

Profil Calon Direksi dan Dewan Komisaris

Profile of the Candidate of the Board of Director and the Board of Commissioner

PT Kirana Megatara Tbk (“Perseroan”) / (the “Company”)

Martinus Subandi Sinarya

Direktur Utama / President Director



Warga Negara Indonesia, 60 tahun. Memperoleh gelar Sarjana Teknik Sipil dari Universitas Katholik Parahyangan, Bandung pada tahun 1986.

Bergabung sejak 2009 dan menjabat sebagai Direktur Utama Perseroan sejak 25 Januari 2010 dan diangkat kembali berdasarkan Akta Pernyataan Keputusan Edaran Pemegang Saham sebagai Pengganti RUPS Luar Biasa No. 3 tanggal 6 Maret 2017 dibuat dihadapan Edwar, S.H. Notaris di Kota Jakarta Barat.

Indonesian citizen, 60 years old. Attained his Bachelor of Civil Engineering from Catholic University of Parahyangan, Bandung in 1986.

Joined since 2009 and served as President Director of the Company since 25 January 2010 and reappointed pursuant to Deed of Circular Decision of Shareholders in Lieu of Extraordinary GMS No. 3 dated 6 March 2017 made before Edwar, S.H. Notary in West Jakarta City.

Pengalaman Kerja / Work Experience

2001 – 2007

Presiden Direktur PT Adis Dimension Footwear

1998 – 2007

Presiden Direktur PT Lintas Adhikrida

1995 – 1997

Wakil Presiden Direktur PT Chungsan Mitra International

Jenny Widjaja

Direktur / Director



Warga Negara Indonesia, 47 tahun. Memperoleh gelar Sarjana Pertanian (Agribisnis) dari Institut Pertanian Bogor dan Master of Commerce (Finance) dari Universitas New South Wales, Australia, masing-masing pada tahun 1995 dan 1997 serta akreditasi Chartered Financial Analyst dari CFA Institute, Amerika Serikat, pada tahun 2004.

Bergabung sejak 2011 dan menjabat sebagai Direktur Perseroan sejak 26 Juli 2013 dan diangkat kembali berdasarkan Akta Pernyataan Keputusan Edaran Pemegang Saham sebagai Pengganti RUPS Luar Biasa No. 3 tanggal 6 Maret 2017 dibuat dihadapan Edwar, S.H. Notaris di Kota Jakarta Barat

Indonesian Citizen, 47 years old. Attained her Bachelor of Agriculture (Agribusiness) from Bogor Agriculture Institute and Master of Commerce (Finance) from University of New South Wales, Australia, in 1995 and 1997 respectively and Attained Chartered Financial Analyst accreditation from CFA Institute, United States, in 2004.

Joined since 2011 and served as Director of the Company since 26 July 2013 and reappointed pursuant to Deed of Circular Decision of Shareholders in Lieu of Extraordinary GMS No. 3 dated 6 March 2017 made before Edwar, S.H. Notary in West Jakarta City.

Pengalaman Kerja / Work Experience

2010 – 2011

Vice President - Financial Planning and Project Division PT Bank Danamon Indonesia Tbk.

2006 – 2008

Vice President – Head of Investments PT Panin Life Tbk.

2005 – 2006

General Manager - Division Head of Accounting, Tax, and Investor Relations and also acted as Corporate Secretary of PT Adira Dinamika Multi Finance Tbk.

Ling Chan Yow

Direktur / Director



Warga Negara Malaysia, 48 tahun. Memperoleh gelar Sarjana Ekonomi jurusan International Trade and Business di Northern University of Malaysia pada tahun 1993-1997 dan gelar Master of Business Administration di University of Nottingham Malaysia pada tahun 2017.

Menjabat sebagai Direktur Perseroan sejak 13 November 2017 berdasarkan Akta Pernyataan Keputusan Rapat No. 13 tanggal 15 November 2017 dibuat dihadapan Edwar, S.H. Notaris di Kota Jakarta Barat.

Malaysia Citizen, 48 years old. Attained his Bachelor of Economics majoring in International Trade and Business at Northern University of Malaysia in 1993-1997 and Master of Business Administration at University of Nottingham Malaysia in 2017.

Served as Director of the Company since 13 November 2017 pursuant to Deed of Statement of Meeting Decision No. 13 dated 15 November 2017 made before Edwar, S.H. Notary in West Jakarta City

Pengalaman Kerja / Work Experience

2016 – Sekarang / Present

Deputy Chief Operating Officer at R1 International Malaysia Sdn Bhd

2009 – 2015

General Manager at R1 International Malaysia Sdn Bhd

2002 – 2009

Commercial Manager at R1 International Malaysia Sdn Bhd

Achmad Effendi

Direktur / Director



Warga Negara Indonesia, 48 tahun. Memperoleh gelar Sarjana Ekonomi dari Universitas Muhammadiyah, Malang pada tahun 1996.

Bergabung sejak 2012 dan menjabat sebagai Direktur Independen Perseroan sejak 19 Juni 2017 berdasarkan Akta Pernyataan Keputusan Edaran Pemegang Saham sebagai Pengganti RUPS Luar Biasa No. 3 tanggal 6 Maret 2017 dibuat dihadapan Edwar, S.H. Notaris di Kota Jakarta Barat.

Indonesian Citizen, 48 years old. Attained his Bachelor of Economic from Muhammadiyah University, Malang in 1996.

Joined since 2012 and served as Director Independent of the Company since 19 June 2017 pursuant to Deed of Circular Decision of Shareholders in Lieu of Extraordinary GMS No. 3 dated 6 March 2017 made before Edwar, S.H. Notary in West Jakarta City.

Pengalaman Kerja / Work Experience

2007 – 2012

Deputy of North Sumatera Region Office at PT Adira Finance

2006 – 2007

National Sales Manager at Citibank

1997 – 2005

Head of South Jakarta Region at Bank Bumiputera

Hendy Eandarwan

Direktur / Director



Warga Negara Indonesia, 49 tahun. Memperoleh gelar Sarjana Teknik jurusan Teknik Industri dari Universitas Indonesia pada tahun 1994 dan gelar Master of Marketing Management dari Universitas Indonesia pada tahun 1998.

Indonesian Citizen, 49 years old. Attained his Bachelor of Mechanical Engineer from University of Indonesia in 1994 and Master of Marketing Management from University of Indonesia in 1998.

Pengalaman Kerja / Work Experience

2018 – Sekarang / Present

Chief of Supply Chain and Information Technology at PT Kirana Megatara Tbk.

2014 – 2018

Factory Operation Division Head at PT Kirana Megatara Tbk.

2001 – 2014

Senior General Manager of Production, Planning Inventory Control and Logistic at Toppan Printing Indonesia

Toddy Mizaabianto Sugoto

Komisaris Utama / *President Commissioner*



Warga Negara Indonesia, 44 tahun. Memperoleh gelar Bachelor of Science di Mechanical Engineering dari Worcester Polytechnic Institute, Worcester, MA.

Menjabat sebagai Komisaris Utama Perseroan sejak 23 Juni 2016 dan diangkat kembali berdasarkan Akta Pernyataan Keputusan Edaran Pemegang Saham sebagai Pengganti RUPS Luar Biasa No. 3 tanggal 6 Maret 2017 dibuat di hadapan Edwar, S.H. Notaris di Kota Jakarta Barat.

Indonesia citizen, 44 years old, Attained Bachelor of Science in Mechanical Engineering from Worcester Polytechnic Institute, Worcester, MA.

Served as President Commissioner of the Company since 23 June 2016 and reappointed pursuant to Deed of Circular Decision of Shareholders in Lieu of Extraordinary GMS No. 3 dated 6 March 2017 made before Edwar, S.H. Notary in West Jakarta City.

Pengalaman Kerja / *Work Experience*

2017 – Sekarang / *Present*

- Komisaris PT Sumber Energi Pangan
- Komisaris PT Trisada Komoditas Indonesia

2008 – Sekarang / *Present*

- Komisaris PT Triputra Agro Persada

2005 – Sekarang / *Present*

- Direktur PT Persada Capital Investama

2004 – Sekarang / *Present*

- Komisaris PT Tri Nur Cakrawala
- Komisaris PT Pandu Alam Persada

Arif Rachmat

Komisaris / *Commissioner*



Warga Negara Indonesia, 45 tahun. Memperoleh gelar Bachelor of Science dan Master of Engineering di Operations Research and Industrial Engineering dari Cornell University, Ithaca, New York, masing-masing pada tahun 1997 dan 1998.

Menjabat sebagai Komisaris Perseroan sejak 25 Januari 2010 dan diangkat kembali berdasarkan Akta Pernyataan Keputusan Edaran Pemegang Saham sebagai Pengganti RUPS Luar Biasa No. 3 tanggal 6 Maret 2017 dibuat di hadapan Edwar, S.H. Notaris di Kota Jakarta Barat.

Indonesian citizen, 45 years old. Attained his Bachelor of Science and Master of Engineering in Operations Research and Industrial Engineering from Cornell University, Ithaca, New York, in 1997 and 1998.

Served as Commissioner of the Company since 25 January 2010 and reappointed pursuant to Deed of Circular Decision of Shareholders in Lieu of Extraordinary GMS No. 3 dated 6 March 2017 made before Edwar, S.H. Notary in West Jakarta City.

Pengalaman Kerja / *Work Experience*

2018 – Sekarang / *Present*

Komisaris Utama PT Triputra Agro Persada

2017 – Sekarang / *Present*

Komisaris Utama PT Sumber Energi Pangan

2008 – Sekarang / *Present*

Direktur PT Triputra Investindo Arya

Sandana Dass

Komisaris / Commissioner



Warga Negara Singapura, 72 tahun. Memperoleh gelar Master in Entrepreneurship di Asian Institute of Management, Singapura dan Sarjana Ekonomi dari University of Malaya, Malaysia, masing-masing pada tahun 2003 dan 1972.

Menjabat sebagai Komisaris Perseroan sejak 13 November 2017 berdasarkan Akta Pernyataan Keputusan Rapat No. 13 tanggal 15 November 2017 dibuat dihadapan Edwar, S.H. Notaris di Kota Jakarta Barat.

Singapore citizen, 72 years old. Attained his Master in Entrepreneurship at Asian Institute of Management, Singapore and Bachelor of Economics from the University of Malaya, Malaysia in 2003 and 1972, respectively.

Served as Commissioner of the Company since 13 November 2017 pursuant to Deed of Statement of Meeting Decision No. 13 dated 15 November 2017 made before Edwar, S.H. Notary in West Jakarta City.

Pengalaman Kerja / Work Experience

2001 – Sekarang / Present	Chief Executive Officer at R1 International Pte Ltd., Singapore
1973 – 2001	Director of Marketing and Operations at Mardec Berhad, Malaysia
1980 – 2002	Managing Director at Mardec International Sdn. Bhd., Malaysia

Wang, Jin

Komisaris / Commissioner



Warga Negara Tiongkok, 39 tahun. Memperoleh gelar Sarjana pada jurusan Keuangan di Peking University of Guanghua School of Management pada tahun 1999-2003.

Menjabat sebagai Komisaris Perseroan sejak 13 November 2017 berdasarkan Akta Pernyataan Keputusan Rapat No. 13 tanggal 15 November 2017 dibuat dihadapan Edwar, S.H. Notaris di Kota Jakarta Barat.

China citizen, 39 years old. Attained her Bachelor of Finance from Peking University of Guanghua School of Management in 1999-2003.

Served as Commissioner of the Company since 13 November 2017 pursuant to Deed of Statement of Meeting Decision No. 13 dated 15 November 2017 made before Edwar, S.H. Notary in West Jakarta City.

Pengalaman Kerja / Work Experience

2017 – Sekarang / Present	Chief Finance Officer at Hainan Rubber Industry Group Co., Ltd.
2013 – 2017	Vice-General Manager of Capital Operation Department at Hainan State Farms Investment Holding Group Co., Ltd.
2012 – 2013	Finance Analysis and Tax Planning Manager of Financial Department at Hainan State Farms Group Co., Ltd.

Li, Qisheng

Komisaris / Commissioner



Warga Negara Tiongkok, 47 tahun. Memperoleh gelar Master of Business Administration dari Central South University of Finance, Master of National Economics dari the School of Finance dan Master of Economics dari Central South University of Finance.

Menjabat sebagai Komisaris Perseroan sejak 13 Mei 2019 berdasarkan Akta Pernyataan Keputusan Rapat No. 6 tanggal 20 Mei 2019 dibuat dihadapan Edwar, S.H. Notaris di Kota Jakarta Barat.

China citizen, 47 years old. Attained his Master of Business Administration from Central South University of Finance, Master of National Economics from the School of Finance, and Master of Economics from Central South University of Finance

Served as Commissioner of the Company since 13 May 2019 pursuant to Deed of Statement of Meeting Decision No. 6 dated 20 May made before Edwar, S.H. Notary in West Jakarta City.

Pengalaman Kerja / Work Experience

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|---------------------------|--|
| 2018 – Sekarang / Present | <i>Director at Yaji International Trade Private Co., Ltd.</i> |
| 2018 – Sekarang / Present | <i>Chairman at Hainan Agricultural Reclamation and Forestry Industry Group Co., Ltd.</i> |
| 2017 – Sekarang / Present | <i>Vice President at Hainan Natural Rubber Industry Group Co.</i> |

Lin, Shimeng

Komisaris / Commissioner



Warga Negara Tiongkok, 32 tahun. Memperoleh gelar Sarjana pada jurusan Manajemen Real Estate dan gelar Sarjana pada jurusan Keuangan dari Central University of Finance & Economics pada tahun 2006-2010. Kemudian, memperoleh gelar Master of Science in Management dari Loughborough University pada tahun 2010-2011 dan gelar Master of Research in Management dari Lancaster University pada tahun 2011-2012. Serta, memperoleh gelar Phd in Strategy Management dari Manchester University pada tahun 2013-2015.

China citizen, 32 years old. Attained his Bachelor in Real Estate Management and Bachelor in Finance from the Central University of Finance & Economics in 2006-2010. Then, obtained his Master of Science in Management from Loughborough University in 2010-2011 and his Master of Research in Management from Lancaster University in 2011-2012. Also, obtained his PhD in Strategy Management from Manchester University in 2013-2015.

Pengalaman Kerja / Work Experience

- | | |
|---------------------------|--|
| 2018 – Sekarang / Present | <i>Vice General Manager of Enterprise Development Department at China Hainan Rubber Industry Group Co., Ltd.</i> |
| 2018 – Sekarang / Present | <i>Vice General Manager of Overseas Department at China Hainan Rubber Industry Group Co., Ltd.</i> |
| 2017 – 2018 | <i>Account Manager at Industrial Bank Co., Ltd.</i> |

Ir. Tonny Hermawan

Komisaris Independen / Independent Commissioner



Warga Negara Indonesia, 64 tahun. Memperoleh gelar Sarjana Teknik Mesin dari Institut Teknologi Bandung pada tahun 1982.

Menjabat sebagai Komisaris Independen Perseroan sejak 19 Juni 2017 berdasarkan Akta Pernyataan Keputusan Edaran Pemegang Saham sebagai Pengganti RUPS Luar Biasa No. 3 tanggal 6 Maret 2017 dibuat dihadapan Edwar, S.H. Notaris di Kota Jakarta Barat.

Indonesian citizen, 64 years old. Attained his Bachelor of Mechanical Engineering from Bandung Institute of Technology in 1982.

Served as Independent Commissioner of the Company since 19 June 2017. pursuant to Deed of Circular Decision of Shareholders in Lieu of Extraordinary GMS No. 3 dated 6 March 2017 made before Edwar, S.H. Notary in West Jakarta City.

Pengalaman Kerja / Work Experience

2012 – 2017	Direktur PT Agro Maju Raya
2007 – 2011	Wakil Presiden Direktur PT Astra Agro Lestari Tbk
2000 – 2007	Direktur Operasional PT Astra Agro Lestari Tbk

Donny Firmansyah Tomaso

Komisaris Independen / Independent Commissioner



Warga Negara Indonesia, 47 tahun. Memperoleh gelar Master di Universitas Padjajaran (UNPAD), dan gelar Sarjana Hukum dari Universitas Pakuan (UNPAK), serta Gelar Sarjana Ekonomi dari STIE Jayakarta.

Menjabat sebagai Komisaris Independen Perseroan sejak 13 November 2017 berdasarkan Akta Pernyataan Keputusan Rapat No. 13 tanggal 15 November 2017 dibuat dihadapan Edwar, S.H. Notaris di Kota Jakarta Barat.

Indonesian citizen, 47 years old. Attained his Master from Padjajaran University (UNPAD), and Bachelor of Law from Pakuan University (UNPAK), also Bachelor of Economics from STIE Jayakarta.

Served as Independent Commissioner of the Company since 13 November 2017 pursuant to Deed of Statement of Meeting Decision No. 13 dated 15 November 2017 made before Edwar, S.H. Notary in West Jakarta City.

Pengalaman Kerja / Work Experience

2018 – Sekarang / Present	- Presiden Direktur PT Supravisi Rama Optik - Komisaris PT Praticce Consulting
2015 – 2018	Direktur PT Sepatu Prima Indonesia
2014 – 2017	Direktur, <i>Legal and Compliance</i> PT Bintang Agung Persada

Antonius Joenoed Supit

Komisaris Independen / *Independent Commissioner*



Warga Negara Indonesia, 70 tahun. Menempuh pendidikan di Universitas Khatolik Atmajaya, tahun 1969-1971. Menjabat sebagai Komisaris Independen Perseroan sejak 13 Nopember 2017 berdasarkan Akta Pernyataan Keputusan Rapat No. 13 tanggal 15 November 2017 dibuat dihadapan Edwar, S.H. Notaris di Kota Jakarta Barat.

Indonesian citizen, 70 years old. He had studied at Atmajaya Catholic University, 1969-1971. Served as Independent Commissioner of the Company since 13 November 2017 pursuant to Deed of Statement of Meeting Decision No. 13 dated 15 November 2017 made before Edwar, S.H. Notary in West Jakarta City.

Pengalaman Kerja / *Work Experience*

2018 – Sekarang / <i>Present</i>	Komisaris Utama PT Sierad Produce Tbk
2014 – Sekarang / <i>Present</i>	Komisaris Independen PT Berlian Laju Tanker Tbk
2015 – Sekarang / <i>Present</i>	Wakil Ketua Umum Bidang Ketenagakerjaan dan Hubungan Industri Kamar Dagang dan Industri Indonesia (KADIN)
2012 – Sekarang / <i>Present</i>	Bendahara <i>Center for Strategic and International Studies</i> (CSIS)
2008 – Sekarang / <i>Present</i>	Anggota Dewan Pengawas Universitas Prasetya Mulya
2003 – Sekarang / <i>Present</i>	Ketua Peternakan & Perikanan, Asosiasi Pengusaha Indonesia (APINDO)
2001 – Sekarang / <i>Present</i>	Pendiri dan Bendahara Komite Pemantauan Pelaksanaan Otonomi Daerah