



PT GRAHA LAYAR PRIMA TBK

Agenda RUPS Tahunan 1 *Annual GMS 1st Agenda*

Persetujuan atas Laporan Tahunan Perseroan termasuk Laporan Kegiatan Perseroan, Laporan Tugas Pengawasan Dewan Komisaris dan pengesahan Laporan Keuangan Konsolidasian Auditan Perseroan dan Entitas Anak untuk tahun buku yang berakhir pada tanggal 31 Desember 2021 serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et de charge*) kepada Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang mereka lakukan dalam tahun buku yang berakhir pada tanggal 31 Desember 2021.

Approval on the Company's Annual Report Including Activity Report of the Company's, Board of Commissioners' Supervisory Duty Report and Ratification of the Company's Audited Consolidated Financial Statements for Fiscal Year Ended on December 31, 2021, as well as to give full release and discharge (*acquit et de charge*) to members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory actions for the year ended on December 31, 2021.

Penjelasan Mata Acara Rapat:

Sesuai dengan Pasal 69 ayat 1 Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas ("UUPT") dan ketentuan Anggaran Dasar Perseroan Pasal 9 ayat 4 huruf a dan b, maka persetujuan Laporan Tahunan termasuk pengesahan Laporan Keuangan serta Laporan Tugas Pengawasan Dewan Komisaris ditetapkan melalui RUPST.

Explanation of the Agenda:

In accordance with Article 69 paragraph 1 of Law Number 40 Year 2007 on Limited Liability Companies (the "Company Law") and the provision of the Company's Articles of Association Article 9 paragraph 4 letter a and b, hence approval on the Annual Report including the Financial Statements as well as the Board of Commissioners' Supervisory Duty Report must be determined by the AGMS.

Agenda RUPS Tahunan 2 *Annual GMS 2nd Agenda*

Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku yang Berakhir pada Tanggal 31 Desember 2021.

Determination of the Company's Net Profit Distribution for the Fiscal Year Ended on December 31, 2021.

Penjelasan Mata Acara Rapat:

Sesuai dengan Pasal 70 dan 71 UUPT tentang Penggunaan Laba serta ketentuan Anggaran Dasar Perseroan Pasal 9 ayat 4 huruf c, maka penetapan penggunaan laba bersih Perseroan ditetapkan melalui RUPST.

Explanation of the Agenda:

In accordance with Article 70 and 71 of the Company Law on the Use of Profit as well as the provision of the Company's Articles of Association Article 9 paragraph 4 letter c, hence the determination of the Company's net profit must be determined by the AGMS.

Materi lengkap untuk Mata Acara Rapat pertama dan kedua, dapat dilihat pada website Perseroan.
Complete material for this first and second Meeting Agenda can be seen on the Company's website.

[\(\[https://www.cgv.id/en/content/investor_relation\]\(https://www.cgv.id/en/content/investor_relation\)\)](https://www.cgv.id/en/content/investor_relation)

Agenda RUPS Tahunan 3 *Annual GMS 3rd Agenda*

Penunjukan Akuntan Publik Terdaftar dan/atau Kantor Akuntan Publik Terdaftar yang akan Melakukan Audit atas Buku Perseroan untuk Tahun Buku 2022 dan Pemberian Wewenang kepada Direksi Perseroan untuk Menetapkan Jumlah Honorarium serta Persyaratan Lain Penunjukannya.

Appointment of the Registered Public Accountant and/or Registered Public Accountant Firm that will Audit the Company's Consolidated Financial Statements for Fiscal Year 2022 and Grant Authority to the Company's Board of Directors to Determine the Honorarium Amount as well as Its Appointment Terms.

Penjelasan Mata Acara Rapat:

Sesuai dengan Pasal 59 ayat 3 POJK No. 15/2020 dan ketentuan Anggaran Dasar Perseroan Pasal 9 ayat 4 huruf d, maka Perseroan mengusulkan kepada RUPST:

- a. untuk mendelegasikan kewenangan kepada Dewan Komisaris Perseroan untuk menunjuk Akuntan Publik Terdaftar dan/atau Kantor Akuntan Publik Terdaftar, dengan memperhatikan rekomendasi dari Komite Audit dan peraturan perundang-undangan yang berlaku; dan
- b. untuk memberikan wewenang kepada Direksi Perseroan untuk menetapkan jumlah honorarium Akuntan Publik Terdaftar dan/atau Kantor Akuntan Publik Terdaftar tersebut serta persyaratan lain penunjukannya.

Explanation of the Agenda:

In accordance with Article 59 paragraph 3 POJK No. 15/2020 and provision of the Company's Articles of Association Article 9 paragraph 4 letter d, hence the Company proposes to the AGMS:

- a. to delegate authority to the Company's Board of Commissioners to appoint a Registered Public Accountant and/or Registered Public Accountant Firm, with due observance of the recommendation from Audit Committee and the prevailing laws and regulations; and
- b. to grant authority to Board of Directors to determine the honorarium of Registered Public Accountant and/or Registered Public Accountant Firm as well as Its Appointment Terms.

Agenda RUPS Tahunan 4 *Annual GMS 4th Agenda*

Penetapan Gaji/Honorarium dan Tunjangan Lainnya bagi Anggota Dewan Komisaris dan Direksi Perseroan untuk Tahun 2022.

Determination of the Remuneration/Honorarium and Other Allowances for Members of the Company's Board of Commissioners and Board of Directors for the Year 2022

Penjelasan Mata Acara Rapat

Sesuai dengan ketentuan Anggaran Dasar Perseroan Pasal 15 ayat 12 tentang Direksi dan Pasal 18 ayat 11 tentang Dewan Komisaris, maka penetapan gaji/honorarium dan tunjangan lain anggota Dewan Komisaris dan Direksi ditetapkan melalui RUPS.

Explanation of the Agenda:

In accordance with provisions of the Company's Articles of Association Article 15 paragraph 12 concerning Board of Directors and Article 18 paragraph 11 concerning Board of Commissioners, hence determination of the remuneration/honorarium and other allowances for Board of Directors and Board of Commissioners members must be determined by the GMS.



PT GRAHA LAYAR PRIMA TBK

**Agenda RUPS Tahunan 5
Annual GMS 5th Agenda**

Persetujuan atas Perubahan Susunan Anggota Dewan Komisaris dan Direksi Perseroan.

Changes in the Composition of the Board of Commissioners and Board of Directors of the Company.

Penjelasan Mata Acara Rapat/Explanation of the Agenda:

Sehubungan berakhirnya periode masa jabatan anggota Direksi dan Komisaris Perseroan, maka sesuai dengan ketentuan Pasal 94 ayat 1 Pasal 111 ayat 1, dan Pasal 120 ayat 2 UUPT dan Pasal 15 ayat 2 dan Pasal 18 ayat 3 Anggaran Dasar Perseroan, serta Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Perseroan wajib menyelenggarakan RUPS untuk mengangkat baru dan/atau pengangkatan kembali Direksi dan Dewan Komisaris.

Pursuant to the expiration of appointment period the members of the Board of Directors and Commissioners of the Company, in accordance with the provisions of Article 94 paragraph 1 Article 111 paragraph 1, and Article 120 paragraph 2 of the Company Law and Article 15 paragraph 2 and Article 18 paragraph 3 of the Company's Articles of Association, as well as POJK number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, the Company is required to hold a GMS to appoint new and/or reappoint the Board of Directors and Board of Commissioners.

PROFIL KANDIDAT KOMISARIS UTAMA PT GRAHA LAYAR PRIMA TBK
PROFILE CANDIDAT FOR PRESIDENT COMMISSIONER OF PT GRAHA LAYAR PRIMA TBK
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BRATANATA PERDANA

Warga Negara Indonesia, lahir pada tahun 1968. Beliau menjabat sebagai Komisaris Utama Perseroan sejak 30 Juni 2014 berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan, yang ditetapkan dalam Akta Pernyataan Keputusan Rapat No. 79 tertanggal 30 Juni 2014, diangkat kembali berdasarkan keputusan Rapat Umum Pemegang Saham Luar Biasa, yang ditetapkan dalam Akta Pernyataan Keputusan Rapat No. 51 tertanggal 16 Mei 2018, dan diangkat kembali berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan, yang ditetapkan dalam Akta Pernyataan Keputusan Rapat No. 13 tertanggal 2 Juli 2020. Saat ini beliau menjabat untuk periode ketiga.

Jabatan lain yang sedang dan/atau pernah dipegang antara lain:

1. Kepala Grup Divisi *Asset Management* di Badan Penyehatan Perbankan Nasional (BPPN) (2000-2002);
2. Manajer Investasi di Farindo Investments Indonesia (2002-2003);
3. *Chief Financial Officer* di PT Kaltim Prima Coal, Indonesia (2003-2005);
4. *Chief Financial Officer* di PT Adaro Indonesia (2005-2007); dan
5. *Partner* di Quvat Management Pte Ltd (2006- saat ini).

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

Beliau tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, anggota Dewan Komisaris dan/atau anggota Direksi lainnya.

PROFIL KANDIDAT KOMISARIS INDEPENDEN PT GRAHA LAYAR PRIMA TBK
PROFILE CANDIDAT FOR INDEPENDENT COMMISSIONER OF PT GRAHA LAYAR PRIMA TBK
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YOYOK SRI NURCAHYO

Warga Negara Indonesia, lahir pada tahun 1961.

Jabatan lain yang sedang dan/atau pernah dipegang antara lain:

1. KARORENA POLDA di POLDA Sumatera Selatan (2010-2013);
2. KARORENA POLDA di POLDA Jawa Barat (2013-2014)
3. Kepala Bagian Lapgungar Biro Jemengar Srena di SRENA POLRI (2016);
4. Kepala Bagian Anev ITWASUM di ITWASUM (2018); dan
5. Brigadier Jenderal Polisi (P) bagian Analisis Kebijakan Utama Bid Jemengar Ku.

Beliau meraih gelar Sarjana dibidang OR. PDDK dari IKKIP pada tahun 1984 dan meraih gelar Magister dibidang Administrasi dari S2 KIK-UI pada tahun 2001.

Beliau tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, anggota Dewan Komisaris dan/atau anggota Direksi lainnya.

PROFIL KANDIDAT DIREKTUR UTAMA PT GRAHA LAYAR PRIMA TBK
PROFILE CANDIDAT FOR PRESIDENT DIRECTOR OF PT GRAHA LAYAR PRIMA TBK
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PARK JUNGSIN

Warga negara Korea Selatan, lahir pada tahun 1974. Beliau menjabat sebagai Direktur Utama Perseroan sejak 22 Juli 2021 berdasarkan keputusan Rapat Umum Pemegang Saham Luar Biasa, yang ditetapkan dalam Akta Pernyataan Keputusan Rapat No. 47 tertanggal 22 Juli 2021. Saat ini beliau menjabat untuk periode pertama.

Jabatan lain yang sedang dan/atau pernah di pegang antara lain:

1. Supporter Business Management di CJ Corp (1999-2012);
2. Tim Leader Entertainment Business Management (2012-2013) di CJ Corp;
3. Tim Leader Business Management di CJ CGV (2013-2016);
4. Chief Finance Officer Turkey Business di CJ CGV (2016-2017);
5. Head of Director Operation Support Division di CJ CGV (2017-2018); dan
6. Head of Director New Business Division di CJ CGV (2019-2021).

Beliau merupakan lulusan dari Sookmyung Women's University di Korea dengan jurusan Departement of Law pada tahun 1998.

PROFIL KANDIDAT DIREKTUR PT GRAHA LAYAR PRIMA TBK
PROFILE CANDIDAT FOR DIRECTOR OF PT GRAHA LAYAR PRIMA TBK
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YEO DEOKSU

Warga Negara Korea Selatan, lahir pada tahun 1976. Beliau menjabat sebagai Direktur Perseroan sejak 15 Desember 2016 berdasarkan Akta Pernyataan Keputusan Rapat Umum Pemegang Saham Luar Biasa No. 20, diangkat kembali berdasarkan keputusan Rapat Umum Pemegang Saham Luar Biasa, yang ditetapkan dalam Akta Pernyataan Keputusan Rapat No. 51 tertanggal 16 Mei 2018, dan diangkat kembali berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan, yang ditetapkan dalam Akta Pernyataan Keputusan Rapat No. 13 tertanggal 2 Juli 2020. Saat ini beliau menjabat untuk periode ketiga.

Jabatan lain yang sedang dan/atau pernah dipegang antara lain:

1. Finance Team; Business Management Team di CJ CGV Co. Ltd (2006-2013);
2. Penasihat Keuangan PT Graha Layar Prima Tbk (2013-saat ini); dan
3. Sekretaris Perusahaan PT Graha Layar Prima Tbk (2018-saat ini).

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

Beliau tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, Dewan Komisaris dan/atau Anggota Direksi lainnya.

PROFIL KANDIDAT DIREKTUR PT GRAHA LAYAR PRIMA TBK
PROFILE CANDIDAT FOR DIRECTOR OF PT GRAHA LAYAR PRIMA TBK
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TOBIAS ERNST CHUN DAMEK

Warga Negara Jerman, lahir pada tahun 1978. Beliau menjabat sebagai Direktur Perseroan sejak 16 Mei 2018 berdasarkan keputusan Rapat Umum Pemegang Saham Luar Biasa, yang ditetapkan dalam Akta Pernyataan Keputusan Rapat No. 51, dan diangkat kembali berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan, yang ditetapkan dalam Akta Pernyataan Keputusan Rapat No. 13 tertanggal 2 Juli 2020. Saat ini beliau menjabat untuk periode kedua.

Jabatan lain yang sedang dan/atau pernah dipegang antara lain:

1. Konsultan di Bain & Company di Singapura dan Inggris (2000-2004);
2. *Associate* di Lehman Brothers Asia Special Situations Group (2006-2008);
3. *Managing Director* di SSG Capital Management di Hong Kong (2009-2020); dan
4. *Partner* di Ares SSG Capital Management, Hong Kong (2020-saat ini).

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.

Beliau tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, anggota Dewan Komisaris dan/atau anggota Direksi lainnya.

PROFIL KANDIDAT DIREKTUR PT GRAHA LAYAR PRIMA TBK
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JASON JACOB TABALUJAN

Warga Negara Indonesia, lahir pada tahun 1980. Beliau menjabat sebagai Direktur Perseroan sejak 16 Mei 2018 berdasarkan keputusan Rapat Umum Pemegang Saham Luar Biasa, yang ditetapkan dalam Akta Pernyataan Keputusan Rapat No. 51 tertanggal 16 Mei 2018, dan diangkat kembali berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan, yang ditetapkan dalam Akta Pernyataan Keputusan Rapat No. 13 tertanggal 2 Juli 2020. Saat ini beliau menjabat untuk periode kedua.

Jabatan lain yang sedang dan/atau pernah dipegang antara lain:

1. *Analyst* di Credit Suisse First Boston di New York (2004-2006);
2. *Associate* di GE Capital di New York (2006- 2008);
3. *Analisis Investasi* di perusahaan *private equity* di Asia Tenggara (2010-2011);
4. *Direktur dan anggota Executive Committee* di bisnis unit Rajawali Group (2011-2015); dan
5. *Direktur* di perusahaan yang terafiliasi dengan SSG Capital Management (2015-saat ini).

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.

Beliau tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, anggota Dewan Komisaris dan/atau anggota Direksi lainnya.

PROFIL KANDIDAT DIREKTUR PT GRAHA LAYAR PRIMA TBK
PROFILE CANDIDAT FOR DIRECTOR OF PT GRAHA LAYAR PRIMA TBK
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HARYANI SUWIRMAN

Warga Negara Indonesia, lahir pada tahun 1978.

Jabatan lain yang sedang dan/atau pernah dipegang antara lain:

1. Unit Production Manager (UPM) di Trans TV (2001-2004);
2. Asisten Manajer Program Acquisition di Transcorp (Trans TV dan Trans 7) (2004-2012);
3. Manajer Program *Acquisition* di SCTV (2012-2015);
4. Head of Programming & Content Acquisition di CGV Cinemas Indonesia (2015-2022); dan
5. *Head of Content Acquisition* (TV & OTT platform) di KG Media (2022-saat ini).

Beliau meraih gelar Sarjana dibidang Hubungan Internasional dari Universitas Padjajaran pada tahun 2004. Beliau meraih gelar *Magister* dibidang Bisnis Manajemen dari Prasetiya Mulya Business School pada tahun 2007.

Beliau tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, anggota Dewan Komisaris dan/atau anggota Direksi lainnya.

PROFIL KANDIDAT KOMISARIS UTAMA PT GRAHA LAYAR PRIMA TBK
PROFILE CANDIDAT FOR PRESIDENT COMMISSIONER OF PT GRAHA LAYAR PRIMA TBK
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BRATANATA PERDANA

Indonesian citizen, born in 1968. He has served as the Company's President Commissioner since 30 June 2014 based on the decision of the Annual General Meeting of Shareholders, which was stipulated in the Deed of Statement of Meeting Resolutions No. 79 dated June 30, 2014, reappointed based on the resolution of the Extraordinary General Meeting of Shareholders, which was stipulated in the Deed of Statement of Meeting Resolutions No. 79. 51 dated May 16 2018, and reappointed based on the resolution of the Annual General Meeting of Shareholders, which was stipulated in the Deed of Statement of Meeting Resolutions No. 13 dated July 2, 2020. He is currently serving for the third term.

Other positions that are currently and/or has been served as:

1. Group Head Asset Management Division of Indonesian Bank Restructuring Agency (IBRA) (2000-2002);
2. Investment Manager of Farindo Investments in Indonesia (2002-2003);
3. Chief Financial Officer of PT Kaltim Prima Coal, Indonesia (2003-2005);
4. Chief Financial Officer of PT Adaro Indonesia (2005-2007); and
5. Partner at Quvat Management Pte Ltd (2006-present).

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

He has no affiliate relation with Majority Shareholders, other members of Board of Commissioners and/or Board of Directors.

PROFIL KANDIDAT KOMISARIS INDEPENDEN PT GRAHA LAYAR PRIMA TBK
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YOYOK SRI NURCAHYO

Indonesian citizen, born in 1961.

Other positions that are currently and/or has been served as:

1. KARORENA POLDA at POLDA South Sumatra (2010-2013);
2. KARORENA POLDA at POLDA West Java (2013-2014);
3. Head of the Lapgungar Division of the Jemengar Srena Bureau at SRENA POLRI (2016);
4. Head of ANEV ITWASUM at ITWASUM (2018); and
5. Brigadier General of Police (P) Analyst of main Policy of Bid Jemengar Ku;

He earned bachelor degree for OR PDDK from IKKIP in 1984 and He earned his Master Degree in Administration from KIK-UI in 2001.

He has no affiliation with the Major Shareholders, members of the Board of Commissioners and/or other members of the Board of Directors.

PROFIL KANDIDAT DIREKTUR UTAMA PT GRAHA LAYAR PRIMA TBK
PROFILE CANDIDAT FOR PRESIDENT DIRECTOR OF PT GRAHA LAYAR PRIMA TBK
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PARK JUNGSIN

South Korean citizen, born in 1974. She has served as the Company's President Director since July 22, 2021 based on the resolution of the Extraordinary General Meeting of Shareholders, which is stipulated in the Deed of Statement of Meeting Resolutions No. 47 dated July 22, 2021. She is currently serving for the first term.

Other positions that are currently and/or has been served as:

1. Supporter Business Management of CJ Corp (1999-2012);
2. Leader Entertainment Business Management Team of CJ Corp (2012-2013);
3. Leader Business Management Team of CJ CGV (2013-2016);
4. Chief Financial Officer in Turkey Business of CJ CGV (2016-2017);
5. Head of Director Operation Support Division of CJ CGV (2017-2018); and
6. Head of Director New Business Division of CJ CGV (2019-2021).

She obtained Bachelor of Law (Department of Law) from Sookmyung Women's University, Korea in 1998.

PROFIL KANDIDAT DIREKTUR PT GRAHA LAYAR PRIMA TBK
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YEO DEOKSU

South Korean citizen, born in 1976. He has served as Director of the Company since December 15, 2016 based on the Deed of Decision of the Extraordinary General Meeting of Shareholders No. 20, reappointed based on the resolution of the Extraordinary General Meeting of Shareholders, which was stipulated in the Deed of Statement of Meeting Resolutions No. 51 dated May 16, 2018, and reappointed based on the resolution of the Annual General Meeting of Shareholders, which was stipulated in the Deed of Statement of Meeting Resolutions No. 13 dated July 2, 2020. He is currently serving for the third term.

Other positions that are currently and/or has been served as:

1. Finance Team; Business Management Team at CJ CGV Co. Ltd (2006-2013);
2. Financial Advisor to PT Graha Layar Prima Tbk (2013-present); and
3. Corporate Secretary of PT Graha Layar Prima Tbk (2018-present).

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

He has no affiliate relation with Majority Shareholders, other members of Board of Commissioners and/or Board of Directors

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TOBIAS ERNST CHUN DAMEK

German citizen, born in 1978. He has served as Director of the Company since May 16, 2018 based on the resolution of the Extraordinary General Meeting of Shareholders, which was stipulated in the Deed of Statement of Meeting Resolutions No. 51, and reappointed based on the resolution of the Annual General Meeting of Shareholders, which was stipulated in the Deed of Statement of Meeting Resolutions No. 13 dated July 2, 2020. He is currently serving for the second term.

Other positions that are currently and/or has been served as:

1. Consultant with Bain & Company in Singapore and UK (2000-2004);
2. Associate at the Lehman Brothers Asia Special Situations Group (2006-2008);
3. Managing Director in SSG Capital Management, Hong Kong (2009-2020): and
4. Partner in Ares SSG Capital Management, Hong Kong (2020-present).

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.

He has no affiliate relation with Majority Shareholders, other members of Board of Commissioners and/or Board of Directors.

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JASON JACOB TABALUJAN

Indonesian citizen, born in 1980. He has served as Director of the Company since May 16, 2018 based on the decision of the Extraordinary General Meeting of Shareholders, which is stipulated in the Deed of Statement of Meeting Resolutions No. 51 dated May 16, 2018, and reappointed based on the resolution of the Annual General Meeting of Shareholders, which was stipulated in the Deed of Statement of Meeting Resolutions No. 13 dated July 2, 2020. He is currently serving for the second term.

Other positions that are currently and/or has been served as:

1. Analyst at Credit Suisse First Boston in New York (2004-2006);
2. Associate at GE Capital in New York (2006- 2008);
3. Investment Professional at a private equity fund in South East Asia (2010-2011);
4. Director and Executive Committee member at a business unit of Rajawali Group (2011-2015); and
5. Director at an affiliate company of SSG Capital Management (2015-present).

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.

He has no affiliate relation with Majority Shareholders, other members of Board of Commissioners and/or Board of Directors.

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HARYANI SUWIRMAN

Indonesia citizen, born in 1978.

Other positions that are currently and/or has been served as:

1. Unit Production Manager (UPM) at Trans TV (2001-2004);
2. Assistant Program Acquisition Manager at Transcorp (Trans TV and Trans 7) (2004-2012);
3. Program Acquisition Manager at SCTV (2012-2015);
4. Head of Programming & Content Acquisition at CGV Cinemas Indonesia (2015-2022); and
5. Head of Content Acquisition (TV & OTT platform) at KG Media (2022-current).

She earned her Bachelor Degree in International Relation from Padjajaran University in 2004. Sshe earn her Master Degree in business management from Prasetya Mulya Business School in 2007.

She has no affiliate relation with Majority Shareholders, others members of Board of Commissioners and/or Board of Directors.