

## **CURRICULUM VITAE OF THE CANDIDATE OF PT INDONESIA PRIMA PROPERTY Tbk BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS**

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### **LUTFI DAHLAN**

Appointed as Vice President Commissioner of the Company since 29 June 2010, prior to that, he served as Commissioner. He also served as Commissioner in several subsidiaries. He pursued a career in the Indonesian National Police in 1968 and retired in 2000 as Deputy Chief of the Indonesian National Police (WAKAPOLRI) and Inspector General of the Ministry of Religious Affairs. During his career in the Police of the Republic of Indonesia, he has obtained several services, including Bintang Dharma and Bintang Bayangkara Pratama. He also attended various Military Education from 1968 to 1993, including the Police Force Academy in 1968 and Lemhannas in 1993. Obtained his doctorate degree from the Jakarta Police Science College in 1975.

### **SRIYANTO MUNTASRAM**

As Vice President Director of the Company since June 24, 2011 but has been active in the Company as Director since 2009. He currently serves as a member of the Board of Directors and Board of Commissioners of several of the Company's subsidiaries. Appointed as Independent Commissioner of AJB Bumiputera 1912 from August 2015 until 21 October 2016 and as Deputy Coordinator of Statutory Management of AJB Bumiputera 1912 from 21 October 2016 to the present. Graduated from AKABRI in 1974 and subsequently active in the Army until 2007 with 3 (three) last positions as General Commander KOPASSUS, Panglima Kodam SILIWANGI and Governor AKMIL with the last rank of Major General TNI. Obtain various services, including Bintang Kartika Eka Paksi Pratama, Bintang Yudha Dharma Pratama and Bintang Yudha Dharma Nararya. Attended SESKOAD in 1992 and the KRA XXXII Lemhannas course in 2000.

### **ONG BENG KHEONG**

Appointed as President Director of the Company on 28 June 2012, previously President Commissioner of the Company. He started his career in 1979 at Colliers Jardine / Colliers International until 1999, and continued his career at Tin Fredging Berhad & Esconstates Berhad, Malaysia as Executive Director from 1994 to 1996. In 1999, active again at Colliers Jardine Colliers International. Singapore, and from 1999 to 2001, active in Jones Lang La Salle, Singapore as National Director & Head of Residential. He continued his career as CEO at Sentosa Cove Pte Ltd. Singapore, from 2001 to 2003. From 2004 to 2006, he served as Director of Operations at Valuers & Property Consultants Pte Ltd. Singapore. as well as Executive Director of Savills Singapore Pte Ltd., Singapore. In 2006 to 2010, actively acted as CEO in Ascendas Pte Ltd for Southeast Asia.

## **GOH RICHARD CHEE HENG**

He joined Nuri Holdings (S) Pte Ltd ("Nuri Holdings") on 1 July 2017 as its Executive Director. On January 2018 until present, he is the President Director of PT Panen Lestari Basuki and as Director of PT Bali Turtle Island Development since April 2018 until now. Prior to that, Richard was the Senior Vice President in GIC Real Estate and headed the team that looks after investment activities in the South East Asia. He was also the Asia Head of Retail Specialist Group. Prior to GIC Real Estate, he was a Senior Vice President of Asset Management in Mapletree Investments Pte Ltd in 2006-2008. He started off his career as engineer in Sembawang Projects Engineering Pte Ltd and Mass Rapid Transit Corporation in 1990-1995, before spending 11 years in Kuok Group of Companies. He was responsible of development of Enterprise Tower in Manila during his stint in Kuok Group. He attained Bachelor of Engineering (Mechanical) from National University of Singapore in 1990, and Bachelor of Laws from University of London in 1994.

## **SOEDIBYO**

Appointed as Commissioner of the Company on 29 June 2010. Prior to that he served as President Commissioner of the Company from 2008 to 2010. He started his career in 1960 after graduating from the Army Technical Academy with the rank of Corps Zeni Second Lieutenant. After several assignments in the National Army of Indonesia (TNI), he last served as Head of the State Intelligence Coordinating Board from 1989 to 1996 with the last rank of Lieutenant General of the TNI. In addition to receiving military education and training at the Army Technical Academy in 1960 he attended several advanced military training and education, including the Armed Staff and Command School (SESKOAD) in 1972 and the TNI Military Staff and Command School (SESKOGAB TNI) in 1975. He has also attended several specialization courses in the field of security at home and abroad (Arizona, United States).

## **NGAKAN GEDE SUGIARTHA GARJITHA**

Appointed as Independent Commissioner of the Company on June 14, 2017. Graduated from AKABRI on 1 March 1981, started his career at KOPASSUS with the rank of Lieutenant II up to Colonel from 1981 to January 2001, Asintel Kodam Jaya from 2001 to August 2005, Main Paban at the AD Security Staff from 2005 to 2006, DANREM Solo from October 2006 to February 2008, Commander of the Army Intelligence Center from 2008 to 2010. His last position as Territorial Assistant of the TNI Commander with the rank of Major General of the TNI. Previously served at the State Intelligence Agency in 2010 until 2014 with the last position Echelon I BIN. Won the mark, among others Bintang Kartika Eka Paksi Nararya Achievement, Bintang Kartika Eka Paksi Nararya, Bintang Kartika Eka Paksi Pratama, Bintang Yudha Dharma Nararya, Bintang Yudha Dharma Pratama and 12 Satya Lencana. In 2009 completed his study at Military Law School (STHM) in Strata 1 (one) with a Bachelor of Law degree.

## **GATOT SUBROTO**

Careers in the military since 1982 and carry out the assignment in the country and aboard. His last position was Wadanjen Akademi TNI. He won 19 awards, including S.L. Seroja (1991), The United Nations Medal (1993), Service Signs from the State of Cambodia (1993), Bintang Jalasena Nararya (2007), Bintang Yudha Dharma Nararya (2015), Veteran Perdamaian Republik Indonesia (2016), Bintang Jalasena Pratama dan Bintang Yudha Dharma Pratama (2017). He graduated from Akademi Angkatan Laut Angkatan XXVII in 1982 and attended the education in Diklapa I (1986), Diklapa II (1989), Seskoad Angkatan 31 (1995), Tar P-4 Tk. National Angkatan 164 (1997), Sesko TNI TA 2004 and PPRA Lemhannas Angkatan 42 (2008).

## **HUSNI ALI**

Appointed as President Commissioner of the Company on June 28, 2012, He also serves as a Commissioner in several subsidiaries. Prior to that, he served as Vice President Director and President Director of the Company in 2006 and 2007. He pursued his career in 1980 as Assistant Factory Manager at PT Jasinta Poly and later assumed the role of Factory Manager at PT Indotama Daya Metal in 1981. In 1984, he moved to PT Dayin Kreativita as Operational Manager before moving to PT Gajah Surya Arta Leasing in 1985 as Director until 2000 with the last position as Commissioner. He also served as Director at PT Bank Dagang Nasional Indonesia from October 1989 to April 1998 and also as Commissioner of PT DBS Securities from 1991 to 1999. He joined PT Equity Securities Indonesia as President Director in 2000-2006, and until now he is still active as President Commissioner. Since 2012, he served as President Director of PT Khotai Makmur Insan Abadi, then on June 15, 2016 served as Commissioner. In November 17, 2016 he served as Commissioner of PT Indexim Coalindo and PT Bukit Baiduri Energi, where prior to that, he served as President Director since 2014. He hold the license from Bapepam & LK as Broker Dealer, Underwriter and Investment Manager. He graduated in 1982 with an economics degree from Atma Jaya Catholic University, Jakarta, and obtained his Master of Business Administration degree from Armstrong University, Berkeley, California, USA, in 1984.

## **SYAHRUL EFFENDI**

Since 2011 until now he has served as Deputy Governor of DKI Jakarta for Population And Settlement Control. Previously he had occupied various positions in the Provincial Government of DKI Jakarta, among other as the Mayor of South Jakarta (2006-2011). Awards/Achievements achieved during his tenure include Manggala Karya Kencana (2011), Indonesia Green Awards (2011), Satyalancana Karya Sasta 30 Year (2010) Awards, Adipura Cup (5 times in a row for 2005 to 2010 period) as well as various other awards. He is active as a lecturer at several universities and active in various social organizations such as South Jakarta PMI Advisory Board (2006-2011), South Jakarta Scout Advisory Board (2007-2011), IKA-Lemhannas Board of Community Service (2010-2015) and currently serves Chairman of Alumni Diklapim II (since 2003), Chairman of Indonesian Bicycle Committee (since 2008) and Vice Chairman of Alumni Lemhannas PPRA 42 (since 2009). He obtained a Bachelor's Degree in Law from Jayabaya University (1984), a Master's Degree in Management Economics from STIE IPWI (1996) and a Doctorate Degree in Business from Brawijaya University (2013).

## **NJUDARSONO YUSETIJO**

Appointed as Director of the Company on 30 June 2004 and he was appointed as an Unaffiliated Director from 2006 to 2014. He also served as member of the Board of Directors and the Board of Commissioners in several subsidiaries. Started his career at PT Ometraco Wisma Perkasa, Surabaya, in 1989, and left the company with a job as Project Manager in 1994. He continued his career as Project Manager at PT Griyamas Muktisejahtera, Surabaya, until 1996, before proceeding to PT Mahadhika Girindra, Surabaya, as Project Manager until 1998. After that, moved to PT Bali Turtle Island Development as Project Manager. From August 2005 to 2016, active as Director of PT Bali Turtle Island Development, and currently serves as Commissioner of PT Bali Turtle Island Development. Obtained his bachelor's degree in civil engineering from Petra Christian University, Surabaya, in 1989.

## **CHIU MAN SING**

He has been as the Property Manager of Dao Hang Bank Ltd (HK) and as the Contract Manager for the Project of Hong Kong Convention and Exhibition Centre developed by New World Development Co., Ltd. in Hong Kong, and as Project Manager of the same company. Since 1992 through 1996 he was the Project Manager of Seyen Investment Ptd. Ltd (SIN). From 1997 to 2000 He was the director of Habitat Properties Pte. Ltd. (SIN) as Operations Director. From year 2000 to 2012 He was the Executive Director (Property) for Tuan Sing Holdings Pte. Ltd. (SIN) for the development and investment properties in both Singapore and China. Graduated with Bachelor of Arts (Architectural Studies) of University of Hong Kong.

## **HARTONO**

Appointed as Director of the Company on June 25, 2013 and appointed as Independent Director on June 26, 2014, as well as Director and Commissioner of several of the Company's subsidiaries. He started his career in 1991 as a Project Accountant at PT Angkasa Interland for four years, before continuing his career as an Accounting & Finance Manager at the Perdana Finance Group. In 1999, he joined PT Lippo Cikarang Tbk and worked there until 2012 with his last position as Associate Director before finally joining the Company as General Manager for Finance & Accounting Division. He obtained his Bachelor degree in Accounting from Jenderal Soedirman University, Purwokerto in 1991.

## **AGUS GOZALI**

Appointed as President Commissioner of PT MAP Boga Adiperkasa, Tbk since 2017 until now. Previously, he worked in various companies, served as Commissioner of PT Mitra Adi Perkasa, Tbk (2014 - 2017), in PT Panen Lestari Internusa as President Director (2013 - 2017), as Director of Operations and Business Development (2010 - 2013), and General Manager of Operations and Business Development (2008 - 2010). His career started as an entrepreneur in various business fields. Obtained his Bachelor of Science degree for Hotel Administration from University of Nevada, Las Vegas, USA, in 1997.

## **BILLIE FULIANGSAHAR**

His career in banking began in Citibank between 1996 and 2009, with various positions in Citibank Hong Kong and Indonesia, most recently serving as Vice President (Treasurer) -Treasury Department at Citibank Indonesia. Furthermore, he joined Bank ICBC Indonesia as Senior Executive Vice President of Head of Global Markets from 2009 to 2011. Subsequently joined Rabobank Indonesia as Director of Markets (formerly known as Treasury / GFM) in August 2011 until 2015. Then joined in PT Manning Development since 2015 until now. Obtained a Bachelor degree in computer science from the College of Engineering Surabaya and an MBA in international marketing and finance from Royal Melbourne Institute of Technology (RMIT), Australia.

**IWAN SURYA SANTOSO**

Started to join Company's subsidiary, PT Angkasa Interland from 1996 to 2007 with latest position as General Manager. Subsequently joined the Company (holding) from 2007 to 2015 with the position of Hotel Coordinator and Office Coordinator. Then from 2015 until now active as a Company Head of PT Manning Development. He graduated from the National Institute of Science and Technology, Jakarta in 1990, University of Illinois at Urbana-Champaign, USA in 1993 and Cornell-Nanyang Institute of Hospitality Management, Singapore in 2008. He also attended several workshops including BOMA Indonesia and Balance Score Card.