

Riwayat Hidup singkat dari calon anggota Direksi dan Dewan Komisaris yang diusulkan untuk diangkat:

Ling Chan Yew

Kandidat Direktur

Saat ini menjabat sebagai *Deputy Chief Operating Officer* R1 International Malaysia Sdn Bhd sejak 2016. Sebelumnya menjabat sebagai *Rubber Trader* dan *New Business Development Manager* di Grain Department, Cargill Malaysia Sdn Bhd sejak 1997-2002. Sebagai *Commercial Manager* R1 International Malaysia Sdn Bhd sejak 2002-2009 dan *General Manager* R1 International Malaysia Sdn Bhd sejak 2009-2015.

Mendapatkan gelar Sarjana Ekonomi jurusan *International Trade and Business* pada 1993-1997 di Northern University of Malaysia, gelar *Master of Business Administration* pada tahun 2017 di University of Nottingham Malaysia.

Sandana Dass

Kandidat Anggota Dewan Komisaris

Saat ini menjabat sebagai *Chief Executive Officer* di R1 International Pte Ltd, Singapore sejak 2001. Sebelumnya pernah bekerja sebagai *Director of Marketing and Operations* di Mardec Berhad, Malaysia pada tahun 1973-2001, *Managing Director* di Mardec International Sdn. Bhd., Malaysia pada tahun 1980-2002.

Mendapatkan gelar *Master in Entrepreneurship* di Asian Institute of Management, Singapore pada tahun 2003 dan Sarjana Ekonomi dari University of Malaya, Malaysia pada tahun 1969-1972.

Wang Jin

Kandidat Anggota Dewan Komisaris

Saat ini menjabat sebagai *Vice-General Manager* di *Capital Operation Department*, Hainan State Farms Investment Holding Group., Ltd sejak 2013. Sebelumnya pernah bekerja sebagai *Finance Analysis and Tax Planning Manager* di *Financial Department*, Hainan State Farms Group Co., Ltd sejak 2012 sampai 2013, *Financial Administrator* (2003-2007), *Vice-General Manager* di *Financial Department* (2007-2008), *General Manager* di *Financial Department*, Luoniushan Co., Ltd (2008-2012).

Mendapatkan gelar Sarjana pada jurusan *Finance* di Peking University of Guanghai School of Management pada 1999-2003.

The brief resume of proposed candidates for member of Board of Director and Board of Commissioner to be appointed:

Candidate for Director

Currently work as Deputy Chief Operating Officer at R1 International Malaysia Sdn Bhd since 2016. Previously worked at Cargill Malaysia Sdn Bhd as Rubber Trader and New Business Development Manager in Grain department 1997-2002, Commercial Manager at R1 International Malaysia Sdn Bhd 2002-2009, General Manager at R1 International Malaysia Sdn Bhd 2009-2015.

Graduated with a Bachelor of Economics degree majoring in International Trade and Business in 1993-1997 at Northern University of Malaysia, Master degree of Business Administration in 2017 at University of Nottingham Malaysia campus.

Candidate for the Board of Commissioner member

Currently work as Chief Executive Officer of R1 International Pte Ltd, Singapore since 2001. Previously worked as Director of Marketing and Operations at Mardec Berhad, Malaysia in 1973-2001, Managing Director at Mardec International Sdn. Bhd., Malaysia in 1980 - 2002.

Earned Master in Entrepreneurship at Asian Institute of Management, Singapore in 2003 and Bachelor of Economics degree from the University of Malaya, Malaysia in 1969-1972.

Candidate for the Board of Commissioner member

Currently work as Vice-General Manager of Capital Operation Department at Hainan State Farms Investment Holding Group., Ltd. since 2013. Previously worked as Finance Analysis and Tax Planning Manager of Financial Department at Hainan State Farms Group Co., Ltd. in year 2012-2013, Financial Administrator (2003-2007), Vice-General Manager of Financial Department (2007-2008), General Manager of Financial Department (2008-2012) at Luoniushan Co., Ltd.

Graduated with a Bachelor degree of Finance from Peking University of Guanghai School of Management in 1999-2003.

Wan Zhirong

Kandidat Anggota Dewan Komisaris

Saat ini menjabat sebagai *General Manager* di Hainan Rubber Group (Singapore) Development Pte, Ltd. Sebelumnya pernah bekerja sebagai *Deputy Manager of Investment* di China Hainan Rubber Industry Group Co., Ltd. pada tahun 2006-2009, *Head of Development Department* di China Hainan Rubber Industry Group Co., Ltd. pada 2006-2009 dan *Admin Assistant* di China Mobile Co., Ltd. cabang Hainan pada 2005.

Mendapatkan gelar *Master of Economics* dari Sun Yat-Sen University.

Antonius Joenes Supit

Kandidat Komisaris Independen

Saat ini menjabat sebagai Komisaris PT. Berlian Laju Tanker sejak tahun 2014, *Chairman* PT. Sierad Produce, Tbk terhitung sejak Juli tahun 2006 dan Komisaris PT. Adis Dimension Footwear sejak tahun 2000. Sebelumnya pernah menjabat sebagai *Vice Chairman* di tahun 2005-2006, *Direktur* PT. Sierad Produce, Tbk pada tahun 1999-2003, *Direktur* PT. Lintas Adhikrida tahun 1989-1999. Jabatan organisasi saat ini yaitu *Vice Chairman of the National Remuneration Council* sejak tahun 2012, *Bendahara* dari *Centre for Strategic and International Studies (CSIS)* sejak tahun 2012, *Anggota Dewan Pengawas Prasetiya Mulya Business School* sejak 2008, *Ketua Asosiasi Pengusaha Indonesia (APINDO)* sejak 2003, *Ketua* dari *Gabungan Perusahaan Perunggasan Indonesia (GAPPI)* sejak 2002, *Pendiri dan Bendahara Komite Pemantauan Pelaksanaan Otonomi Daerah* sejak 2001. Pernah juga menjabat sebagai *Ketua Kolektif Komite Pemulihan Ekonomi Nasional (KPEN)* pada tahun 2000-2007, *anggota Dewan Pengembangan Usaha Nasional (DPUN)* pada tahun 2000, *Ketua Asosiasi Persepatuan Indonesia (APRISINDO)* pada tahun 1997-2003, *Wakil Ketua Kamar Dagang (KADIN) Div. Ketenagakerjaan dan Hubungan Industrial*.

Candidate for the Board of Commissioner member

Currently working as General Manager at Hainan Rubber Group (Singapore) Development Pte, Ltd. Previously worked as Deputy Manager of Investment in China Hainan Rubber Industry Group Co., Ltd. in 2006-2009, Head of Development Department in China Hainan Rubber Industry Group Co., Ltd. in 2006-2009 and Admin Assistant at China Mobile Co., Ltd. Hainan Branch in 2005.

Earned his Master of Economics degree at Sun Yat-Sen University.

Candidate for Independent Commissioner

Currently work as Commissioner of PT. Berlian Laju Tanker since 2014, Chairman of PT. Sierad Produce, Tbk since July 2006, and Commissioner of PT. Adis Dimension Footwear since 2000. Previously worked as Vice Chairman first in the year 2005-2006, Director of PT. Sierad Produce, Tbk year 1999-2003, Director of PT. Lintas Adhikrida 1989-1999. The current position of the organization is Vice Chairman of the National Remuneration Council since 2012, Treasurer of the Center for Strategic and International Studies (CSIS) since 2012, Member of the Supervisory Board of Prasetiya Mulya Business School since 2008, Chairman of the Indonesian Employers Association (APINDO) since 2003, Chairman of the Indonesian Poultry Companies Association (GAPPI) since 2002, Founder and Treasurer of the Regional Autonomy Implementation Monitoring Committee since 2001. Also served as Chairman of the National Economic Recovery Committee (KPEN) in 2000-2007, member of the National Business Development Council (DPUN) in 2000, Chairman of the Indonesian Footwear Association (APRISINDO) in 1997-2003, Vice Chairman of the Chamber of Commerce (KADIN) Div. Manpower and Industrial Relation

Donny F. Tomaso

Kandidat Komisaris Independen

Saat ini menjabat sebagai Direktur di PT. Sepatu Prima Indonesia sejak tahun 2015, sebagai *Director, Legal and Compliance* PT. Bintang Agung Persada sejak tahun 2014, sebagai *Associate* di Kantor Hukum Endeh Herdiani, SH. MH and Associates dan sebagai *Business Advisory Services Head* di PT. The Practice Consulting sejak tahun 2013. Sebelumnya bekerja sebagai konsultan di BYLaws sejak tahun 2012-2013, *Sales Manager* di PT. Seamless Pipe Indonesia Jaya (Tenaris Group) pada tahun 2012 dan sebagai *Contract Manager* PT. BJ Services Indonesia sejak 1998-2011.

Mendapatkan gelar Master di Universitas Padjajaran (UNPAD), dan gelar Sarjana Hukum dari Universitas Pakuan (UNPAK), serta Gelar Sarjana Ekonomi dari STIE Jayakarta.

Candidate for Independent Commissioner

Currently work as Director at PT. Sepatu Prima Indonesia since 2015, as *Director, Legal and Compliance* since 2014 at PT. Bintang Agung Persada, *Associate* di Kantor Hukum Endeh Herdiani, SH. MH and Associates, and as *Business Advisory Services Head* at PT. The Practice Consulting since 2013. Previously work as consultant at BYLaws since 2012-2013, *Sales Manager* at PT. Seamless Pipe Indonesia Jaya (Tenaris Group) in 2012 and as *Contract Manager* from 1998 to 2011 at PT. BJ Services Indonesia.

Earned Master degree from Padjajaran University (UNPAD), and Bachelor of Law from Pakuan University (UNPAK), also Bachelor of Economics from STIE Jayakarta.