



PT LIPPO CIKARANG Tbk

RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Selasa, 29 Juni 2021



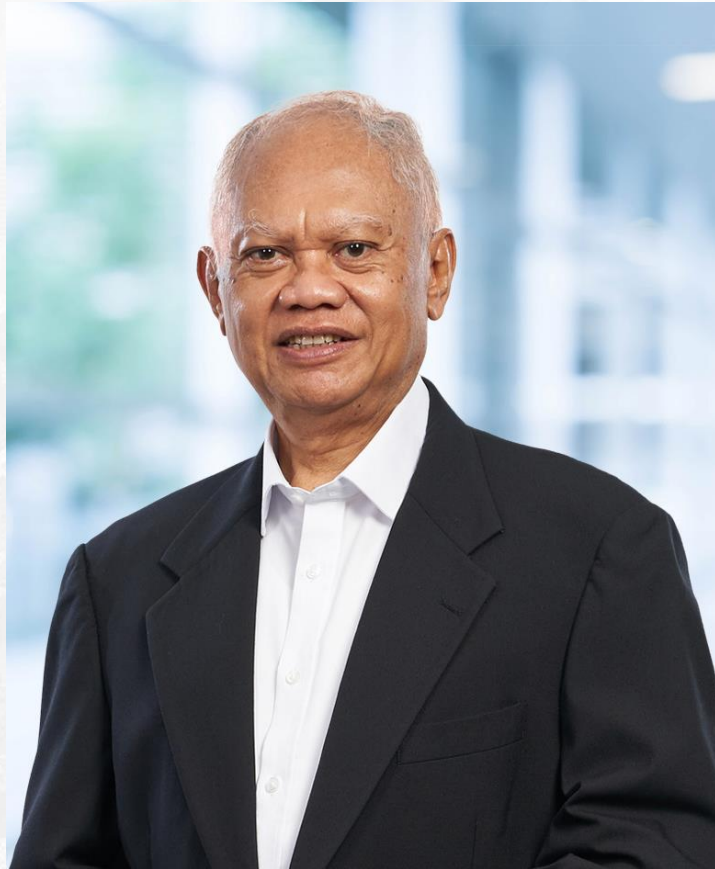


MATA ACARA/AGENDA : 4
Perubahan susunan anggota Direksi
dan/atau Dewan Komisaris Perseroan

*Changes of composition of members of the Board
Directors and/or the Board of Commissioners of
the Company.*

DAFTAR RIWAYAT HIDUP CALON ANGGOTA DIREKSI BARU

CURRICULUM VITAE OF NEW CANDIDATE FOR MEMBERS OF THE BOARD OF DIRECTORS



Saat ini beliau menjabat sebagai Presiden Direktur di PT Lippo Karawaci Tbk dan Komisaris Bowsprit Asset Management.

Currently He serves as President Director of PT Lippo Karawaci Tbk and Commissioner of Bowsprit Asset Management.

Sebelumnya pernah menjabat sebagai Direktur Non-Eksekutif di Bowsprit Capital Corporation Limited, Singapura, dan Direktur Non-Eksekutif di LMIRT Management Limited, Singapura. Memiliki karir panjang di Grup Lippo dan lainnya di berbagai posisi penting, termasuk sebagai Presiden Komisaris PT Siloam International Hospitals Tbk (2013-2016), Presiden Komisaris PT Lippo Cikarang Tbk (2009-2015 dan 2017), Komisaris PT Multifiling Mitra Indonesia Tbk (2010-2015), Komisaris Independen PT Multipolar Tbk (2006- 2008), Direktur PT Matahari Putra Prima Tbk (2005-2006), CFO PT Matahari Putra Prima Tbk (2001-2005), CFO Walmart Indonesia (1995-1998), dan Audit Manajer di PT Bank Lippo Tbk (1987-1990).

Previously he served as Non-Executive Director of Bowsprit Capital Corporation Limited, Singapore, and Non-Executive Director of LMIRT Management Limited, Singapore. He has had a long career with companies of the Lippo Group and others in various key positions, including as President Commissioner of PT Siloam International Hospitals Tbk (2013-2016), President Commissioner of PT Lippo Cikarang Tbk (2009-2015 and 2017), Commissioner of PT Multifiling Mitra Indonesia Tbk (2010-2015), Independent Commissioner of PT Multipolar Tbk (2006-2008), Director of PT Matahari Putra Prima Tbk (2005-2006), CFO PT Matahari Putra Prima Tbk (2001-2005), CFO Walmart Indonesia (1995-1998), and Audit Manager at PT Bank Lippo Tbk (1987-1990).

Beliau memegang gelar Sarjana di bidang Akuntansi dari Sekolah Tinggi Ilmu Ekonomi Indonesia.
He holds a Bachelor degree in Accounting from Sekolah Tinggi Ilmu Ekonomi Indonesia.

