cirebon 2 is considered not to be contained in the Cirebon Regency regional spatial plan (RTRW) which is valid for 20 years. The residents are also worried that the construction of the PLTU will affect their environment and economy.⁸⁶

Companies Within PLTU Cirebon 2 PLTU Cirebon 2 Management Company

PT Cirebon Energi Prasarana (Cirebon Power)

PT Cirebon Energi Prasarana was legally registered on May 30, 2014. At the time of its establishment, PT Cirebon Energi Prasarana was owned by PT Bayu Inti Permata, which in 2015 transferred its majority share ownership to the Indika Group. Currently the majority share of PT Cirebon Energi Prasarana is owned by CEPR B.V. PT Cirebon Energi Prasarana is commonly called Cirebon Power. The following is the composition of the share ownership of PT Cirebon Energi Prasarana.

Name	Share Percentage
CEPR B.V.	35%
Chubu Electric Power Comp International B.V	10%

⁸⁴ <https://www.merdeka.com/peristiwa/ada-kepemilikan-indika-energy-di-pltu-cirebon-2-yang-bermasalah.html>

⁸⁵ <https://www.mongabay.co.id/2016/05/16/aksi-blokir-pltu-cirebon-belasan-aktivis-lingkungan-diamankan/>

⁸⁶ <https://www.mongabay.co.id/2017/03/18/proyek-pltu-unit-ii-cirebon-terus-berjalan-ditengah-penolakan-masyarakat/>

Cirebon Energy Holdings CP, Ltd.	20%
Komipo Global Pte., Ltd	25%
PT Prasarana Energi Cirebon	10%

Share Ownership Composition of **PT Cirebon Energi Prasarana**

DG AHU, 22 October 2018

The management structure of PT Cirebon Energi Prasarana is as follows:

Name	Position
Lee Do Hyung	Director
Chon Ji Soo	Director
Ha Gil Yong	Commissioner
Heru Dewanto	President Commissioner
Shigeru Nagashima	Director
Ir. Eddy Junaedy	Commissioner
Kamen Kamenov Palatov	Director
Kango Ito	Director
Katsuji Sugimori	Director
Hiroki Goto	President Commissioner
Noh Woong Hwan	Commissioner
Oh Jae Wan	Director
Osamu Shimbara	Direktur
Takeo Nakata	Vice President Director
Teguh Haryono	Director
Yoshio Iwasa	Commissioner

Management Structure of **PT Cirebon Energi Prasarana**

DG AHU, 22 October 2018

PT Cirebon Energi Prasarana Shareholders

Marubeni Corporation

Marubeni Corporation is a Japanese company that was founded in 1858. The president and CEO of the company is Masumi Kakinoki. The company has 137 branches spread across Japan and outside Japan. In PLTU Cirebon-2, Marubeni controls a majority stake of 35% through its subsidiary CEPR B.V.⁸⁷

Chubu Electric Power Co., Inc.

Chubu Electric Power is the company that owns JERA with Tokyo Electric Power.⁸⁸ Chubu is located in Japan and was founded on May 1, 1951. The president and director of this company is Satoru Katsuno. Chubu owns 10% of PT Cirebon Energy Prasarana through Chubu Electric Power Comp International B.V.

Samtan Corporation Limited

Samtan Corporation Limited is a company located in Seoul, South Korea. This company was founded in 1962 and is known as Samcheok Coal Development Co., Ltd. One of the company's activities is the export of coal to a number of countries such as China, Japan and India⁸⁹ Samtan Corporation owns 20% of PT Cirebon Energi Prasarana through its subsidiary PT Cirebon Energy Holdings Cp, Ltd.⁹⁰

Korea Midland Power Corporation Limited

Korea Midland Power (Komipo) Corporation Limited is a company located in South Korea. The company was founded on April 2, 2001. Komipo operates 6 power plants that provide 13% of South Korea's electricity supply. Komipo controls 25% of PT Cirebon Energy Prasarana shares.⁹¹

Indika Group

Indika Group owns a 10% stake in PT Cirebon Energi Prasarana through PT Prasarana Energi Cirebon. Indika Group was founded in 2006 and is engaged in the

87 <https://www.thejakartapost.com/news/2015/10/29/cirebon-power-plant-start-construction-q2-next-year.html>

88 <https://www.reuters.com/article/us-japan-power-jera/japans-jera-becomes-energy-behemoth-with-power-station-business-idUSKCN1RD10A>

89 https://www.emis.com/php/company-profile/KR/Samtan_Co_Ltd_en_3519926.html

90 <https://www.thejakartapost.com/news/2015/10/29/cirebon-power-plant-start-construction-q2-next-year.html>

91 <https://www.thejakartapost.com/news/2015/10/29/cirebon-power-plant-start-construction-q2-next-year.html>

media, property, mining and infrastructure sectors. Media included in the Indika Group include Net.TV,⁹² Indika FM, Indika Telemedia, and Indika Production. Indika also had shares in SCTV.⁹³

The controlling shareholder of PT Indika Energy Tbk is PT Indika Inti Investindo with the amount of 37.79%. The company is owned by Agus Lasmono. Another company, PT Teladan Resources, which holds 30.65% of PT Indika Energy shares is owned by Wiwoho Basuki Tjokronegoro and his family.

Name	Share Percentage
PT Teladan Resources	30,65%
Masyarakat	26,69%
PT Indika Inti Investindo	37,79%
Agus Lasmono	0,19%
Richard Bruce Ness	0,02%
Indracahya Basuki	0,03%
M. Arsjad Rasjid PM	0,02%
Azis Armand	0,02%
Eddy Junaedy Danu	1,58%

Share Ownership Composition of **PT Indika Energy Tbk**

Annual Report PT Indika Energy Tbk 2018

The management structure is as follows:

Name	Position
Agus Lasmono	President Commissioner
Richard Bruce Ness	Vice President Commissioner
Indracahya Basuki	Commissioner

92 <http://www.netmedia.co.id/about>

93 <https://bisnis.tempo.co/read/296688/muka-muka-baru-di-daftar-orang-terkaya-indonesia/full&view=ok>

Boyke Wibowo Mukiyat	Independent Commissioner
Muhamad Chatib Basri	Independent Commissioner
M. Arsjad Rasjid P.M	President Director
Azis Armand	Director
Eddy Junaedi Danu	Independent Director

Management Structure of **PT Indika Energy Tbk**

Annual Report PT Indika Energy Tbk 2018

Person of Interest Behind PLTU Cirebon-2

Agus Lasmono

Agus Lasmono is the controlling shareholder of the company PT Indika Inti Investindo which controls PT Indika Energy Tbk with a stake of 37.79%. Agus also has direct shares in PT Indika Energy Tbk with the amount of 0.19%. He is the youngest son of Sudwikatmono, a well-known former businessman and cousin of the 2nd President of the Republic of Indonesia Soeharto.⁹⁴

Agus has been the President Commissioner of PT Indika Energy Tbk since 2017 replacing Wishnu Wardhana. Wishnu Wardhana resigned from this position as well as other positions in companies that are members of the Indika Group.⁹⁵ Wishnu left his position as he became the campaign manager for Agus Harimurti Yudhoyono - Sylviana Murni in the 2017 DKI Jakarta Governor Election.⁹⁶

Agus was once listed as one of the richest people in Indonesia in 2010 according to Forbes magazine. At that time he was 39 years old and served as Vice President of PT Indika Energy. His total wealth reaches Rp. 7.6 trillion.⁹⁷ Agus is also listed as the owner of Net.TV.⁹⁸

94 <https://www.tribunnews.com/nasional/2011/01/09/inilah-riwayat-hidup-sudwikatmono>

95 <https://finance.detik.com/bursa-dan-valas/d-3409564/agus-lasmono-jadi-komut-indika-energy-gantikan-wishnu-wardhana>

96 <https://jakartaglobe.id/business/indika-commissioner-steps-serve-agus-sylvi-campaign-manager/>

97 <https://bisnis.tempo.co/read/296688/muka-muka-baru-di-daftar-orang-terkaya-indonesia>

98 <https://matranews.id/klarifikasi-pemilik-net-tv-agus-lasmono-sudwikatmono/>

Wiwoho Basuki Tjokronegoro Family

Wiwoho Basuki is an Indonesian businessman who serves as Commissioner of PT Teladan Resources and President Commissioner of PT Indika Mitra Energi. PT Teladan Resources is the holding company of the Indika Group. Wiwoho is the father-in-law of Wishnu Wardhana who married his daughter Widiyanti Putri Wardhana.⁹⁹

Wiwoho was once listed as the 35th richest person in Indonesia in 2010 according to Forbes magazine. His total wealth reaches US \$ 575 million.¹⁰⁰ Globe Asia magazine made Wiwoho the 25th richest person in Indonesia in 2018 with a total wealth of US \$ 1.5 billion.¹⁰¹ In the following year, Globe Asia noted Wiwoho's wealth reaching US \$ 1.2 billion.¹⁰²

The Wiwoho name is recorded in the ICIJ offshore leaks database. Wiwoho is known to be affiliated with Wilshire Investments International Ltd. Wiwoho is a shareholder in the company which is domiciled in the Bahamas.

Indracahya Basuki and Nurcahya Basuki, children of Wiwoho held positions at PT Teladan Resources and PT Indika Energy. Indracahya is a Director of PT Teladan Resources and a Commissioner of PT Indika Energy.¹⁰³ Nurcahya Basuki is the Director of PT Teladan Resources.¹⁰⁴

Wishnu Wardhana

Wishnu Wardhana is the President Director of PT Teladan Resources and Commissioner of PT Indika Mitra Energi. He served as Vice President Director and Director of PT Indika Energy Tbk.¹⁰⁵ He is the son-in-law of Wiwoho Basuki. In 2017, he resigned from his position at PT Indika Energy Tbk as he became campaign manager for Agus Harimurti Yudhoyono - Sylviana Murni in the 2017 DKI Jakarta Governor Election.¹⁰⁶

99 https://id.wikipedia.org/wiki/Wiwoho_Basuki

100 https://www.forbes.com/lists/2010/80/indonesia-billionaires-10_Wiwoho-Basuki-Tjokronegoro_PJ0H.html

101 <https://sumselterkini.co.id/ekonomi/mantap-bos-go-jek-dan-tokopedia-masuk-daftar-orang-terkaya-di-indonesia/>

102 <https://www.pressreader.com/indonesia/globeasia/20190401/282076278562685>

103 <https://www.indikaenergy.co.id/our-synergy/biography/board-commissioners/indracahya-basuki/>

104 <https://teladan-resources.com/about-us/nurcahya-basuki/>

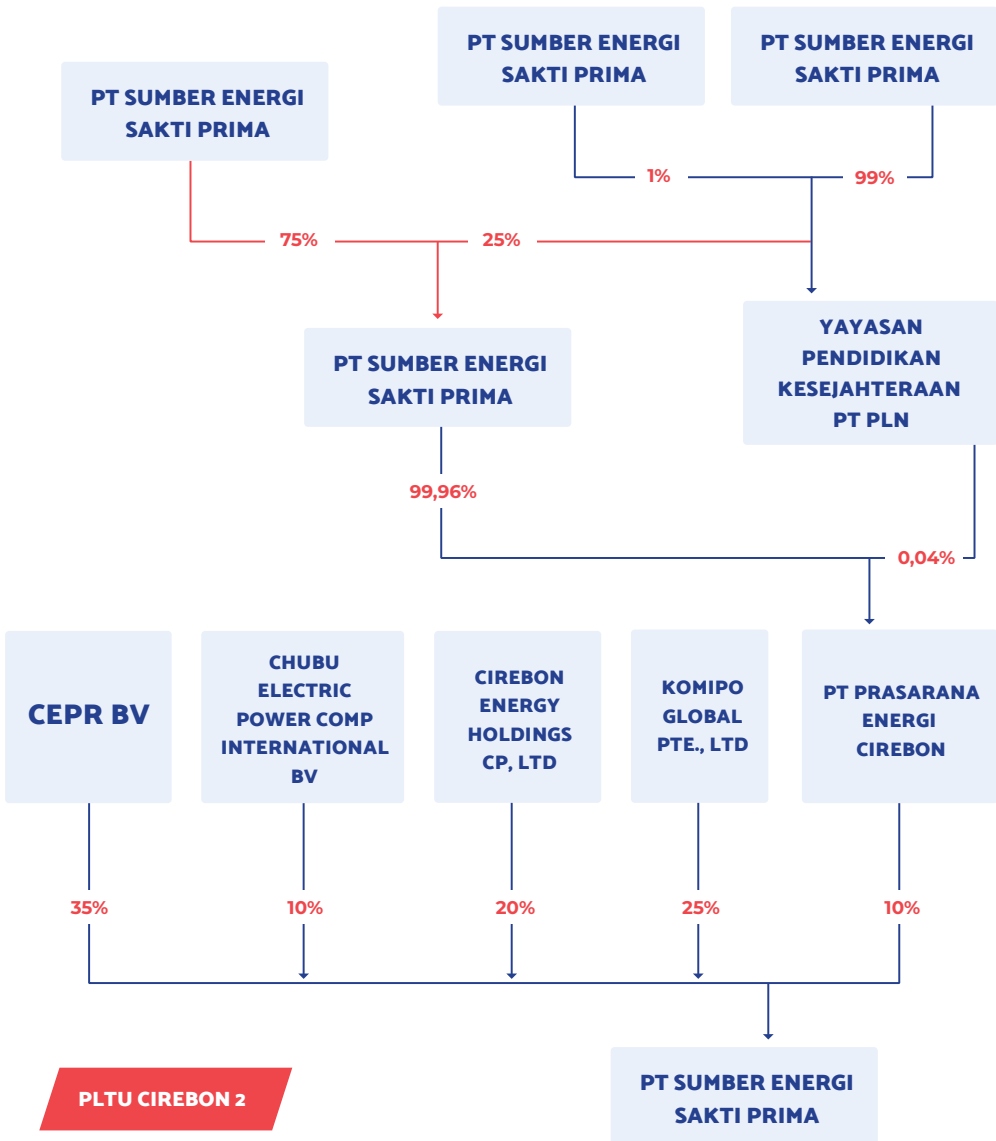
105 <https://teladan-resources.com/about-us/wishnu-wardhana/>

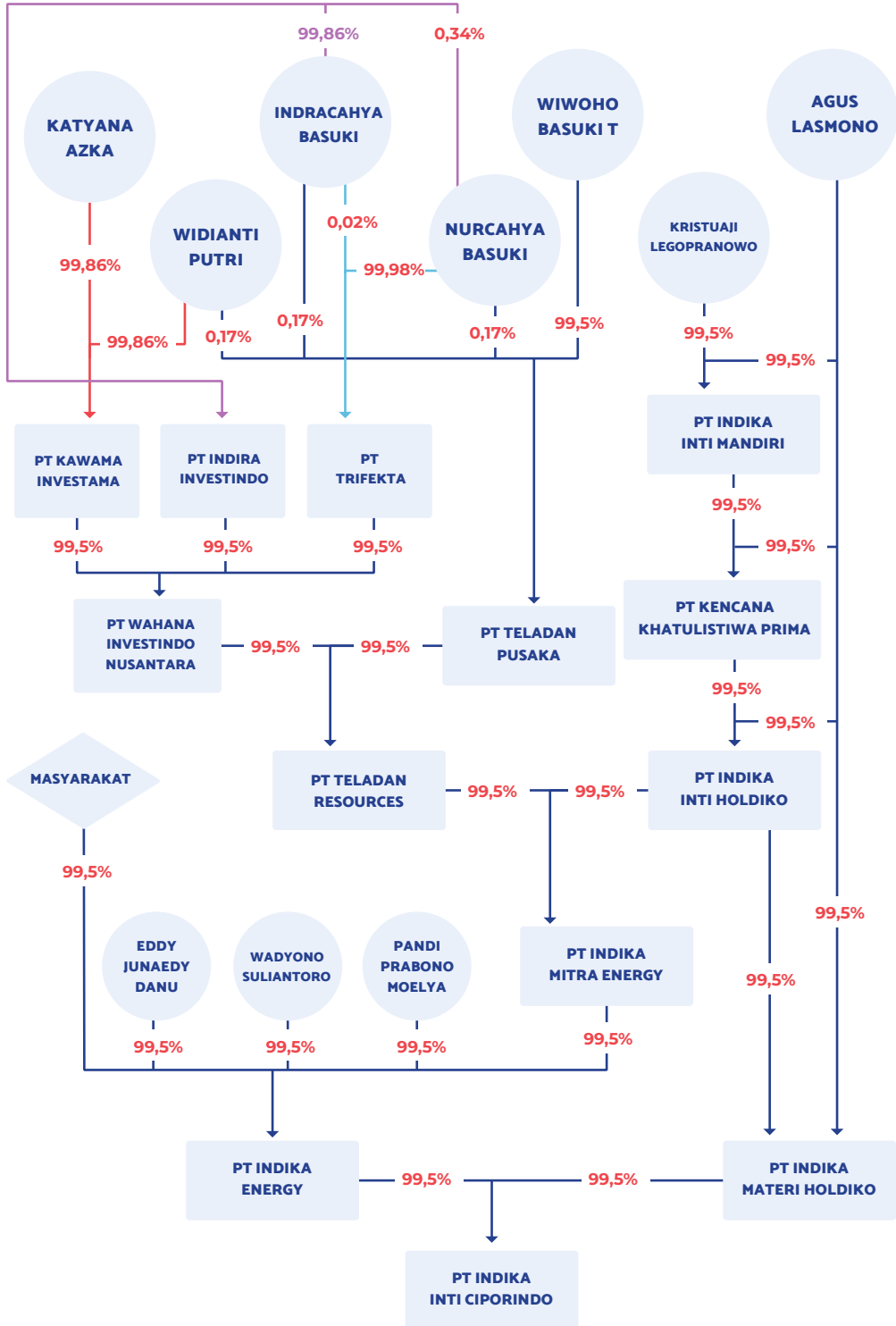
106 <https://jakartaglobe.id/business/indika-commissioner-steps-serve-agus-sylvi-campaign-manager/>

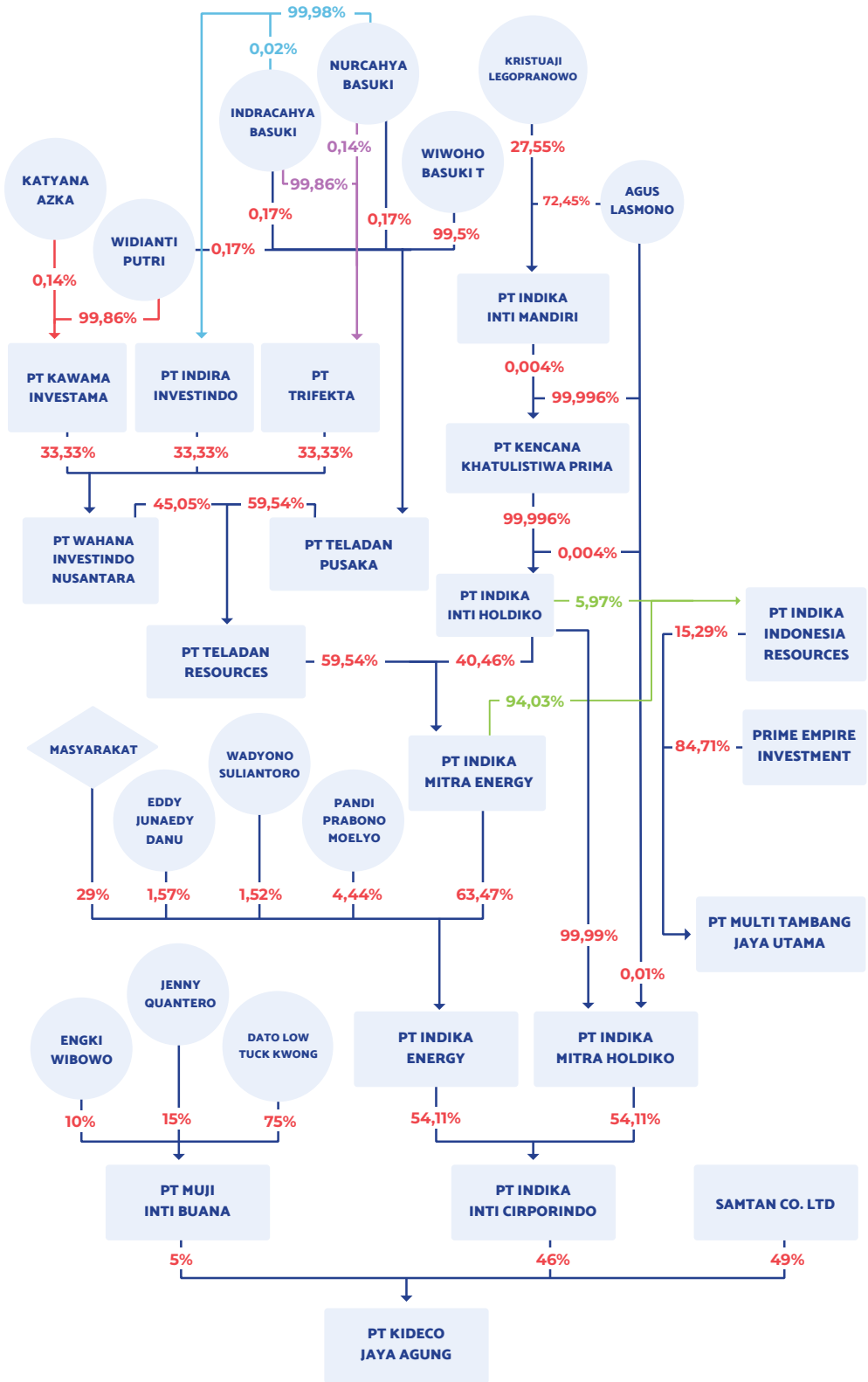
Wishnutama Kusubandio

Wishnutama Kusubandio is the former CEO of Net Mediatama or commonly known as Net TV. Net TV is part of the Indika Group. Currently Wishnutama is the Indonesian Minister of Tourism and Creative Economy.

PT Cirebon Energi Prasarana Ownership Structure







6. PLTU Sumut-2

PLTU Sumut-2 is located in Medan, North Sumatra. The plant is managed by a consortium of PT Gama Energi Negeri and PT PJB Investasi, a subsidiary of PT Pembangkitan Jawa Bali (PJB). The plant has a capacity of 2 x 300 MW.

PLTU Sumut-2 is also known as PLTU Kuala Tanjung. However, other information states that PLTU Sumut-2 or PLTU Kuala Tanjung is managed by PT Bukit Asam and PT Inalum.¹⁰⁷ In addition, there is also information that the North Sumatra-2 PLTU is the Pangkalan Susu PLTU.¹⁰⁸

In July 2017, PT PJB Investment signed a consortium agreement with PT Gama Energi Negeri for the development of PLTU North Sumatra 2. The portion of PT PJB Investment reached 51%. Until July 2017, when PT PJB's financial report came out, the share subscription agreement had not been made.¹⁰⁹

PT PJB Investasi (PJBI) is a subsidiary of PT Pembangkitan Jawa Bali (PJB) which was founded in 2015. 99.9% of the shares are owned by PT PJB, while the rest is owned by the PT PLN Education and Welfare Foundation.¹¹⁰

Companies Within PLTU Sumut-2

PLTU Sumut-2 Management Companies

PT PJB Investasi

PT PJB Investasi is a subsidiary of PT Pembangkitan Jawa Bali (PJB). The company is a subsidiary of PT PLN. Together with PT Gama Energi Negeri, PT PJB Investasi manages the North Sumatra-2 PLTU. In the 2018 PT PJB annual report, it was stated that the share of PT PJB Investasi was 51%. The following is the composition of the share ownership of PT PJB Investasi.

107 <https://www.industry.co.id/read/40777/bukit-asam-akan-mulai-pembangunan-tiga-pltu-dengan-total-investasi-mencapai-us1175-miliar>

108 <https://medan.tribunnews.com/2019/11/04/udang-di-tambak-bermatian-petani-tuding-pltu-sumut-ii-penyebabnya>

109 Laporan Tahunan PT Pembangkitan Jawa Bali tahun 2018

110 Company Profile PT PJBI tahun 2019

Name	Share Percentage
PT Pembangkitan Jawa Bali	99,999%
Yayasan Pendidikan dan Kesejahteraan PT PLN	0,001%

Share Ownership Composition of **PT PJB Investasi**

Annual Report PT PJB Investasi Tahun 2018

The management structure of PT PJB Investasi is as follows:

Name	Position
Zulfarida Faluzy	President Commissioner
Eni Wulansari	Commissioner
Gunawan Yudi Hariyanto	President Director
Dwi Hartono	Operational Director
Amir Faisal	Financial Director

Share Ownership Composition of **PT PJB Investasi**

PT PJB Investasi official website¹¹¹

PT Gama Energi Negeri

PT Gama Energi Negeri is part of a consortium that manages PLTU North Sumatra-2. When referring to PT PJB's annual report, PT Gama Energi Negeri owns 49% of the shares in the consortium. The following is the share ownership composition and management structure of PT Gama Energi Negeri.

Name	Share Percentage
PT Wahana Indigo	5%
ICC Energy Holdings Pte. Ltd	95%

Share Ownership Composition of **PT Gama Energi Negeri**

DG AHU, 4 June 2018

Name	Position
Ivan Chandra	President Director
Djuaman	Commissioner
Chong Chee Loong	Director

Management Structure of **PT Gama Energi Negeri**

DG AHU, 4 June 2018

PT PJB Investasi and PT Gama Energi Negeri Shareholders

PT Pembangkitan Jawa Bali

PT Pembangkitan Jawa Bali (PJB) is a subsidiary of PT PLN. The composition of share ownership and management structure of PT PJB are as follows:

Name	Share Percentage
PT PLN	99,99999998%
Yayasan Pendidikan dan Kesejahteraan PT PLN	0,00000002%

Share Ownership Composition of **PT PJB**

DG AHU, 5 April 2019

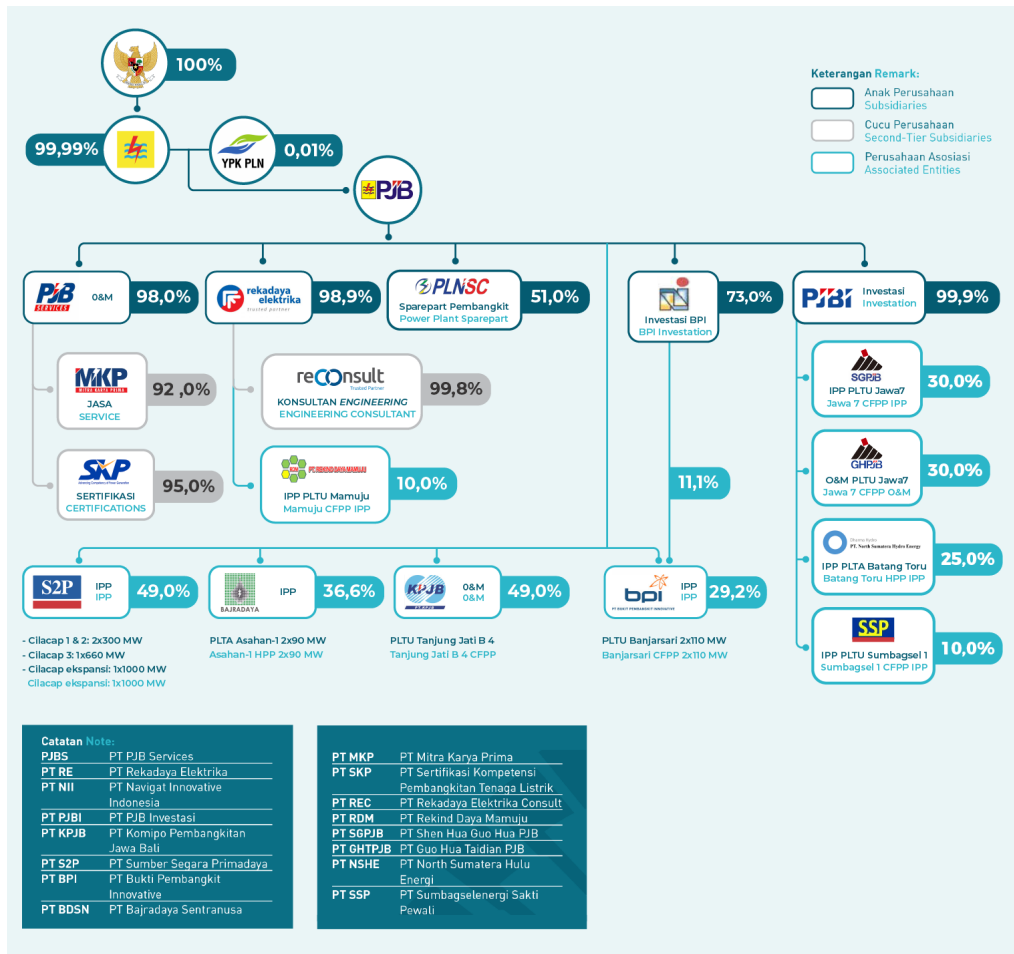
Name	Position
Iwan Agung Firstantara	President Director
Miftahul Jannah	Director
Suharto	Director
Henky Heru Basudewo	Director
Tjutju Kurnia Sutjiningsih	Director
Sriyono Dwidjo Siswoyo	President Commissioner

Benny Maradong Mardongan Marbun	Commissioner
Sugiyanto	Director
Defy Indiyanto Budiarto	Commissioner
Sunarsip	Commissioner
Hendra Iswahyudi	Commissioner
Jisman Parada Hutajulu	Commissioner

Management Structure of **PT PJB**

DG AHU, 5 April 2019

The following are the subsidiaries and affiliated companies of **PT PJB**¹¹²



Gama Group

Gama Group is affiliated with PLTU Sumut-2 through the ownership of PT Wahana Indigo, a company that is part of the Gama Group. PT Wahana Indigo is the owner of 5% shares of PT Gama Energi Negeri. The following is the composition of share ownership and management structure of PT Wahana Indigo.

Name	Share Percentage
Andy Indigo	50%
Jacqueline Sitorus	50%

Share Ownership Composition of **PT Wahana Indigo**

DG AHU, 6 June 2018

Name	Position
Andy Indigo	Director
Ganda	Commissioner

Management Structure of **PT Wahana Indigo**

DG AHU, 6 June 2018

Gama Group was developed by Martua Sitorus and his brother Ganda Sitorus in 2011 under the flag of Gama Corporation. Gama stands for Ganda and Martua. Prior to developing the Gama Group, they were both co-founders of Wilmar International Limited, one of the largest palm oil companies in Indonesia. Through this, it can be seen that Wilmar and Gama are connected to each other. Gama Group has also been accused of causing forest destruction in West Papua and West Kalimantan, Indonesia.¹¹³

113 <https://chainreactionresearch.com/the-chain-wilmar-and-gama-group-zero-deforestation-policy-threatened-by-shadow-companies/>

ICC Energy Holdings Pte Ltd

ICC Energy Holdings Pte Ltd is the controlling shareholder of PT Gama Energi Negeri. ICC's share ownership reaches 95%. The company was founded in January 2014. ICC Energy is located in Singapore.¹¹⁴ The ownership of the company cannot be found. However, it is suspected that ICC Energy Holdings Pte Ltd is part of the Gama Group.

Person of Interest Behind PLTU Sumut-2

Sitorus Family

The Sitorus family is the owner of PT Wahana Indigo shares. They control 5% of PT Gama Energi Negeri. The Sitorus family is known as the GAMA Group. Known figures in the Sitorus family include Ganda Sitorus and his younger brother Martua Sitorus.¹¹⁵ GAMA itself stands for Ganda and Martua.¹¹⁶ They are known as the co-founder of Wilmar International Limited, one of the largest palm oil companies in Indonesia.

In connection with PLTU Sumut-2, Ganda has served as Commissioner of PT Wahana Indigo. Meanwhile, Andy Indigo, son of Ganda and Jacqueline Sitorus, son of Martua Sitorus, owns shares. Andy serves as director of PT Wahana Indigo.

Another name known in the Sitorus family is Darwin Indigo, son of Ganda. Darwin is the successor of the Sitorus family in managing Wilmar International Limited. Clement Zichri and Felix Vincent Ang, nephews of Ganda are also registered shareholders in several companies that are members of the GAMA Group.¹¹⁷ In addition there is also Hendri Saksti, brother-in-law of Ganda and Martua who is Wilmar's Country Head Indonesia.¹¹⁸

Martua Sitorus was once listed as one of the richest people in Indonesia according to Forbes Magazine. With a wealth of US \$ 2 billion, in 2018 he was ranked as the 13th richest person.¹¹⁹ In 2018 Martua also left Wilmar International

114 <https://www.sgpbusiness.com/company/lcc-Energy-Holdings-Pte-Ltd>

115 <https://www.greenpeace.org/international/press-release/17248/worlds-largest-palm-oil-trader-linked-to-rainforest-destruction-twice-the-size-of-paris/>

116 <https://medan.tribunnews.com/2018/07/23/martua-sitorus-henggang-dari-wilmar-gandeng-anak-di-sitorus-bisnisnya-malah-makin-kinclong>

117 <https://chainreactionresearch.com/report/shadow-companies-present-palm-oil-investor-risks-and-undermine-ndpe-efforts/>

118 <https://www.greenpeace.org/international/press-release/17248/worlds-largest-palm-oil-trader-linked-to-rainforest-destruction-twice-the-size-of-paris/>

119 <https://www.forbes.com/profile/martua-sitorus/?list=indonesia-billionaires#3b75e853a0ef>

Ltd and developed a new business group in the palm oil business, namely Gama Plantation.¹²⁰ Martua's resignation came days after Greenpeace said his plantation company and his sister company, Gama Corp, had practiced deforestation for oil palm plantations.¹²¹

In 2012, Martua's company, PT Wilmar Nabati Indonesia, was highlighted by the Indonesian Financial Transaction Reports and Analysis Center (PPATK). PPATK said that they would investigate the plantation company's financial transactions. The investigation was related to the suspicion of tax evasion by the Wilmar Group.¹²²

Together with Ciputra, Martua is also developing Gama Land through a property megaproject in Pulogadung, East Jakarta. The project investment value reaches IDR 7 trillion.¹²³ Another project being developed is the Arandra Residence apartment in Cempaka Putih, East Jakarta.¹²⁴

The companies owned by Ganda and Martua Sitorus have a number of negative track records in environmental damage. Greenpeace says Gama Plantation is destroying rainforests twice the size of Paris in Papua, Indonesia.¹²⁵

Gunawan Yudi Hariyanto

Gunawan Yudi Hariyanto is the President Director of PT PJB Investasi. Gunawan was once questioned by the KPK as a witness in the bribery case for the Riau-1 PLTU construction project.¹²⁶

Dwi Hartono

Dwi Hartono is the Operations Director of PT PJB Investasi. Dwi Hartono was questioned by the KPK as a witness by the KPK in the bribery case for the PLTU Riau-1 construction project. He has also been a witness in the trial of the former President Director (Managing Director) of PT PLN, Sofyan Basir.¹²⁷

120 <https://medan.tribunnews.com/2018/07/23/martua-sitorus-henggang-dari-wilmar-gandeng-anak-dl-sitorus-bisnisnya-malah-makin-kinclong?>

121 <https://www.cnbcindonesia.com/news/20190306164852-4-59278/jadi-orang-kaya-di-ri-berapa-gaji-martua-sitorus-di-wilmar>

122 <https://bisnis.tempo.co/read/390347/ppatk-telisik-perusahaan-martua-sitorus/>

123 <https://properti.kompas.com/read/2018/07/22/204954821/ganda-martua-sitorus-rilis-megaproyek-rp-7-triliun-oktober-2018>.

124 <https://medan.tribunnews.com/2018/07/23/martua-sitorus-henggang-dari-wilmar-gandeng-anak-dl-sitorus-bisnisnya-malah-makin-kinclong?>

125 <https://kabar-energi.com/2018/07/05/perusahaan-minyak-sawit-raksasa-wilmar-tersekit-skandal-perusakan-hutan/>

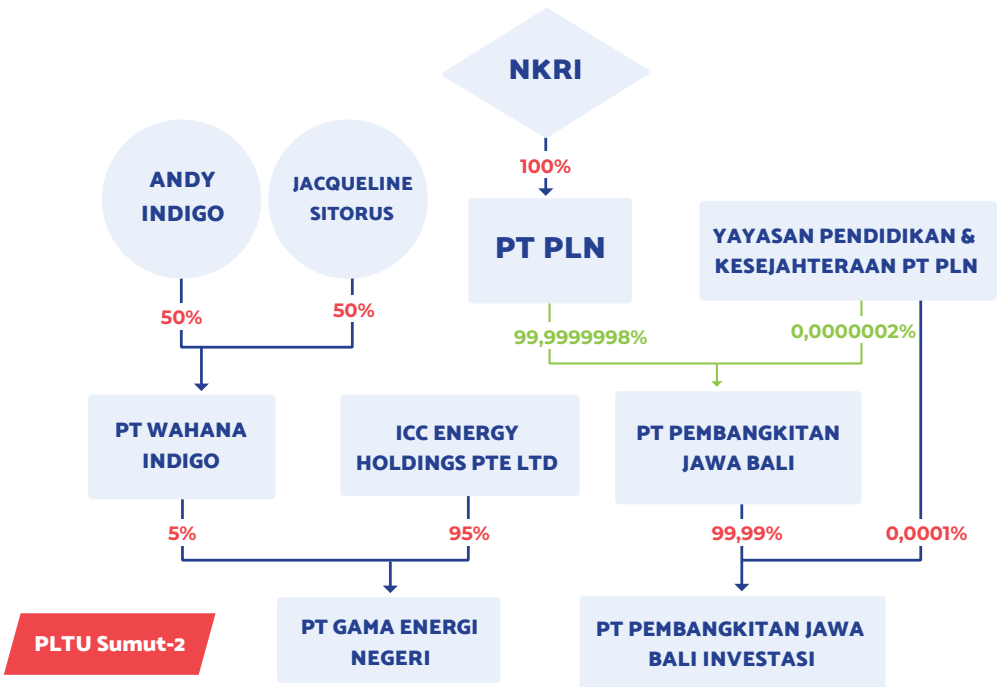
126 <https://www.medcom.id/nasional/hukum/ObzqjQeN-kpk-periksa-dirut-pembangkit-jawa-bali-investasi>

127 <https://news.detik.com/foto-news/d-4524227/sereret-saksi-kasus-sofyan-basir-penuhi-panggilan-kpk>

Amir Faisal

Amir Faisal is the Finance Director of PT PJB Investasi. He was once investigated by the KPK in the bribery case for the Riau-1 PLTU project. He was questioned as a witness for suspected Golkar Secretary General Idrus Marham. Amir’s examination was carried out to explore the scheme and process of the Riau-1 PLTU consortium investment agreement and about the flow of funds to fund administrators.¹²⁸

PT Gama Energi Negeri dan PT PJB Investasi Ownership Structure



7. PLTU Bengkulu

PLTU Bengkulu is located in Teluk Sepang Village, Kampung Melayu, Bengkulu City. The PLTU project is managed by PT Tenaga Listrik Bengkulu, which is owned by Bengkulu Power Co., Ltd and PT Inta Daya Perkasa. Bengkulu Power Co., Ltd owns 91% of shares, while the remaining 9% is owned by PT Inta Daya Perkasa.

128 <https://news.detik.com/berita/d-4318352/kpk-cecar-direktur-pjb-investasi-soal-skema-konsorsium-pltu-riau-1>

Bengkulu Power Co., Ltd is a subsidiary of Power China Resources Ltd which is located in Hong Kong and PT Inta Daya Perkasa is a subsidiary of PT Intraco Penta Tbk.¹²⁹

The plant has a capacity of 2x100 MW and is part of the 35,000 MW electricity program. PLTU Bengkulu will be built in the middle of a 50 hectare land owned by PT Pelindo II.¹³⁰ The power purchase agreement (PPA) between PT Tenaga Listrik Bengkulu as the Private Power Plant (IPP) and PT PLN was carried out in November 2015. The project is targeted to operate commercially (COD) in 2019.¹³¹

PLTU Bengkulu requires 900,000 tons - 1 million tons of coal per year. The coal supply will come from mining located in Bengkulu. The project value reaches US \$ 360 million¹³² and has received loans from Exim Bank China and ICBC. The loan amount was US \$ 270 million. The project will be carried out by Sinohydro corporation.¹³³ The operation of PLTU Bengkulu will be carried out by Power China Resources Ltd for 25 years until then it is given entirely to the local government.¹³⁴

Community Rejection and Environmental Sustainability Issues

On February 5, 2019 PLTU Bengkulu was inaugurated.¹³⁵ But behind its construction, PLTU Bengkulu for some parties has a negative track record. In 2016, residents repeatedly rejected the plan to build PLTU Bengkulu in Sepang Bay. The reason being, PLTU was deemed to have badly polluted the surrounding environment and endangered the health of residents. In addition, the Bengkulu Kanopi Foundation found problems in the PLTU, including indications of legal violations in the issuance of environmental permits for Spatial and Regional Planning (RT RW).¹³⁶

In February 2019, the rejection of the PLTU was getting tighter. The traditional fishermen of Bengkulu City are worried that the presence of this power plant

129 <https://www.idnfinancials.com/news/30149/intraco-penta-conducts-firing-bengkulu-pltu>

130 <https://bisnis.tempo.co/read/815075/pltu-bengkulu-beroperasi-secara-komersial-2019/full&view=ok>

131 <https://www.beritasatu.com/ekonomi/325054/pln-tandatangani-ppa-proyek-ipp-pltu-bengkulu-2-x-100-mw>

132 <https://www.beritasatu.com/ekonomi/325054/pln-tandatangani-ppa-proyek-ipp-pltu-bengkulu-2-x-100-mw>

133 <https://bisnis.tempo.co/read/815075/pltu-bengkulu-beroperasi-secara-komersial-2019/full&view=ok>

134 <https://pedomanbengkulu.com/2019/11/unit-pertama-pltu-bengkulu-sukses-lakukan-sinkronisasi-ke-pln/>

135 <https://wartakota.tribunnews.com/2020/01/29/5-februari-pltu-bengkulu-diresmikan-pt-tenaga-listrik-bengkulukomitmen-jaga-kelestarian-lingkungan>

136 <https://www.mongabay.co.id/2019/08/07/penolakan-pltu-teluk-sepang-terus-digemakan-warga/>

will damage the sustainability of fishery resources¹³⁷. In September 2019, the Indonesian Ombudsman stated that there were allegations of maladministration in the construction of the Bengkulu PLTU. The ombudsman then pushed for the suspension of environmental permits to the Environment and Forestry Service (DLHK)¹³⁸.

In December 2019, students demanded the closure of PLTU Bengkulu. They believed that PLTU Bengkulu was responsible for the pollution of coal waste along Bengkulu Panjang Beach.¹³⁹ At the beginning of 2020, 28 hawksbill turtles are known to have died around PLTU Bengkulu. 28 turtles died over a period of 3 months.¹⁴⁰ Until early February 2020, the rejection of PLTU Bengkulu still continued.

Companies Within PLTU Bengkulu

Bengkulu PLTU Management Company

PT Tenaga Listrik Bengkulu

PT Tenaga Listrik Bengkulu as the manager of PLTU Bengkulu is owned by Bengkulu Power Co., Ltd and PT Inta Daya Perkasa. Bengkulu Power Co., Ltd owns 91% of the shares. The company is a subsidiary of Power China Resources Ltd. Meanwhile, PT Inta Daya Perkasa, a subsidiary of PT Intraco Penta Tbk, owns 9% of PT Tenaga Listrik Bengkulu. The following is the composition of share ownership and the management structure of PT Tenaga Listrik Bengkulu:

Name	Share Percentage
Bengkulu Power Co., Ltd	91%
PT Inta Daya Perkasa	9%

Share Ownership Composition of **PT Tenaga Listrik Bengkulu**

DG AHU, 31 July 2018

137 <https://www.antaraneews.com/berita/803479/nelayan-bengkulu-minta-pemda-batalkan-pltu-teluk-sepang>

138 <https://www.mongabay.co.id/2019/10/16/pembangunan-pltu-teluk-sepang-tidak-sesuai-rtrw-bengkulu/>

139 <http://pedomanbengkulu.com/2019/12/mahasiswa-gelar-aksi-tuntut-pltu-teluk-sepang-ditutup/>

140 <http://betahita.id/2020/01/23/dalam-3-bulan-ditemukan-28-penyu-mati-di-sekitar-pltu-teluk-sepang-bengkulu/>

Name	Position
Cao, Yuesheng	President Director
Willianto Febriansa	President Commissioner
Xu, Qingyuan	Director
Wang, Shu Hong	Commissioner
Shi, Shong	Commissioner
Willy Cahya Sundara	Director
Pengjian, Tong	Director
Zhao Yong	Director

Management Structure of **PT Tenaga Listrik Bengkulu**

DG AHU, 31 July 2018

PT Tenaga Listrik Bengkulu Shareholders

PT Intraco Penta

PT Intraco Penta Tbk is the controlling shareholder of PT Inta Daya Perkasa with 100% share ownership. The following is the composition of the share ownership of PT Inta Daya Perkasa:

Name	Share Percentage
PT Inta Sarana Infrastruktur	99,99%
PT Inta Resources	0,0001%

Share Ownership Composition **PT Inta Daya Perkasa**

DG AHU, 11 June 2019

The management structure of PT Inta Daya Perkasa is as follows:

Name	Position
Petrus Halim	Commissioner
Willianto Febriansa	Director

Share Management Structure **PT Inta Daya Perkasa**

DG AHU, 11 June 2019

The composition of share ownership of PT Intraco Penta Tbk as the controlling shareholder of PT Inta Daya Perkasa is as follows.

Name	Share Percentage
PT Shalumindo Investama	9,75%
PT Spallindo Adilong	10,64%
Halex Halim	4,16%
Petrus Halim	22,99%
Jimmy Halim	17,57%
Masyarakat	34,89%

Share Ownership Composition **PT Intraco Penta Tbk**

DG AHU, 24 June 2019

Name	Position
Halex Halim	President Commissioner
Leny Halim	Commissioner
Ir. Jugi Prajogio M.H	Independent Commissioner
Petrus Halim	President Director
Eddy Rodianto	Director

Management Structure of **PT Intraco Penta Tbk**

DG AHU, 24 June 2019

Power China Resources Ltd

Power China Resources Ltd (PCR) is the holding company of Bengkulu Power Corporation Limited with 91% share ownership. The company is part of the Power Construction Corporation of China Ltd (Powerchina) and is located in Beijing. PCR was founded in June 2012 and is engaged in power generation projects, oil, mineral resources, real estate development, and others.¹⁴¹ Power plant projects managed by PCR besides PLTU Bengkulu include PLTU in Bangladesh.

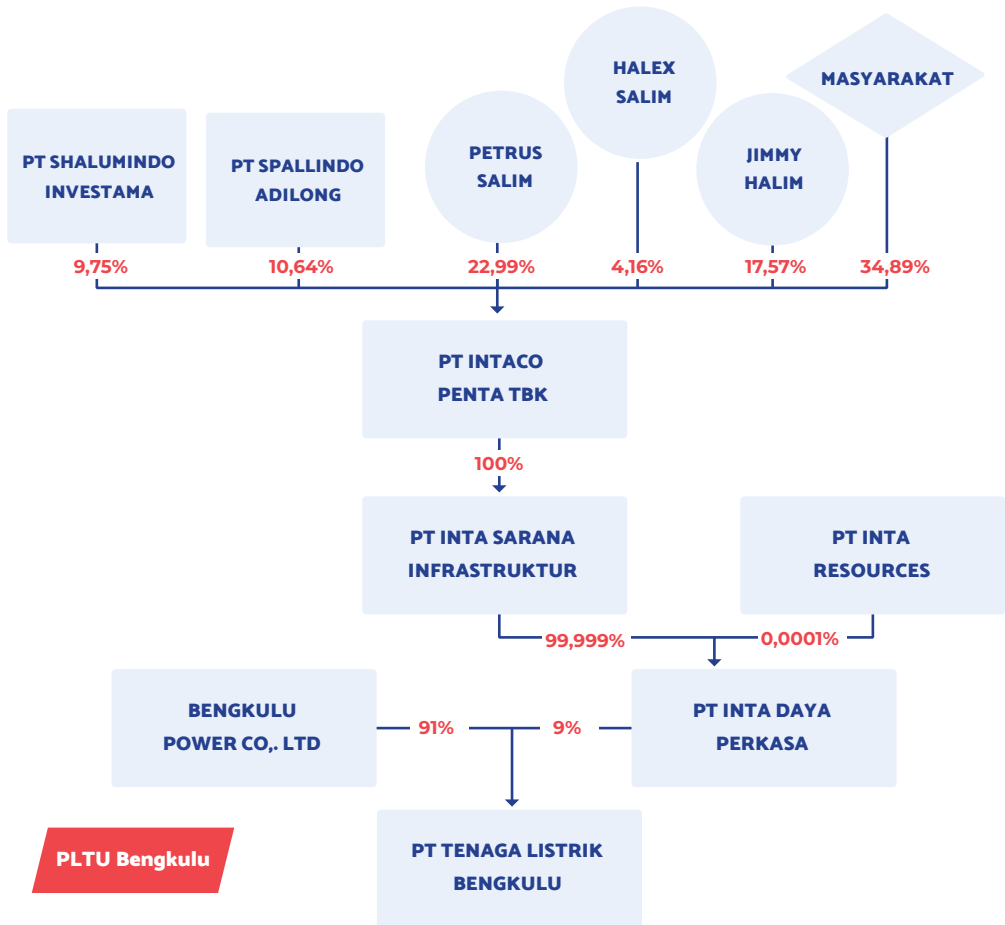
Person of Interest Behind PLTU Bengkulu

Halim Family

The Halim family is the owner and manager of PT Intraco Penta Tbk. Those registered as shareholders and managers are Halex Halim, Leny Halim, and Petrus Halim. The largest shareholders of them are Petrus and Jimmy Halim. Petrus owns 22.99% of PT Intraco Penta while Jimmy owns 17.57%.

Halex Halim is the founder of PT Intraco Penta. He owns 4.16% of PT Intraco Penta and is the President Commissioner of the company. Halex founded PT Intraco Penta in 1970 which is engaged in providing heavy equipment, distribution and maintenance services. Meanwhile, Petrus is the President Director of PT Intraco Penta and Leny Halim is the commissioner of the company.

PT Tenaga Listrik Bengkulu Ownership Structure



8. PLTU Kalbar-1

PLTU Kalbar-1 is located in Karimunting Village, Bengkayang. The PLTU project is managed by PT Indo Raya Tenaga and PT GCL Indo Tenaga. Behind these companies are the names of other companies such as Barito Group, PT Indonesia Power, and Taichang Harbor Golden Co., Ltd, a Chinese company.

PLTU Kalbar-1 is set to become a national strategic project in 2015.¹⁴² PLTU Kalbar-1 has a capacity of 2 x 100 megawatts (MW) and is targeted to operate (COD) in 2020. Until August 2018 the construction of the plant has reached 35%. The power plant's location is around 20 km southwest of Singkawang City or 150 km from Pontianak City.¹⁴³ PLTU Kalbar-1 is listed in the Electricity Supply Business Plan (RUPTL) 2017-2026.¹⁴⁴

PT GCL Indo Tenaga won the Kalbar-1 PLTU project through a tender for the Independent Power Plant (IPP) project held by PLN. The tender was conducted in 2015, and the signing of the Power Purchase Agreement (PPA) was carried out on 15 December 2015.¹⁴⁵

The investment value of PLTU Kalbar-1 reaches US \$ 400 million.¹⁴⁶ In July 2018, the power plant project completed the Financial Close stage. The operation will be carried out by PT Indonesia Power and will be handed over to PLN after 25 years of operation.¹⁴⁷

PLTU Kalbar-1 has completed the financial closing stage on July 7 2017, and the Commercial Operation Date (COD) is no later than July 2020. PLTU Kalbar-1 will be operated by PT Indonesia Power based on an Operation & Maintenance (O&M Contract) contract, and as a building project. , Operation Handover (BOOT), PLTU Kalbar-1 will be handed over to PLN after 25 years of operation. "Currently, the progress has reached 35 percent," said Wiryantono, Wednesday (1/8/2018).

142 <https://desakarimunting.com/gambaran-progress-proyek-kalbar-1-di-desa-karimunting-bengkayang/>

143 <https://pontianak.tribunnews.com/2018/08/01/proyek-pltu-kalbar-1-baru-35-persen>

144 https://www.gem.wiki/Kalbar-1_power_station

145 <https://desakarimunting.com/gambaran-progress-proyek-kalbar-1-di-desa-karimunting-bengkayang/>

146 <https://kalbar.antaraneews.com/berita/363844/pembangunan-pltu-kalbar-1-sudah-35-persen>

147 <https://pontianak.tribunnews.com/2018/08/01/proyek-pltu-kalbar-1-baru-35-persen>

PLTU Kalbar-1 has its own record regarding licensing from the Ministry of Energy and Mineral Resources. The Indonesian Center for Environmental Law (ICEL) noted that until February 2017, PLTU Kalbar-1 had not yet received an AMDAL and an Environmental Permit based on ESDM data.¹⁴⁸

Companies Within PLTU Kalbar-1

Proyek PLTU Kalbar-1 Management Companies

PT Indo Raya Tenaga

PT Indo Raya Tenaga is a company whose shares are owned by the Barito Group and PT Putra Indotenaga. Barito Group is a company owned by Prajogo Pangestu, while PT Putra Indotenaga is a subsidiary of PT Indonesia Power.¹⁴⁹ The following is the composition of shareholders and the management structure of PT Indo Raya Tenaga:

Name	Share Percentage
PT Putra Indotenaga	51%
PT Barito Wahana Lestari	49%

Share Ownership Composition **PT Indo Raya Tenaga**

DG AHU, 31 May 2018

Name	Position
Sapto Aji Nugroho	President Director
Andry Setiawan	Director
Peter Wijaya	Director
Prajogo Pangestu	President Commissioner
Harlen	Commissioner
Yudianto Permono	Director

Management Structure of **PT Indo Raya Tenaga**

DG AHU, 31 May 2018

¹⁴⁸ <https://icel.or.id/wp-content/uploads/Siapkan-Diri-Memonitor-rencana-Pembangunan-Energi-Kotor-compressed.pdf>

¹⁴⁹ Lihat bagian PLTU Suralaya 9 dan 10 atau PLTU Jawa 9 dan 10

PT GCL Indo Tenaga

PT GCL Indo Tenaga is a company whose shares are owned by PT Putra Indotenaga and Taichang Harbor Golden co., Ltd, a company from China. Taichang Harbor owns a majority share of 65%, while PT Putra Indotenaga owns 35%. The following is the composition of share ownership and management structure of PT GCL Indo Tenaga:

Name	Share Percentage
Taichang Harbour Golden co., Ltd	65%
PT Putra Indotenaga	35%

Share Ownership Composition of **PT GCL Indo Tenaga**

DG AHU, 26 October 2018

Name	Position
Ke Zhan	President Director
Wiryantono Setyolaksono	Director
Shen Xiao	Commissioner
Yueyuan Huang	Commissioner
Luo Shouqi	Director
Burhanuddin	President Commissioner

Management Structure of **PT GCL Indo Tenaga**

DG AHU, 26 October 2018

PT Indo Raya Tenaga and PT GCL Indo Tenaga Shareholders

Taichang Harbour Golden co., Ltd,

Taichang Harbor Golden Concord Electric-Power Generation Co., Ltd. is a company located in Taicang, Jiangsu, China. Taichang Harbor is a joint venture company as well as a subsidiary (joint venture subsidiary) GCL-Poly Ltd.¹⁵⁰ The company, among others, is engaged in power generation.

150 http://www.hoovers.com/company-information/cs/company-profiletaichang_harbour_golden_concord_electric-power_generation_co_ltd7c86d5d15c37dbc0.html?aka_re=1#related-companies

Name	Position
Yongjie Hou	Vice Chairman
Fei Liu	Director
Yufeng Zhu	Chairman

Management Structure of **PT GCL Indo Tenaga**¹⁵¹

Barito Group

Barito Group is a company owned by Prajogo Pangestu.¹⁵² The following is the composition of share ownership and the management structure of PT Barito Pacific Tbk:

Name	Share Percentage
PT Barito Pacific Lumber	1,14%
PT Tunggal Setia Pratama	0,36%
Masyarakat	21,5%
Prajogo Pangestu	77%

Share Ownership Composition of **PT Barito Pacific Tbk**

AHU, 15 May 2019

Name	Position
Agus Salim Pangestu	President Director
Prajogo Pangestu	President Commissioner
Rudy Suparman	Vice President Director
Andry Setiawan	Director
David Kosasih	Independent Director
Lim Chong Thian	Commissioner
Henky Susanto	Independent Commissioner
Salwati Agustina	Independent Commissioner

Management Structure of **PT Barito Pacific Tbk**

AHU, 15 May 2019

151 http://www.hoovers.com/company-information/cs/company-profile.taicang_harbour_golden_concord_electric-power_generation_co_ltd.7c86d5d15c37dbc0.html?aka_re=1#contact-anchor

152 See PLTU Suralaya 9 and 10 or PLTU Jawa 9 and 10

PT Indonesia Power

PT Indonesia Power is a subsidiary of PT PLN.¹⁵³ The following is the share ownership composition and management structure of PT Indonesia Power:

Name	Share Percentage
PT PLN	99,99999996%
Yayasan Pendidikan dan Kesejahteraan PT PLN	0,00000004%

Share Ownership Composition of **PT Indonesia Power**

DG AHU, 23 December 2019

Name	Position
Adi Suprijono	Director
Muhammad Ahsin Sidqi	President Director
Abdi Mustakim	Commissioner
Munir Ahmad	Commissioner
Tri Setyo Nugroho	Commissioner
Agus Hernawan	Commissioner
Ulil Abshar	Commissioner
F.X Sutijastoto	Commissioner
Okto Rinaldi	Director
Hanafi Nur Rifai	Director
Bambang Anggono	Director
Susi Liestiowaty	Director

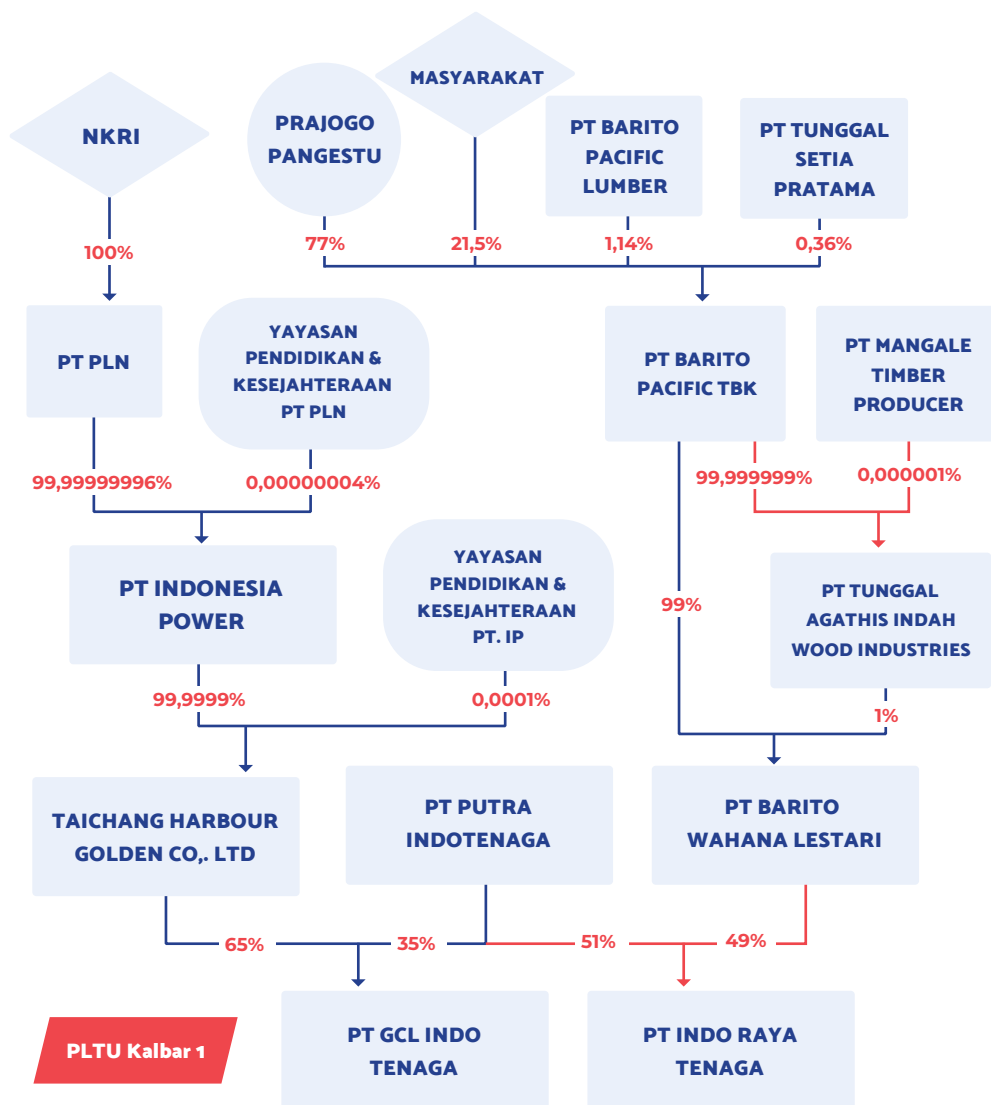
Management Structure of **PT Indonesia Power**

DG AHU, 23 December 2019

Person of Interest Behind PLTU Kalbar-1

There are a number of names that are important to highlight in PLTU Kalbar 1.¹⁵⁴ They include Prajogo Pangestu, owner of the Barito Group, Agus Salim Pangestu, son of Prajogo, Sripeni Intan Cahyani, former President Director of Indonesia Power, and M. Ahsin Sidqi, President Director of PT Indonesia Power.

Ownership Structure of PT GCL Indo Tenaga and PT Indoraya Tenaga



9. PLTU Kalteng-1

PLTU Kalteng-1 is located in Tumbang Kajuei Village, Gunung Mas Regency, Central Kalimantan. The power plant project is managed by PT SKS Listrik Kalimantan, a company whose majority shares are controlled by PT Dian Swastatika Sentosa (DSSA). PT DSSA is part of the Sinar Mas Group. The plant is a private power plant or Independent Power Producer (IPP).

PLTU Kalteng-1 has a capacity of 2x100 MW and is built on an area of 20 hectares. The power purchase agreement (PPA) was made on November 20, 2014. The contractor in the construction of the power plant is Dongfang Electric Corporation Ltd. and Hubei Second Electric Power Construction Engineering Company. The coal demand for this power plant will be supplied by PT Surya Kalimantan Sejati, a subsidiary of PT Dian Swastatika Sentosa.¹⁵⁵

The power plant project is listed in the 2019-2028 PT PLN RUPTL document. The total funding requirement for the power plant project is estimated at US \$ 337 million. The Kalteng-1 PLTU investment comes from a loan from PT Bank Mandiri Tbk with a value of US \$ 250 million and the remaining US \$ 87 million will be provided by the Sinar Mas Group.¹⁵⁶ As of August 2019, the construction of this power plant project has reached 97%.¹⁵⁷

Companies Within PLTU Kalteng-1 PLTU Kalteng-1 Project Management Company

PT SKS Listrik Kalimantan

PT SKS Listrik Kalimantan is a company whose majority share is controlled by PT Blackmas Makmur with a total of 97.85%. The remaining shares are owned by PT DSSE Energi Mas Utama by 2.13%, Shaanxi North West Power Corporation Pte. Ltd at 2%, and Hillmas Coal Pte. Ltd and Kalteng Investment Ptd. Ltd amounting to 0.01% each.

155 <https://www.dunia-energi.com/sks-listrik-siap-operasikan-pltu-kalteng-1-akhir-2019/>

156 <https://market.bisnis.com/read/20161214/192/611722/ini-target-perusahaan-dssa-milik-taipan-eka-tjipta-sinarmas-2017>

157 <https://investasi.kontan.co.id/news/dian-swastika-sentosa-dssa-fokus-menuntaskan-pltu-kendari-3-dan-pltu-kalteng-1>

Name	Share Percentage
Hillmas Coal Pte. Ltd	0,01%
PT DSSE Energi Mas Utama	2,13%
Kalteng Investment Pte. Ltd	0,01%
Shaanxi North West Power Corporation Pte. Ltd	2%
PT Blackmas Makmur	97,85%

Share Ownership Composition of **PT SKS Listrik Kalimantan**

DG AHU, 20 December 2018

Name	Position
Jack Djaksahari Bujung	Commissioner
Johannes Boyke Apriaidi	Director
Otto	Director
Lanny	President Commissioner
Lokita Prasetya	President Director

Management Structure of **PT PT SKS Listrik Kalimantan**

DG AHU, 20 December 2018

PT SKS Listrik Kalimantan Share I

Sinar Mas Group

Sinar Mas Group controls PT SKS Listrik Kalimantan through PT Dian Swastatika Sentosa. PT Dian Swastatika Sentosa owns the majority share of PT Blackmas Makmur, the holder of 97.85% shares in PT SKS Listrik Kalimantan. PT

Dian Swastatika Sentosa's shares are owned by PT Sinar Mas Tunggal. The following is the share ownership composition and management structure of PT Blackmas Makmur:

Name	Share Percentage
PT DSSP Power Mas Utama	99,997%
PT DSSE Energi Mas Utama	0,003%

Share Ownership Composition of **PT Blackmas Makmur**

DG AHU, 20 December 2018

Name	Position
Jack Djaksahari Bujung	Commissioner
Johannes Boyke Apriaidi	Director
Otto	Director
Lanny	President Commissioner
Lokita Prasetya	President Director

Share Ownership Composition of **PT Blackmas Makmur**

DG AHU, 20 December 2018

PT DSSA is the controlling company of PT Blackmas Makmur. PT DSSA also manages power plant projects in other areas, namely the Sumsel-5 PLTU with a capacity of 2x150 MW and PLTU Kendari-3 with a capacity of 2x50 MW. PLTU Sumsel-5 has been operating since 2016, while PLTU Kendari-3 is under construction.¹⁵⁸ PT

DSSA also has four power plants for the company's internal needs (captive power plants) in Serang, Tangerang and Karawang.¹⁵⁹ The following is the composition of share ownership and management structure of PT Dian Swastika Sentosa (DSSA):

Name	Share Percentage
PT Sinar Mas Tunggal	59,9%
Masyarakat	40,1%

Share Ownership Composition of **PT Dian Swastika Sentosa**

DG AHU, 18 June 2019

Name	Position
Andy Noorsaman Sommeng	Independent Commissioner
Evita Herawati Legowo	Independent Commissioner
Franky Oesman Widjaja	President Commissioner
Hermawan Tarjono	Director
Indra Widjaja	Vice President Commissioner
Lanny	Director
Lokita Prasetya	Director
Robert Arthur Simanjuntak	Independent Commissioner

Share Ownership Composition of **PT Dian Swastika Sentosa**

DG AHU, 18 June 2019

The composition of share ownership and management of PT Sinar Mas Tunggal is as follows:

Name	Share Percentage
PT Sinar Mas	97,2%
Indra Widjaja	0,695%
Franky Oesman	0,695%
Muktar Widjaja	0,695%
Linda Suryasari	0,695%

Share Ownership Composition of **PT Sinar Mas Tunggal**

DG AHU, 31 October 2017

Name	Position
Franky Oesman Widjaja	President Director
Indra Widjaja	President Commissioner
Gunawan SH	Commissioner
Arthur Tahya	Director
Hendro Widjaja	Director

Share Ownership Composition of **PT Sinar Mas Tunggal**

DG AHU, 31 October 2017

The composition of share ownership and management of PT Sinar Mas is as follows:

Name	Share Percentage
PT Sinar Mas Cakrawala	33,70%
Indra Widjaja	16,57%
Franky Oesman	16,57%

Muktar Widjaja	16,57%
Linda Suryasari	16,57%

Share Ownership Composition of **PT Sinar Mas**

DG AHU, 22 July 2019

Name	Position
Franky Oesman Widjaja	President Director
Indra Widjaja	President Commissioner
Arthur Tahya	Director
Hendro Widjaja	Commissioner

Management Structure of **PT Sinar Mas**

DG AHU, 22 July 2019

Sinar Mas Group has a number of negative records in managing its business. A group of Civil Society members who are members of the Anti-Forest Mafia Coalition (KAMH) suspect that there is a potential price fixing by dozens of wood supply companies to Asia Pulp & Paper. The company is part of the Sinar Mas Group.¹⁶⁰

Greenpeace Indonesia says that Asia Pulp & Paper and the Sinar Mas Group are responsible for the deforestation of 8,000 hectares of forest and peatland. The land was cleared in two concessions linked to Asia Pulp & Paper and Sinar Mas as the holding company.¹⁶¹

Person of Interest Behind PLTU Kalteng-1

Eka Tjipta Widjaja Family

Eka Tjipta Widjaja is the founder of the Sinar Mas Group. Eka Tjipta was born on February 27, 1921 and died in January 2019. Eka Tjipta has been in the business world. At the age of 15 he started a biscuit and candy business in Makassar. In 1980

¹⁶⁰ <https://tirto.id/tudingan-koalisi-anti-mafia-hutan-vs-sanggahan-sinar-mas-clvb>

¹⁶¹ <https://bisnis.tempo.co/read/1097662/greenpeace-hentikan-kerja-sama-dengan-app-dan-sinar-mas>

Eka Tjipta purchased a 10,000 hectare oil palm plantation in Riau. According to Forbes magazine, until the end of his life, his wealth reached US \$ 8.6 billion or around Rp.120 trillion.¹⁶² Globe Asia named Eka as the second richest person in Indonesia with a total wealth of US \$ 13 billion or around Rp 198.8 trillion.¹⁶³

Under Eka's leadership, the Sinar Mas Group has succeeded in penetrating various business sectors such as coffee, rubber and palm oil plantations. Other sectors explored by the Sinar Mas Group include pulp and paper, real estate, banking, electrical energy, coal mining, infrastructure, chemicals, and telecommunications.¹⁶⁴

In the last few decades, Sinar Mas Group has been managed by Eka's children and grandchildren. Franky Oesman Widjaja, Eka Tjipta's eighth son, now leads several companies such as CEO of PT Golden-Agri Resources Tbk, Vice President Commissioner of PT Bumi Serpong Damai Tbk, PT Dian Swastatika Sentosa Tbk (DSSA),¹⁶⁵ President Commissioner of PT Sinar Mas Agro Resources & Technology, and President Commissioner of PT Sawit Mas Sejahtera.¹⁶⁶

Indra Widjaja, Eka Tjipta's fourth son, is the President Director of Bank Internasional Indonesia and the President Commissioner and President Director of PT Asuransi Sinar Mas. He also heads PT Sinar Mas Multhi Artha Tbk.¹⁶⁷ In addition, he is also the head of the Ningbo Commercial Bank. Teguh Ganda Widaja, Eka Tjipta's eldest son, is the President Commissioner of PT Tjiwi Kimia and PT Indah Kiat Pulp & Paper paper factories.¹⁶⁸

Another Eka Tjipta's son, Muktar Widjaja, is the Vice President Commissioner of Sinar Mas Agro Res & Tech,¹⁶⁹ CEO of Sinarmas Land Ltd and the President of Golden Agri-Resources Ltd. Eka Tjipta's fifth son, Djafar Widjaja, is the head of the Bund Center Investment Ltd, a company located in China.¹⁷⁰

The third generation of the Eka Tjipta family is now managing companies within the Sinar Mas Group. Fuganto Widjaja, son of Indra Widjaja, supervises the

162 <https://www.beritasatu.com/ekonomi/534950/eka-tjipta-meninggalkan-kekayaan-rp-120-t>

163 <https://ekonomi.bisnis.com/read/20190202/9/884978/mengapa-pemakaman-orang-terkaya-nomor-2-di-indonesia-eka-tjipta-widjaja-bemuansa-putih>

164 <https://www.beritasatu.com/ekonomi/534950/eka-tjipta-meninggalkan-kekayaan-rp-120-t>

165 <https://www.beritasatu.com/ekonomi/534950/eka-tjipta-meninggalkan-kekayaan-rp-120-t>

166 <https://indonesiatatler.com/tatler-list/500list/franky-oesman>

167 <https://www.beritasatu.com/ekonomi/534950/eka-tjipta-meninggalkan-kekayaan-rp-120-t>

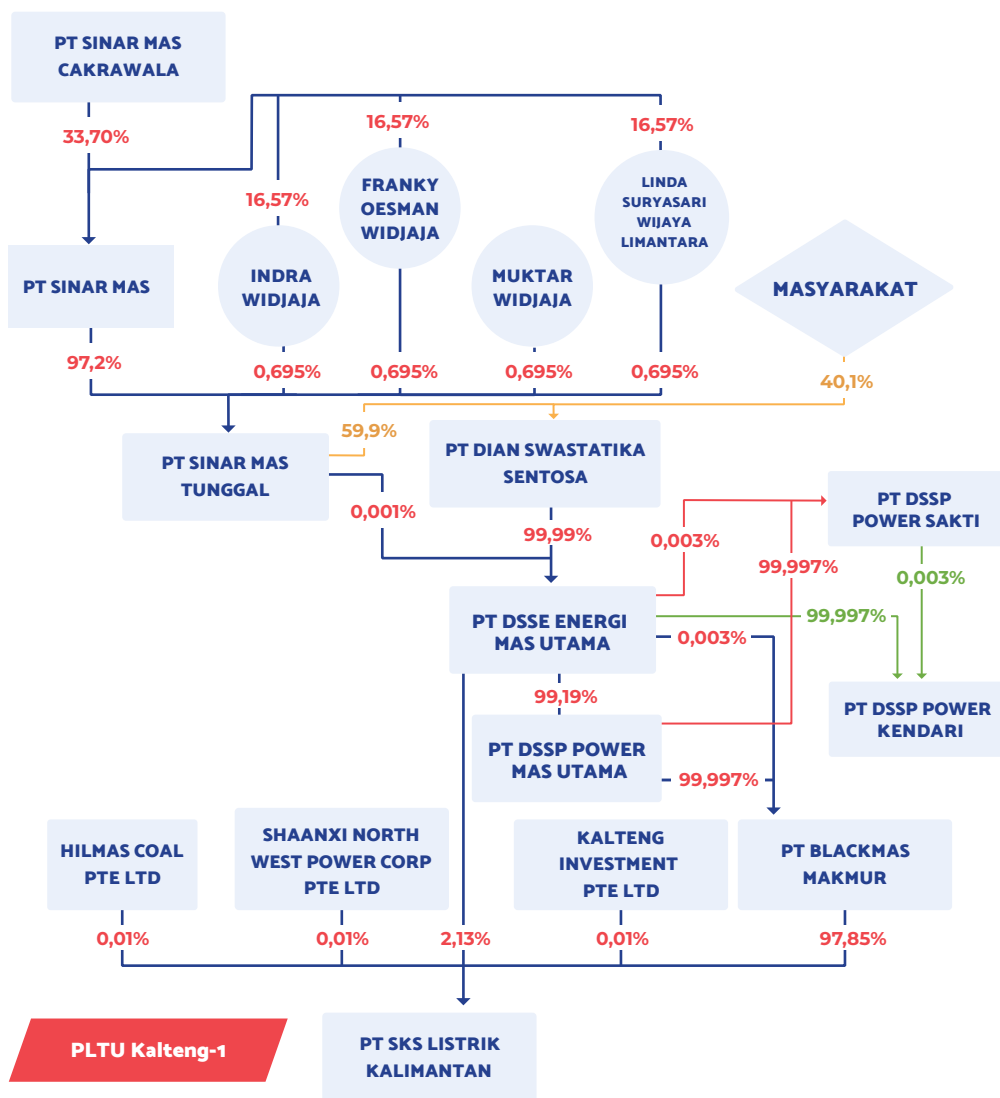
168 <https://www.cnnindonesia.com/ekonomi/20190127124052-92-364179/melihat-penerus-kerajaan-bisnis-eka-tjipta-widjaja>

169 <https://www.bloomberg.com/profile/person/1525288>

170 <https://kabar24.bisnis.com/read/20190126/15/882776/eka-tjipta-widjaja-meninggal-inilah-kiprah-bisnis-anak-anaknya>

business of PT Golden Energy Mines Tbk and PT Berau Coal Energy Tbk.¹⁷¹ Michael Widjaja, son of Muktar Widjaja, is the Chairman of Sinar Mas Land and Group CEO of PT Sinar Mas Land.¹⁷² Linda Suryasari, Teguh Wijaya's daughter, is the Managing Director of Asia Pulp & Paper.¹⁷³

PT SKS Listrik Kalimantan Ownership Structure



171 <https://bangka.tribunnews.com/2019/01/27/eka-tjipta-widjaja-meninggal-inilah-kerajaan-bisnis-yang-diwariskan-ke-anak-hingga-cucu>

172 <https://indonesiatatler.com/tatler-list/500list/michael-widjaja>

173 <https://economy.okezone.com/read/2014/02/27/320/947402/linda-wijaya-angelica-widjaja-siap-masuk-deretan-pengusaha-wanita-terhebat>

10. PLTU Kaltim-2

PLTU Kaltim-2 or commonly known as Bontang Lestari is located in Kadere Bay, Bontang Lestari, Bontang City, East Kalimantan. The plant manager is PT Graha Power Kaltim, a company owned by CNEEC Kaltim Power Ltd and PT Graha Power Utama. CNEEC Kaltim Power owns 45% shares while PT Graha Power owns 55% shares.

PLTU Bontang Lestari has a capacity of 2x100 MW and is listed in RUPTL 2017-2026 and RUPTL 2019-2028.¹⁷⁴ The project investment value reaches IDR 1 trillion.¹⁷⁵ In 2011, ESDM Minister Jero Wacik signed an assignment letter to PLN to purchase electricity from PLTU Kaltim-2 at a price of US \$ 7.08 cents per kWh.¹⁷⁶

The continuation of the PLTU Kaltim-2 project in 2017 was unknown after the power purchase agreement (PPA) between PT Graha Power Kaltim and PLN.¹⁷⁷ However, 1 unit of the power plant is reported to have operated in October 2019.¹⁷⁸

Mangrove Forest Clearance, Relocation, and Labor Issues

The Bontang Lestari power plant project was marred by problems. DPRD Bontang once conducted an inspection and found that mangrove forest in the project location had been felled without permission. The area of the mangrove forest that was cut down was 280 meters with a thickness of 15 meters.¹⁷⁹ The Bontang DPRD also found six foreign workers (TKA), and four of them had not completed their permits.¹⁸⁰

Bontang City's DPRD had asked PT Graha Power Kaltim to relocate residents around the Kaltim-2 PLTU project. The request was based on the reason that the project and the use of coal raw materials could endanger the health of local residents.¹⁸¹

174 https://www.gem.wiki/Kaltim_FTP2_power_station

175 <https://www.paradase.id/post/article/nilai-investasi-tembus-rp-43-triliun-layakkah-bontang-disebut-kota-ramah-investor>

176 <https://finance.detik.com/energi/d-1759260/pemerintah-tugaskan-pln-beli-listrik-dari-5-proyek-listrik-swasta>

177 <https://katadata.co.id/berita/2016/10/13/pln-lanjutkan-21-proyek-listrik-yang-mangkrak>

178 http://www.listrikindonesia.com/pembangkit_baru_perkuat_sistem_kelistrikan_kaltim_4730.htm

179 <https://bontangpost.id/12686-subkon-pt-gpk-tebang-mangrove-tanpa-izin-kegiatan-proyek-pltu-dihentikan-sementara/>

180 <https://bontangpost.id/12686-subkon-pt-gpk-tebang-mangrove-tanpa-izin-kegiatan-proyek-pltu-dihentikan-sementara/>

181 <http://pkvbontang.com/dinilai-berbahaya-dprd-bontang-minta-pt-gpk-lakukan-relokasi/>

Companies Within PLTU Kaltim-2

PLTU Kaltim-2 Management Company

PT Graha Power Kaltim

PT Graha Power Kaltim is owned by CNEEC Kaltim Power Ltd with 45% share ownership and PT Graha Power Utama 55%. The company deed states that PT Graha Power Kaltim was legally registered on January 19, 2012. The following is the shareholder composition and management composition of PT Graha Power Kaltim:

Name	Share Percentage
CNEEC Kaltim Power Limited	45%
PT Graha Power Utama	55%

Share Ownership Composition of **PT Graha Power Kaltim**

DG AHU, 20 December 2018

Name	Position
Antonius Hanifah Komala	Director
Liu Yiheng	President Commissioner
Shen Hongbin	Commissioner
Shen Yawei	President Director
Sudjana Setiadharna	Commissioner
Tang Yuanyuan	Commissioner
Wang Kui	Commissioner
Zhou Jitang	Director
Michael Putra Komala	Director
Loe Chu Hung	Commissioner

Management Structure of **PT Graha Power Kaltim**

DG AHU, 20 December 2018

PT Graha Power Kaltim Shareholders

China National Electric Engineering Company

China National Electric Engineering Company (CNEEC) is the holding company of CNEEC Kaltim Power Ltd. This company was previously known as China National Electric Equipment Co., Ltd. CNEEC Kaltim Power owns 45% of PT Graha Power Kaltim. CNEEC is a Chinese state-owned company located in Beijing. The following is the structure of the management of CNEEC:

Name	Position
Zhang Yanfei	Chairman & Secretary of CPC Committee
Zhao Hui	President & Deputy Secretary of CPC Committee
Liao Shengsong	Vice-President
Zheng Chengjun	Vice-President
Guo Xiaofeng	Deputy Secretary of CPC Committee
Wu Guisheng	Vice-President
Yuan Bo	Vice-President
Ma Shaokui	Secretary of CPC Discipline Inspection Commission
Gong Ping	CFO
Wang Ping	General Legal Counsel

Management Structure of **China National Electric Engineering Company**

China National Electric Engineering Company, official website, 2020¹⁸²

PT GBSH Global Media

PT GBSH Global Media is the holding company of PT Graha Power Utama. The share ownership of PT GBSH Global Media reaches 37%. The following is the share

182 <http://www.cneec.com.cn/english/AboutCNEEC/LeadersTeam/>

ownership composition and management composition of PT Graha Power Utama and PT GBSH Global Media:

Name	Share Percentage
Randolph Sastrayudha Bubu	35,7%
PT GBSH Global Media	36,7%
Sumedi Surjadi	18,4%
Loe Che Hung	9,2%

Share Ownership Composition of **PT Graha Power Utama**

DG AHU, 2 November 2018

Name	Position
Randolph Sastrayudha Bubu	President Commissioner
Bambang Hariyanto	Director
Antonius Hanifah Komala	President Director
Sudjana Setiadharna	Commissioner

Management Structure of **PT Graha Power Utama**

DG AHU, 2 November 2018

Name	Share Percentage
Hengky Tjitra	45%
Antonius Hanifah Komala	55%

Share Ownership Composition of **PT GBSH Global Media**

DG AHU, 13 September 2018

Name	Position
Hengky Tjitra	Commissioner
Antonius Hanifah Komala	Director

Management Structure of **PT GBSH Global Media**

DG AHU, 13 September 2018

Person of Interest Behind PLTU Bontang Lestari

Randolph Sastrayudha Bubu

Randolph Sastrayudha Bubu is the President Commissioner of PT Graha Power Utama. He is also known to be the President Director of PT Graha Megaria Surabaya. In 2008 Randolph was convicted by the Surabaya District Court in a criminal act of maltreatment. He was convicted of violating Article 351 paragraph (1) of the Criminal Code and sentenced to three months in prison. In his Instagram account,¹⁸³ it is known that he was the founder of a number of shopping centers such as Cilandak Town Square, Surabaya Town Square, and several other businesses in Bali.¹⁸⁴

Antonius Hanifah Komala

Antonius Hanifah Komala is the former President Director of PT Sentul City Tbk. Currently he is Director of PT Graha Power Kaltim, President Director of PT Graha Power Utama, and Director and owner of 45% stake in PT GBSH Global Media.

In the 2019 Indonesian Presidential Election, Antonius Hanifah Komala was known to be part of the Gerakan Indonesia Juara movement with Jokowi.¹⁸⁵

183 <https://www.instagram.com/randolphbubu?hl=en>

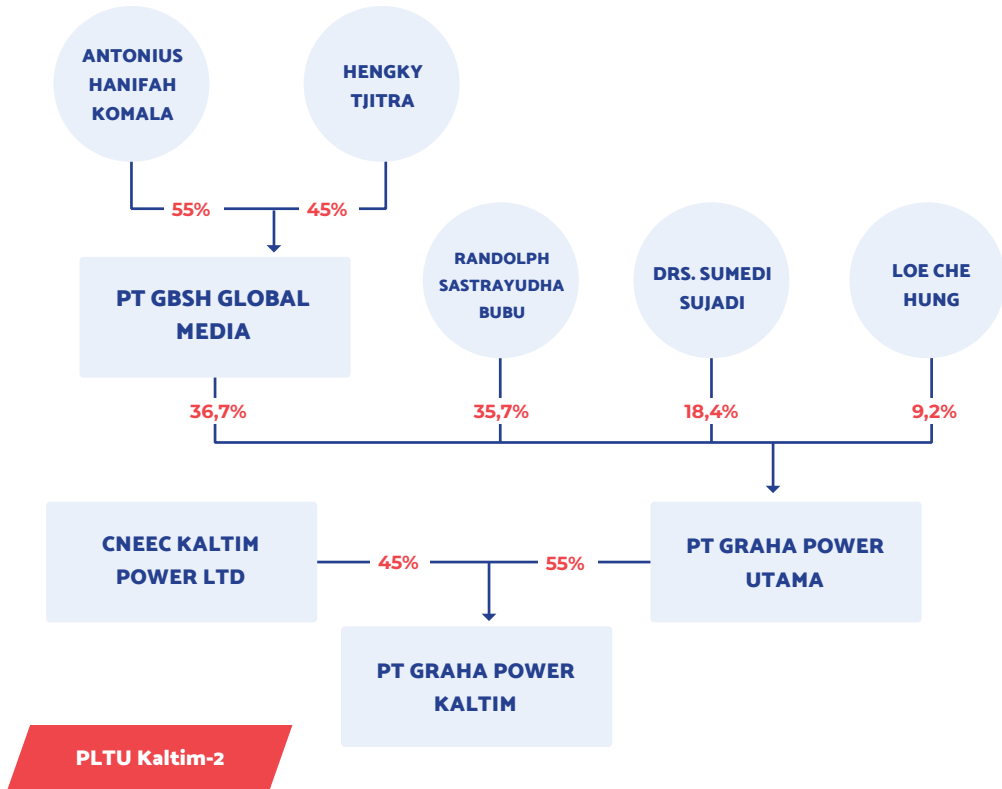
184 <https://putusan3.mahkamahagung.go.id/direktori/putusan/9797fa7b555c4d309fefef49dbe5c7df.html>

185 <https://redaksiindonesia.com/read/indonesia-juara-bersama-jokowi.html>

Hengky Tjitra

Hengky Tjitra is a Commissioner and owner of 45% shares in PT GBSH Global Media. He is the former President Director of PT Matahari Putra Prima (1997 - 1999).

PT Graha Power Kaltim Ownership Structure



11. PLTU Mamuju

PLTU Mamuju is located in Mamuju, West Sulawesi. The Mamuju PLTU project is managed by PT Rekind Daya Mamuju, a company whose majority shares are controlled by PT Rekadaya Industri at 89.59%, and 10.41% shares owned by PT Rekadaya Elekrika.

PLTU Mamuju is part of the National Strategic Project, specifically a 35,000 MW electric power generation project. The plant has been operating commercially in September 2018¹⁸⁶ and listed in the PLN 2018-2027 Electricity Supply Business Plan (RUPTL).

PLTU Mamuju has a capacity of 2 x 25 MW and will require coal supply of 4,766 tons per month. Through this figure, in two years the coal supply needed by the Mamuju PLTU will reach 1.43 million tons. Coal supply is planned to come from West Kalimantan and East Kalimantan.¹⁸⁷ However, there are parties who suggest that the supply of coal comes from local coal that is mined by the community in Kalimba and Bonehau Districts, Mamuju District. It is not yet known which supply was used.¹⁸⁸

The selling price of PLTU Mamuju is US \$ 9.1 cents per kWh.¹⁸⁹ PLN thinks that PLTU Mamuju can save up to Rp 130 billion per year. PLTU Mamuju will use a built, operate, transfer (BOT) scheme for 25 years. After this period, the Mamuju PLTU will be owned by PLN.¹⁹⁰

The plant investment value reaches Rp 600 billion.¹⁹¹ Another source said that PT Rekayasa Industri (Rekind) as the holding company of PT Rekind Daya Mamuju has prepared US \$ 100 billion or the equivalent of Rp 970 billion. PT Rekind Daya Mamuju is responsible for 30% of the PLTU project financing and the rest is obtained from the national bank.¹⁹²

PLTU Mamuju Worker's Clash

The Mamuju PLTU was colored by confusion between Indonesian citizens and foreign nationals. The riot, according to Indonesian citizen workers, was triggered by a beating by the head of the Mamuju PLTU project, who was a foreign national. Dozens of employees then forced their way into the project area to ask for responsibility.¹⁹³

186 <https://money.kompas.com/read/2019/11/08/113651226/pltu-2-x-25-mw-telah-beroperasi-di-mamuju>

187 <https://ekonomi.bisnis.com/read/20170821/44/682606/pi-energi-akan-operasikan-pltu-mamuju>

188 <https://sulteng.antaranews.com/berita/13217/pltu-mamuju-disarankan-gunakan-batu-bara-lokal>

189 <https://www.liputan6.com/bisnis/read/522798/rekayasa-industri-bangun-pltu-mamuju>

190 <https://koran.tempo.co/read/ekonomi-dan-bisnis/302313/proyek-pltu-mamuju-telan-dana-rp-970-miliar>

191 <http://news.fajar.co.id/read/104775/45/bangun-pltu-mamuju-pln-investasi-rp-600-m>

192 <https://koran.tempo.co/read/ekonomi-dan-bisnis/302313/proyek-pltu-mamuju-telan-dana-rp-970-miliar>

193 <https://www.republika.co.id/berita/nasional/daerah/16/08/16/oc0d57354-pekeja-asing-dan-lokal-bentrok-di-proyek-pltu-di-mamuju>

Companies Within PLTU Mamuju

PLTU Mamuju Management Company

PT Rekind Daya Mamuju

PT Rekind Daya Mamuju is a subsidiary of PT Rekayasa Industri (Rekind). The ownership of PT Rekind Daya Mamuju was controlled by PT Rekayasa Industri (Rekind) by 89.59% and PT Rekadaya ElektriKA by 10.41%. The following is the composition of share ownership and management of PT Rekind Daya Mamuju.

Name	Share Percentage
PT Rekadaya Industri	89,59%
PT Rekadaya ElektriKA	10,41%

Share Ownership Composition **PT Rekind Daya Mamuju**

DG AHU, 28 March 2018

Name	Position
Dedy Rinaldi	Director
Harjono	Commissioner
Harry Fardiman	President Director
Yanuar Budinorman	President Commissioner
Ir. Puspahadi M.M	Director

Management Structure **PT Rekind Daya Mamuju**

DG AHU, 28 March 2018

Rekind Daya Mamuju Shareholders

PT Pupuk Indonesia

PT Pupuk Indonesia is the controlling shareholder of PT Rekayasa Industri. The state-owned company controls 90% of PT Rekayasa Industri shares. The following is the share ownership composition and management structure of PT Rekayasa Industri and PT Pupuk Indonesia.

Name	Share Percentage
PT Pupuk Indonesia	90%
PT Pupuk Kaltim	5%
NKRI	5%

Share Ownership Composition of **PT Rekayasa Industri**

DG AHU, 6 August 2018

Name	Position
Anang Sundana	Commissioner
Dr. Ir. Ngakan Timur Antara	Commissioner
Indarto Pamoengkas	President Commissioner
Ir. Jakub Tarigan	Director
Ir. Qomaruzzaman	Director
Muchlis Muchtar	Commissioner
Raden Roro Dwi Ariyani	Commissioner

Yanuar Budinorman	President Director
Asep Sukma Ibrada	Director
Triyani Utaminingsih	Director

Management Structure **PT Rekayasa Industri**

DG AHU, 6 August 2018

Meanwhile, the composition of share ownership of PT Pupuk Indonesia and its management structure are:

Name	Share Percentage
NKRI	100%

Share Ownership Composition of **PT Pupuk Indonesia**

PT Pupuk Indonesia Official Website¹⁹⁴

Name	Position
Bungaran Saragih	President Commissioner
Widharma Raya Dipodiputro	Commissioner
Sukriansyah S. Latief	Commissioner
Anwar Sanusi	Commissioner
Anhar Adel	Commissioner
Otok Kuswandar	Commissioner
Farah Ratnadewi Indriani	Commissioner
Aas Asikin Idat	President Director
Imam Apriyanto Putro	Vice President Director

Management Structure **PT Pupuk Indonesia**

PT Pupuk Indonesia Official Website¹⁹⁵

194 <http://pupuk-indonesia.co.id/id/pemegang-saham>, Diakses 20 Januari 2020

195 <http://pupuk-indonesia.co.id/id/>, Diakses 20 Januari 2020

Apart from PT Rekayasa Industri, PT Pupuk Indonesia itself has a number of subsidiaries. The details can be seen in the following figure¹⁹⁶:



PT Pembangunan Jawa Bali

PT Pembangunan Jawa Bali (PJB) is a subsidiary of PT PLN which is engaged in electricity generation. PT PJB is the controlling shareholder of PT Rekadaya ElektriKA with ownership of 98.91%. PT Rekadaya ElektriKA owns 10.41% of the shares of PT Rekind Daya Mamuju. The following is the composition of share ownership and management structure of PT PJB.

196 <http://pupuk-indonesia.co.id/id/pemegang-saham>

Name	Share Percentage
PT PLN	99,99999998%
Yayasan Pendidikan dan Kesejahteraan PT PLN	0,00000002%

Share Ownership Composition **PT PJB**

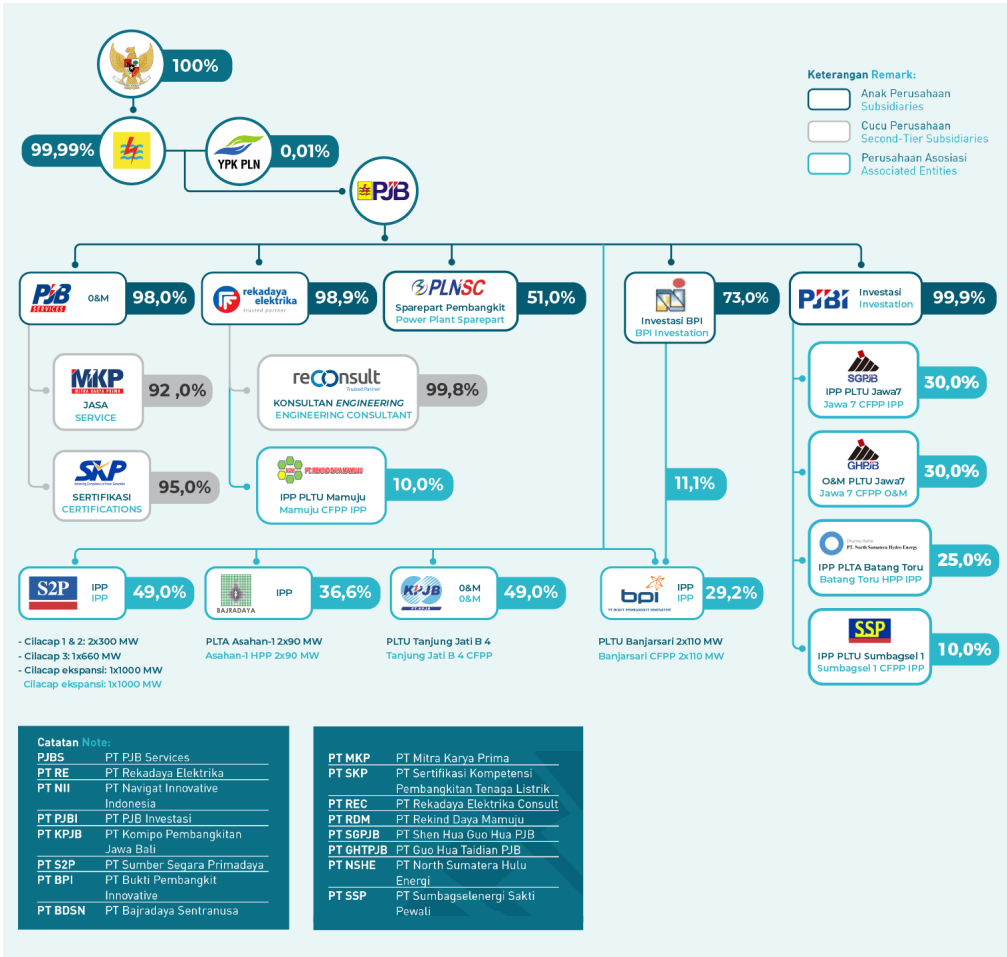
DG AHU, 5 April 2019

Name	Position
Iwan Agung Firstantara	President Director
Miftahul Jannah	Director
Suharto	Director
Henky Heru Basudewo	Director
Tjutju Kurnia Sutjningsih	Director
Sriyono Dwidjo Siswoyo	President Commissioner
Benny Maradong Mardongan Marbun	Commissioner
Sugiyanto	Director
Defy Indiyanto Budiarto	Commissioner
Sunarsip	Commissioner
Hendra Iswahyudi	Commissioner
Jisman Parada Hutajulu	Commissioner

Susunan Kepengurusan **PT PJB**

Ditjen AHU, 5 April 2019

PJB has subsidiaries and affiliated companies, these companies include:¹⁹⁷



Person of Interest Behind PLTU Mamuju

Aas Asikin Idat

Aas Asikin Idat is the President Director of PT Pupuk Indonesia. He has served as President Director of PT Pupuk Indonesia since December 2015. Previously he served as President Director of PT Pupuk Kalimantan Timur (2010 - 2015), Finance Director of PT Pupuk Kujang (2001 - 2004), and President Director of PT Pupuk Kujang (2004 - 2010)¹⁹⁸.

197 <https://www.ptpjb.com/pjb-group/>

198 <http://pupuk-indonesia.co.id/id/profil>

In December 2019, Aas was once examined as a witness in a case of alleged bribery for ship charter cooperation. The case was suspected to involve a subsidiary of PT Pupuk Indonesia, namely PT Pupuk Indonesia Logistik with PT Humpuss Transportasi Kimia. He was questioned for the suspect Taufik Agustono, President Director of PT Humpuss Transportation Kimia¹⁹⁹.

In May 2019, Aas was also examined as a witness in the bribery case of fertilizer distribution between PT Pupuk Indonesia Logistik and PT Humpuss Transportasi Kimia. At that time he was examined as a witness for the suspect Asty Winasti, the manager of PT Humpuss Transportasi Kimia.²⁰⁰

This case was the result of the development of an investigation that caught Bowo Sidik Pangarso, a former member of the Indonesian Parliament. The KPK conducted investigations on Taufik Agustono on an incentive basis before establishing himself as a suspect.²⁰¹

In this case, it is suspected that Bowo demanded a commission from PT Humpuss Transportasi Kimia for transportation costs. The amount of commitment fee requested by Bowo is US \$ 2 per metric ton. Bowo is suspected of having received gifts and suspected bribes from PT Humpuss Transportasi Kimia seven times. The KPK secured bribes and gratuities received by Bowo Sidik in the amount of Rp. 8 billion.²⁰²

Sukriansyah S. Latief

Sukriansyah S. Latief is the commissioner of PT Pupuk Indonesia. He has served as Commissioner of PT Pupuk Indonesia since June 2015. Sukriansyah, who has a journalist background, was the Special Staff of the Minister of Agriculture for Policy²⁰³ in the second Working Cabinet. In November 2019, he was appointed as Special Staff to Vice President Ma'aruf Amin for Infrastructure and Investment²⁰⁴.

199 <https://kaltim.tribunnews.com/2019/12/13/giiran-mantan-dirut-pupuk-indonesia-diperiksa-penyidik-kpk-castro-minta-kpk-periksa-semua-pejabat>

201 <https://www.gatra.com/detail/news/461641/hukum/kasus-jasa-pelayaran-kpk-periksa-lagi-dirut-pupuk-indonesia>

202 <http://www.rmolsumsel.com/read/2019/05/14/115691/Aas-Asikin-Mulai-Digarap-KPK->

203 <http://pupuk-indonesia.co.id/fid/profil#manajemen>

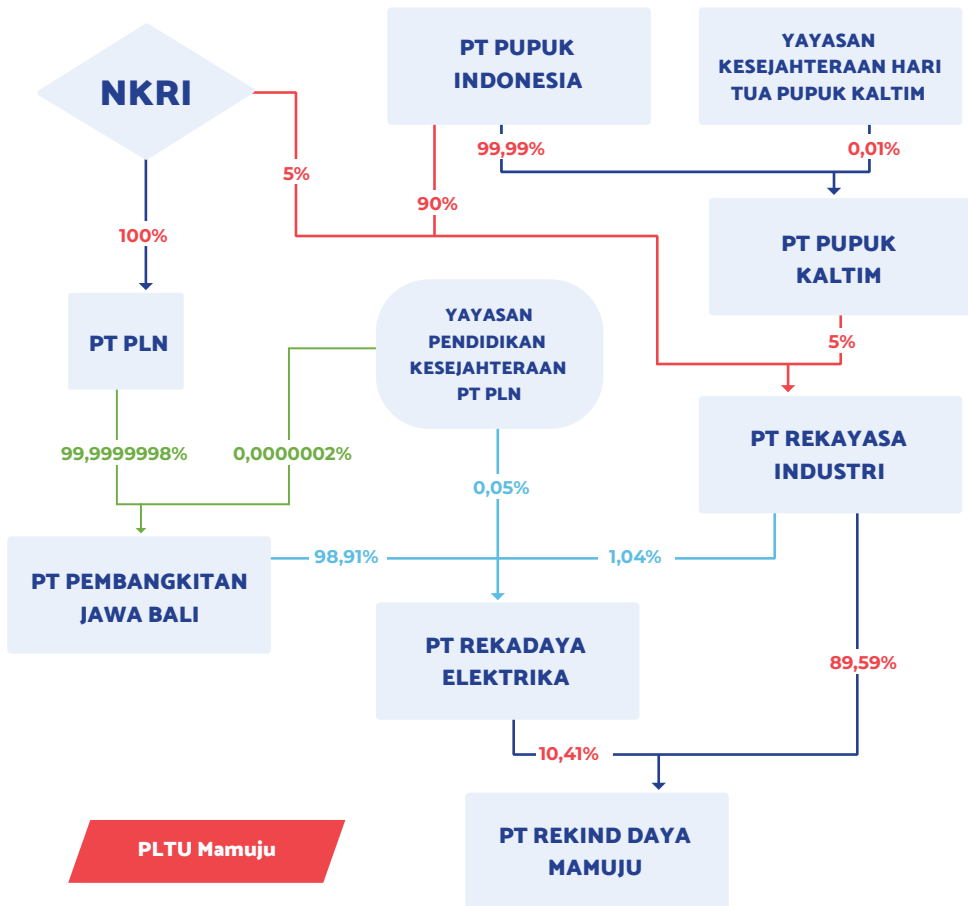
204 <http://news.rakyatku.com/read/171787/2019/11/25/sukriansyah-s-latief-diangkat-jadi-stafus-wapres-bidang-infrastruktur-dan-investasi>

Anhar Adel

Anhar Adel is a commissioner of PT Pupuk Indonesia who has served since January 9, 2020. Anhar is also the President Commissioner and concurrently an Independent Commissioner of PT Djakarta Lloyd. On 9 November 2019 he was appointed as Special Staff to Minister of BUMN Erick Thohir.²⁰⁵

Anhar was examined by the KPK when he was Head of the General Bureau of the Investment Coordinating Board (BKPM) regarding the alleged corruption case of the 2003-2004 Indonesia Investment Year (IY) project. The examination was carried out in 2006 and based on information from the internal Ministry of BUMN, Anhar was not proven to be involved. in that case.²⁰⁶

PT Rekind Daya Mamuju Ownership Structure



205 <https://kumparan.com/kumparanbisnis/ditunjuk-erick-thohir-jadi-stafus-anhar-adel-pernah-dipanggil-kpk-1sDisUJx0Ky>

206 <https://kumparan.com/kumparanbisnis/ditunjuk-erick-thohir-jadi-stafus-anhar-adel-pernah-dipanggil-kpk-1sDisUJx0Ky>

12. PLTU Nagan Raya 3 & 4

PLTU Nagan Raya 3 & 4 is located in Gelanggang Merak Hamlet, Gampong Suak Puntong, Kuala Pesisir District, Nagan Raya Regency, Aceh Province. This power plant project is managed by PT Meulaboh Power Generation, which is owned by China Datang Overseas Co., Ltd., PT Pembangunan Perumahan Energi, and PT Sumberdaya Sewatama. China Datang Overseas Co., Ltd., is the majority shareholder with the amount of 62%.

PLTU Nagan Raya 3 & 4 with a capacity of 2 x 200 MW and is targeted to operate in 2024. The location of this plant is adjacent to PLTU Nagan Raya 1 & 2 which is also located in Suak Puntong, Kuala Pesisir District.²⁰⁷ The two units were completed in 2013 and 2014. Funding for units 1 & 2 was provided by The Export-Import Bank of China to PLN in the amount of US \$ 124 million.²⁰⁸

This power plant is listed in the 2016-2025 RUPTL document. The power purchase agreement (PPA) between the consortium of PT Meulaboh Power Generation and PLN was carried out in May 2017. The coal to be used in this plant is medium type and comes from Kalimantan.²⁰⁹

Licensing and Land Issues

The development of PLTU Nagan Raya 3 & 4 was marked by licensing and land issues. The Aceh Forum for the Environment (WALHI) has questioned the project, which stands on 30 hectares of land. When discussing the AMDAL document with the Aceh Environment and Forestry Service, WALHI assessed that the project was in a border conflict zone between Nagan Raya and Aceh Barat Districts. Its location in the gray zone has the potential to cause conflict in the community. In addition, WALHI also found out that there were physical activities at the project site before the environmental permit was issued by the government.²¹⁰

WALHI also assesses that PT Meulaboh Power Generation does not comply with AMDAL and land compensation. This is because the material transportation

207 <https://aceh.tribunnews.com/2019/11/29/pltu-3-dan-4-nagan-raya-ditargetkan-mulai-beroperasi-tahun-2024>

208 https://www.gem.wiki/Nagan_Raya_power_station

209 https://www.gem.wiki/Nagan_Raya_power_station

210 <https://aceh.tribunnews.com/2019/01/19/pembangunan-pltu-nagan-disorot>

vehicle is not closed, and it can have an impact on location dust pollution, the work location is not covered by a fence, and road watering makes the road wet and muddy. The problem of compensation for residents is also not resolved.²¹¹

The land used for the PLTU Nagan Raya 3 & 4 project is also known to be a disputed land. One resident, Baharuddin, stated that he had rights to the land. In November 2019, a group of women from Dusun Gelanggang Merak closed the road to the PLTU 3 & 4 project on the basis of polluting the surrounding environment.²¹²

Companies Within PLTU Nagan Raya 3 & 4

PLTU Nagan Raya 3 & 4 Management Company

PT Meulaboh Power Generation

PT Meulaboh Power Generation is a company owned by China Datang Overseas Co., Ltd., PT Pembangunan Perumahan Energi, and PT Sumberdaya Sewatama. The majority shareholder of PT Meulaboh Power Generation is China Datang Overseas Co., Ltd with 62% ownership. The following is the composition of the share ownership of PT Meulaboh Power Generation:

Name	Share Percentage
China Datang Overseas Co, Ltd (Hongkong)	62%
PT Pembangunan Perumahan Energi	34%
PT Sumberdaya Sewatama	4%

Share Ownership Composition **PT Meulaboh Power Generation**

DG AHU, 20 September 2017

211 <http://walhiaceh.or.id/press-release%EF%BB%BF-pembangunan-pltu-3-dan-4-nagan-raya-tidak-patuh-amdal/>

212 <https://aceh.tribunnews.com/2019/11/14/warga-tutup-jalan-ke-proyek-pltu-3-4-di-nagan-raya-aktivitas-truk-terganggu-4-jam>

The management structure of PT Meulaboh Power Generation is as follows:

Name	Position
Wu Fang	President Director
Chen Dan	Director
Ir. Suratman	Director
Andi Reman Sugiyar	President Commissioner
He Jingmin	Commissioner
Wei, Xianghai	Commissioner
Yovie Priadi	Commissioner

Management Structure **PT Meulaboh Power Generation**

Ditjen AHU, 20 September 2017

PT Meulaboh Power Generation Shareholders

China Datang Corporation

China Datang Corporation controls PLTU Nagan Raya 3 & 4 through China Datang Overseas Co., Ltd. The majority share ownership of Overseas Co., Ltd, a company domiciled in Hong Kong,²¹³ to PT Meulaboh Power Generation as much as 62%. China Datang is a Chinese state-owned company, while China Datang is a company active in the oil and energy sector. China Datang is also known to be a company that builds power plants in China.²¹⁴

213 <https://www.bloomberg.com/profile/company/0620047D:HK>

214 <https://www.daily-sun.com/printversion/details/320408/China-setting-up-coalfired-power-plants-despite-concern>

PT Pembangunan Perumahan Tbk (PP)

PT Pembangunan Perumahan Tbk (PP) is a state-owned company engaged in investment and construction. PT PP owns shares in PT Meulaboh Power Generation through its subsidiary, PT Pembangunan Perumahan Energi. The total shares owned by PT Pembangunan Perumahan Energi is 34 percent. The following is the composition of share ownership and management of PT Pembangunan Perumahan Energi.

Name	Share Percentage
PT Pembangunan Perumahan Tbk (PP)	34%
Yayasan Kesejahteraan Karyawan Pembangunan Perumahan (YKKPP)	1%

Share Ownership Composition **PT Pembangunan Perumahan Energi**

DG AHU, 12 September 2018

Name	Position
H.R Ario Setiawan	President Director
Abdul Haris Tatang	President Commissioner

Management Structure **PT Pembangunan Perumahan Energi**

DG AHU, 12 September 2018

The composition of PT PP's share ownership is as follows:

Name	Share Percentage
Masyarakat	49%
Negara Republik Indonesia	51%

Share Ownership Composition **PT Pembangunan Perumahan**

DG AHU, 6 May 2019

Name	Position
Abdul Haris Tatang	Director
Agus Purbianto	Director
Arie Setiadi Moerwanto	Commissioner
Ernadh Sudarmanto	Commissioner
Lukman Hidayat	President Director
Mohamad Aprindy	Director

Management Structure **PT Pembangunan Perumahan**

DG AHU, 6 May 2019

Valla Berde Pte Ltd

Valla Berde Pte Ltd is a company domiciled in Singapore and founded in 1980 under the name Nusantara Support Services Pte Ltd (NSSPL). Valla Berde Pte Ltd is the controlling shareholder of PT ABM Investama Tbk, a company that owns 4% shares of PT Sumberdaya Sewatama.

PT Godra Investama

PT Godra Investama Mandiri is the controlling shareholding company of PT Sumberdaya Sewatama. PT Godra Investama Mandiri owns 99% of PT Sumberdaya Sewatama. The following is the share ownership composition and management composition of PT Godra Investama.

Name	Share Percentage
Chandra Isworo	0,4%
Rachmat Mulyana Hamami	99,6%

Share Ownership Composition **PT Godra Investama**

Ditjen AHU, 11 Juli 2019

Name	Position
Chandra Isworo	Director
Rachmat Mulyana Hamami	Commissioner

Management Structure **PT Godra Investama**

DG AHU, 11 July 2019

Person of Interest Behind PLTU Nagan Raya 3 & 4

Rachmat Mulyana Hamami

Rachmat Mulyana Hamami, also known as Muki Hamami, is a commissioner and controlling shareholder of PT Godra Investama, the company that owns PT Sumberdaya Sewatama. He was listed as the President Director of PT Tiara Marga Trakindo, President Commissioner of PT Trakindo Utama, PT Mahadana Dasha Utama, PT ABM Investama, and Director of Valle Verde Pte. Ltd.²¹⁵

Muki is the third son of Ahmad Hamami, a businessman who was also a member of the Indonesian Navy. Ahmad Hamami had contact with Caterpillar management and he was after he opened the Trakindo tractor business.²¹⁶

Trakindo experiences its ups and downs and gets back up again in Muki's hands. Trakindo currently has mining, logistics, financing and information technology businesses. Muki admitted that Trakindo's revenue reached US \$ 2 billion.²¹⁷ Muki's name was found in the ICIJ offshore leaks database. He is known to be the Director and shareholder of Perring International Ltd, a company located in the British Virgin Islands.²¹⁸

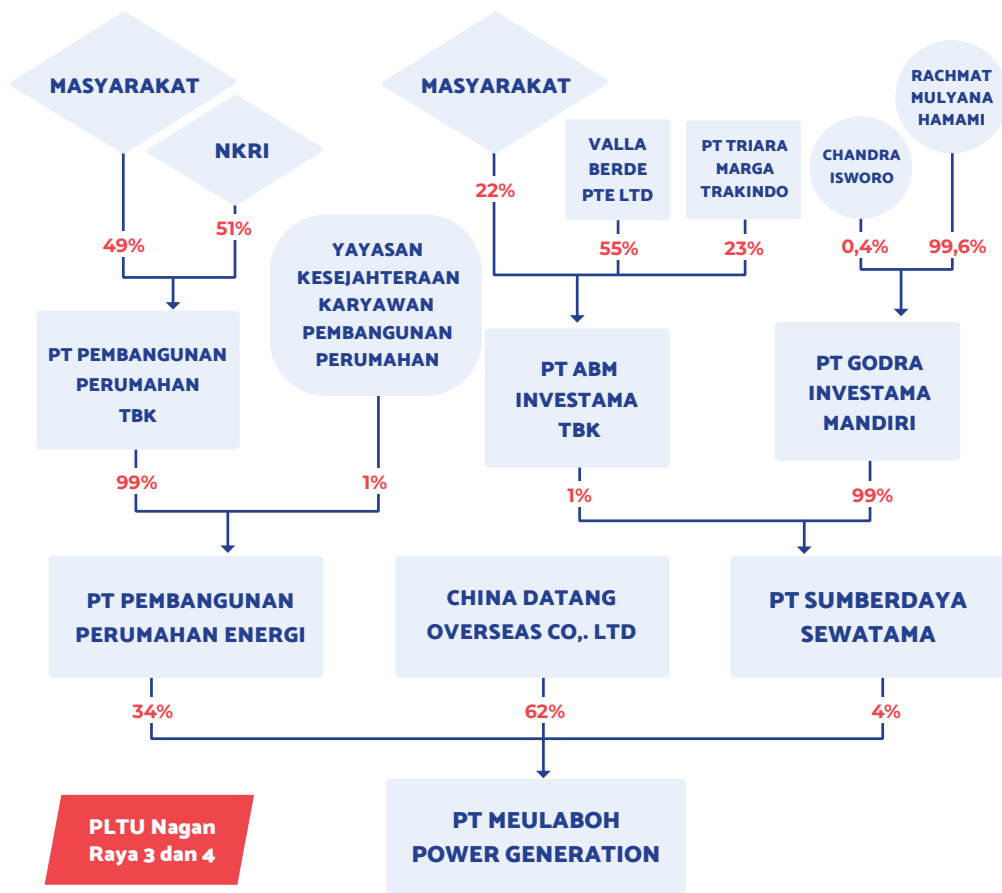
215 <https://indonesiatatler.com/tatler-list/500list/muki-hamami>

216 <https://bisnis.tempo.co/read/368435/orang-terkaya-di-indonesia-itu-juragan-traktor/full&view=ok>

217 <https://bisnis.tempo.co/read/368435/orang-terkaya-di-indonesia-itu-juragan-traktor/full&view=ok>

218 <https://offshoreleaks.icij.org/nodes/114323>

PT Meulaboh Power Generation Ownership Structure



13. PLTU Muara Jawa

Muara Jawa PLTU is located in Muara Jawa District, Kutai Kartanegara Regency, East Kalimantan. The PLTU project is managed by PT Indo Ridlatama Power. PT Indo Ridlatama Power is controlled by PT Ridlatama Bangun Mandiri with 10% share ownership and PT Indonesia Power with 90% share ownership.

Muara Jawa PLTU has a capacity of 2x27.5 MW and is built on an area of ?? 46 hectares. The plant is expected to supply 55 MW of electricity to the Mahakam

system for 30 years. The project value reaches US \$ 114 million.²¹⁹ PLTU Muara Jawa is part of the National Strategic Project for the 35,000 MW electricity program.

In August 2018, the power plant project synchronized the supply of the Kalimantan electricity system.²²⁰ In September 2018 the project is targeted to operate commercially (COD).²²¹ The main contractor for the Muara Jawa power plant is SEPCOIII Electric Power Construction Co., Ltd, a company from China.

Alleged Corruption in Land Acquisition

The Muara Jawa PLTU was linked to allegations of corruption in land acquisition which cost the state Rp. 3.7 billion. This was revealed through the statement of the case reporter to the KPK, Andi P Iskandar. Andi is Bambang Waseso's attorney, Director of PT Energi Bara Utama. He reported the case in October 2015.²²²

In Andi's statement, PT Indo Ridlatama Power acquired land for the construction of the plant with an area of 46.3 hectares. PT Indo Ridlatama Power is suspected of fabricating suspicious land certificates and buying and selling. This suspicion was discovered when the letters belonging to PT Energi Baru Utama were also falsified.²²³ However, the continuation of this case is not yet known.

Companies Within PLTU Muara Jawa

Muara Jawa Management Company

PT Indo Ridlatama Power

PT Indo Ridlatama Power is a company owned by PT Indonesia Power with a 90% stake and PT Ridlatama Bangun Mandiri with a 10% stake. In its company deeds, PT Indo Ridlatama Power, among others, is engaged in the management and utilization of natural resources and other energy sources. The following is the composition of share ownership and management of PT Indo Ridlatama Power.

219 <https://kalimantan.bisnis.com/read/20160519/408/549425/anak-usaha-pt-indonesia-power-akan-bangun-pembangkit-di-kaltim>

220 <https://www.korankaltim.com/advertorial/read/18441/pltu-mt-di-muara-jawa-mulai-lakukan-sinkronisasi-suplai-sistem-kelistrikan-kalimantan>

221 <https://www.youtube.com/watch?v=ZkK61zj2XXY>

222 <https://news.okezone.com/read/2016/08/29/340/1476007/kpk-diminta-usut-dugaan-korupsi-proyek-pltu-muara-jawa>

223 <https://news.okezone.com/read/2016/08/29/340/1476007/kpk-diminta-usut-dugaan-korupsi-proyek-pltu-muara-jawa>

Name	Share Percentage
PT Indonesia Power	90%
PT Ridlatama Bangun Mandiri	10%

Share Ownership Composition **PT Indo Ridlatama Power**

DG AHU, 9 October 2017

Name	Position
Doddy Sumantyan HS	Commissioner
H. Hardiman	Director
R. Triyono Budi Prayitno	Director
Hariyadi Krismiyanto	President Commissioner
Ir. Makmur Marzuki	President Director

Management Structure **PT Indo Ridlatama Power**

DG AHU, 9 October 2017

PT Indo Ridlatama Power Shareholders

PT Wahana Sentosa Cemerlang

PT Wahana Sentosa Cemerlang owns shares in PT Indo Ridlatama Power through PT Ridlatama Bangun Mandiri. PT Ridlatama Bangun Mandiri owns 10% of PT Ridlatama Bangun Mandiri. The following is the composition of ownership of PT Wahana Sentosa Cemerlang.

Name	Share Percentage
Daniel Suharya	10%
Stephen Ignatius Suharya	10%
Ir. Athanasius Tossin Suharya	51%
Ghan Djoe Hiang	19%
Christian Suharya	10%

Share Ownership Composition **PT Wahana Sentosa Cemerlang**

DG AHU, 9 October 2017

The management structure of PT Wahana Sentosa Cemerlang is as follows:

Name	Position
Daniel Suharya	Director
Stephen Ignatius Suharya	Director
Ir. Athanasius Tossin Suharya	President Commissioner
Ghan Djoe Hiang	Commissioner
Christian Suharya	President Director

Management Structure **PT Wahana Sentosa Cemerlang**

Ditjen AHU, 9 Oktober 2017

PT Indonesia Power

PT Indonesia Power is a subsidiary of PT PLN. PT Indonesia Power is the controlling shareholder of PT Indo Ridlatama Power with 90% share ownership. The composition of share ownership and management structure of PT Indonesia Power are as follows.

Name	Share Percentage
PT PLN	99,99999996%
Yayasan Pendidikan dan Kesejahteraan PT PLN	0,00000004%

Share Ownership Composition **PT Indonesia Power**

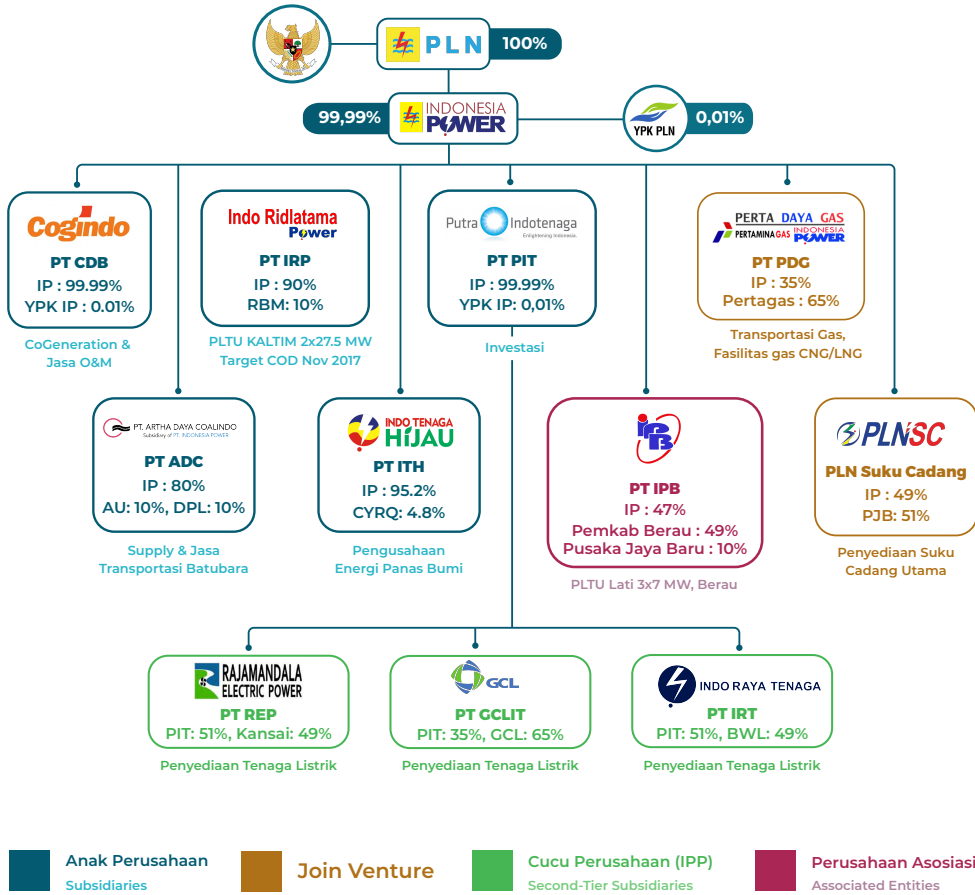
DG AHU, 23 December 2019

Name	Position
Adi Suprijono	Director
Muhammad Ahsin Sidqi	President Director
Abdi Mustakim	Commissioner
Munir Ahmad	Commissioner
Tri Setyo Nugroho	Commissioner
Agus Hernawan	Commissioner
Ulil Abshar	Commissioner
F.X Sutijastoto	Commissioner
Okto Rinaldi	Director
Hanafi Nur Rifai	Director
Bambang Anggono	Director
Susi Liestiowaty	Director

Management Structure **PT Indonesia Power**

DG AHU, 23 December 2019

PT Indonesia Power itself has subsidiaries, joint ventures, associated companies and grandchildren. The following is information about these companies:²²⁴



Company Group Structure of **Indonesia Power**

Person of Interest Behind Muara Jawa

Sripeni Inten Cahyani

Sripeni Inten Cahyani is the former President Director of PT Indonesia Power and former Acting President Director of PLN. She replaced PLN President Director Sofyan Basir who was involved in the Riau-1 PLTU corruption case²²⁵. Sripeni's position in Indonesia Power was replaced by M. Ahsin Sidqi and the definitive PT PLN Director has been occupied by Zulkifli Zaini. Sripeni's total wealth in the 2017 LHKPN that she reported reached IDR 9.2 billion²²⁶.

224 <https://www.indonesiapower.co.id/id/profil/Pages/Sekilas-Indonesia-Power.aspx>

225 <https://www.moneysmart.id/kekayaan-sripeni-inten-cahyani-plt-dirut-pln/>

226 <https://www.moneysmart.id/kekayaan-sripeni-inten-cahyani-plt-dirut-pln/>

M Ahsin Sidqi

M Ahsin Sidiqi is the President Director of PT Indonesia Power who replaces Sripeni. Ahsin Sidiqi was once examined as a witness by the KPK in the Riau-1 PLTU bribery case.

Suharya Family

The Suharya family is the shareholder and management of PT Wahana Sentosa Cemerlang.²²⁷ The names listed as share owners and management of PT Wahana Sentosa Cemerlang are Daniel Suharya, Stephen Ignatius Suharya, Athanasius Tossin Suharya, Ghan Djoe Hiang, and Christian Suharya. Another name not listed but known to be part of the Suharya family is Tossin Suharya.

Daniel Suharya is the Director of PT Wahana Sentosa Cemerlang. He was noted to have been the Chairman and President Commissioner of PT Mitrabara Adiperdana Tbk, Board Member of PT Antang Gunung Meratus, and Board Member of PT Baramulti Suksessarana Tbk. He is also the Vice President of PT Baramulti Sugih Sentosa.

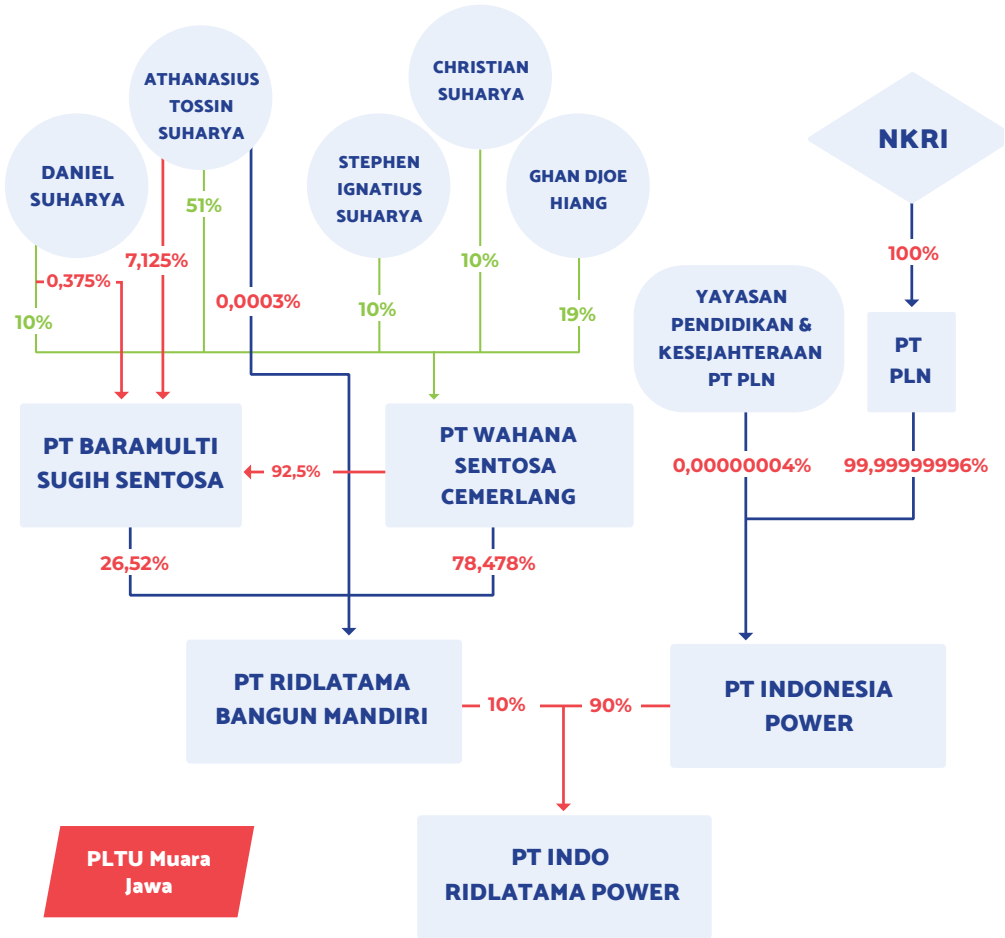
Daniel is known to have owned shares in three offshore companies. In the ICIJ offshore leaks database page, the three companies are Escalate Capital Inc., Fargate Investments Ltd, and Asahi Ventures Ltd. All three are registered under the jurisdiction of the British Virgin Islands.

Stephen Ignatius Suharya is the Director of PT Wahana Sentosa Cemerlang. He was a Commissioner of PT Baramulti Suksessarana. Together with Daniel and Tossin Suharya, his name is listed on the ICIJ offshore leaks database page. Three companies

whose shares they own are Escalate Capital Inc., Fargate Investments Ltd, and Asahi Ventures Ltd. All three are registered under the jurisdiction of the British Virgin Islands.

227 <https://relationshipscience.com/person/athanasius-tossin-suharya-78033828>

PT Indo Ridlatama Power Ownership Structure



14. PLTU Tanjung Batu

PLTU Tanjung Batu is located in Tenggarong Seberang District, Kutai Kartanegara, East Kalimantan. The PLTU project is managed by PT Indonesia Energi Dinamika which is affiliated with the Jawa Pos Group. The majority share of PT Indonesia Energi Dinamika is 55% controlled by PT Kaltim Elektrik Power, while PT Jawa Pos owns 45%. PT Kaltim Elektrik Power is majority owned by former PLN President Director Dahlan Iskan.

PLTU Tanjung Batu has a capacity of 2 x 100 MW. This PLTU according to other sources is managed by PT Cahaya Fajar Kaltim (CFK)²²⁸, a joint venture company between Jawa Pos Group and Perusda Ketenagalistrikan Kaltim²²⁹. The construction itself in 2008 was several months late²³⁰.

KPPU's Supervision and the Polemic of Foreign Workers

The Tanjung Batu PLTU was supervised by the Balikpapan Representative Commission for the Supervision of Business Competition (KPPU). The supervised process is the auction of the plant maintenance project. KPPU supervised the process because there were indications of bribery between the winner of the Rolls-Royce tender and PLN²³¹.

This plant has also become a polemic because it is called employing foreign workers (TKA). Of the 300 foreign workers who work in Kukar Regency, most of them work at PLTU Tanjung Batu. This is because the Tanjung Batu PLTU investors come from China, so there is an agreement regarding foreign workers²³².

Information regarding the number of foreign workers working at PLTU Tanjung Batu varies. There is information that says there are 73 foreign workers, so that the DPRD of Kutai Kartanegara Regency urges to reduce the number²³³. Other information states that the Kukar Manpower and Transmigration Office found 25 foreign workers at PLTU Tanjung Batu, and 6 of them were considered illegal. PT Indonesia Energi Dinamika has rejected this figure²³⁴.

228 <https://regional.kompas.com/read/2008/02/02/22145225/PLTU.Tanjungbatu.Molor..Pemprov.Kaltim.Bangun.PLTU.Sambera>

229 <https://www.cfk.co.id/index.php/sejarah>

230 <https://regional.kompas.com/read/2008/02/02/22145225/PLTU.Tanjungbatu.Molor..Pemprov.Kaltim.Bangun.PLTU.Sambera>

231 <https://kaltim.tribunnews.com/2017/02/27/wah-kppu-selidiki-dugaan-suap-dari-rolls-royce-ke-pln-di-proyek-pemeliharaan-pltu-tanjung-batu>

232 <https://kaltim.tribunnews.com/2019/07/05/300-tka-asal-china-bekerja-di-kukar-kantor-imigrasi-sudah-bentuk-timpora-di-6-kecamatan>

233 <https://www.korankaltim.com/headline/read/16171/dprd-desak-pengurangan-tka-di-pltu-tanjung-batu-bos-indo-eka-ngeles>

234 <https://www.korankaltim.com/headline/read/11890/pltu-tanjung-batu-diduga-pekerjakan-tka-cina-illegal>

Companies Within PLTU Tanjung Batu

PLTU Tanjung Batu Management Company

PT Indonesia Energi Dinamika

PT Indonesia Energi Dinamika is a company owned by PT Kaltim Elektrik Power and PT Jawa Pos. PT Kaltim Elektrik Power is the majority shareholder of PT Indonesia Energi Dinamika with a 55% stake, while PT Jawa Pos holds a 45% stake. The following is the composition of share ownership and management of PT Indonesia Energi Dinamika.

Name	Share Percentage
PT Jawa Pos	45%
PT Kaltim Elektrik Power	55%

Share Ownership Composition of **PT Indonesia Energi Dinamika**

DG AHU, 13 July 2018

Name	Position
Marsudi Sukmono	Director
Ratna Dewi Wonoatmodjo	Commissioner
Imawan Mashuri	President Commissioner
H. Zainal Muttaqin	President Director
Bambang Irawan	Director

Management Structure **PT Indonesia Energi Dinamika**

DG AHU, 13 July 2018

PT Indonesia Energi Dinamika Shareholders

PT Jawa Pos

PT Jawa Pos is part of the Jawa Pos Group and owns 45% of PT Indonesia Energi Dinamika. Jawa Pos Group, among others, is known as the Jawa Pos media and the Jawa Pos News Network (JPNN). The majority of Jawa Pos shares are now owned by PT Grafiti Pers, the company that publishes Tempo magazine.

Jawa Pos was founded in 1949 by The Chung Sen. When Jawa Pos was acquired by PT Grafiti Pers, Dahlan Iskan was appointed to lead the Jawa Pos. Dahlan in 2009 was then appointed as the President Director of PLN and in 2011 became the Minister of BUMN²³⁵. Initially, Jawa Pos was a printed newspaper, then it grew with the ownership of 174 newspapers and magazines, 43 TV and radio stations, 28 printers, 1 paper factory, and 2 power plants.²³⁶The following is the composition of the share ownership of PT Jawa Pos:

Name	Share Percentage
Ratna Dewi Wonoadmojo	2,80%
Goenawan Susatiyo Mohamad	7,26%
Harjoko Trisnadi	7,26%
Lukman Setiawan	7,26%
Dorothea Samola	8,90%
Fikri Jufri	7,26%
PT Grafiti Pers	49,04%
Dahlan Iskan	10,20%

Share Ownership Composition **PT Jawa Pos**

DG AHU, 13 December 2018

235 <https://www.pinterpolitik.com/akhir-dahlan-di-jawa-pos/>

236 <https://www.pinterpolitik.com/akhir-dahlan-di-jawa-pos/>

The management structure is as follows:

Name	Position
Ratna Dewi Wonoadmojo	President Director
Goenawan Susatiyo Mohamad	Commissioner
Kristianto Indrawan	Director
Lukman Setiawan	Commissioner
Dorothea Samola	Commissioner
Fikri Jufri	Commissioner
Yohanes Hengky Wijaya	Commissioner
Hidayat Jati	Director
Maesa Samola	Director
Drg. Susanti Trisnadi	Commissioner
Ir. Edmund Eddy Sutisna	President Commissioner

Management Structure **PT Jawa Pos**

DG AHU, 13 December 2018

PT Grafiti Pers, which acquired PT Jawa Pos, is now owned by PT Jaya Utama, PT Pikatan Baru, and individuals who also have shares in PT Jawa Pos. The following is the composition of share ownership and the composition of management:

Name	Share Percentage
PT Jaya Raya Utama	50%
Goenawan Susatiyo Mohamad	1%
Harjoko Trisnadi	1%

Lukman Setiawan	1%
Dorothea Samola	4%
Fikri Jufri	1%
PT Pikatan Baru	42%

Share Ownership Composition **PT Grafiti Pers**

DG AHU, 10 September 2018

The management structure is as follows:

Name	Position
Harjoko Trisnadi	President Commissioner
Goenawan Susatiyo Mohamad	Commissioner
Kristianto Indrawan	Director
Indra Satria	Commissioner
Dorothea Samola	Commissioner
Edmund Eddy Sutisna	Commissioner
Yohanes Hengky Wijaya	President Director
Umar Ganda	Commissioner
Maesa Samola	Director
Susanti Trisnadi	Director
Gatot Setyowaluyo	Director
Savitri Setiawan	Commissioner

Management Structure **PT Grafiti Pers**

DG AHU, 10 September 2018

PT Kaltim Elektrik Power

PT Kaltim Elektrik Power is the majority owner of PT Indonesia Energi Dinamika. The shares owned by PT Kaltim Elektrik Power reached 55%. PT Kaltim Elektrik Power is owned by Dahlan Iskan with 84% share ownership, and Zainal Muttaqin with 16%. This company is also said to be part of the Jawa Pos Group²³⁷. The following is the composition of share ownership and management:

Name	Share Percentage
Dahlan Iskan	84%
Zainal Muttaqin	16%

Share Ownership Composition **PT Kaltim Elektrik Power**

DG AHU, 27 February 2018

Name	Position
Marsudi Sukmono	Director
Zainal Muttaqin	President Director
Azrul Ananda	Commissioner

Management Structure **PT Kaltim Elektrik Power**

DG AHU, 27 February 2018

PT Kaltim Elektrik Power was mentioned in the AKBP Raden Brotoseno extortion case. In that case, Harris Arthur Hedar, Corporate Lawyer of Jawa Pos News Network (JPNN) was charged with giving bribes to AKBP Raden Brotoseno in the amount of 1.9 billion. The funds were given to delay the process of fictitious paddy printing cases. That case dragged Dahlan Iskan.²³⁸

²³⁷ <https://news.detik.com/berita/d-3435627/dirut-media-online-bersaksi-untuk-kasus-raden-brotoseno>

²³⁸ <https://news.detik.com/berita/d-3435627/dirut-media-online-bersaksi-untuk-kasus-raden-brotoseno>

JPNN's Director, Suhendro, when questioned in court, said that PT Kaltim Elektrik Power. Harris is said to have controlled Rp. 1.878 billion and is said to have originated from PT Kaltim Elektrik Power. Suhendro said he borrowed the money from PT Kaltim Elektrik Power to pay Harris lawyer fees. In fact trials then develop. The total money sent reached Rp. 11.878 billion with gradual grants²³⁹.

Person of Interest Behind PLTU Tanjung Batu

Tempo Founders

The founders and initial managers of Tempo Magazine, namely Goenawan Susatiyo Mohamad or commonly known as Goenawan Mohamad or GM, Fikri Jufri, Lukman Setiawan, and Harjoko Trisnadi are shareholders of PT Jawa Pos with 7.26% each. They also have shares in PT Grafiti Pers and PT Pikanan Baru as owners of 42% shares in PT Grafiti Pers.

All of them have backgrounds as journalists. Fikri Jufri and Goenawan Mohamad were journalists for the Express magazine before being fired due to being too critical of the Indonesian Journalists Association (PWI)²⁴⁰. Lukman Setiawan used to run Tempo Magazine before establishing Gatra magazine, which was financed by entrepreneur Bob Hasan. Lukman is the General Leader of Gatra²⁴¹.

Harjoko was once the editor of Star Weekly Magazine which was raised by PK Oyong. He also led the Djaya Magazine which is owned by the DKI Jakarta Regional Government. Djaya Magazine is then under the Djaya Raya Foundation which is led by a Ciputra entrepreneur. When Tempo Magazine was founded, Harjoko was assigned to represent Djaya Magazine and then manage the company sector Tempo²⁴².

239 <https://news.detik.com/berita/d-3435627/dirut-media-online-bersaksi-untuk-kasus-raden-brotoseno>

240 <https://tirto.id/sejarah-majalah-tempo-bermula-dari-modal-ciputra-emug>

241 <https://books.google.co.id/books?id=HHarDAAAQBAJ&pg=PR11&lpg=PR11&dq=lukman+setiawan+gatra&source=bl&ots=C06JB56KQu&sig=ACFU3U2NAFw1P95LQ8fEWts-UfbSOTDg-g&hl=en&sa=X&ved=2ahUKewjnv2e2a3nAhXPf3IKHRkVdsEQ6AEwBnoECAgQAQ#v=onepage&q=lukman%20setiawan%20gatra&f=false>

242 <https://indopos.co.id/read/2018/02/07/126667/tiga-tokoh-media-ini-dapat-penghargaan-pengabdian-seumur-hidup/>

Dorothea Samola

Dorothea Samola is the wife of Eric Samola, a businessman and executive from the Jaya Development Group who died on October 10, 2000. She is the owner of shares in PT Jawa Pos, PT Grafiti Pers, and controls the majority stake in PT Pikatan Baru. Some of them she has, as the heirs of Eric Samola.

Eric Samola was once the President Director of PT Grafiti Pers. PT Grafiti Pers in 1982 acquired Jawa Pos. Eric was the person who placed Dahlan Iskan, then Head of the Tempo Bureau in Surabaya, to manage the Jawa Pos.

Ratna Dewi Wonoatmodjo

Ratna Dewi is the owner of 2.80% shares in PT Jawa Pos. She has served as President Director and Finance Director of Jawa Pos Group²⁴³. She is also a Commissioner at the Manado Post Daily.

Zainal Muttaqin

Zainal Muttaqin is the Director and owner of PT Kaltim Elektrik Power shares. The number of shares he owns is 16%. Zainal has served as CEO of Jawa Pos. In 2008, Zainal was summoned by the East Kalimantan High Court regarding the construction of the Tanjung Batu PLTU. At that time, he was called as the Director of PT Cahaya Fajar Kaltim (CFK), a joint venture company between PT Kaltim Elektrik Power and the Regional Electricity Company owned by the Provincial Government of East Kalimantan.²⁴⁴.

Dahlan Iskan

Dahlan Iskan is the former President Director of Jawa Pos. He has served as President Director of PLN from 2009 - 2011 and Minister of BUMN from 2011 - 2014. Prior to becoming a businessman and public official, Dahlan was a Journalist for

243 <https://books.google.co.id/books?id=delHDwAAQBAJ&pg=PA21&lpg=PA21&dq=Ratna+Dewi+Wonoatmodjo&source=bl&ots=HFehcKDFh-C&sig=ACfU3U0C61xfnQ3AbdQQhvUtu6LFKCOohw&hl=en&sa=X&ved=2ahUKEwj2sGD3a3nAhUpXtGHa13D1Y4ChDoATACegQlChAB#v=onepage&q=Ratna%20Dewi%20Wonoatmodjo&f=false>

244 <https://regional.kompas.com/read/2008/02/12/1419499/Zainal.Muttaqin.Diperiksa.sebagai.Direksi.CFK>

Tempo Magazine and Chief Editor of the Jawa Pos General Daily. Dahlan is the holder of 10.20% shares in PT Jawa Pos and 84% shares in PT Kaltim Elektrik Power, the two companies that control the shares of PT Indonesia Energi Dinamika as the manager of the Tanjung Batu PLTU project.

Dahlan is known to have served as Director of PT Cahaya Fajar Kaltim and PT Prima Electric Power. Both are private power generation companies²⁴⁵. PT Cahaya Fajar Kaltim has managed a 2x 25 MW PLTU in Tanjung Batu. The company is a joint venture between Perusda Ketenagalistrikan Kaltim Province and Jawa Pos Group²⁴⁶. In 2010 Dahlan was known to have resigned from his position as director of the company²⁴⁷.

A former Minister of BUMN, Dahlan's figure was often made into the spotlight by the media. He was known for his unique behavior. He once got off on a toll road and made the toll free for road users due to the congestion²⁴⁸.

Dahlan was involved in three corruption cases. He was named a suspect in the alleged corruption of 21 power stations in Java, Bali and NTB, corruption in the sale of East Java BUMD assets, and corruption in the procurement of 16 electric cars for the delegation of the Asia-Pacific Economic Cooperation Summit in Bali.²⁴⁹ In the electricity substation corruption case, Dahlan filed a pretrial. The South Jakarta District Court then granted Dahlan's pretrial request and declared that Dahlan's determination was invalid. The Attorney General's Office then took over the case, from originally being handled by the DKI Jakarta High Court²⁵⁰.

In the sale assets corruption case of the East Java BUMD, PT Panca Wira Usaha, Dahlan has been sentenced to 2 years in prison by the Surabaya Corruption Court. However, his status changed to pure acquittal after the appeal decision at the Surabaya High Court²⁵¹. The Supreme Court also strengthened the Surabaya High Court's decision so that Dahlan's free status did not change²⁵².

245 <https://www.thejakartapost.com/news/2009/12/23/dahlan-iskan-named-lead-state-power-utility-pln.html>

246 <https://www.cfk.co.id/sejarah>

247 <https://finance.detik.com/berita-ekonomi-bisnis/d-1273543/dahlan-iskan-lepas-bisnis-pltu-di-kaltim>

248 <https://bisnis.tempo.co/read/591518/begini-aksi-koboi-dahlan-iskan-di-jalan-tol/full&view=ok>

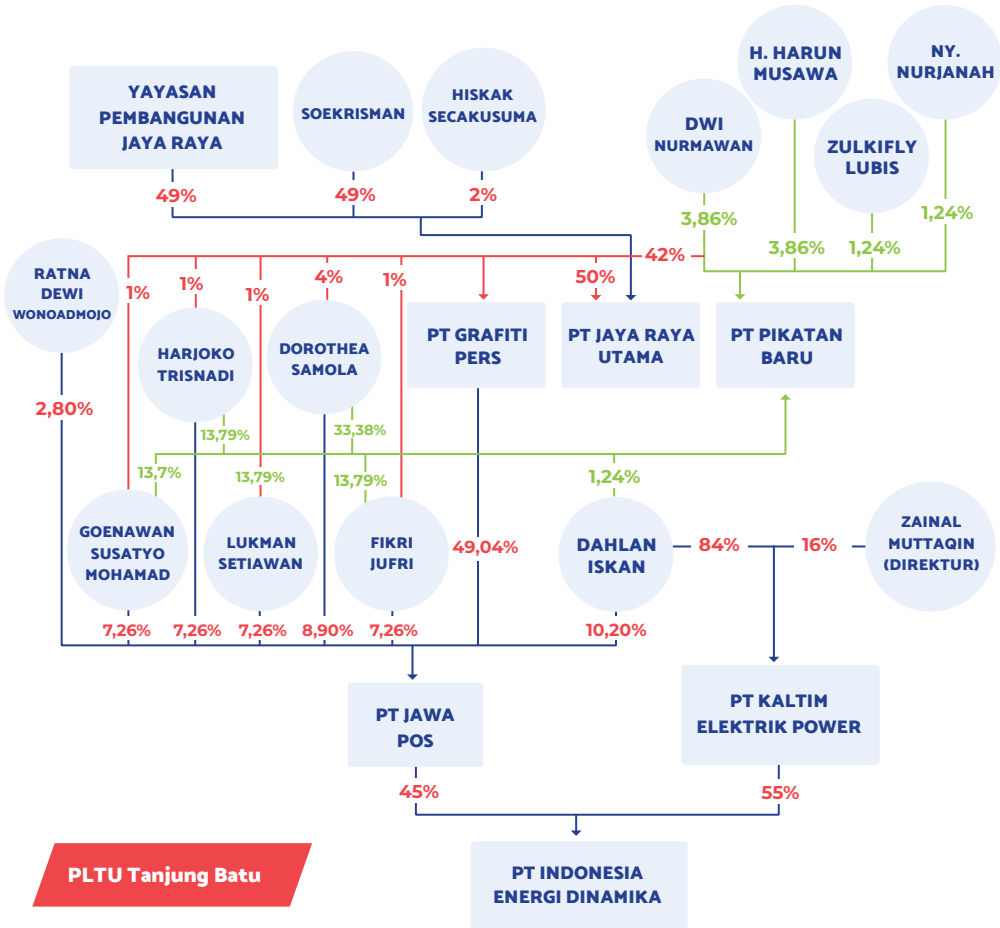
249 <https://www.bbc.com/indonesia/indonesia-38851898>

250 <https://www.merdeka.com/peristiwa/dahlan-menang-praperadilan-keagung-ambil-alih-kasus-korupsi-gardu.html>

251 <https://www.merdeka.com/peristiwa/banding-dikabulkan-dahlan-iskan-bebas-murni-dari-kasus-korupsi.html>

252 <https://www.cnnindonesia.com/nasional/20190501144137-12-391146/respons-dahlan-iskan-usai-divonis-bebas-ma-dari-kasus-korupsi>

PT Indonesia Energi Dinamika Ownership Structure



15. PLTU Tanjung Kalsel

PLTU Tanjung or PLTU Tanjung Power Indonesia is located in Tanjung, Tabalong Regency, South Kalimantan. PLTU Tanjung is managed by a consortium of PT Tanjung Power Indonesia, a company whose shares are controlled by PT Adaro Power and PT East West Power (EWP) Indonesia.

PLTU Tanjung is the largest power plant in South Kalimantan. The PLTU has a capacity of 200 megawatts (MW) and will supply electricity in South and Central Kalimantan. PLTU Tanjung is targeted to operate commercially or commercial

operation date (COD) in 2019²⁵³. Until early 2019, development had reached 99.5%. In mid-2019, two units in PLTU Tanjung went through the commissioning phase²⁵⁴. The construction was completed on time and took 33 months²⁵⁵.

PLTU Tanjung requires around 1 million tonnes of coal when operating and will be supplied by PT Adaro Indonesia. Through a Power Purchase Agreement (PPA), PLTU Tanjung will sell electricity to PLN for 25 years from COD²⁵⁶. The total investment of PLTU Tanjung reaches US \$ 545 million or around Rp. 7.69 trillion²⁵⁷. The financing agreement (financial closing) was conducted in January 2017²⁵⁸.

Companies Within PLTU Tanjung

PLTU Tanjung Management Company

PT Tanjung Power Indonesia

PT Tanjung Power Indonesia was legally registered on 12 August 2013. PT Tanjung Power Indonesia is a consortium consisting of PT Adaro Power and PT East West Power (EWP) Indonesia. PT Adaro Power has a majority share of 65%, while PT EWP owns 35%. The composition is as follows:

Name	Share Percentage
PT Adaro Power	65%
PT East West Power Indonesia	35%

Share Ownership Composition of **PT Tanjung Power Indonesia**

DG AHU, 6 September 2018

253 <https://ekonomi.bisnis.com/read/20190412/44/911014/pltu-tanjung-power-ditargetkan-beroperasi-mulai-tahun-ini>

254 <https://kumparan.com/kumparanbisnis/pltu-terbesar-di-kalimantan-akan-beroperasi-akhir-bulan-ini-1552529814789869814>

255 <https://kumparan.com/kumparanbisnis/pltu-terbesar-di-kalimantan-akan-beroperasi-akhir-bulan-ini-1552529814789869814>

256 <https://ekonomi.bisnis.com/read/20190412/44/911014/pltu-tanjung-power-ditargetkan-beroperasi-mulai-tahun-ini>

257 <https://katadata.co.id/berita/2019/06/28/adaro-pastikan-pltu-tanjung-beroperasi-tahun-ini>

258 <https://kumparan.com/kumparanbisnis/pltu-terbesar-di-kalimantan-akan-beroperasi-akhir-bulan-ini-1552529814789869814>

The management structure of PT Tanjung Jati Power Indonesia is as follows:

Name	Position
Dharma Hutama Djojonegoro	President Director
Ki Kyung Hun	Commissioner
Ir. Mohamad Efendi	President Commissioner
Mustiko Bawono	Commissioner
Yuk Sim Seon	Director

Management Structure of **PT Tanjung Jati Power**

DG AHU, 6 September 2018

PT Tanjung Jati Power Shareholders

Korea East-West Power Co., Ltd.

PT East West Power Indonesia

Korea East-West Power (EWP) Co., become a consortium in PLTU Tanjung through PT East West Power (EWP) Indonesia. Korea EWP is a company which, among others, is engaged in electricity and coal. Korea EWP is a subsidiary of Korea Electronic Power Corporation. The company was founded in 2001 and is located in Ulsan, South Korea.

Korea EWP has a number of plants in South Korea and several other countries. In South Korea, power plants managed by Korea EWP are located in Chungcheongnam-do, Ulsan Metropolitan City, Jeollanam-do, Gangwon-do, and Gyeonggi-do. In other countries, plants are in the United States, Guam, Haiti, Jamaica, Vietnam, Philippines, Madagascar, and Australia. EWP's Korean subsidiaries include Commerce & Industry Energy Co., Ltd., Kepco-Uhde Inc., and Se Green Energy Co., Ltd²⁵⁹.

PT EWP Indonesia as a company owned by Korea EWP is legally registered in Indonesia. The following is the share ownership composition and management composition of PT EWP Indonesia:

Name	Share Percentage
Korea East-West Power Co., Ltd.	99,96%
Kim Jintae	0,004%

Share Ownership Composition of **PT East West Power Indonesia**

Ditjen AHU, 12 April 2019

Name	Position
Kim Yong Hyun	Commissioner
Kim Jintae	Director

Management Structure of **PT East West Power Indonesia**

Ditjen AHU, 12 April 2019

Adaro Group

Adaro Group manages PLTU Tanjung through PT Adaro Power. The Adaro Group is a group of companies that contains famous names such as Garibaldi Thohir, Sandiaga Uno, and Edwin Suryajaya. The majority share of PT Adaro Power is controlled by PT Alam Tri Abadi, a company owned by PT Adaro Energi Tbk. The following is the share ownership composition and management composition of PT Adaro Power.

Name	Share Percentage
PT Alam Tri Abadi	99,99%
PT Adaro Energy Tbk	0,01%

Share Ownership Composition **PT Adaro Power**

DG AHU, 3 May 2019

Name	Position
Adrian Lembong	Director
Ir. Mustiko Buwono	Director
Wito Krisnahadi	President Director
Christian Ariano Rachmat	Commissioner
Lie Luckman	Commissioner
Julius Aslan	Commissioner
M. Syah Indra Aman	Commissioner
Garibaldi Thohir	President Commissioner
Dharma Hutama Djojonegoro	Vice President Director
Kusmayanto Kadiman	Vice President Commissioner
Vivi Simampo	Director

Management Structure **PT Adaro Power**

DG AHU, 3 May 2019

The share ownership composition and management composition of PT Adaro Energi Tbk are as follows:

Name	Share Percentage
PT Saratoga Investama Sedaya	14,93%
PT Persada Capital Investama	11%
PT Trinugraha Thohir	7,8%
PT Saratoga Sentra Business	0,35%
PT Triputra Investindo Arya	13,34%
Masyarakat	34,83%
Sandiaga Salahudin Uno	2,07%
Garibaldi Thohir	7,8%
Edwin Suryajaya	4,3%
T. Permadi Rahmat	2,3%
Subianto	1,3%

Share Ownership Composition **PT Adaro Energi Tbk**

DG AHU, 11 June 2019

Name	Position
Arini Saraswaty Subianto	Komisaris
Chia Ah Hoo	Direktur
Christian Ariano Rachmat	Wakil Presiden Direktur
Edwin Soeryadjaja	Presiden Komisaris
Garibaldi Thohir	Presiden Direktur
T. Permadi Rahmat	Wakil Presiden Komisaris
Julius Aslan	Direktur Independen
Muhammad Syah Indra Aman	Direktur
Raden Pardede	Komisaris Independen
Ir. Mohammad Effendi	Komisaris Independen

Management Structure **PT Adaro Energi Tbk**

DG AHU, 11 June 2019

PT Saratoga Investama Sedaya is the second largest company after the people who own shares of PT Adaro Energi Tbk. The names listed as managers and owners of PT Adaro Energi Tbk shares are also listed in PT Saratoga Investama Sedaya. The following is the share composition and management:

Name	Share Presentation
PT Unitras Pertama	31,68%
Edwin Soeryadjaya	31,04%
Sandiaga Salahuddin Uno	22,62%
Masyarakat	14,65%

Share Ownership Composition **PT Saratoga Investama Sedaya Tbk**

PT Saratoga Investama Sedaya Tbk Annual Report 2018

Name	Position
Joyce Soeryadjaya	Commissioner
Edwin Soeryadjaya	President Commissioner

Indra Cahya Uno	Commissioner
Sidharta Utama	Independent Commissioner
Anangga W. Roosdiono	Independent Commissioner
Michael William P Soeryadjaja	President Director
Andi Esfandiari	Director
Lany D. Wong	Independent Director

Management Structure **PT Saratoga Investama Sedaya Tbk**

PT Saratoga Investama Sedaya Tbk Annual Report 2018

In July 2019, increased its share ownership in PT Saratoga Investama Sedaya. Now the percentage of shares he owns reaches 31.847%²⁶⁰.

As for PT Unitras Pertama, as the majority shareholder of PT Saratoga Investama, is a company owned by Edwin Soeryadjaya and Joyce Soeryadjaya with 50% share ownership each.²⁶¹

Person of Interest Behind PLTU Tanjung Kalsel

Sandiaga Uno

Sandiaga Uno is a well-known figure as a businessman and politician in Indonesia. He has served as Deputy Governor of DKI Jakarta from October 2017 - September 2018. Sandiaga resigned from his position as he fought in the 2019 Indonesian Presidential election, accompanying Prabowo Subianto. However, Prabowo and himself failed to win the 2019 general election.

In 2009, Sandiaga was listed as the 29th richest person in Indonesia according to Forbes magazine. In 2018, Globe Asia ranked him as the 85th richest person in Indonesia with a wealth of US \$ 300 million. This number has fallen by almost half compared to Globe Asia data in 2017. In that year, his wealth reached US \$ 500 million²⁶².

260 <https://market.bisnis.com/read/20190802/192/1132008/edwin-soeryadjaya-borong-2177-juta-saham-saratoga-srtg>

261 Akta Perusahaan PT Unitras Pertama, Ditjen AHU, 22 November 2016

262 <https://bisnis.tempo.co/read/1110879/harta-sandiaga-uno-melorot-rp-288-triliun-versi-globeasia/>

As of December 2018, Sandiaga was still listed as a shareholder of PT Saratoga Investama, a company that owns PT Adaro Energy Tbk shares of 14.93%. Sandiaga owns 22.62% of PT Saratoga Investama Sedaya Tbk shares. In the management of PT Saratoga Investama, Sandiaga's older brother, Indra Cahaya Uno, served as a commissioner.

Sandiaga himself is full of controversy. In connection with the coal business, he was linked with a suspicious transaction by Berau Coal, the company he had founded and owned. In 2009, Berau Coal was in control of itself. International NGO Global Witness said Sandiaga had a stake in the suspicious payments made by Berau Coal to an offshore company in the Seychelles, namely Velodrome Worldwide Ltd. The amount is US \$ 43 million or Rp. 602 billion²⁶³.

These payments then weakened Berau Coal's balance sheet. Berau Coal failed to pay debts that reached hundreds of millions of dollars. Sandiaga, through the offshore leaks, is also known to be the sole shareholder and director of Velodrome. Global Witness concluded Sandiaga might benefit from this payment²⁶⁴.

Sandiaga's name was also involved in the "Paradise Papers" scandal. Sandiaga is known to be the director and shareholder of companies registered in the British Virgin Islands such as Goldwater Company Limited, Attica Finance Ltd, Pinfields Holdings Limited, Velodrome Worldwide, Sun Global Energy Inc, Finewest Capital Ventures Ltd, Alberta Capital Partners Ltd, Mac-Pacific Capital Inc, Netpoint Investments Ltd, and Fleur Enterprises Ltd²⁶⁵.

Other companies affiliated with him are also listed in the Offshore Leaks Database²⁶⁶, including Uno Capital Holdings Inc, Ocean Blue Global Holdings Ltd, Saratoga Financial Partners Ltd, Aldia Enterprises Ltd, and Saratoga Equity Partners Ltd.

Suryajaya Family

The Suryajaya family is affiliated with PT Tanjung Power Indonesia through the ownership of shares of Edwin Suryajaya and Joyce Suryajaya in several companies

263 <https://www.tagar.id/sandiaga-uno-dan-transaksi-mencurigakan-berau-coal-senilai-rp-602-miliar>

264 <https://www.tagar.id/sandiaga-uno-dan-transaksi-mencurigakan-berau-coal-senilai-rp-602-miliar>

265 <https://megapolitan.kompas.com/read/2016/04/06/12025491/Sandiaga.Uno.Benarkan.Perusahaannya.Ada.di.Panama.Papers>.

266 <https://offshoreleaks.icij.org/>

such as PT Adaro Energy Tbk, PT Saratoga Investama, and PT Unitras Pertama. They are the sons of businessman William Suryajaya, who is known as one of the founders of the Astra Group. In 2018, Edwin was named the 45th richest person in Indonesia with a wealth of US \$ 660 million²⁶⁷. He is listed in the ICIJ offshore leaks database as the owner of Ocean Blue Global Holdings Ltd which is registered in the British Virgin Islands²⁶⁸.

Subianto Family

The Subianto family has an affiliation with PT Tanjung Power Indonesia. The names of the late businessman Benny Subianto include Meity Subianto, Arini S. Subianto, Armelia W. Subianto, and Ardiani K. Subianto.

They have shares in PT Pandu Alam Persada²⁶⁹ and PT Tri Nur Cakrawala, the controlling shareholding company of PT Persada Capital Investama. PT Persada Capital Investama is a company that owns 11% shares of PT Adaro Energy Tbk.

Meity Subianto's name is also recorded in the offshore ICIJ database. She is listed as having shares in the British Virgin Islands-based company, Canyon Gate Investments Ltd. Meanwhile, Arini Subianto is known as one of the richest people in Indonesia in 2018 according to Forbes magazine. Its total assets reach US \$ 665 million²⁷⁰. She is also the commissioner of PT Adaro Energy Tbk.

Thohir Family

The Thohir family owns PT Trinugraha Thohir, a company that owns 7.8% of PT Adaro Energy Tbk. Thohir's family names include Erick Thohir, Hireka Vitaya (Rika Thohir) and their mother and father Edna Thohir, and Mochamad Tedy Thohir.²⁷¹ Meanwhile, Garibaldi "Boy" Thohir, the older brother of Erick Thohir, directly owns PT Adaro Energy Tbk with the amount of 7.8%.

Boy Thohir is listed as one of the richest people in Indonesia in 2019 according to Forbes magazine. He ranks 17th with total assets of US \$ 1.6 billion. PT Adaro Energy

267 <https://market.bisnis.com/read/20190802/192/1132008/edwin-soeryadjaya-borong-2177-juta-saham-saratoga-srtg>

268 <https://offshoreleaks.icij.org/nodes/12157387>

269 Akta Perusahaan PT Pandu Alam dan PT Tri Nur Cakrawala, Ditjen AHU, 30 Januari 2017

270 <https://suar.grid.id/read/201265934/kisah-hidup-arini-subianto-wanita-terkaya-di-indonesia-yang-berjuang-besarkan-anak-anaknya-seorang-diri?page=all>

271 Akta Perusahaan PT Tri Nugraha Thohir, Ditjen AHU, 11 November 2014

is one of the largest sources of his wealth²⁷². In the 2009 presidential election, Boy Thohir became treasurer of the SBY-Boediono national team²⁷³.

Boy's name was mentioned in the SKK Migas corruption case. Boy Thohir's confidant, Febri Prestyadi, is said to have given money to Rudi Rubiandini when he was the head of SKK Migas. Rudi Rubiandini himself was sentenced to 7 years in prison in 2014. Nevertheless, Boy's involvement in the SKK Migas case has yet to be proven.

Erick Thohir is the Minister for State-Owned Enterprises (BUMN) of the Republic of Indonesia, the Indonesian Cabinet Forward President of the Republic of Indonesia, Joko Widodo. Before being appointed as minister, he was Chairman of the Jokowi - Ma'aruf National Campaign Team (TKN). Erick and Anindya Bakrie are also known as the founders of TV One and Viva News. His wealth is said to reach Rp. 12 trillion.

Theodore Permadi Rachmat Family

Theodore "Teddy" Permadi Rachmat is the owner of PT Adaro Energy Tbk shares amounting to 2.3%. He is known as the founder of the Triputra Group. He is ranked as the 18th richest person in Indonesia according to Forbes magazine. His net worth is US \$ 1.6 billion.

Teddy's wife, Like Rani Imanto, is the owner of PT Triputra Investindo Arya shares with a total amount of 99.9997%. PT Triputra Investindo Arya is a company that owns PT Adaro Energy Tbk shares by 13.34%. His name is recorded in the ICIJ offshore leaks database. He is known to be the owner of Victory Harvest Investment Ltd shares²⁷⁴ and Harold Heights Group Ltd²⁷⁵ located in British Virgin Islands.

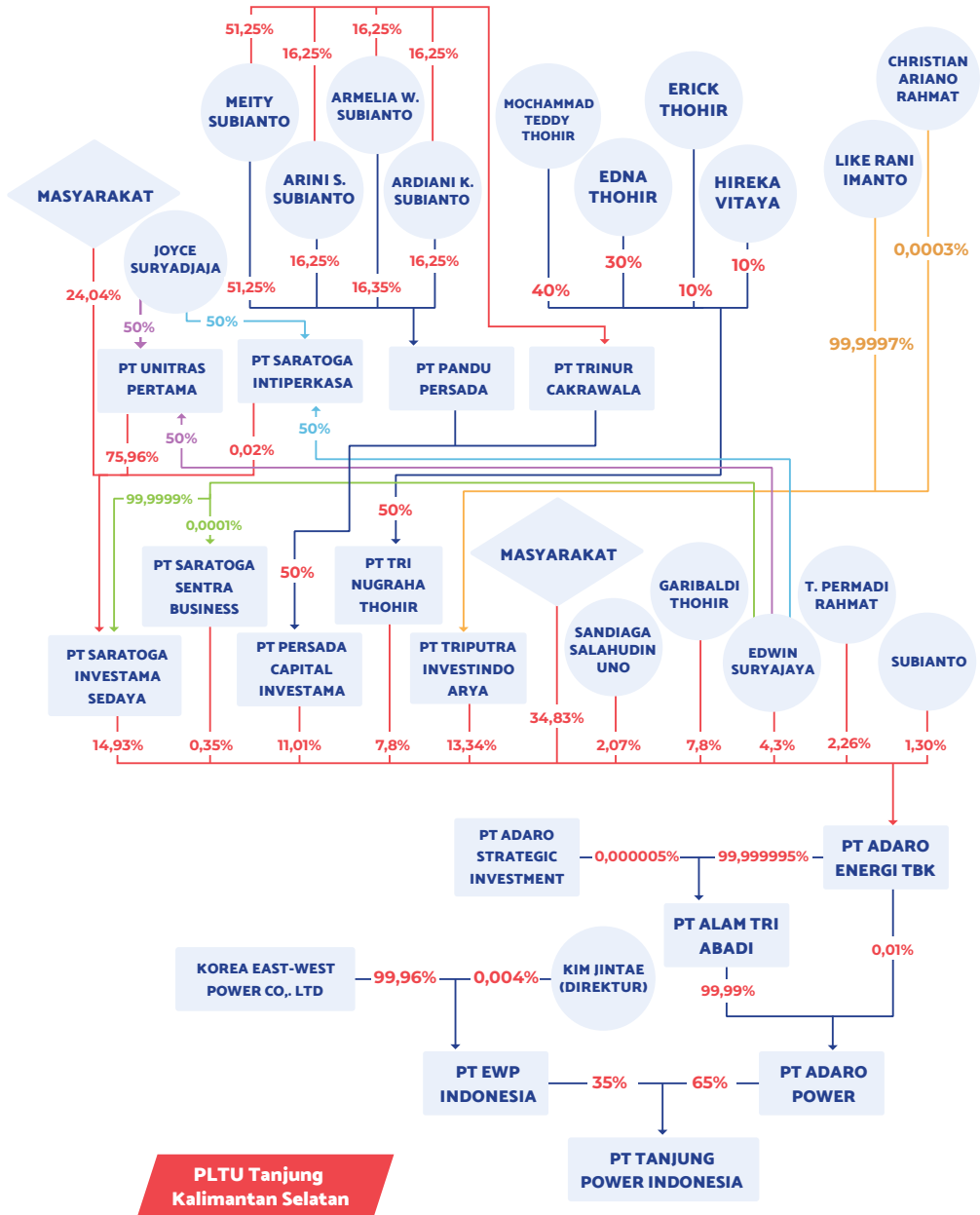
272 <https://money.kompas.com/read/2019/12/09/131400626/mengenal-boy-thohir-kakak-menteri-bumn-yang-masuk-daftar-orang-terkaya?page=all>

273 <https://nasional.kompas.com/read/2009/10/06/13501620/Laporan.Dana.Kampanye.Capres.SBY-Boediono.Tidak.Jujur>

274 <https://offshoreleaks.icij.org/nodes/68567>

275 <https://offshoreleaks.icij.org/nodes/12168330>

PT Tanjung Power Indonesia Ownership Structure



16. PLTU Sumsel-1

PLTU Sumsel-1 is located in Muara Enim Regency, South Sumatra. The project manager for the South Sumatra PLTU is PT Shenhua Guohua Lion Power Indonesia (SGLPI). PT SGLPI is a consortium consisting of China Shenhua Energy Company Ltd and PT Lion Power Energy (LPE). The majority stake in this consortium is controlled by China Shenhua with 75% and PT LPE with 25%.

This plant has a capacity of 2 x 300 MW. An open bid for this project has been made by PLN since 2014. This was done to meet the electricity supply of the South Sumatra system²⁷⁶. PT SGLPI then won the tender. This project is included in the Master Plan for the Acceleration and Expansion of Indonesia's Economic Development (MP3EI)²⁷⁷.

Pollution and Land Acquisition Problems

The residents complained about the construction of PLTU Sumsel-1. Its construction is considered to have damaged and polluted the oil palm and rubber plantations owned by the residents. The garden was submerged because the tributary had not flowed since the construction of the Sumsel-1 PLTU. In addition, residents also complained about compensation for land which was considered problematic²⁷⁸.

Companies Within PLTU Sumsel-1

PLTU Sumsel-1 Management Company

PT Shenhua Guohua Lion Power Indonesia

PT Shenhua Guohua Lion Power Indonesia (SGLPI) is a consortium consisting of China Shenhua Energy Company Ltd and PT Lion Power Energy (LPE). China Shenhua controls 75% of the shares and PT LPE with 25%. The following is the shareholder composition and management structure of PT SGLPI.

276 <https://kabarserasan.com/2016/09/07/pt-shenhua-guo-hua-akan-bangun-proyek-listrik-2x300-mw-di-muara-enim/>

277 Lampiran Peraturan Presiden RI no 48 tahun 2014

278 <http://www.lenterapendidikan.com/berita/hukum/view/pembangunan-pltu-sumsel-i-mencemari-dan-merendam-lahan-warga.html>

Name	Share Percentage
China Shenhua Energy Company Ltd	75%
PT Lion Power Energy	25%

Share Ownership Composition of **PT Shenhua Guohua Lion Power Indonesia**

DG AHU, 2 December 2015

The management structure of PT SGLPI is as follows:

Name	Position
Feng Guanbin	President Director
Zhu Shaohui	Director
Hai Jianguang	Director
Bismo Adi Sulharyadi	Director
Huang Bin	President Commissioner
Huang Zonghua	Commissioner
Zhao Zhe	Commissioner
Kokos Leo Lim	Commissioner

Management Structure of **PT Shenhua Guohua Lion Power Indonesia**

DG AHU, 2 December 2015

PT Shenhua Guohua Lion Power Indonesia Shareholders

Shenhua Group

Shenhua Group controls PLTU Sumsel-1 through its subsidiary, China Shenhua Energy Company Ltd²⁷⁹. China Shenhua Energy Company Ltd is the controlling shareholder company of PT Shenhua Guohua Lion Power Indonesia with 75% share ownership. This company is also known as Shenhua, China Shenhua, or Shenhua

279 <https://asia.nikkei.com/Companies/China-Shenhua-Energy-Co.-Ltd>

Energy. China Shenhua is a Chinese state-owned company engaged in the coal sector, both coal sales, coal transportation and power generation.

PT Lion Power Energy

PT Lion Power Energy is a company that owns 25% of PT Shenhua Guohua Lion Power Indonesia. This company, among others, is engaged in mining and coal export-import. The following is the composition of share ownership and management of PT Lion Power Energy.

Name	Share Percentage
Setiawan Ichlas	0,18%
PT Graha Wahyu Kencana	99,82%

Share Ownership Composition of **PT Lion Power Energy**

DG AHU, 28 March 2019

Name	Position
Setiawan Ichlas	Director
Djauhar Maulidi	Commissioner

Management Structure of **PT Lion Power Energy**

DG AHU, 28 March 2019

PT Lion Power Energy is owned by PT Graha Wahyu Kencana. The following is the share ownership composition of the management structure of PT Graha Wahyu Kencana:

Name	Share Percentage
Setiawan Ichlas	99,51%
Arrian Kurniawan	0,49%

Share Ownership Composition of **PT Graha Wahyu Kencana**

DG AHU, 11 July 2019

Name	Position
Setiawan Ichlas	President Director
Insani Rahima Nugraha	Director
Djauhar Maulidi	Commissioner

Management Structure of **PT Graha Wahyu Kencana**

DG AHU, 11 July 2019

Person of Interest Behind PLTU Sumsel-1

Setiawan Ichlas

Setiawan Ichlas is a young entrepreneur who owns 99.51% shares in PT Graha Wahyu Kencana and 0.18% in PT Lion Power Energy. He was born in Palembang on April 10, 1977. He started his business in the fields of logistics, energy and finance. Setiawan is also engaged in palm oil and coal as a supplier of coal in the domestic market.²⁸⁰

His name was known when his company, PT Minna Padi Investama Sekuritas Tbk (PADI) bought shares of PT Bank Muamalat Indonesia Tbk. Until early August 2017, Setiawan's shares in PT PADI were 13.27%²⁸¹. He once attempted to buy 21% shares of PT Bank Keseelfare Ekonomi through PT Danadipa Artha Indonesia²⁸². Setiawan is also a part of PT Mega Rezeki Indonesia (MRI)²⁸³.

PT PADI controls 51% of Bank Muamalat shares²⁸⁴. Previously, the majority share of Bank Muamalat was owned by the Islamic Development Bank by 32.74%. The share purchase was tinged with rumors that Bank Muamalat was bought by the Lippo Group. However, this issue was denied by the Chairman of the Indonesian Ulema Council (MUI) who is currently the Vice President of the Republic of Indonesia, KH Ma'ruf Amin.²⁸⁵ Setiawan then committed to giving his 2.5% share ownership in Bank Muamalat to MUI and 1-1.5% of the Indonesian Intellectuals Association (ICMI)²⁸⁶.

280 <https://ekonomi.kompas.com/read/2017/12/04/074815726/cerita-sukses-setiawan-ichlas-sang-dalang-akuisisi-bank-muamalat?page=all>

281 <https://ekonomi.kompas.com/read/2017/12/04/074815726/cerita-sukses-setiawan-ichlas-sang-dalang-akuisisi-bank-muamalat?page=all>

282 <https://finansial.bisnis.com/read/20180913/90/839254/jejak-setiawan-ichlas-pemilik-minna-padi-di-bank-kesejahteraan>

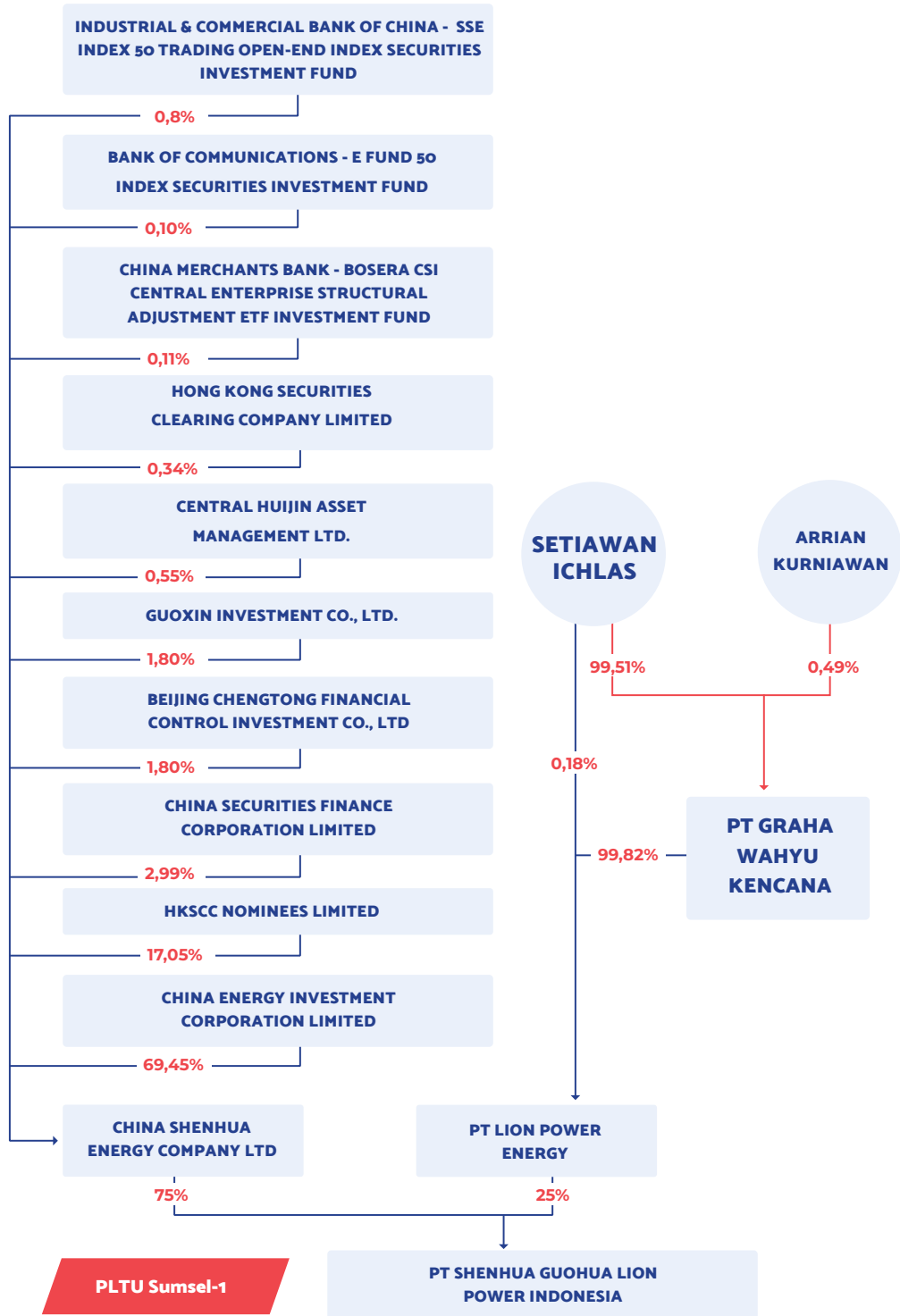
283 <http://mattanews.co/palembang/buat-jalur-kereta-pt-sms-mou-dengan-pt-mri/>

284 <https://duta.co/ketum-mui-tegaskan-bank-muamalat-dibeli-pt-minna-padi>

285 <https://mediaindonesia.com/read/detail/126544-kh-ma-ruf-amin-minta-masyarakat-tidak-mudah-telan-hoax>

286 https://www.indopremier.com/ipotnews/newsDetail.php?dl=Ini_Alasan_Setiawan_Ichlas_Berikan_Saham_Bank_Muamalat_untuk_MUI&news_id=309767&group_news=RESEARCHNEWS&news_date=&tagging_subtype=STOCK&name=&search=&q=&halaman=

PT Shenhua Guohua Lion Power Indonesia Ownership Structure



17. PLTU Sulbagut 1

PLTU Sulbagut 1 is located in Tanjung Karang Village, North Gorontalo, Sulawesi. The power plant project is managed by a consortium of PT Gorontalo Listrik Perdana. The majority shareholder of PT Gorontalo Listrik Perdana is PT Toba Bara Sejahtera Tbk with 60% ownership. The other 20% shares are each owned by PT Toba Sejahtera and Shanghai Electric Power Construction Comp Ltd.

The capacity of this generator is 100 MW and is included in the 35,000 MW project initiated by the government. In 2020, the plant managed by IPP is targeted to operate commercially (COD). The power purchase agreement (PPA) with PLN was carried out in July 2016. The power plant requires coal up to 650,000 tons per year.²⁸⁷

The investment value for this power plant project reaches US \$ 210 million to US \$ 220 million²⁸⁸. Financing will be provided by Bank Mandiri. This power plant project is included in the 2019-2028 Electricity Supply Business Plan (RUPTL)²⁸⁹.

Land Issues

PLTU Sulbagut 1 is involved in land compensation issues. The residents had taken direct action to the location of PLTU Sulbagut 1 to demand land compensation issues that had not been resolved²⁹⁰. A group of civil society organizations also came to PT Toba Bara Sejahtera office in Jakarta to demand the same thing²⁹¹.

Companies Within PLTU Sulbagut 1

PLTU Sulbagut 1 Management Company

PT Gorontalo Listrik Perdana

PT Gorontalo Listrik Perdana is a company owned by the Toba Group and Shanghai Electric Power Construction Comp Ltd. Toba Group controls 80% of the shares with 60% each owned by PT Toba Bara Sejahtera and 20% by PT Toba

287 <https://katadata.co.id/berita/2019/01/30/pltu-sulbagut-1-ditargetkan-beroperasi-tahun-2020>

288 <http://www.tobabara.com/en/news/pltu-sulbagut-1-toba-rencanakan-konstruksi-dimulai-kuartal-i-2018/>

289 https://www.gem.wiki/Sulbagut-1_power_station

290 <https://kronologi.id/2019/02/07/tuntut-ganti-rugi-lahan-puluhan-warga-duduki-lokasi-proyek-pltu-tomilito/>

291 <http://www.rmolsumsel.com/read/2019/07/16/119871>Nama-Luhut-Binsar-Terseret-Kasus-PLTU-Subagut->

Sejahtra. PT Gorontalo Listrik Perdana was legally registered on January 21, 2016. The following is the composition of share ownership and management of PT Gorontalo Listrik Perdana.

Name	Share Percentage
PT Toba Bara Sejahtra Tbk	60%
PT Toba Sejahtra	20%
Shanghai Electric Power Construction Comp Ltd	20%

Share Ownership Composition **PT Gorontalo Listrik Perdana**

DG AHU, 16 November 2018

The management structure of PT Tanjung Jati Power Company is as follows.

Name	Position
Arthur Mangaratua Ebenhaeser Simatupang	Commissioner
Suaidi Marasabessy	President Commissioner
Pria Fardio Syaiful Dinar	Director
Juli Oktarina	President Director
Qi Feng	Director

Management Structure **PT Gorontalo Listrik Perdana**

DG AHU, 16 November 2018

PT Gorontalo Listrik Perdana Shareholders

Toba Group

Toba Group controls PLTU Sulbagut through majority share ownership of PT Gorontalo Listrik Perdana. Total share ownership in PT Gorontalo Listrik Perdana reaches 80%, with details of 60% owned by PT Toba Bara Sejahtra Tbk and 20% by PT Toba Sejahtra. The following is the composition of the share ownership of PT Toba Bara Sejahtra Tbk.

Name	Share Percentage
PT Toba Sejahtra	10%
Highland Strategic Holdings Pte. Ltd	61,91%
Bintang Bara B.V.	10%
PT Bara Makmur Abadi	6,25%
PT Sinergi Sukses Utama	5,10%
Roby Budi Prakoso	3,36%
Davit Togar Pandjaitan	0,75%
Masyarakat	2,63%

Share Ownership Composition of **PT Toba Bara Sejahtra**

PT Toba Bara Sejahtra Annual Report 2018

As for the Deed of PT Toba Bara Sejahtra which is registered with the Directorate General of AHU, Highland Strategic Holdings Pte. Ltd was not found to be a shareholder.

Name	Share Percentage
Masyarakat	78,649%
PT Bara Makmur Abadi	6,24%
PT Sinergi Sukses Utama	5,10%
PT Toba Sejahtra	9,99%

Share Ownership Composition of **PT Toba Bara Sejahtra**

DG AHU, 15 May 2019

Name	Position
Dicky Yordan	Director
Pandu Patria Syahrir	Director
Sudharmono Saragih	Director
Alvin Firman Sunanda	Independent Director

Ir. Justarina Sinta Marisi Naiborhu	President Director
Cheong Tuck Kuen Kenneth (Singapura)	Commissioner
Djamal Nasser Attamimi	Commissioner
Bacelius Ruru	Independent Commissioner
Farid Harianto	Independent Commissioner
Jusman Syafii Djamal	President Commissioner

Management Structure of **PT Toba Bara Sejahtra**

DG AHU, 15 May 2019

Highland Strategic Holdings Pte. Ltd is the majority shareholder of PT Toba Bara Sejahtra. Highland is an investment company from Singapore. On the official website of PT Toba Bara Sejahtra, Highland is said to be domiciled in Singapore with an address at 3 Jalan Pisang, Singapore 199070. Highland Strategic's investment focus is the energy sector in the Southeast Asia region.²⁹² Global Witness reports state that Highland is suspected of being a shell company. The company is known to be owned by the Watiga Trust. However, the ownership of the Watiga Trust itself is not known.

Bintang Bara B.V which owns 10% of PT Toba Bara Sejahtra Tbk is a company owned by Baring Private Equity Asia (BPEA). BPEA was founded in 1998 and is located in Hong Kong.²⁹³

PT Toba Sejahtra which owns 10% of PT Toba Bara Sejahtra shares is part of the Toba Group. The majority share of PT Toba Sejahtra is controlled by Luhut Binsar Pandjaitan. The following is the share ownership composition and management structure of PT Toba Sejahtra.

²⁹² <https://www.tobabara.com/id/sekilas-perusahaan/tentang-toba-bara/profil-pemegang-saham-utama/dprofile-highland-strategic-holdings-pte-ltd/>

²⁹³ <https://www.bloomberg.com/profile/company/BPEALZ:HK>

Name	Share Percentage
Luhut Binsar Pandjaitan	99,98%
Davit Togar Pandjaitan	0,02%

Share Ownership Composition of **PT Toba Sejahtra**

DG AHU, 1 March 2017

Name	Position
Sumardi	Commissioner
Jusman Syafii Djamal	President Commissioner
Fachrul Razi	Commissioner
Justarina S.M Naiborhu	President Director
Sudirjdo Widjaja	Director

Management Structure of **PT Toba Sejahtra**

DG AHU, 1 March 2017

The #BersihkanIndonesia coalition report notes that the Toba Group is responsible for 36 ex-mine pits. The responsible subsidiaries of Toba are PT Adimitra Baratama Nusantara with 15 mining holes, PT Trisensa Mineral Utama with 14 holes, and PT Kutai Energi with 8 mining holes.

The #BersihkanIndonesia Coalition has even called PT Kutai Energi responsible for land conflicts, criminalization of farmers, and pollution in the Nangka River in Loa Janan, Kutai Kartanegara and Sungai Nangka, Muara Jawa, Kuta Kartanegara, East Kalimantan. PT Adimitra Baratama Nusantara also cut off the Sanga-Sanga - Muara Jawa road section and collapsed residents' houses. This is because the company's activities are close to residential locations.

Shanghai Electric Power Construction Comp Ltd

Shanghai Electric Power Construction Comp Ltd is a company domiciled in Shanghai, China. This company has been established since 1953. This company is part of PowerChina. PowerChina itself has three group companies, namely Sinohydro Group, Hydro China Corporation, and SEPCOIII²⁹⁴.

Person of Interest Behind PLTU Sulbagut 1

Luhut Binsar Pandjaitan

Luhut Binsar Pandjaitan is a figure known as a TNI General (Ret.), A politician, diplomat and businessman. He is known as a close person to Indonesian President Joko Widodo. Currently, Luhut is the Coordinating Minister for Maritime Affairs and Investment of the Republic of Indonesia in the cabinet of Indonesia Maju Joko Widodo - Maaruf Amin. Previously, he served as Coordinating Minister for Political, Legal and Security Affairs of the Republic of Indonesia, and Chief of Staff of the Indonesian Presidency during the first term of Joko Widodo's administration. In the era of President Abdurrahman Wahid, he was the Minister of Industry and Trade of the Republic of Indonesia.

Luhut has an association with PLTU Sulbagut musabab. He is the controlling shareholder of PT Toba Sejahtra, part of the Toba Group and the owner of 10% shares of PT Toba Bara Sejahtra Tbk. Until November 2016 he had shares in PT Toba Bara Sejahtra before being sold to Highland Strategic Holdings²⁹⁵. However, until three years later, he had not released his shares in PT Toba Sejahtra.

Luhut himself is a figure who often makes controversial statements. He was even nicknamed the "Minister of All Affairs and Authority of an Ocean Area" because of his statements that often deviated from his main duties as a certain official.²⁹⁶

In October 2019, he was known to have accelerated the ban on nickel ore exports. His reason is that the nickel industry will immediately have added value.

294 http://www.chinadaily.com.cn/m/powerchina/2019-09/26/content_37512579.htm

295 <https://bisnis.tempo.co/read/1191922/kata-luhut-soal-penjualan-saham-toba-bara-ke-perusahaan-offshore/full&view=ok>

296 <https://money.kompas.com/read/2019/07/05/083000426/luhut-pandjaitan-menteri-segala-urusan-dan-wewenang-seluas-lautan?page=all>

However, this move immediately became controversial because in Government Regulation number 1 of 2017, companies are still allowed to export until 2022. He is also known to be close to the palm oil industry and has several times expressed his defense of the industry.²⁹⁷

Luhut was once caught in a case that shocked the world, namely the leak of the Panama Papers document. Luhut's name is listed in the document as Director of Mayfair International Ltd, an offshore company that was founded on June 29, 2006²⁹⁸. Mayfair International Ltd is located at Suite 13, First Floor, Oliaji Trade Center, Francis Rachel Street, Victoria, Mahe, Seychelles²⁹⁹.

In 2017, Luhut is a figure who is determined to continue the Jakarta Bay reclamation development project³⁰⁰. The project was under the spotlight because of a corruption case in the process³⁰¹. The KPK leadership even said that the case was considered as a grand corruption or mega corruption³⁰².

Luhut's name was highlighted by Global Witness, an international civil society organization. Luhut's share ownership in the Toba Group and the sale of shares to Highland Strategic Holdings were questioned. According to Global Witness, the lack of transparency in the transaction is deeply problematic. The public would not be able to confirm whether the sale is in accordance with the market price or not, and they also would not know whether the transaction influenced Luhut in carrying out his official duties as a public official.³⁰³

Fachrul Razi

Fachrul Razi is a TNI General (ret.) Who has served as Minister of Religion in the cabinet of Indonesia under Joko Widodo - Ma'aruf Amin. He is the leader of Team Bravo 5, a volunteer group consisting of retired TNI officers who support Joko Widodo in the 2019 presidential election.

297 <https://bisnis.tempo.co/read/1263173/dipanggil-lagi-jadi-menteri-ini-5-kebijakan-kontroversial-luhut/full&view=ok>

298 <https://nasional.tempo.co/read/765751/luhut-tersandung-panama-papers-dokumen-ini-ungkap-semuanya/full&view=ok>

299 https://bisnis.tempo.co/read/1263173/dipanggil-lagi-jadi-menteri-ini-5-kebijakan-kontroversial-luhut?page_num=4

300 <https://www.cnbcindonesia.com/news/20190625095930-4-80409/luhut-anies-di-antara-kontroversi-imb-pulau-reklamasi>

301 <https://katadata.co.id/berita/2019/07/12/korban-proyek-reklamasi-dari-ahok-hingga-gubernur-kepri>

302 <https://news.detik.com/berita/3180566/kpk-kasus-m-sanusi-grand-corruption-tentakelnya-banyak>

303 <https://www.globalwitness.org/id/campaigns/oil-gas-and-mining/bagian-2-luhut-pandjaitan-dan-para-pembeli-tersembunyi/>

Fachrul Razi is a commissioner of PT Toba Sejahtra. He also served as commissioner of PT Antam from 2015 - 2019³⁰⁴. His position at PT Antam was later replaced by Lt. General TNI (ret.) Agus Surya Bakti³⁰⁵ in December 2019. Fachrul Razi has held various positions at other companies, such as Commissioner at PT Central Proteina Prima (CP Prima).

Djamal Nasser Attamimi

Djamal Nasser is listed as a Commissioner of PT Toba Bara Sejahtra Tbk. Born in Semarang in 1963, but known to be addressed in Singapore. His name is included in the ICIJ offshore leaks database. He is an intermediary for three companies, namely MPC Capital Ltd and Platinum Capital Ventures located in the British Virgin Islands, and Delta Advisory Pte. Ltd which is domiciled in Singapore³⁰⁶.

Cheong Tuck Kuen Kenneth

Cheong Tuck Kuen is a Singaporean who is a commissioner of PT Toba Bara Sejahtra Tbk. He has served as a commissioner since 2017. However, in the last deed of PT Toba Bara Sejahtra which was registered at the AHU Directorate General, his name no longer appears on the board of directors or commissioners.

Cheong is known to have served as commissioner of PT Cardig Aero Services Tbk (CASS) until 2014³⁰⁷. Cheong Tuck Kuen Kenneth has served as Assistant Treasurer of DBS Bank Ltd, Manager of BZW Asia, and Managing Director of Baring Private Equity Asia, a company domiciled in Singapore³⁰⁸. He is also listed as the Chairman of Psb Academy Pte Ltd³⁰⁹.

304 <https://manado.tribunnews.com/2019/10/23/rekam-jejak-fachrul-razi-menteri-agama-yang-diangkat-jokowi-ternyata-komisaris-utama-pt-antam>

305 <https://aceh.tribunnews.com/2019/12/20/agus-gantikan-fachrul-razi-suami-bella-saphira-jadi-komisaris-utama-pt-aneka-tambang-antam>

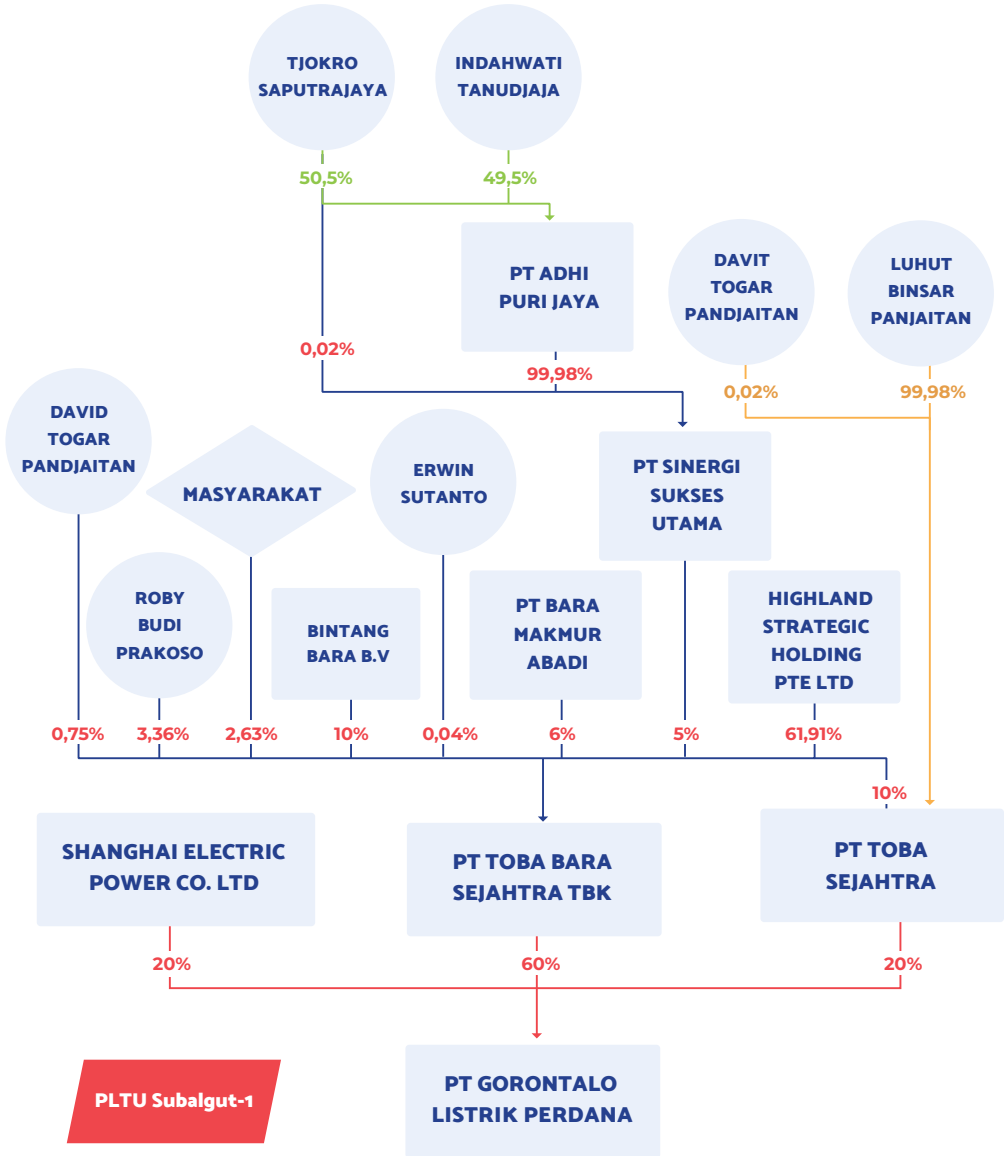
306 <https://offshoreleaks.icij.org/nodes/290425>

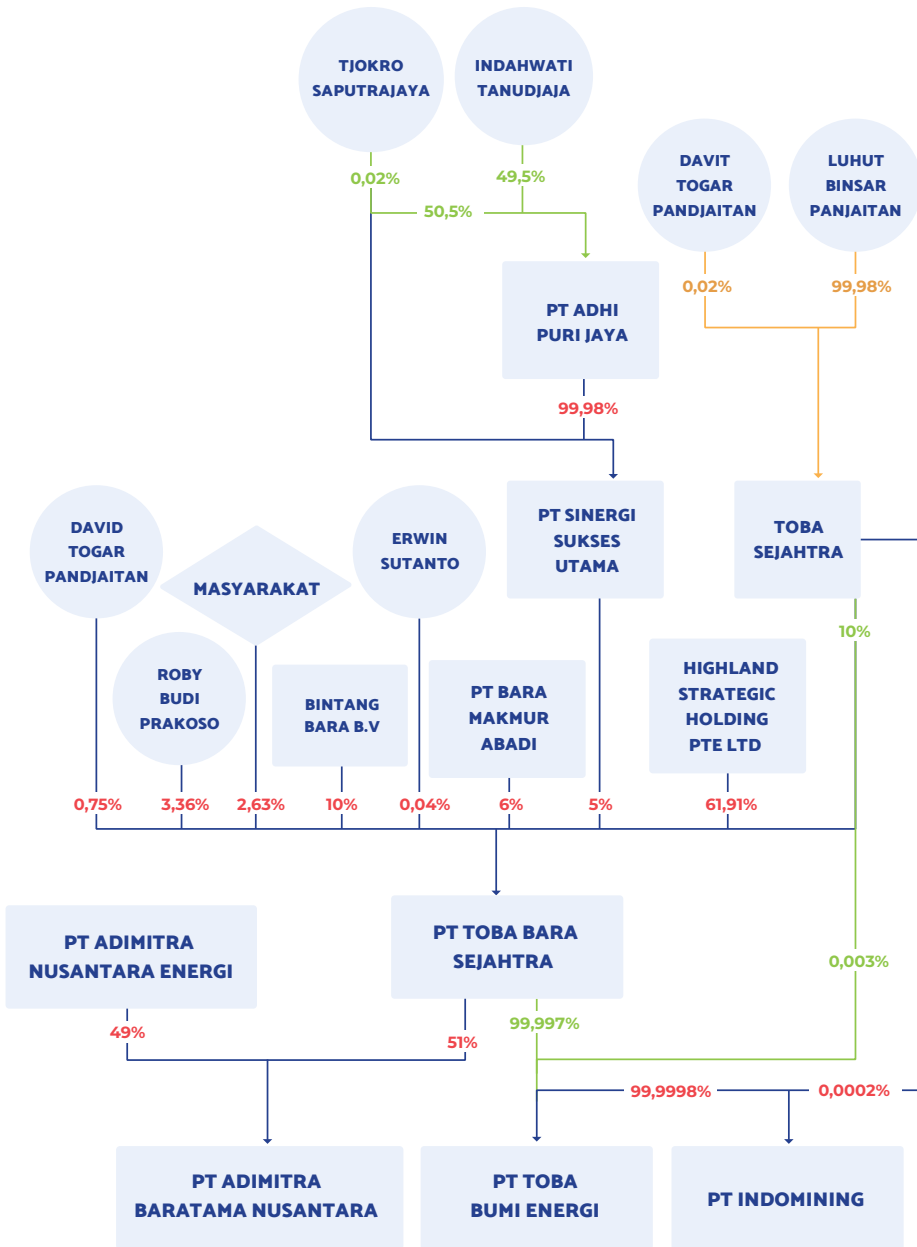
307 <https://www.beritasatu.com/emiten/185840-cass-bagi-dividen-rp-436-miliar.html>

308 <https://www.bankingandfinance.com.sg/companies/baring-private-equity-asia-pte-ltd>

309 <https://www.bloomberg.com/profile/person/1553833>

PT Gorontalo Listrik Perdana Ownership Structure





18. PLTU Sulut 3

PLTU Sulut 3 is located in Kema, North Minahasa Regency, North Sulawesi. The project manager for the North Sulawesi PLTU 3 is PT Minahasa Cahaya Lestari. The company is owned by PT Toba Bara Energi through a 90% shareholding. Meanwhile, the remaining 10% is owned by Sinohydro Corporation Ltd.

PLTU Sulut 3 has a capacity of 2 x 50 MW and is targeted to operate commercially (COD) in 2021. Based on the power purchase agreement (PPA) with PLN, PLTU Sulut 3 will supply electricity to PLN for 25 years after COD³¹⁰. The PPA was conducted in April 2017 and signed directly by the Managing Director of PLN, Sofyan Basir³¹¹.

The investment value for the plant is US \$ 180-200 million. The final funding commitment (financial close) was obtained in January 2019. PT Bank Mandiri and PT Sarana Multi Infrastruktur (Persero) provided funding of US \$ 157 million³¹².

Companies Within PLTU Sulut 3

PLTU Sulut 3 Management Company

PT Minahasa Cahaya Lestari

PT Minahasa Cahaya Lestari is a company owned by the Toba Group and Sinohydro Corporation Ltd. Toba Group controls 90% shares through PT Toba Bara Energi and Sinohydro Corporation owns 10% shares. The following is the composition of share ownership and management of PT Minahasa Cahaya Lestari:

Name	Share Percentage
PT Toba Bara Energi	90%
Sinohydro Corporation Ltd	10%

Share Ownership Composition of **PT Minahasa Cahaya Lestari**

DG AHU, 29 March 2017

The management structure of PT Tanjung Jati Power 3 Company is as follows:

Name	Position
Tries Agustian Edgard Nainggolan	President Director
Dimas Adi Wibowo	Director

310 <https://katadata.co.id/berita/2019/04/04/pendanaan-beres-pltu-sulut-iii-memasuki-tahap-konstruksi>

311 <https://www.suara.com/bisnis/2017/04/07/164625/pln-teken-jual-beli-listrik-pltgu-riau-dan-pltu-sulut-3>

312 <https://katadata.co.id/berita/2019/04/04/pendanaan-beres-pltu-sulut-iii-memasuki-tahap-konstruksi>

Suaidi Marasabessy	President Commissioner
Arthur Mangaratua Ebenhaeser Simatupang	Commissioner

Management Structure of **PT Minahasa Cahaya Lestari**

DG AHU, 29 March 2017

PT Minahasa Cahaya Lestari Shareholders

Toba Group

Toba Group owns 90% of PT Minahasa Cahaya Lestari shares through PT Toba Bara Energi, a company whose 99.99% shares are owned by PT Toba Bara Sejahtera. The following is the composition of the share ownership of PT Toba Bara Sejahtera Tbk:

Name	Share Percentage
PT Toba Sejahtera	10%
Highland Strategic Holdings Pte. Ltd	61,91%
Bintang Bara B.V.	10%
PT Bara Makmur Abadi	6,25%
PT Sinergi Sukses Utama	5,10%
Roby Budi Prakoso	3,36%
Davit Togar Pandjaitan	0,75%
Masyarakat	2,63%

Share Ownership Composition of **PT Toba Bara Sejahtera**

PT Toba Bara Sejahtera Annual Report 2018

Name	Position
Dicky Jordan	Director
Pandu Patria Syahrir	Director
Sudharmono Saragih	Director
Alvin Firman Sunanda	Independent Director
Ir. Justarina Sinta Marisi Naiborhu	President Director

Cheong Tuck Kuen Kenneth	Commissioner
Djamal Nasser Attamimi	Commissioner
Bacelius Ruru	Independent Commissioner
Farid Harianto	Independent Commissioner
Jusman Syafii Djamal	President Commissioner

Management Structure of **PT Toba Bara Sejahtra**

DG AHU, 15 May 2019

The majority share of PT Toba Bara Sejahtra is owned by Highland Strategic Holdings Pte. Ltd, an investment company from Singapore. The company is owned by the Watiga Trust. However, the ownership of Watiga Trust is not known³¹³.

PT Toba Sejahtra is the owner of 10% stake in PT Toba Bara Sejahtra. The majority share of PT Toba Sejahtra is controlled by Luhut Binsar Pandjaitan. The composition of share ownership and management structure of PT Toba Sejahtra are as follows:

Name	Share Percentage
Luhut Binsar Pandjaitan	99,98%
Davit Togar Pandjaitan	0,02%

Share Ownership Composition of **PT Toba Sejahtra**

DG AHU, 1 March 2017

Name	Position
Sumardi	Commissioner
Jusman Syafii Djamal	President Commissioner
Fachrul Razi	Commissioner
Justarina S.M Naiborhu	President Director
Sudirjdo Widjaja	Director

Management Structure of **PT Toba Sejahtra**

DG AHU, 1 March 2017

Sinohydro Corporation Ltd

Sinohydro Corporation is a Chinese state-owned company. The company has been around since 1950 and is based in Beijing. The main products produced include Power Generating Equipment, Equipment for Power Transmission, and Electric Machines³¹⁴. This company is also the manager of the Jakarta - Bandung fast train project³¹⁵.

Person of Interest Behind PLTU Sulbagut 1

Luhut Binsar Pandjaitan

Luhut Binsar Pandjaitan is a TNI General (ret.), Diplomat, politician and businessman. Luhut is the Coordinating Minister for Maritime Affairs and Investment of the Republic of Indonesia in the cabinet of Indonesia Forward Joko Widodo - Maaruf Amin. Luhut had served as Coordinating Minister for Political, Legal and Security Affairs of the Republic of Indonesia, and Head of the Indonesian Presidential Staff during the first term of Joko Widodo's administration. Luhut also served as Minister of Industry and Trade of the Republic of Indonesia in the era of President Abdurrahman Wahid³¹⁶.

Luhut is the controlling shareholder of PT Toba Sejahtra, part of the Toba Group and owner of 10% shares of PT Toba Bara Sejahtra Tbk.

Fachrul Razi

Fachrul Razi is the General of the TNI (ret.) Who is also the Minister of Religion in the cabinet of Indonesia Maju Joko Widodo - Ma'aruf Amin. Fachrul Razi is the commissioner of PT Toba Sejahtra. He also served as commissioner of PT Antam from 2015 - 2019³¹⁷.

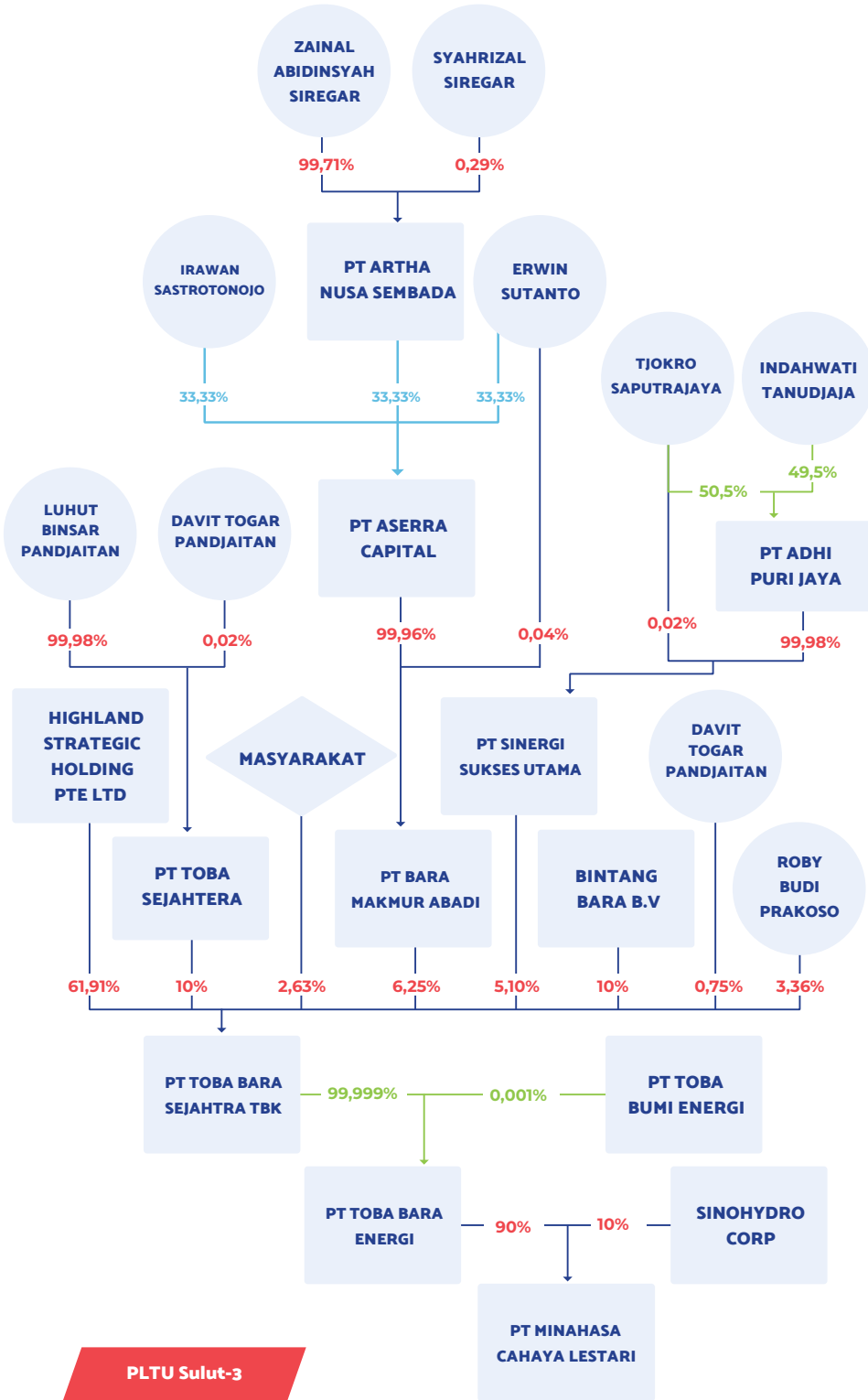
314 <https://www.hydropower.org/companies/powerchina>

315 https://en.powerchina.cn/2019-12/17/content_37531892.htm

316 Lihat PLTU Sulbagut 1

317 Lihat PLTU Sulbagut 1

PT Minahasa Cahaya Lestari Ownership Structure



19. PLTU Kendari-3

PLTU Kendari-3 is located in North Moramo, South Konawe Regency. This project is a private generating unit or Independent Power Producer (IPP) managed by PT DSSP Power Kendari. The shares of the company are controlled by PT DSSP Power Sakti with the amount of 99.97%. PT DSSP Power Sakti is part of the Sinar Mas Group.

The plant has a capacity of 2x50 MW. The land used reaches 16 hectares and is expected to operate commercially (COD) in 2019³¹⁸. The power purchase agreement (PPA) between PT DSSE Power Kendari and PLN was concluded on May 4, 2015³¹⁹.

The investment for the Kendari-3 PLTU alone reaches US \$ 200 million. The financing of US \$ 150 million was provided by China Development Bank Corporation and the remaining US \$ 50 million was provided by PT DSSP Power Kendari. This project was completed in October 2019³²⁰.

Companies Within PLTU Kendari-3 Proyek PLTU Kendari-3 Management Company

PT DSSP Power Kendari

PT DSSP Power Kendari is a subsidiary of PT Dian Swastatika Sentosa Tbk (DSSA) which is part of the Sinar Mas Group. 99.97% of PT DSSP Power Kendari shares are controlled by PT DSSP Power Sakti and 0.003% by PT DSSE Energi Mas Utama. The following is the composition of share ownership and management of PT DSSP Power Kendari:

318 <https://ekonomi.bisnis.com/read/20190328/44/905766/konstruksi-pltu-kendari-3-lampaui-5-juta-jam-kerja-nihil-kecelakaan>

319 <http://www.imq21.com/news/read/298132/20150505/103824/DSSA-Garap-Proyek-PLTU-Kendari-3.html>

320 <https://investasi.kontan.co.id/news/dian-swastatika-dssa-kucurkan-pinjaman-us-73-juta-ke-anak-usaha>

Name	Share Percentage
PT DSSE Energi Mas Utama	0,003%
PT DSSP Power Sakti	99,97%

Share Ownership Composition of **PT DSSP Power Kendari**

DG AHU, 2 March 2018

Name	Position
Jack Djaksahari Bujung	Commissioner
Otto	Director
Lanny	President Commissioner
Lokita Prasetya	President Director
Awaludin Latif Shaubari	Director

Management Structure of **PT DSSP Power Kendari**

DG AHU, 2 March 2018

PT DSSP Power Kendari Shareholders

Sinar Mas Group

PT Sinar Mas is the controlling company of PT DSSP Power Kendari. PT Sinar Mas controls PT DSSP Power Kendari through its subsidiary PT Dian Swastatika Sentosa. The following is the share ownership composition and management structure of PT DSSP Power Sakti.

Name	Share Percentage
PT DSSP Power Mas Utama	99,997%
PT DSSE Energi Mas Utama	0,003%

Share Ownership Composition of **PT DSSP Power Sakti**

DG AHU, 19 December 2017

Name	Position
Jack Djaksahari Bujung	Commissioner
Otto	Director
Lanny	President Commissioner
Lokita Prasetya	President Director

Management Structure of **PT DSSP Power Sakti**

DG AHU, 19 December 2017

PT DSSA is the controlling company of PT DSSP Power Sakti. The following is the composition of share ownership and management structure of PT Dian Swastika Sentosa (DSSA).

Name	Share Percentage
PT Sinar Mas Tunggal	59,9%
Masyarakat	40,1%

Share Ownership Composition of PT Dian Swastika Sentosa

DG AHU, 18 June 2019

Name	Position
Andy Noorsaman Sommeng	Independent Commissioner
Evita Herawati Legowo	Independent Commissioner
Franky Oesman Widjaja	President Commissioner
Hermawan Tarjono	Director
Indra Widjaja	Vice President Commissioner
Lanny	Director
Lokita Prasetya	Director
Robert Arthur Simanjuntak	Independent Commissioner

Komposisi Kepemilikan Saham **PT Dian Swastika Sentosa**

Ditjen AHU, 18 Juni 2019

The composition of share ownership and management of PT Sinar Mas Tunggal is as follows:

Name	Share Percentage
PT Sinar Mas	97,2%
Indra Widjaja	0,695%
Franky Oesman	0,695%
Muktar Widjaja	0,695%
Linda Suryasari	0,695%

Share Ownership Composition of **PT Sinar Mas Tunggal**

DG AHU, 31 October 2017

Name	Position
Franky Oesman Widjaja	President Director
Indra Widjaja	President Commissioner
Gunawan SH	Commissioner
Arthur Tahya	Director
Hendro Widjaja	Director

Management Structure of **PT Sinar Mas Tunggal**

DG AHU, 31 October 2017

The composition of share ownership and management of PT Sinar Mas is as follows:

Name	Share Percentage
PT Sinar Mas Cakrawala	33,70%
Indra Widjaja	16,57%
Franky Oesman	16,57%
Muktar Widjaja	16,57%
Linda Suryasari	16,57%

Share Ownership Composition of **PT Sinar Mas**

DG AHU, 22 July 2019

Name	Position
Franky Oesman Widjaja	President Director
Indra Widjaja	President Commissioner
Arthur Tahya	Director
Hendro Widjaja	Director

Management Structure of **PT Sinar Mas**

DG AHU, 22 July 2019

Sinar Mas Group in managing its companies has a number of negative footprints including deforestation and the potential for price fixing by their companies.³²¹

Person of Interest Behind PLTU Kendari-3

Eka Tjipta Widjaja Family

Eka Tjipta Widjaja is the founder of the Sinar Mas Group. Eka Tjipta was born on February 27, 1921 and died in January 2019. Forbes Magazine said that until the end of his life his wealth reached US \$ 8.6 billion or around Rp.120 trillion.³²² Globe Asia named Eka as the second richest person in Indonesia with a total wealth of US \$ 13 billion or around Rp 198.8 trillion³²³.

Sinar Mas Group has penetrated various business sectors including coffee, rubber and palm oil plantations. In addition to that, the Sinar Mas Group has explored other sectors including pulp and paper, real estate, banking, electricity, coal mining, infrastructure, chemicals, and telecommunications.³²⁴

Sinar Mas Group is now managed by Eka Tjipta Widjaja's son and grandson. Eka Tjipta's children included Franky Oesman Widjaja, Indra Widjaja, Teguh Ganda Widjaja, Muktar Widjaja, and Djafar Widjaja. Meanwhile, the grandchildren who manage the Sinar Mas Group business include Fuganto Widjaja, Michael Widjaja, and Linda Suryasari³²⁵.

321 Lihat PLTU Kalteng 1

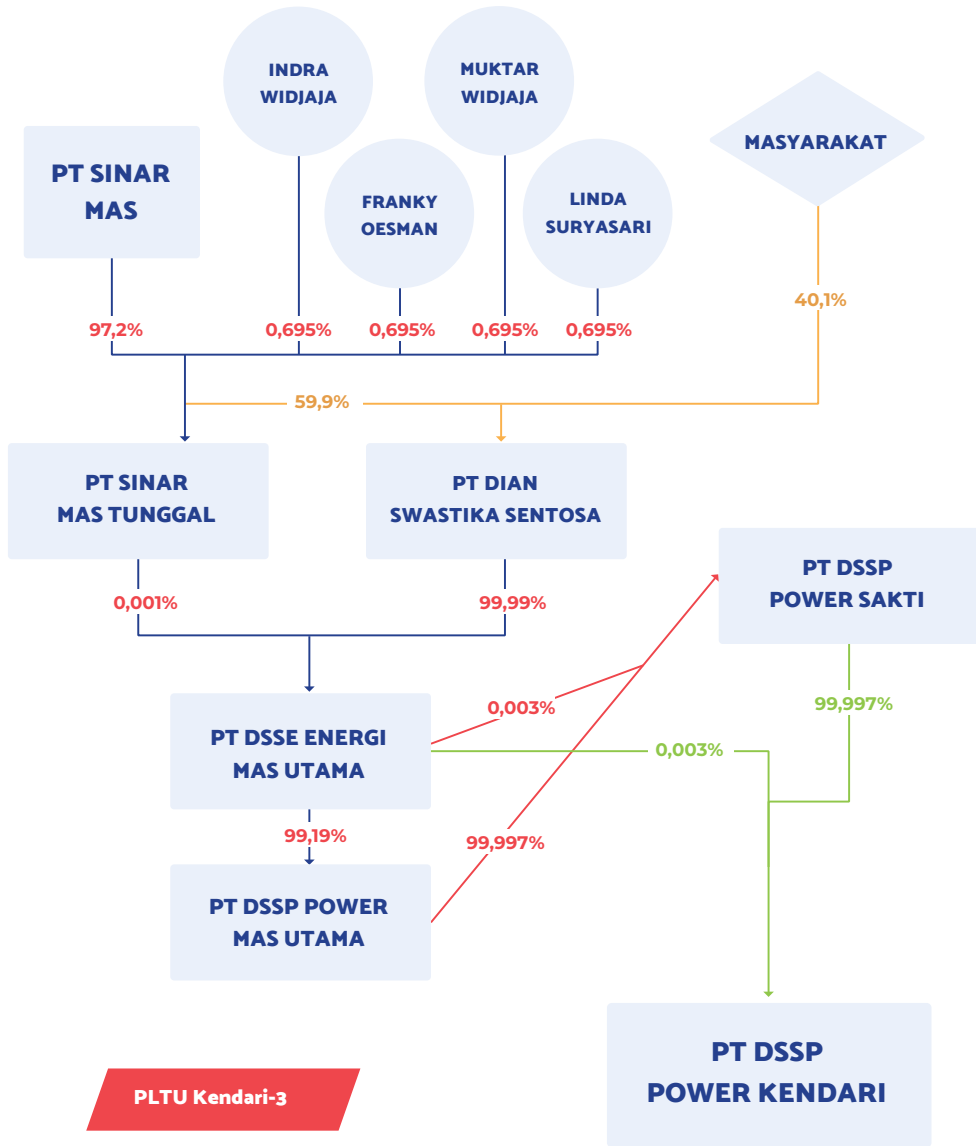
322 <https://www.beritasatu.com/ekonomi/534950/eka-tjipta-meninggalkan-kekayaan-rp-120-t>

323 <https://ekonomi.bisnis.com/read/20190202/9/884978/mengapa-pemakaman-orang-terkaya-nomor-2-di-indonesia-eka-tjipta-widjaja-bernuansa-putih>

324 <https://www.beritasatu.com/ekonomi/534950/eka-tjipta-meninggalkan-kekayaan-rp-120-t>

325 Lihat PLTU Kalteng-1

PT DSSP Power Kendari Ownership Structure



20. PLTU Banyuasin

PLTU Banyuasin is located in Banyuasin Regency, South Sumatra. The Banyuasin PLTU project is managed by PT Banyuasin Power Energy, a company whose majority shares are owned by China Oceanwide Power Holding Ltd ., PLTU Banyuasin is a private generating unit / Independent Power Producer (IPP).

The plant has a capacity of 2 x 112.5 megawatts (MW) and is planned to operate commercially (COD) in 2021. This project is listed in the Electricity Supply Business Plan (RUPTL) 2019-2028.³²⁶ The investment value of PLTU Banyuasin reaches US \$ 225 million. In 2010, PT Truba Alam Manunggal Engineering announced that it would finance this power plant project. Total financing reached US \$ 175 million³²⁷.

Institute for Energy Economics and Financial Analysis (IEEFA) highlighted the Banyuasin PLTU project. In its study entitled “The Case for System Transformation in Indonesia: Time for a Full Electricity System Audit”, IEEFA noted that the Banyuasin PLTU project was the result of the lack of transparency in the procurement process carried out by PT PLN. As a result the project was awarded to questionable sponsors.

Information about the project, continued IEEFA, is also very minimal. On the website of the Ministry of Energy and Mineral Resources, the Power Purchase Agreement (PPA) was carried out in March 2007 and witnessed by the President SBY. However, until 2019 the existence of the Banyuasin PLTU project is unclear. IEEFA then questioned PLN’s supervision and the feasibility of the project.

The IEEFA report also noted PT Truba Alam Manunggal Engineering’s 2013 financial problems in the project. It was not until 2015 that the Banyuasin PLTU project again appeared on the website of China Oceanwide Holdings Ltd, a company from China. On the website’s page, the Banyuasin PLTU is said to be owned by Oceanwide Holdings Ltd through its registered company in Hong Kong, Oceanwide 715 HK, China Power Construction Group through its subsidiary Shanghai Electric Power Construction Co. Ltd. (SEPC), and PT Satya Abadi Semesta.

One particular group called IEEFA took the management of the Banyuasin PLTU project and signed the PPA with PT PLN in April 2015. In the annual report Oceanwide 715 HK, the project financing is mentioned many times. As of December 31, 2016, Oceanwide 715 HK is said to have paid a total of US \$ 25.4 million. Even though it was stated in the 2019 RUPTL, the Banyuasin PLTU project was again unclear. IEEFA considers that there needs to be clauses regarding penalties such as cancellation in the PPA for IPPs that do not carry out their commitments.

326 https://www.gem.wiki/Banyuasin_power_station

327 https://www.gem.wiki/Banyuasin_power_station

Companies Within PLTU Banyuasin

PLTU Banyuasin Project Management Company

PT Banyuasin Power Energy

PT Banyuasin Power Energy was registered on February 23, 2006. This company, in its Company Deed, runs business activities in the fields of development and trade. These activities include construction, residential areas, import-export. The composition of share ownership and management composition of the company are:

Name	Share Percentage
China Oceanwide Power Investments IV Ltd.	85%
PT Satya Abadi Semesta	10%
Shanghai Electric Power Construction Co. Ltd.	5%

Share Ownership Composition of **PT Banyuasin Power Energy**

DG AHU, 16 June 2017

Name	Position
Zhou Qigui	President Director
Li Jie	Director
Yang Huachong	Director
Zhang Chang	Director
Qi Xin	President Commissioner
Chen Shangbing	Commissioner
Praktimia Semiawan	Commissioner
Joeslin Nasution	Director
Huang Kai	Director

Management Structure of **PT Banyuasin Power Energy**

DG AHU, 16 June 2017

In the company deed dated 18 October 2013, the majority share of PT Banyuasin Power Energy was owned by the former Head of the State Intelligence Agency, Abdullah Mahmud (AM) Hendropriyono. He also serves as a commissioner in the company.

Name	Share Percentage
Abdullah Mahmud (AM) Hendropriyono	40,03%
Sri Utami Gayatri Hendropriyono	29,98%
Rochmuljati Gunadi	29,98%

Share Ownership Composition of **PT Banyuasin Power Energy**

DG AHU, 18 October 2013

PT Banyuasin Power Energy Shareholders

China Oceanwide Holdings Group

China Oceanwide Holdings Group is a company that was founded in 1985. The founder of the company, Mr. Lu Zhiqiang. Oceanwide Holdings Ltd owns the Banyuasin PLTU through its Hong Kong-registered company, Oceanwide 715 HK.

China Power Construction Group

Power Construction Corporation of China Power Construction Corporation of China (Powercorp China) is the parent company of the Shanghai Electric Power Construction Co. Ltd. Shanghai Electric owns a 5% stake in PT Banyuasin Power Energy.

PT Satya Abadi Semesta

PT Satya Abadi Semesta is a company owned by Joeslin Nasution and Jun Peng. The following is the composition of the shareholders and their management:

Name	Share Percentage
Joeslin Nasution	50%
Jun Peng	50%

Share Ownership Composition of **PT Satya Abadi Semesta**
DG AHU, 13 September 2018

Name	Position
Joeslin Nasution	President Director
Jun Peng	Director
Praktimia Semiawan	Commissioner

Management Structure of **PT Satya Abadi Semesta**
DG AHU, 13 September 2018

Person of Interest Behind PLTU Banyuasin

Joeslin Nasution

Joeslin Nasution is the owner of 50% shares in PT Satya Abadi Semesta. He is known as a politician from the Golkar Party. Joeslin has served as a member of the MPR / DPR, namely the 1997-1999 period and the 2004-2009 period³²⁸. When there was a conflict within the Golkar Party between Aburizal Bakrie and Agung Laksono, Joeslin filed a lawsuit for the cancellation of the decree ratifying the management by the Ministry of Law and Human Rights. Joeslin admitted that he had a mandate from the founding board of Golkar to become the Acting Chairman of the Golkar Party. Joeslin filed the lawsuit to take over the leadership position of the Golkar Party³²⁹.

328 <https://lampung.tribunnews.com/2017/12/22/jarang-yang-tahu-ternyata-bapak-raditya-dika-bukan-orang-sembarangan-pernah-lawan-menteri?page=4>
329 <http://www.gresnews.com/berita/hukum/111870-kandasnya-mimpi-joeslin-nasution-merebut-partai-golkar/>

In 2014, he ran as a legislative candidate for the Gerindra Party. The wedding of his son, Raditya Dika, who is a famous comedian in the country, was attended by the President of the Republic of Indonesia Joko Widodo³³⁰.

Abdullah Mahmud (AM) Hendropriyono

Abdullah Mahmud (AM) Hendropriyono is a former commissioner and majority shareholder of PT Banyuasin Power Energy. He is known as a retired military officer with the rank of General and former Head of the State Intelligence Agency (BIN) of the Gotong Royong Cabinet under President Megawati Soekarnoputri.

He was once the General Chair of the Indonesian Justice and Unity Party (PKPI). This position is currently occupied by his son, Diaz Hendropriyono. PKPI is the party supporting the President of the Republic of Indonesia Joko Widodo. Hendropriyono's son-in-law, General TNI Andika Perkasa, is currently the TNI Chief of Staff (KSAD).

AM Hendropriyono is full of negative traces. He has been linked with various incidents of human rights violations. When the Talangsari massacre occurred, Hendropriyono was Commander of the Lampung Military Command. On the day of the incident on 7 February 1989, he was the one leading the 3rd Mobile Brigade platoon. A report by Tempo magazine on February 18, 1989 stated that 246 people died in the incident³³¹.

His name was also mentioned in the report by the Fact Finding Team (TPF) on the murder of human rights activist Munir. When Munir's murder took place in 2004, he was the head of BIN. All of the suspects including former Garuda pilot Pollycarpus Budihari Prijanto have been tried³³². Hendropriyono declared himself not guilty in the Munir murder case³³³. Hendropriyono served as intelligence advisor to the Jokowi-JK Transition Team in 2014³³⁴.

330 <https://www.viva.co.id/showbiz/gossip/1033408-jokowi-hadiri-pernikahan-raditya-dika-dan-anissa-aziza>

331 <https://tirto.id/mengenang-pembantaian-umat-di-talangsari-ckrJ>

332 <https://www.cnnindonesia.com/nasional/20180912194239-12-329749/haris-azhar-minta-am-hendropriyono-diperiksa-di-kasus-munir>

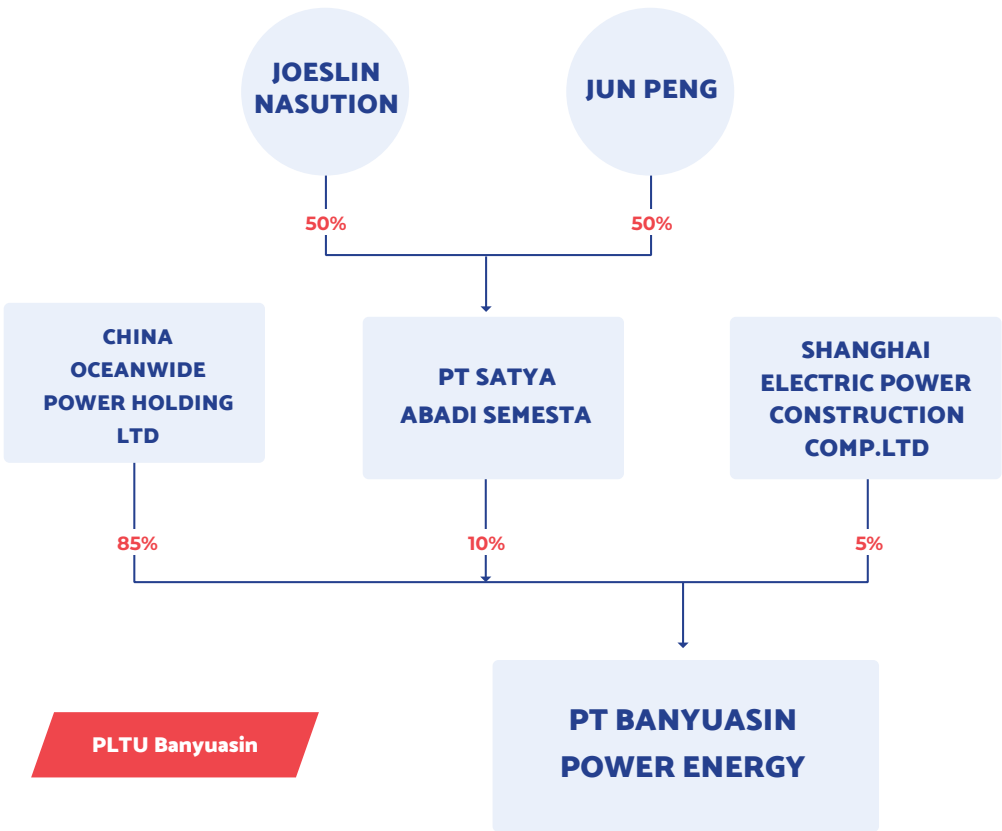
333 <https://nasional.tempo.co/read/811865/eksklusif-soal-kasus-munir-hendropriyono-bikin-saya-stres>

334 <http://news.detik.com/berita/2662636/ini-alasan-jokowi-tunjuk-hendropriyono-jadi-penasihat-intelijen-tim-transisi>

Praktimia Semiawan

Praktimia Semiawan is a commissioner of PT Banyuasin Power Energy. He is a former President Director of PT Geo Dipa Energy. He was reported to the police by PT Bumigas in July 2016 due to a dispute between Bumigas and Geo Dipa. It is suspected that there have been criminal acts of unlicensed geothermal mining business activities in Patuha, West Java, and Dieng, Central Java. In October 2018, Praktimia was questioned by the police regarding the case.

PT Banyuasin Power Energy Ownership Structure





Part III

Conclusion

Part III

Conclusion

The downstream coal industry has been controlled by companies and individuals who deserve to be put in the spotlight. The rampant cases of corruption, conflicts of interest, individuals in tax havens, all controlled by the richest people in Indonesia, made it sure to do so. Several large companies that control coal mining also seek profit through the construction and management of PLTUs.

There are a problematic number of individuals behind the companies controlling the PLTU, who have an unsatisfactory track record. Names after names behind the PLTU management company have been involved in corruption cases or other legal cases in the past few years. There are also individuals whose names are listed in the Panamanian offshore leaks and Paradise Papers, both as shareholders and managers of companies in tax havens.

Some names are active public officials, or are affiliated with those holding these positions. This indicates a conflict of interests, between their positions as public officials, and their positions in the companies. No less important, those who have been “ordained” as the richest person in Indonesia, were also affiliated with the company that owns the PLTU.

The lack of transparency from PT PLN in providing information about PLTUs and other power plants also contributes to the problem. The only “open” document that can readily be used as a reference by the public to visit the PLTU, is the Electricity Supply Business Plan (RUPTL). These documents change each year, and are presented in a form that is not easily accessed by the public.

The RUPTL document contains a number of thick pages, but they are not sufficient to fully illustrate the PLTU’s construction process. A similar case was also found in PT PLN’s annual report document. There is no detailed and comprehensive information regarding the construction of a PLTU. Consequently, the public finds it difficult to study and supervise the construction of the PLTU.

PT PLN’s lack of transparency in providing information, accompanied by problematic management, has opened up a wide gap for companies and opportunist individuals to seek profit. The construction and the management of the PLTU is one of the entry points to do this.

PLTU has had many negative impacts on the residents and the environments surrounding them. Both their health and lives are threatened. The loss of livelihoods, horizontal conflicts, and many other problems that are closely related to the PLTU occurred in succession. The problem with the management of PT PLN, which opens space for rent-seeking practices in the coal industry should be stopped. If this continues, the negative impact of the coal industry will drag on.



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