



NOMINATION OF THE BOARD OF DIRECTORS PT LIPPO KARAWACI TBK



CURRICULUM VITAE OF 2 (TWO) NEW CANDIDATES FOR MEMBERS OF THE BOARD OF DIRECTORS



DAVID IMAN SANTOSA

LIPPO KARAWACI TBK

DIRECTOR CANDIDATE 48 years old, Indonesian



A professional with more than two decades of experience in the real estate sector. From 2002 to 2013, he embarked on his career journey by joining PT Lippo Karawaci Tbk., where he spearheaded the development of a city in the Eastern Indonesia region. Furthermore, he assumed the role of Director at PT Lippo Cikarang from 2012 to 2013, overseeing the transformation of 2000 hectares of land in Cikarang into urban and industrial zones. In 2018, he joined PT Astra International Tbk, where he assumed a pivotal role in establishing and nurturing the property business segment as the Chief of Astra Property. From 2019 to 2023, he continued his career trajectory at PT Modernland Realty Tbk, culminating in his position as Managing Director.

Mr. David holds a Bachelor's degree in Architecture from Parahyangan Catholic University, Bandung, and a Master of Science in Urban Planning and Design from Delft University of Technology, the Netherlands.



DICKY SETIADI MOECHTAR



DIRECTOR CANDIDATE 64 years old, Indonesian



With a career spanning over 35 years, Mr. Dicky is a professional with a wealth of experience across various industries, including banking, telecommunications, and technology. His career journey commenced in 1984 at PT Bank Perniagaan Indonesia and later led him to join PT Bank Lippo Tbk in 1993. He continued his professional path across several companies, assuming director roles at PT Multipolar Corporation, PT First Media, PT Link Net, PT Bintang Merah Perkasa Abadi, PT Internux, PT Data Internasional (OVO), PT Visionet Data Internasional, and PT Medika Ekosis Digital. Furthermore, he has served as a commissioner in several companies such as PT Delta Nusantara Networks, PT First Media News, PT Margayu Vatri Chantiqa, and PT Visionet Data Internasional.

Mr. Dicky holds a Bachelor's degree in Computer Science from Saarland University, Germany.



Enhancing Innovation and Sustainability

To Reach New Heights





Thank you