



Bratanata Perdana
Kandidat Komisaris Utama Perseroan
Candidate for Company's President Commissioner

Warga Negara Indonesia, usia 51 tahun. Beliau menjabat sebagai Komisaris Utama Perseroan sejak Juni 2014 berdasarkan Pernyataan Keputusan Rapat Umum Pemegang Saham Perseroan dan dituangkan dalam Akta Notaris Nomor 79 dibuat dihadapan Leolin Jayanti, S.H., pada tanggal 30 Juni 2014. Beliau diangkat kembali pada RUPS Luar Biasa yang dituangkan dalam Akta Notaris Nomor 51 tanggal 16 Mei 2018, dibuat dihadapan Christina Dwi Utami, S.H., M.Hum, M.Kn., Notaris di Jakarta. Saat ini, beliau juga menjabat sebagai *Partner* di Quvat Management Pte Ltd sejak tahun 2006.

Jabatan lain yang pernah dipegang antara lain yaitu Kepala Grup Divisi Asset Management di BPPN (2000 – 2002), Manajer Investasi di Farindo Investments Indonesia (2002 – 2003), *Chief Financial Officer* di PT Kaltim Prima Coal, Indonesia (2003 – 2005) dan selanjutnya *Chief Financial Officer* di PT Adaro Indonesia (2005 - 2007).

Beliau meraih gelar MBA (Magister Administrasi Bisnis) jurusan Keuangan pada tahun 1997 dan Sarjana jurusan Pemasaran pada tahun 1996, keduanya dari Universitas Seattle, Amerika Serikat dan Sarjana jurusan Bisnis dari Universitas Teknologi Queensland, Australia pada tahun 1991.

Indonesian citizen, 51 years old. He was appointed as the Company's President Commissioner since June 2014 based on the Statement of General Meeting of Shareholders Resolution as stipulated in the Notarial Deed Number 79 drawn up before Leolin Jayanti, S.H., dated June 30, 2014. He was re-appointed on Extraordinary GMS as stipulated in the Notarial Deed Number 51 dated May 16, 2018, drawn up before Christina Dwi Utami, S.H., M.Hum, M.Kn., Notary in Jakarta. Currently, he is also a Partner at Quvat Management Pte Ltd since 2006.

He was previously as a Group Head Asset Management Division of IBRA (2000 – 2002), Investment Manager of Farindo Investments in Indonesia (2002 – 2003), Chief Financial Officer of PT Kaltim Prima Coal, Indonesia (2003 – 2005) and later as the Chief Financial Officer of PT Adaro Indonesia (2005 – 2007).

Mr. Perdana earned his MBA (Master of Business Administration) degree in Finance in 1997 and Bachelor of Arts in Marketing in 1996, both from Seattle University, USA and Bachelor of Business from Queensland University of Technology, Australia in 1991.



Gatot Subroto
Kandidat Komisaris Independen Perseroan
Candidate for Company's Independent Commissioner

Warga Negara Indonesia, usia 59 tahun. Purnawirawan TNI dengan pangkat terakhir sebagai Mayjen TNI (MAR). Beliau menjabat sebagai Komisaris Independen Perseroan sejak Mei 2018 berdasarkan Pernyataan Keputusan Rapat Umum Pemegang Saham Perseroan yang dituangkan dalam Akta Notaris Nomor 51 tanggal 16 Mei 2018, dibuat dihadapan Christina Dwi Utami, S.H., M.Hum, M.Kn, Notaris di Jakarta.

Bergabung dengan TNI sejak tahun 1982 sebagai Perwira lulusan AKABRI 1982 dengan Pangkat Letnan Dua. Selama pengabdian di TNI telah bertugas di beberapa Kesatuan Operasional, Lembaga Pendidikan & Latihan serta Kesatuan Kewilayahan baik di dalam negeri maupun luar negeri, dengan jabatan sebagai Komandan atau Perwira Staf Kesatuan. Adapun pengalaman tugas dan jabatan selama di TNI mulai pangkat Letda sampai dengan Mayor Jenderal yang telah dilaksanakan adalah:

Sebagai Komandan Kesatuan Pengamanan Pulau Terluar di Mentawai Tahun 1983, Komandan Satuan Operasi Timor Timur 1984, Komandan Satuan Pengamanan KTT Philipina 1988, Komandan Kontingen Garuda XII/D, Marinir Kambodja tahun 1993, Wakil Komandan Sektor Operasi Pemulihan Keamanan Ambon tahun 2001, Komandan Satgas Muara dan Perairan Aceh tahun 2005. Adapun jabatan-jabatan yang lainnya adalah sebagai Komandan Pasukan Operasional Korps Marinir mulai Pangkat Letnan Dua sampai Pangkat Kolonel. Pengalaman kerja di TNI antara lain sebagai Asisten Logistik di Pasukan Marinir tahun 2001, Komandan Pangkalan Marinir Surabaya tahun 2002, Komandan Pusat Pendidikan Marinir

Indonesian Citizen, 59 years old. A TNI Purnawirawan (Pensioner) with the last grade as Mayjen TNI (MAR). He is appointed as Independent Commissioner of the Company since May 2018 according to Statement of General Meeting of Shareholders Resolution as stipulated in the Notarial Deed Number 51 dated May 16, 2018, drawn up before Notary Christina Dwi Utami, S.H., M.Hum, M.Kn, Notary in Jakarta.

He first joined TNI in 1982 as Perwira graduated from AKABRI 1982 with Second Lieutenant Grade. During his dedication at TNI, he was assigned in several Operational Units, Educational & Training Agencies as well as Territorial Unity both at domestic and international levels, with position as Commander or Perwira of Unit Staff. His career and job experience at TNI were started from Letda until General Mayor, including:

As Commander of Outer Island Security in Mentawai, 1983, Commander of Timor Timur Operations Unit 1984, Commander of Philippines High Conference Security Unit 1988, Commander of Garuda XII/D Contingent, Marinir Kambodja in 1993, Vice Commander of Ambon Security Recovery Operations Sector in 2001, Commander of Satgas Muara and Aceh Water Territory in 2005. Other positions are among others as Commander of Operations Officers Korps Marinir starting from Second Lieutenant until Colonel Grade. His career experience at TNI also included as a Logistics Assistant at Marinir Squad in 2001, Commander of Marinir Base Surabaya in 2002, Commander of Marinir Education Center in 2003, Commander of

tahun 2003, Komandan Brigade 1 Korps Marinir tahun 2005. Asisten Operasi Korps Marinir tahun 2006 dan sebagai DANDENMA MABESAL di tahun 2006, WAGUB AAL di tahun 2010, Komandan Lantamal II tahun 2011, IR KODIKLAT TNI di tahun 2012, DIRDOK KODIKLAT TNI di tahun 2014 hingga terakhir Beliau menjabat sebagai WADANJEN AKADEMI TNI hingga tahun 2016.

Mengikuti Pendidikan Sesko AD tahun 1984 – 1994, Sesko TNI di tahun 2004 dan Lembaga Ketahanan Nasional pada tahun 2004.

Brigade 1 Marinir Corps in 2005. Marinir Corps Operations Assistant in 2006 and DANDENMA MABESAL in 2006, WAGUB AAL in 2010, Commander of Lantamal II in 2011, IR KODIKLAT TNI in 2012, DIRDOK KODIKLAT TNI in 2014 until the last position as WADANJEN AKADEMI TNI until 2016.

Studied in Sesko AD School in 1984 – 1994, Sesko TNI in 2004 and National Resilience Agency in 2004.



Kim, Kyoung Tae
Kandidat Direktur Utama Perseroan
Candidate for Company's President Director

Warga Negara Korea Selatan, saat ini berusia 45 tahun. Mr. Kim menjabat sebagai Direktur Utama Perseroan sejak Mei 2018 berdasarkan Pernyataan Keputusan Rapat Umum Pemegang Saham Perseroan yang dituangkan dalam Akta Notaris Nomor 51 tanggal 16 Mei 2018, dibuat dihadapan Christina Dwi Utami, S.H., M.Hum, M.Kn., Notaris di Jakarta.

Jabatan lain yang pernah dipegang antara lain: *Investment Advisory Team Manager* di SAMS Asset Management Co. Ltd (2003 - 2009); *Fund Manager* di Asia Asset Investment Co. Ltd (2009 - 2010); *Global Investment Strategy Team Leader* di CJ CGV Co. Ltd (2010 - 2017); Direktur Perseroan (2017-2018).

Beliau meraih gelar Sarjana jurusan Arsitektur dari Kyonggi University, Korea Selatan pada tahun 2000.

South Korean citizen, 45 years old. Mr. Kim was appointed as the Company's President Director since May 2018 based on the Statement of General Meeting of Shareholders Resolution as stipulated in the Notarial Deed Number 51 dated May 16, 2018, drawn up before Christina Dwi Utami, S.H., M.Hum, M.Kn., Notary in Jakarta.

Prior to join the Company, he has served as Investment Advisory Team Manager at SAMS Asset Management Co. Ltd (2003 - 2009); Fund Manager at Asia Asset Investment Co. Ltd (2009 - 2010); Global Investment Strategy Team Leader at CJ CGV Co. Ltd (2010 - 2017); Company's Director (2017-2018).

He earned his Bachelor of Architecture from Kyonggi University, South Korea in 2000.



Yeo, Deoksu
Kandidat Direktur Perseroan
Candidate for Company's Director

Warga Negara Korea Selatan, saat ini berusia 43 tahun. Beliau telah bergabung dengan Perseroan sejak tahun 2013 sebagai Penasihat Keuangan. Beliau diangkat menjadi Direktur Perseroan berdasarkan RUPS Luar Biasa yang diadakan pada 5 Desember 2016 yang dituangkan dalam Akta Notaris Nomor 20 tanggal 15 Desember 2016 dibuat dihadapan Christina Dwi Utami, S.H., M.Hum, M.Kn., Notaris di Jakarta. Beliau diangkat kembali pada RUPS Luar Biasa yang dituangkan dalam Akta Notaris Nomor 51 tanggal 16 Mei 2018, dibuat dihadapan Christina Dwi Utami, S.H., M.Hum, M.Kn., Notaris di Jakarta.

Jabatan lain yang pernah dipegang antara lain: *Finance Team; Business Management Team* di CJ CGV Co. Ltd (2006-2013); sebagai Penasihat Keuangan PT Graha Layar Prima, Tbk (2013- saat ini).

Beliau meraih gelar Sarjana jurusan Ekonomi dan Statistik dari Universitas Sungkyunkwan, Korea Selatan pada tahun 2003.

South Korean citizen, 43 years old. Mr. Yeo has joined the Company since 2013 as a Financial Advisors. He was appointed as the Director of the Company based on Extraordinary GMS held on December 15, 2016 which stipulated in the Notarial Deed Number 20 dated December 15, 2016 drawn up before Christina Dwi Utami, S.H., M.Hum, M.Kn., Notary in Jakarta. He was re-appointed on Extraordinary GMS as stipulated in the Notarial Deed Number 51 dated May 16, 2018, drawn up before Christina Dwi Utami, S.H., M.Hum, M.Kn., Notary in Jakarta.

Prior to join in the Company he has served as Finance Team; Business Management Team in CJ CGV Co. Ltd (2006-2013); as Financial Advisor in PT Graha Layar Prima, Tbk (2013-present).

He earned his Bachelor of Economics and Statistics from Sungkyunwan University, South Korea in 2003.



Tobias Ernst Chun Damek
Kandidat Direktur Perseroan
Candidate for Company's Director

Warga Negara Jerman, usia 41 tahun. Beliau menjabat sebagai Direktur Perseroan sejak Mei 2018 berdasarkan Pernyataan Keputusan Rapat Umum Pemegang Saham Perseroan yang dituangkan dalam Akta Notaris Nomor 51 tanggal 16 Mei 2018, dibuat dihadapan Christina Dwi Utami, S.H., M.Hum, M.Kn., Notaris di Jakarta. Sejak tahun 2009, beliau juga menjabat sebagai *Managing Director* di SSG Capital Management di Hong Kong.

Beliau bertanggungjawab untuk mengidentifikasi, menilai dan melaksanakan investasi *special situations* di Asia Tenggara dan Australia. Beliau sebelumnya bekerja sebagai *Associate* di Lehman Brothers Asia Special Situations Group (2006-2008) dimana beliau menangani investasi *special situations*, terutama yang bersifat *distressed*. Pernah bekerja sebagai konsultan di Bain & Company di Singapura dan Inggris (2000-2004). Berpengalaman sebagai konsultan di berbagai industri dan geografi mengenai isu strategis, termasuk *business turnaround*, *cost reduction*, *market entry* dan akuisisi. Pengalaman profesional lainnya di Morgan Stanley dan Oliver Wyman & Company.

Beliau meraih gelar MBA (Magister Administrasi Bisnis) dari INSEAD, Perancis pada tahun 2005 dan Sarjana jurusan Ilmu Fisika dari Cambridge University, Inggris pada tahun 2000.

German citizen, 41 years old. He was appointed as the Company's Director since May 2018 based on the Statement of General Meeting of Shareholders Resolution as stipulated in the Notarial Deed Number 51 dated May 16, 2018, drawn up before Christina Dwi Utami, S.H., M.Hum, M.Kn., Notary in Jakarta. Since 2009, he is also as Managing Director in the Hong Kong office of SSG Capital Management.

Mr. Damek is primarily responsible for identifying, assessing and executing special situations investments in South East Asia and Australia. He previously worked as an Associate at the Lehman Brothers Asia Special Situations Group (2006-2008) making special situations investments, particularly in the distressed space. Previously, he was a consultant with Bain & Company in Singapore and UK (2000-2004). He advised clients across a number of industries and geographies on strategic issues, including business turnaround, cost reduction, market entry and acquisitions. His other professional experience includes working for Morgan Stanley and Oliver Wyman & Company.

He earned his MBA (Master of Business Administration) degree from INSEAD, France, in 2005 and Master of Science in Physics from Cambridge University, UK, in 2000.



Jason Jacob Tabalujan
Kandidat Direktur Perseroan
Candidate for Company's Director

Warga Negara Indonesia, usia 39 tahun. Beliau menjabat sebagai Direktur Perseroan sejak Mei 2018 berdasarkan Pernyataan Keputusan Rapat Umum Pemegang Saham Perseroan yang dituangkan dalam Akta Notaris Nomor 51 tanggal 16 Mei 2018, dibuat dihadapan Christina Dwi Utami, S.H., M.Hum, M.Kn., Notaris di Jakarta. Saat ini, beliau juga menjabat sebagai Direktur di perusahaan yang terafiliasi dengan SSG *Capital Management* sejak tahun 2015.

Jabatan yang pernah dipegang yaitu sebagai Direktur dan anggota *Executive Committee* di bisnis unit Rajawali Group (2011-2015), *Analisis Investasi* di perusahaan *private equity* di Asia Tenggara (2010-2011), *Associate* di GE Capital (2006-2008) di New York, dan *Analyst* di Credit Suisse First Boston (2004-2006) di New York.

Beliau meraih gelar MBA (Magister Administrasi Bisnis) dari The Wharton School, University of Pennsylvania pada tahun 2010 dan Sarjana jurusan Keuangan dan Ekonomi dari University of Virginia pada tahun 2003. Beliau juga memegang gelar *Chartered Financial Analyst* (CFA) sejak tahun 2008.

Beliau juga merupakan Patron di Metropolitan Museum of Art di New York dan *member Young Leaders Circle* di Milken Institute, sebuah think-tank terkemuka di Los Angeles.

Indonesian citizen, 39 years old. He was appointed as Director of the Company since May 2018 based on the Statement of General Meeting of Shareholders Resolution as stipulated in the Notarial Deed Number 51 dated May 16, 2018, drawn up before Christina Dwi Utami, S.H., M.Hum, M.Kn., Notary in Jakarta. He is currently as Director at an affiliate of SSG Capital Management since 2015.

He previously served as Director and Executive Committee member at a business unit of Rajawali Group (2011-2015), as an Investment Professional at a private equity fund in South East Asia (2010-2011), Associate at GE Capital (2006-2008) in New York, and Analyst at Credit Suisse First Boston (2004-2006) in New York.

He earned his MBA (Master of Business Administration) degree from The Wharton School, University of Pennsylvania in 2010 and Bachelor of Science degree in Finance and Economics from the University of Virginia in 2003. He is also a Chartered Financial Analyst (CFA) charter holder since 2008.

He is also a Patron of the Metropolitan Museum of Art in New York and a member of the Young Leaders Circle of the Milken Institute, a leading think-tank based in Los Angeles.



Ferdiana Yulia Sunardi
Kandidat Direktur Perseroan
Candidate for Company's Director

Warga Negara Indonesia, usia 44 tahun. Beliau menjabat sebagai Direktur Perseroan sejak Mei 2019 berdasarkan Pernyataan Keputusan Rapat Umum Pemegang Saham Perseroan dan dituangkan dalam Akta Notaris Nomor 153 tanggal 16 Mei 2019, dibuat dihadapan Christina Dwi Utami, S.H., M.Hum, M.Kn., Notaris di Jakarta. Saat ini beliau juga menjabat sebagai Konsultan Pemasaran/Pengembangan Bisnis di Brawijaya Healthcare Group sejak tahun 2016.

Jabatan yang pernah dipegang yaitu sebagai *Account Executive* di Ogilvy & Mather Advertising (2000-2002); *Account Manager* di Ogilvy & Mather Advertising (2003-2006); Manajer Pemasaran di PT Graha Layar Prima (2006-2009); Kepala Bagian Penjualan di PT Graha Layar Prima (2009-2012); Direktur Pemasaran di PT Graha Layar Prima (2012-2013); dan *Chief Marketing Officer* merangkap Direktur Independen di PT Graha Layar Prima Tbk. (2014-2018).

Beliau meraih gelar Magister jurusan Komunikasi dari International School of Humanities and Social Sciences di Universitas Amsterdam, Belanda pada tahun 2003 dan Sarjana Ilmu Komunikasi jurusan Komunikasi Politik dari Universitas Indonesia pada tahun 1998.

Indonesian citizen, 44 years old. She was appointed as the Director of the Company since May 2019 based on the Statement of General Meeting of Shareholders Resolution as stipulated in the Notarial Deed Number 153 dated May 16, 2019, drawn up before Christina Dwi Utami, S.H., M.Hum, M.Kn., Notary in Jakarta. She is currently as Marketing/Business Development Consultant at Brawijaya Healthcare Group since 2016.

She previously served as an Account Executive at Ogilvy & Mather Advertising (2000-2002); Account Manager at Ogilvy & Mather Advertising (2003-2006); Marketing Manager at PT Graha Layar Prima (2006-2009); Head of Sales at PT Graha Layar Prima (2009-2012); Marketing Director at PT Graha Layar Prima (2012-2013); and Chief Marketing Officer and Independent Director at PT Graha Layar Prima Tbk. (2014-2018).

She earned her Master of Arts degree in Communications from the International School of Humanities and Social Sciences at University of Amsterdam, Netherlands in 2003 and Bachelor of Science in Advertising Communication from the Faculty of Social and Politic Sciences University of Indonesia in 1998.