



#### PT NUSA KONSTRUKSI ENJINIRING TBK

#### HEAD OFFICE

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## ABOUT US

### Who We Are

PT Nusa Konstruksi Enjiniring Tbk (NKE) is Indonesia's largest independent, non-stateowned general contracting company with construction and engineering as its core businesses. NKE's construction and engineering capabilities cover both civil and building works.

### What We Do

Augmenting its core construction activities, NKE has expanded into renewable energy, resources and property development related businesses. With its track-record performance, the Company has built a strong foundation for future growth. NKE now has further diversified itself with hydroelectrical power facilities projects for the energy sector and is deepening its involvement in the coal mining industry.

### Where We Are

Our business spans within and beyond the Jakarta Region, reaching across the Greater Indonesian Archipelago. NKE has successfully completed more than 150 infrastructure projects as well as over 170 building projects since its establishment, and continues to expand our business.

# COMPANY HISTORY



## 1982

Starting out as PT Duta Graha Indah, a construction company established in Jakarta on January 11, 1982, NKE has grown into a large and resilient enterprise capable of complex structural and infrastructure projects throughout Indonesia and internationally.

## 1986

The Company ventured into the infrastructure sector in 1986, when it commenced road construction projects in Sumatra.

## 1990

In the 1990s, the Company expanded into Nusa Tenggara and Sulawesi, working on various infrastructure projects, including dams, irrigation canals, ports, flood mitigation, shore protection and river normalization projects. The Company received recognition for major projects including Antokkan irrigation project (Padang, West Sumatra), the runway at Hasanuddin Airport (Makassar, South Sulawesi), Indonesian Stock Exchange building (Jakarta), Grand Indonesia complex (Jakarta), the Dharmawangsa Hotel (Jakarta) and Amartapura Apartments (Karawaci, Tangerang).

### 2007

NKE listed an initial public offering of 1,662,345,000 shares on the Indonesian Stock Exchange. The release of this 30 percent stake not only generated a more robust equity structure, but provided the catalyst for greater transparency and governance practices.

## 2008

In the midst of favorable market conditions, the Company expanded into the mining infrastructure sector.

## 2009

NKE expanded its operations overseas and established offices and subsidiaries in several countries.

## 2010

The Company established Duta Graha Arabia in Saudi Arabia. NKE also became the first Indonesian construction company to win infrastructure contracts in Timor Leste.

## 2013

sector projects.

2012

Supported by a skilled and experienced professional work force, NKE currently operates in major cities throughout Indonesia via four fully operational branches. With its Management's visionary strategy, the Company continued to exhibit strong growth and delivered increased shareholder returns.

The new name, PT Nusa Konstruksi Enjiniring Tbk marked the Company's restructure, including a new corporate strategy focusing on

diversification into the energy sector, and private



## 2015

NKE signed a joint venture with Australian mining company, Macmahon Holdings Ltd, to undertake mining projects and consequently sealed the Martabe gold mining project in North Sumatra. Since then, NKE has continued to attract joint operations with leading international companies including Hyundai Engineering & Construction Co. Ltd., Tokyu Land, TOA Construction, CSCEC Straits Construction and Development Co. Ltd.

# VISION AND MISSION

## Vision

TO BECOME THE LEADING DIVERSIFIED CONSTRUCTION AND ENGINEERING COMPANY IN INDONESIA.

### Mission

 DEVELOP THE ORGANIZATION THAT ALWAYS SELF IMPROVEMENT AND ADAPT WELL TOWARDS THE CHANGES.

 DEVELOP THE IDEA OF SOME POTENTIAL BUSINESS TO INCREASING REVENUE AND PROFITABILITY.

 BECOME PIONEER OF WORK METHODS, EQUIPMENT AND TECHNOLOGY IN THE WORLD OF CONSTRUCTION AND ENGINEERING IN INDONESIA.

# COMPANY VALUES

#### COMMITMENT

The Company upholds commitment in terms of:

- The governance as public company
- · The enhancement of Company's profitability
- The enhancement in quality and timely delivery of work

#### INTEGRITY

Integrity is core value that uphold by the Company. This means we seek to embed a culture of honesty and good faith as the primary for all business activities of the Company.

#### DISCIPLINE

To ensure safety and quality standards, NKE promotes a culture of discipline throughout all levels of the organization.

#### TEAMWORK

NKE prioritise the successful of teamwork to generate excellent product and trusted.

#### **ACTION ORIENTED**

No company can grow effectively without detailed planning, but NKE remains flexible enough to take quick and decisive action to respond to any threats or opportunities.

## CIVAL/ INFRASTRUCTURE

Sermo Dam Yogyakarta

s one of our strategic business unit of construction, civil has an important role in our business. It has become one of our main businesses with over 190 completed infrastructure projects. We have a strong track record for creatively solving complex engineering problems, along with recognized expertise in estimating, scheduling and executing construction projects.

Shine?

#### ROAD





AMBARAWA OUTER RING ROAD Semarang, 1998

BATANG WALERI ROAD Batang, 1998

 DOMPAK MAIN ROAD Riau, 1998

> **KAREBBE ROAD** South Sulawesi, 2009

MARTABE ACCESS ROAD North Sumatra, 2009

PANGKAJENE-BARRU ROAD South Sulawesi, 2009

SIBERIDA-BATAS JAMBI ROAD Jambi, 2009

> • TOHPATI - KUSAMBA ROAD & BRIDGE Bali, 2009

CHEVRON SMO ROAD CONSTRUCTION 2013

> BANDAR LAMPUNG RING ROAD Lampung, 2013

VALE INDONESIA CONCRETE CONVERTER ROAD 2013

> SIMPANG RAMPA-PORIAHA ROAD 2015

LASUSUA-BTS. KAB. KOLAKA ROAD 2015

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#### AIRPORT AND RUNAWAY

HASANUDDIN AIRPORT Makassar, 2007

KUALANAMU AIRPORT Medan, 2010

**SUPADIO AIRPORT** Pontianak, 2010 **PAGAR ALAM AIRPORT** South Sumatra, 2013

NGURAH RAI AIRPORT Bali



#### BRIDGE

**KUOK BRIDGE, PEKAN BARU** Riau, 2007 **MELAK BRIDGE CENTRAL JAVA** Pekalongan, 2007

KALIBOYO BRIDGE, CENTRAL JAVA Batang, 1998 BAER BRIDGE Timor Leste, 2013

DAM

SALOMEKKO DAM Bone, 2013

**SERMO DAM** Yogyakarta, 1996

SEDIMENT DAM MARTABE GOLD MINING North Sumatra, 2011



#### **IRRIGATION**

ANTOKAN IRRIGATION West Sumatra, 2001

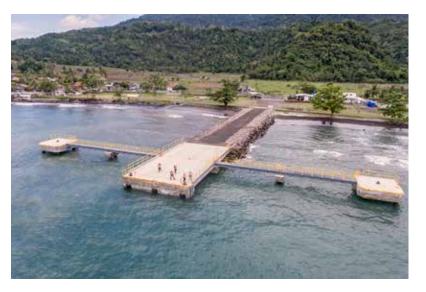
**BATANG TIKU IRRIGATION** Batang, 2009

> **KANJIRO IRRIGATION** Luwu, 2009

SALOMEKKO IRRIGATION Bone. 1996

**AERATION BASIN PEKANBARU** Riau, 2003

**INFRASTRUCTURE** 



**CIKAENGAN HYDRO POWER PROJECT** 

PLTM LAHAT South Sumatra, 2012

> MARTABE GOLD MINE PROJECT 2012

**JETTY SUPREME ENERGY** Lampung, 2015

**SPECIAL** 

**PLTM CARINGIN** 

West Java, 2004

2015



**PRIGI, EAST JAVA** Surabaya, 2010

PADANG AREA **FLOOD CONTROL** Padang, 2007



## Project References

#### **PROJECT NAME & LOCATION**

CONSTRUCTION PERIOD

AIRPO	DRT	
Pasir Pengarian Airport	2006	A REAL PROPERTY.
Hasanuddin Airport	2007	- REPU
Kualanamu Airport	2010	T
Supadio Airport	2010	1 And
Pagar Alam Airport		

BRIDGE	
Kaliboyo Bridge, Central Java	1998
Kuok Bridge, Pekan Baru, Riau	2007
Melak Bridge - Pekalongan, Central Java	2007
Baer Bridge	2013

DAM / WATER RESOURCES		
Sermo Dam, Yogyakarta	1996	
Sediment Dam Martabe Gold Mining	2011	
Alopohu Dam's rehabilitation	2012	

IRRIGATION	
Salomekko Irrigation	1996
Karaeng Irrigation	2006
Antokan Irrigation, West Sumatra	2007
Paguyaman Irigasi	2007
Sausu Irigasi	2007
Batang Tiku Irrigation	2009
Kanjiro Irrigation	2009

INFRASTRUCTURE	
2012	
2012	
2014	
2015	

## CONSTRUCTION PERIOD

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PROJECT NAME & LOCATION

1998
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2006
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2015
2015

SPECIAL PURPOSE	
Padang Area Flood Control	2001
Banjir Kanal Timur	2005
Prigi, East Java	2010
Strengthening Tampuning Cliff	2010
Construction of Sangatta's port facility	2011
Security Infrastructure of Tiku Beach	2013
Muaro Bt. Salido Flood Control	2015

# BURDING

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Botanica Residence Jakarta

uilding is also one of our strategic business unit of construction. We have completed 170 building projects and have cooperated with both local and international construction partners. We offer competitive pricing with the highest standards in terms of quality, timely delivery, flexibility and safety.

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#### HOTEL AND APARTMENT

#### • SHANGRI LA HOTEL SURABAYA Surabaya, 1995

SENOPATI SUITES JAKARTA Jakarta, 2012

> ASTON HOTEL CIREBON Cirebon, 2012

SENOPATI PENTHOUSE JAKARTA Jakarta, 2012

SAHID JOGJA LIFESTYLE CITY YOGYAKARTA Yogyakarta, 2013

> BOTANICA RESIDENCE JAKARTA Jakarta, 2012

BRANZ BSD CONDOMINIUM Tangerang, 2015

> BATAKAN RESIDENCE Balikpapan, 2012

NAVA PARK CONDOMINIUM @ BSD CITY Tangerang, 2015

HOLLAND VILLAGE JAKARTA Jakarta, 2015

LABERSA HOTEL PEKANBARU Riau, 2008

LE MERIDIEN HOTEL JAKARTA Jakarta, 2008

SATU8 RESIDENCE JAKARTA Jakarta, 2013

PURI ORCHARD APARTMENT Jakarta, 2014





● THE MANSION @DUKUH GOLF KEMAYORAN JAKARTA Jakarta, 2013

> • TRANS & IBIS HOTEL 2011

MERCURE HOTEL LEGIAN BALI Bali, 2012

> KEMPINSKI HOTEL BALI Bali, 2012

DHARMAWANGSA COMPLEX Jakarta, 2007

> SHERATON SENGGIGI Lombok, 1994



#### OFFICE







CIPUTRA INTERNATIONAL BUILDING JAKARTA Jakarta, 2015

• FRENCH EMBASSY, JAKARTA Jakarta, 2013

> THE PROMINENCE TOWER ALAM SUTERA Tangerang, 2013

BUPATI OFFICE & MULTI-PURPOSE BUILDING - WEST KUTAI West Kutai, 2003

> SKYLINE OFFICE BUILDING Surabaya, 2013

> > T TOWER JAKARTA Jakarta, 2014

SATRIO TOWER JAKARTA Jakarta, 2014

ALTIRA BUSINESS PARK SUNTER Jakarta, 2012

**GRAND INDONESIA COMPLEKS** Jakarta, 1990

> WORLD CAPITAL TOWER Jakarta, 2014

BPD SOUTH SUMATRA
South Sumatra

RAJAWALI TOWER Jakarta



#### SHOPPING CENTER

GALERIA YOGYAKARTA SHOPPING MALL Yogyakarta, 1994

> TANAH ABANG Jakarta, 2003

**Q MALL BANJARBARU** Banjarbaru, 2013

> PASAR MAYESTIK Jakarta, 2008

**GRAND INDONESIA** Jakarta, 2005

#### SPECIAL PURPOSE BUILDING





**RSU MATARAM** Mataram, 2010

**RSUD PONOROGO** Ponorogo, 2010

**RSUD DR SUTOMO** Surabaya, 1997

SILOAM GLENEAGLES HOSPITAL, LIPPO KARAWACI • Tangerang, 1994

**TROPIS HOSPITAL** 2010

PENAJAM SPORT BUILDING Penajam, 2008

SANGATTA SPORT BUILDING @ Sangatta, 2008

NATUNA MOSQUE, NATUNA ISLAND () Riau, 2010



## Project References

#### PROJECT NAME & LOCATION CONSTRUCTION PERIOD

HEALTH FACILI	TΥ
Siloam Gleneagles Hospital, Lippo Karawaci	1994
RSUD Dr Sutomo	1997
RS Asri Duren Tiga	2005
RS Hasan Sadikin Bandung	2005
Renovation Pertamina Hospital	2005
Diagnostic Soetomo Building	2006
RSU Prov. Riau	2007
RS Bedah, Surabaya	2008
RSU Mataram	2010
RSUD Ponorogo	2010
THT Hospital	2010
Tropis Hospital	2010
RS PHC Surabaya	2011

#### **HOTEL & APARTMENT**

Sheraton Media Hotel & Tower Jakarta	1993
Shangri La Hotel Surabaya	1995
Apartemen & Hotel HI	2007
Dharmawangsa Complex	2007
Hotel Belitung	2007
Savoy Bidakara Hotel	2007
Labersa Hotel Pekanbaru	2008
Le Meridien Hotel Jakarta	2008
Trans & Ibis Hotel	2011
Altira Business Park Sunter	2012
Aston Hotel Cirebon	2012
Batakan Residence	2012
Botanica Residence Jakarta	2012
Kempinski Hotel Bali	2012
Mercure Hotel Legian Bali	2012
Senopati Penthouse Jakarta	2012
Senopati Suites Jakarta	2012
Sahid Jogja Lifestyle City Yogyakarta	2013
Satu8 Residence Jakarta	2013
The Mansion at Dukuh Golf Kemayoran Jakarta	2013
Aloft Hotel Wahid Hasyim	2014
Holland Village Condominium and Mixed Use	2015
Nava Park Condominium @ BSD City	2015

#### **PROJECT NAME & LOCATION**

#### CONSTRUCTION PERIOD

OFFICE	
Bupati Office & Multi-Purpose Building - West Kutai	2003
Kalla Tower	2007
Bontang Walikota Office	2007
Mimika Bupati Office	2008
French Embassy, Jakarta	2013
The Prominence Tower Alam Sutera	2013
Skyline Office Surabaya	2013
T Tower Jakarta	2014
Satrio Tower Jakarta	2014
Ciputra International Building Jakarta	2015

SHOPPING CENTER	
Galeria Yogyakarta Shopping Mall	1994
Tanah Abang	2003
Q Mall Banjarbaru	2013

SPECIAL PURPOSE BUILDING	
Assistant III Building, Penajam	2005
Library, Bontang	2005
City Club Construction	2006
Sangatta Tennis Court	2006
Panahan Tenggarong Building	2007
Gerbangku – Natuna	2007
Convention Hall Banjarmasin	2008
Penajam Sport Building	2008
BP2IP University Surabaya	2008
Sangatta Sport Building	2008
Wijaya Kusuma University	2008
Natuna Mosque, Natuna Island	2010

## **PROJECT LOCATION AND NETWORK**



Kebayoran Baru, South Jakarta 12160 **P** +6221 722 1003, 726 7603 **F** +6221 739 6580 **E** corporate@nusakonstruksi.com

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#### BRANCH OFFICE SURABAYA

Jl. Dharmahusada Utara IV No. 6 Surabaya, East Java

**P** +6231 592 8211, 594 6704

**F** +6231 594 9748

#### PADANG

Jl. Cimandiri No. 50, Padang Baru Timur, Kec. Padang Utara, Padang, West Sumatra

**P** +62751 705 8033

**F** +627517058033

#### BALIKPAPAN

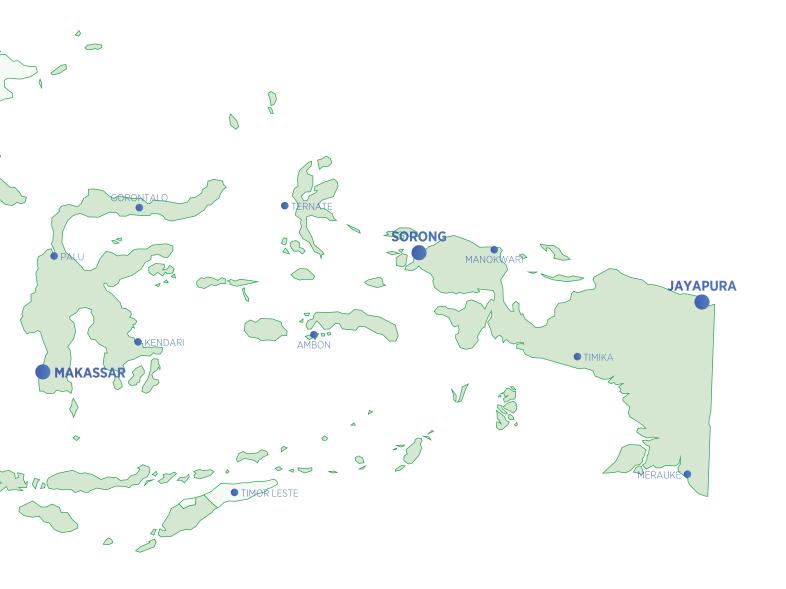
Cluster San Fransisco FA/01, Perumahan Balikpapan Baru, Kelurahan Damai, Balikpapan 76114 P +62542 852 0261

#### MAKASSAR

JI. Raya Pendidikan I No. B3/26 Makassar

#### MEDAN

Komplek Taman Prima Jalan Sunggal, Medan, Sumatera Utara **P & F** 061846 7063



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Sangata Jetty, East Kalimantan

## **FINANCIAL PERFOR-MANCE**



REVENUES

(in billion IDR)



for more information please visit our website www.nusakonstruksi.com

# **PEOPLE**

NKE considers employees as the main asset of the Company, and so we invest in their development accordingly. Beginning with recruiting the best talent for all levels of the organization, we invest in skills development with our continuous training program.

The Company makes a significant investment in training and it is mandatory for all employees. One of NKE's growth strategies is to recruit the best people and to develop all our staff. The training offered by the Company doesn't only focus on technical skills but also includes broader management skills and career development.





## SAFETY AND CERTIFICATION

Occupational health and safety have always been the highest priority at all NKE's operations and the Company has been recognized by the Ministry of Manpower and Transmigration for its efforts with the award of Management Systems Occupational Health and Safety (SMK3). NKE has also met all requirements for the international standard OHSAS 18001:2007. Furthermore, we also provides health insurance through membership of worker's social security program (BPJS Ketenagakerjaan). At the same time, the Company's concern for the environment is reflected in the ISO 14001 : 2004 + Cor 1 : 2009 which is the latest issued for environmental management.



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## CORPORATE EXECUTIVES

## **Board of Commissioners**



#### HM. BAMBANG SULISTOMO SIP, Msi

President Commissioner (Independent)

Mr. Sulistomo was appointed as a Commissioner of the Company in 2017. He holds a Bachelor's degree in Politic Science from University of Indonesia and Master Degree in National Resilience Assessment Program from University of Indonesia. He started his career as Assistant of President Director for PT AHJU Balapan Timber in 1979-1981. He has also been a lecturer at Perbanas Academy for Economic Development courses and the Faculty of Administration at Krisnadwipayana University (UNKRIS) for Sociology Introduction, Indonesian Socio-Cultural System, and Anthropology courses. He also served as Daily Secretary of the National Plenary Council DHN-45 in 1998-2005 and Special Staff of Minister of Politics of Health Policy since 2009-2014.

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#### SOEHANDJONO, SH

Independent Commissioner

Mr. Soehandjono has been Independent Commissioner since 2007, as well as a member of the Audit Committee. Since graduating from the Faculty of Law at Airlangga University, he has served as Associate Attorney General Development (1999), Expert Staff at the Attorney General's Office (1999), Associate Attorney General Civil and State Administration (1998), Secretary for Associate Attorney General Intelligence (1997), Chief Attorney of North Sumatra (1996), Chief Attorney of East Kalimantan (1995), and Inspector at BPN region II (1989-1994). He also served as a Commissioner of PT Danareksa (Persero) in 2004.

RONY N. HENDROPRIYONO

Commissioner

Born in Magelang, July 30, 1973. He holds a Bachelor's degree in Business Administration (Finance) from Western Michigan University. Having a history served as President Director for PT Herodiza in 1994-2000, and Commissioner of PT Erajaya Swasembada Tbk in 1998-2008. He also serve as Commissioner of PT Sentra Fitness Indonesia, Director of Merdeka Copper Gold Tbk, and Commissioner of PT Segara Laju Perkasa until now.

**ROY EDISON MANINGKAS** 

Commissioner

Born in Manado, October 24, 1964. He holds a Bachelor's degree in Industrial Engineering from the School of Industrial Management Department of Industry. Having a history of work as Investor Relations Consultant (Jakarta Stock Exchange, Wijaya Karya, PT Pembangunan Perumahan, BNI 46, Bank Bukopin) in 1995-2011, then became a Partner Financial Networking Consultant in 1993-1997, Vice-Chairman of the Parliament of North Sulawesi in 1999-2004, Partner Asia Financial Networking pada 2008-2012, Bareksa.com Commissioner and Independent Commissioner of PT Krakatau Steel (Persero) Tbk until now.





### **Board of Directors**

IR. DJOKO EKO SUPRASTOWO, MT President Director

> Mr. Suprastowo was appointed as the President Director of PT Nusa Konstruksi Engineering Tbk in 2016. He obtained his bachelor's degree of Civil Engineering from Institut Teknologi Sepuluh Nopember (ITS) in 1979, and in 2001 he held a master degree of Project Management from Universitas Indonesia. He began his professional career in Pembanguna Jaya Group since 1980-1996 and Drassindo Group since 1996-2001. He has also served as as Vice Director of PT Jaya Konstruksi Manggala Pratama and became Director in 1994-1996, as well as since 1996-2002 as President Director of PT Aji Satriandalasari, along within 1997-2008 as Director of PT Drassindo Persada Utama, President Director of PT Aji Satria Sena Karya in 1997-2002, and Advisor for Sali Gading Bersam Group in 2013-2016. Currently, he has also served as President Director of PT Marga Raya Jawa Tol since 2003 and President Director of PT Tri Daya Esta since 2003.

#### DRS. GANDA KUSUMA, MBA

Director

Mr. Ganda Kusuma was appointed as a Commissioner of the Company in 2016. He obtained his bachelor degree in Management from Universitas Islam Nusantara Bandung and Master Degree of Finance from Institut Manajemen Newport Indonesia. He started his career at PT Wijaya Karya (Persero) in 1986 and became Finance General Manager in 2004-2008. Within the same year, he also served as the Vice President Director of PT Sinar Wijaya Ekapratista (2004-2005), Finance Director of WIKA (2008-2013), Human Capital & Development Director of WIKA (2013-2015), Commissioner of PT WIKA Realty with 2 times of reappointment (2207-2010 and 2013-2016), President Commissioner of PT Wika Gedung (2008-2009), member of Supervisory Board of Dapen WIKA (2009-2015), President Commissioner of PT WIKA Bitumen (2014-2015) and Commissioner of PT Wika Realty since 2013 and PT Krakatau Engineering since2015.

Ir. A. BUDI SUSILO SADIMAN, MSc

Director

Mr. Sadiman was appointed as a Director of the Company in 2017. He obtained his bachelor degree in Civil Engineering from Bandung Institute of Technology in 1980 and Master of Irrigation Engineering from University of Southampton England in 1987. He started his career as Irrigation Staff of Ministry of state for Public Works in 1980-1991, Head of Irrigation Project of Ministry of state for Public Works in 1991-1998, Deputy Head of Department of Ministry of state for Public Works (East Java Province) in 2001-2007, Head of Department of Settlement of East Java Province in 2007-2008, Head of Public Works of Human Settlements & Spatial Plan of East Java Province in 2008-2011, Expert Staff for Science, Technology and Industry of Ministry of Public Works and Housing in 2011-2013. Beside it, he also serves as Marketing Manager of PT Nusa Konstruksi Enjiniring Tbk. in 2016.

Dr. DWI SIHONO RAHARJO, SE, MM

Independent Director

Mr. Raharjo was appointed as Director of the Company in 2018. He earned bachelor's degree in Economics from Universitas Brawijaya in 1981. He also completed master's degree in Business Administration in Indonesia Institute of Management Jakarta and doctoral program in education management from Universitas Negeri Jakarta. He started his career at PT Pembangunan Jaya in 1982-1992. He has also served as Corporate Planning and Finance Director of PT Aji Satria Andal Asri in 1996-1998, Director of PT Gamma Epsilon in 2007-2009, Vice President Finance & Accounting PT Kereta Api Logistik Jakarta in 2009-2010, Expert Staff of the Finance Director for Corporate Finance PT Kereta Api Indonesia (Persero) in 2011-2013 and Strategic Staff President Director of PT Kereta Api Indonesia (Persero) Bandung in 2014-2017.









