

**RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA**



EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

13 OKTOBER/*OCTOBER* 2021

EGMS - 13 OKTOBER/OCTOBER 2021



**PERUBAHAN SUSUNAN ANGGOTA
DIREKSI DAN/ATAU DEWAN KOMISARIS PERSEROAN**

*CHANGES OF COMPOSITION OF MEMBERS OF
THE BOARD OF DIRECTORS AND/OR
THE BOARD OF COMMISSIONERS OF THE COMPANY*



MATA ACARA

AGENDA



**DAFTAR RIWAYAT HIDUP
2 (DUA) CALON ANGGOTA DIREKSI BARU
*CURRICULUM VITAE OF
2 (TWO) NEW CANDIDATES FOR MEMBERS OF
THE BOARD OF DIRECTORS***

PHUA MENG KUAN (DANIEL PHUA)

Calon/ *Candidate*
DIREKTUR/ *DIRECTOR*

47 tahun, warga negara Australia
47 years old, Australian

Saat ini menjabat sebagai *Chief Financial Officer* di Silom Hospitals Group.
Currently Chief Financial Officer of Siloam Hospitals Group.

Beliau merupakan seorang *Certified Practising Accountant* (Australia) dengan pengalaman lebih dari 23 tahun di bidang keuangan perusahaan, strategi bisnis, proses pengembangan, dan tata kelola perusahaan. Beliau pernah bekerja sebagai *Head of Business Transformation/Group CFO Blue Bird* untuk menerapkan strategi yang relevan untuk melawan ancaman disrupti digital bagi penyedia layanan taksi terkemuka di Indonesia. Sebelumnya, Beliau pernah menjadi *Group CFO Singapore Post*, membantu kantor pos Singapura bertransformasi menjadi perusahaan logistik *e-commerce* regional terkemuka. Beliau juga pernah dipercaya sebagai *Head of Group Audit and Risk Management* PT Astra International Tbk sebelumnya dan telah mengembangkan karirnya melalui organisasi terkemuka seperti Jardine Matheson (Hong Kong), Telstra (Melbourne, Australia), dan Ernst & Young (Perth, Australia).

He is a Certified Practising Accountant (Australia) with over 23 years' experience in corporate finance, business strategy, process improvement, and corporate governance. He had worked as the Head of Business Transformation/Group CFO for Blue Bird to implement relevant strategy to counter the threat of digital disruption for Indonesia's leading taxi service provider. Prior to that, Mr. Phua was the Group CFO of Singapore Post, which had helped the Singapore post office transformed into a leading regional e-commerce logistics player. Mr. Phua had also been trusted as the Head of Group Audit and Risk Management for PT Astra International Tbk earlier and developed his career through reputable organizations such as Jardine Matheson (Hong Kong), Telstra (Melbourne, Australia), and Ernst & Young (Perth, Australia).

Beliau memperoleh gelar *Bachelor of Commerce* dari University of Western Australia. Beliau juga merupakan *Certified Internal Auditor dan Certified Information System Auditor*.

Mr. Phua obtained a Bachelor of Commerce from the University of Western Australia. He is also a Certified Internal Auditor and Certified Information System Auditor..



GITA IRMASARI

Calon/ Candidate
DIREKTUR/ DIRECTOR

49 tahun, warga negara Indonesia
49 years old, Indonesian

Saat ini menjabat sebagai *Head of Projects & Development* di PT Lippo Karawaci Tbk.
Currently Head of Projects & Development of PT Lippo Karawaci Tbk.

Beliau telah membangun karirnya di Industri Konstruksi selama lebih dari 17 tahun, khususnya di bidang Penjualan, Pemasaran dan Pengembangan Bisnis sebelum bergabung dengan PT Lippo Karawaci Tbk. Beliau bergabung dengan Lippo Cikarang pada tahun 2012 sebagai Kepala Divisi Penjualan & Pemasaran dan sejak itu dipercaya untuk memegang berbagai peran yang berbeda dengan tanggung jawab dan kompleksitas pekerjaan yang semakin meningkat. Pada tahun 2015, Beliau ditugaskan sebagai Kepala Divisi *Township Management* Lippo Cikarang. Setelah itu Beliau diangkat sebagai *Head of Health & Safety Environment, PMO and Quality Control* di PT Lippo Karawaci Tbk., dimana pada saat itu Beliau juga berperan sebagai *lead role* dalam tim lintas fungsi untuk pembentukan proses bisnis manajemen.

Mrs. Gita has built her career in the Construction Industry for more than 17 years, particularly in Sales, Marketing and Business Development prior joining PT Lippo Karawaci Tbk. Mrs. Gita joined Lippo Cikarang in 2012 as Division Head Sales & Marketing and has since been trusted to hold various different roles with increasing responsibilities and work complexity. In 2015, Mrs. Gita was assigned as Division Head Township Management for Lippo Cikarang. After that Mrs. Gita was appointed as Head of Health & Safety Environment, PMO and Quality Control at PT Lippo Karawaci Tbk., where at that time Mrs. Gita also played as a leading role in the cross-functional team for the establishment of the project management business process.

Beliau meraih gelar Sarjana Arsitektur dari Institut Teknologi Sepuluh Nopember (ITS) dan gelar Magister Manajemen dari Universitas Prasetya Mulya. *She obtained Bachelor's degree in Architecture from the Institut Teknologi Sepuluh Nopember and a Master's degree in Management from Prasetya Mulya University.*



MATA ACARA

AGENDA



**DAFTAR RIWAYAT HIDUP
CALON ANGGOTA DEWAN KOMISARIS BARU
*CURRICULUM VITAE OF
NEW CANDIDATES FOR MEMBERS OF
THE BOARD OF COMMISSIONERS***

DR. KARTINI SJAHRIR

Calon/ Candidate

KOMISARIS INDEPENDEN/ INDEPENDENT COMMISSIONER

71 tahun, warga negara Indonesia

71 years old, Indonesian

Saat ini menjabat sebagai Komisaris Independen di PT Siloam International Hospitals Tbk.

Currently Independent Commissioner of PT Siloam International Hospitals Tbk.

Pada tahun 2015-2019, Beliau merupakan Penasihat Senior untuk Masalah Perubahan Iklim pada Kementerian Koordinator bidang Kemaritiman dan Investasi Republik Indonesia. Beliau juga menjadi wakil Indonesia di Dewan Penasihat ASEAN *Institute for Peace and Reconciliation (ASEAN-AIPR)* pada tahun 2018-2020. Pernah menjabat sebagai Duta Besar RI untuk Argentina, Uruguay dan Paraguay dari tahun 2010 sampai 2014, dan menerima medali penghargaan paling bergengsi dari Pemerintah Argentina, *the Order de Mayo el Merito en el Grando Cruz*, pada 15 September 2014. Sejak tahun 2020, Beliau juga menjabat sebagai Ketua Majelis Wali Amanat di Universitas Sumatera Utara.

From 2015 to 2019, she was a Senior Advisor for Climate Change Issues to the Indonesian Coordinating Minister for Maritime Affairs and Investment. She was also the Indonesian representative to the Advisory Board of the ASEAN Institute for Peace and Reconciliation (ASEAN-AIPR) from 2018 to 2020. She served as the Ambassador of the Republic of Indonesia to Argentina, Uruguay and Paraguay, from 2010 to 2014, and received the most prestigious award from the Government of Argentina, the Order de Mayo el Merito en el Grando Cruz, on 15 September 2014. Since 2020, she also serves as Chairman of the Board of Trustees at the University of North Sumatra.

Memperoleh gelar Master dan Doktor di bidang Antropologi dari Boston University, Massachusetts, AS, tahun 1990, setelah sebelumnya meraih gelar Sarjana Antropologi dari Universitas Indonesia.

She has a Master's Degree and Ph.D. in Anthropology from Boston University in Massachusetts in 1990, after completing her bachelor degree in Anthropology from the University of Indonesia.



**Lippo Karawaci's
Creating Value
Resilience and Growth**



Terima kasih
Thank you

