



PT GRAHA LAYAR PRIMA TBK

Agenda RUPS Luar Biasa 1
Extraordinary GMS 1st Agenda

Persetujuan atas Perubahan Susunan Anggota Direksi Perseroan.
Approval on the changes of Board of Directors Member of the Company.

Penjelasan Mata Acara Rapat/Explanation of the Agenda:

Sesuai dengan ketentuan Pasal 94 ayat 1 UUPT dan Pasal 15 ayat 7 dan ayat 10 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.

In Accordance with the provisions of Article 94 paragraph 1 Company Law and Article 15 paragraph 7 and paragraph 10 Company's Articles of Association, as well as the Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Companies, the Company must convene GMS to appoint new and/or reappoint the Board of Director and Board of Commissioners.

PROFIL KANDIDAT DIREKTUR PT GRAHA LAYAR PRIMA TBK
PROFILE CANDIDAT FOR DIRECTOR OF PT GRAHA LAYAR PRIMA TBK
PERIODE 2022-2024
PERIOD 2022-2024



Park Seong Ho

Warga negara Korea, lahir di Korea pada tahun 1971.

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

1. Assistant Manager Departemen Keuangan di Shinhan Eng (Daewoo Group) (1995-2000);
2. Chief Financial Officer di Quasar Group, Hongkong (2000-2007);
3. Chief Financial Officer di Bokwang LCD, China (2007-2009);
4. Chief Executive Officer di Powerlogics, China (2009-2013);
5. Chief Financial Officer di Lumens, China (2013-2015);
6. Chief Financial Officer di CGV, China (2015-saat ini);

Beliau meraih gelar Magister Strategi Bisnis pada tahun 2012 di Universitas Ajou.

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

Park Seong Ho

Korean Citizen, born in 1971.

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

1. Assistant Manager of Finance Department in Shinhan Eng (Daewoo Group) (1995-2000);
2. Chief Financial Officer in Quasar Group, Hongkong (2000-2007);
3. Chief Financial Officer in Bokwang LCD, China (2007-2009);
4. Chief Executive Officer in Powerlogics, China (2009-2013);
5. Chief Financial Officer in Lumens, China (2013-2015);
6. Chief Financial Officer in CJ CGV, China (2015-present).

He earned his Master Degree of Business Strategy from Aiou University in 2012.

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



Tan Boon Shing

Warga negara Singapura, lahir di Singapura pada tahun 1989.

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

1. Associate di Jefferies di Inggris (2013-2017);
2. Direktur di SSG Capital Management di Singapura (2018-2020); dan
3. Vice President di Ares SSG Capital Management di Singapura (2020-saat ini).

Beliau merupakan lulusan dari London School of Economics di Inggris dengan Jurusan Ekonomi pada tahun 2013.

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

Tan Boon Shing

Singapura Citizen, born in 1989.

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

1. Associate at the Jafferries, Inggris (2013-2017);
2. Director in SSG Capital Management, Singapura (2018-2020);
3. Vice President in Ares SSG Capital Management, Singapura (2020-present).

He graduated from the London School of Economics in Inggris with a major in Economics in 2013. .

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