

**PROFIL CALON ANGGOTA DIREKSI
YANG AKAN DIUSULKAN DALAM RUPS TAHUNAN 2017
PT LIPPO KARAWACI TBK**

**PROFILE OF CANDIDATES OF MEMBERS OF
THE BOARD OF DIRECTORS WHOM ARE PROPOSED
IN THE AGM 2017 OF PT LIPPO KARAWACI TBK**

Profil Calon Anggota Direksi

Profile Candidates of Directors



Ketut Budi Wijaya
Warga Negara Indonesia, 62 tahun
62 years old, Indonesian Citizen

Riwayat Pendidikan

Educational Background

Bapak Ketut Budi Wijaya meraih gelar Sarjana Akuntansi dari Sekolah Tinggi Ekonomi Indonesia (1982) dan gelar Diploma Akuntansi dari Akademi Akuntansi Indonesia (1980).

Mr. Ketut Budi Wijaya graduated from Sekolah Tinggi Ekonomi Indonesia in Accounting major (1982) and earned a Diploma from the Akademi Akuntansi Indonesia (1980).

Bapak Ketut Budi Wijaya bergabung dengan PT Lippo Karawaci Tbk dengan membawa serta keahlian dan kompetensi dalam bidang Akuntansi dan Corporate Finance yang dimilikinya.

Mr. Ketut Budi Wijaya joined PT Lippo Karawaci Tbk with his expertise and competence in Accounting and Corporate Finance.

Riwayat Jabatan | Professional Background

Dasar Hukum & Masa Jabatan

Appointment Basis & Tenure

Dasar hukum pengangkatan Bapak Ketut Budi Wijaya sebagai Presiden Direktur PT Lippo Karawaci Tbk adalah Keputusan Rapat Umum Pemegang Saham tanggal 3 Mei 2010. Periode pengangkatan kembali beliau sebagai Presiden Direktur Perseroan setelah tahun 2010 adalah tanggal 23 Februari 2011 untuk term ke-2, dan selanjutnya diangkat kembali, terakhir pada RUPS tanggal 23 April 2014 untuk periode jabatan sampai saat ini.

The legal appointment of Mr. Ketut Budi Wijaya as President Director of PT Lippo Karawaci Tbk is in accordance with the resolution of General Meeting of Shareholders on 3 May 2010. After his appointment in 2010, he was reappointed for the 2nd term on 23 February 2011, and there on he was reappointed for this period of service in AGM which held on April 23, 2014 until present.

Pengalaman Kerja

Professional Experience

Beliau juga menjabat sebagai Presiden Komisaris PT Gowa Makassar Tourism Development Tbk (GMTD), Komisaris PT Jababeka Tbk sejak 2015, Direktur Non-Executive di Bowsprit Capital Corporation Limited, Singapura sejak 2012 dan juga Direktur Non Eksekutif di LMIRT Management Limited, Singapore sejak 2015 serta Wakil Presiden Komisaris PT Lippo Cikarang Tbk sejak 2016.

Concurrently, he serves as the President Commissioner of PT Gowa Makassar Tourism Development Tbk (GMTD), President Commissioner of PT Lippo Cikarang Tbk, Non-Executive Director at Bowsprit Capital Corporation Limited, Singapore, and also Non-Executive Director at LMIRT Management Limited, Singapore and also Vice-President Commissioner of PT Lippo Cikarang Tbk since 2016.

Beliau dipercaya untuk menjabat sebagai Presiden Komisaris PT Siloam International Hospitals Tbk (2013-2015), Komisaris PT Multifiling Mitra Indonesia Tbk (2010-2015) dan Presiden Komisaris PT Lippo Cikarang Tbk (2009-2015). Sebelum bergabung dengan Perseroan, beliau telah dipercaya untuk menduduki berbagai posisi eksekutif di Grup Lippo, diantaranya sebagai Komisaris Independen di PT Multipolar Tbk (2006-2008), CEO di PT Matahari Putra Prima Tbk (2001-2005), sebagai direktur di PT Matahari Putra Prima Tbk (2005-2006), CFO Across Asia Multimedia Ltd (2001-2002), CFO Walmart Indonesia (1995-1998), dan juga Audit Manajer di PT Bank Lippo Tbk (1987-1990). Selain itu, beliau juga pernah menjabat sebagai Audit Supervisor di Kantor Akuntan Publik Darmawan & Co (1976-1987).

He was appointed as President Commissioner at PT Siloam International Hospitals Tbk (2013-2015), Commissioner PT Multifiling Mitra Indonesia Tbk (2010-2015) and President Commissioner PT Lippo Cikarang Tbk (2009-2015). Prior to joining the Company, Mr. Ketut Budi Wijaya was appointed to various executive positions in Lippo Group, including serving as Commissioner at PT Multifiling Mitra Indonesia (2010-2015), Independent Commissioner at PT Multipolar Tbk (2006-2008), Director at PT Matahari Putra Prima Tbk (2001-2006), and Audit Manager at PT Bank Lippo Tbk (1987 - 1990). In addition, he has served as Auditor Supervisor at Darmawan Public Accounting Firm & Co (1976-1987), and previously as Production Planning Staff at PT Bridgestone Tire Indonesia (1975-1976).



Tjokro Libianto

Warga Negara Indonesia, 58 tahun
58 years old, Indonesian Citizen

Riwayat Pendidikan Educational Background	Beliau memperoleh gelar Sarjana Akuntansi dari Universitas Brawijaya, Malang.	He earned an Accounting degree from Brawijaya University, Malang.
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Riwayat Jabatan | Professional Background

Dasar Hukum & Masa Jabatan Appointment Basis & Tenure	Bapak Tjokro Libianto diangkat sebagai Direktur PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 15 Juli 1992. Beliau diangkat kembali sebagai Direktur Perseroan tanggal 23 Maret 1993 untuk term ke-2, dan selanjutnya diangkat kembali, terakhir pada RUPST tanggal 23 April 2014 untuk periode jabatan sampai saat ini.	Mr. Tjokro Libianto was appointed as Director of PT Lippo Karawaci Tbk by the resolution of the General Meeting of Shareholders on 15 July 1992. He was reappointed for the 2nd term on 23 March 1993, and in AGM which held on April 23, 2014 until present.
Pengalaman Kerja Professional Experience	Bapak Tjokro Libianto adalah seorang profesional dengan pengetahuan yang mendalam tentang peraturan persyaratan pengembangan lahan. Beliau bergabung dengan Lippo Group pada 1990. Dengan pengalamannya yang luas, beliau mampu memberikan pandangan yang tepat dan sangat berperan dalam negosiasi dengan berbagai pihak terkait akuisisi lahan Perseroan. Kontribusinya sangat berpengaruh pada keberhasilan pengembangan kawasan Perseroan. Beliau mengawali karirnya di PT Dwi Satya Utama Group Surabaya, dan pernah menjabat sebagai Manajer Administrasi dan Keuangan (1984-1988), kemudian melanjutkan karirnya dengan posisi setingkat di PT Tifa Securities.	Mr. Tjokro Libianto is a professional with in-depth knowledge of regulations of land development requirements. In 1990, he joined Lippo Group. With his extensive experience, he is able to share precise points of view and contribute to negotiations related to the land acquisition by the Company. His contribution gives much influence in the success of the Company's land development. He started his career in PT Dwi Satya Utama Group Surabaya (1984-1988) as Administrative & Finance Manager, and then continued his career in the same position at PT Tifa Securities.



Richard Setiadi

Warga Negara Indonesia, 46 tahun
46 years old, Indonesian Citizen

Riwayat Pendidikan Educational Background	Beliau meraih gelar Sarjana Akuntansi dari Universitas Atma Jaya Yogyakarta (1994).	He is a graduate from the University of Atma Jaya Yogyakarta majoring in Accounting (1994).
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Riwayat Jabatan | Professional Background

Dasar Hukum & Masa Jabatan Appointment Basis & Tenure	Bapak Richard Setiadi diangkat sebagai Direktur PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 24 Maret 2016, dan merupakan periode pertama.	Mr. Richard Setiadi was appointed as Director of PT Lippo Karawaci Tbk by the resolution of the General Meeting of Shareholders on 24 March 2016 and this is his first term of appointment.
Pengalaman Kerja Professional Experience	Beliau memulai karirnya sebagai Auditor di Kantor Akuntan Publik Arthur Andersen. Beliau telah menjadi eksternal auditor untuk PT Matahari Putra Prima Tbk sejak 1993, dan bergabung dengan Grup Lippo sebagai Kepala Finance Accounting di PT Matahari Putra Prima Tbk. Pada tahun 2002, beliau turut dalam proses pemisahan bisnis unit Matahari Department Store dan Matahari Food Business. Selanjutnya, beliau diangkat sebagai Chief Financial Officer untuk Matahari Food Business. Selain itu, beliau juga pernah menjabat sebagai Direktur PT Matahari Putra Prima Tbk dan PT Siloam International Hospitals Tbk, serta Komisaris PT First Media Tbk. Saat ini, beliau juga menjabat sebagai Direktur PT Multipolar Tbk.	He started his career as an Auditor in Arthur Andersen Public Accountant Firm. He has been an external auditor for PT Matahari Putra Prima Tbk; then joined Lippo Group as head of Finance Accounting of PT Matahari Putra Prima Tbk. He joined Matahari Department Stores and Matahari Food Business, and he was appointed as Chief Financial Officer of Matahari Food Business. He also served as Director of PT Matahari Putra Prima Tbk and PT Siloam International Hospitals Tbk, and Commissioner of PT First Media Tbk. He also serves as Director of PT Multipolar Tbk.



Chan Chee Meng

56 tahun, Warga Negara Malaysia
56 years old, Malaysian Citizen

Riwayat Pendidikan Educational Background	Beliau lulus dari The Malaysian Institution of Certified Public Accountants (1986) dan Chartered Institute of Management Accountants (1988).	He is a graduate of The Malaysian Institution of Certified Public Accountants (1986) and the Chartered Institute of Management Accountants (1988).
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Riwayat Jabatan | Professional Background

Dasar Hukum & Masa Jabatan Appointment Basis & Tenure	Bapak Chan Chee Meng diangkat sebagai Direktur PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 24 Maret 2016, untuk periode jabatan yang pertama.	Mr. Chan Chee Meng was appointed as Director of PT Lippo Karawaci Tbk by the resolution of the General Meeting of Shareholders on 24 March 2016 for the first term.
Pengalaman Kerja Professional Experience	Saat ini, beliau juga menjabat sebagai Komisaris PT Lippo Cikarang Tbk. Beliau memulai karir di Othman Hew & Co (1980-1984) sebagai Senior Audit, dan dilanjutkan di Azman, Wong Salleh & Co (1985-1988). Beliau juga pernah bekerja sebagai Group Accountant/ Finance Manager di Jacks International Ltd/ Williams Jacks & Co (1989), dan Finance Manager di Nam Fatt Berhad (1990-1992). Beliau juga pernah berkarir Amanah Capital Partners Berhad (1992-2002) dengan posisi terakhir sebagai Direktur Grup Keuangan & Teknologi Informasi serta Direktur Divisi Properti. Selanjutnya, beliau pernah menjabat sebagai Chief Executive Officer di Kuala Lumpur Sentral (2002-2008), Executive Director di GuocoLand (M) Bhd (2008-2010), Head of Property di Fitters Diversified Bhd (2011-2012), dan Executive Director di Tanco Holdings Bhd (2012-2015).	He also serves as Commissioner of PT Lippo Cikarang Tbk. He began his career with Othman Hew & Co (1980-1984) as Senior Auditor and with Azman, Wong Salleh & Co (1985-1988). He had also served as Group Accountant/Finance Manager with Jacks International Ltd./Williams Jacks & Co (1989) and Finance Manager at Nam Fatt Berhad (1990-1992). Next, he worked with Amanah Capital Partners Berhad (1999 - 2002) with his last position as Director, Finance & Information Technology Group, and as Director, Property Division. He then served as Chief Executive Officer at Kuala Lumpur Central (2002-2008), Executive Director at Guocoland (M) Bhd (2008-2010), Head of Property at Fitters Diversified Bhd (2011-2012), and Executive Director at Tanco Holdings Bhd (2012-2015).



Lee Heok Seng

Warga Negara Singapura, 55 tahun
55 years old, Singaporean Citizen

Riwayat Pendidikan Educational Background	Beliau memperoleh General Certificate of Education "O" and "A" levels dari Raffles Institution pada tahun 1980 dan gelar Bachelor of Business Administration dari National University of Singapore pada tahun 1986.	He obtained a General Certificate of Education "O" and "A" levels from Raffles Institution in 1980 and a Bachelor of Business Administration degree from National University of Singapore in 1986.
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Riwayat Jabatan | Professional Background

Dasar Hukum & Masa Jabatan Appointment Basis & Tenure	Bapak Lee Heok Seng diangkat sebagai Direktur PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 24 Maret 2016 dan merupakan periode pertama.	Mr. Lee Heok Seng was appointed as Director of PT Lippo Karawaci Tbk by the resolution of the General Meeting of Shareholders on 24 March 2016 and this is the first term of his appointment.
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Pengalaman Kerja Professional Experience	Beliau juga menjabat sebagai Presiden Komisaris PT Lippo Cikarang Tbk dan Presiden Komisaris PT Siloam International Hospitals Tbk.	He also serves as President Commissioner at PT Lippo Cikarang Tbk and also PT Siloam International Hospitals Tbk.
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Memulai karir di Japanese Manufacturing Firm, Fujitec Corp. dengan jabatan terakhir sebagai Administrative Assistant (1986), UOB dengan jabatan terakhir sebagai Senior Credit Officer (1987-1989), Rabobank Nederland dengan jabatan terakhir sebagai Credit Officer (1989-1990), Teamed with 2 other bankers to set up own consultancy Company (1991), Bank Austria covering ASEAN Region dengan jabatan terakhir sebagai Assistant Representative (1991-1993), American Express Bank dengan jabatan terakhir sebagai Manager (1993-1994), BHF-Bank dengan jabatan terakhir sebagai Deputy Head and Regional Manager of Corporate Banking Dept (1994-1999), RZB-Austria dengan jabatan terakhir sebagai Deputy Head and Senior Manager of Commercial Banking (1999-2000), UBS Singapore dengan jabatan terakhir sebagai Director in the Recovery Management (2000-2002), RZB-Austria Singapore dengan jabatan terakhir sebagai Assistant GM Head of Risk Control Function (2002-2004), PT Lippobank Indonesia dengan jabatan terakhir sebagai Managing Director dan Board Member (2004-2005). Menyelenggarakan pelatihan untuk Lembaga Keuangan di Singapura, Kuala Lumpur, Jakarta dan Shanghai (2016-sekarang).

Began his career with the Japanese Manufacturing Firm, Fujitec Corp. with last position as Administrative Assistant (1986), UOB with last position as Senior Credit Officer (1987-1989), Rabobank Nederland with last position as Credit Officer (1989-1990), Teamed with 2 other bankers to set up own consultancy Company (1991), Bank Austria covering ASEAN Region with last position as Assistant Representative (1991-1993), American Express Bank with last position as Manager (1993-1994), BHF-Bank with last position as Deputy Head and Regional Manager of Corporate Banking Dept (1994-1999), RZB-Austria with last position as Deputy Head and Senior Manager of Commercial Banking (1999-2000), UBS Singapore with last position as Director in the Recovery Management (2000-2002), RZB-Austria Singapore with last position as Assistant GM Head of Risk Control Function (2002-2004), PT Lippobank Indonesia with last position as Managing Director and Board Member (2004-2005). Organising trainings for Financial Agency in Singapore, Kuala Lumpur, Jakarta and Shanghai (2016 up to now).



Johanes Jany

Warga Negara Indonesia, 50 tahun
50 years old, Indonesian Citizen

Riwayat Pendidikan Educational Background	Beliau memiliki gelar Sarjana Akuntansi dari Universitas Sumatera Utara (1991).	He earned an Accounting degree from North Sumatera University (1991).
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Riwayat Jabatan | Professional Background

Dasar Hukum & Masa Jabatan Appointment Basis & Tenure	Bapak Johannes Jany diangkat sebagai Direktur PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 12 Juni 2015. Beliau diangkat kembali sebagai Direktur pada tanggal 24 Maret 2016 untuk term ke-2 hingga saat ini.	Mr. Johannes Jany was appointed as Director of PT Lippo Karawaci Tbk by the resolution of the General Meeting of Shareholders on 12 June 2015. He was reappointed for the 2nd term on 24 March 2016 until present.
Pengalaman Kerja Professional Experience	Beliau juga menjabat sebagai Komisaris PT Matahari Putra Prima Tbk dan PT Gowa Makassar Tourism Development Tbk. Beliau mengawali karirnya di PT Matahari Putra Prima Tbk sebagai Finance Accounting Manager pada 1989. Kemudian menjabat sebagai Direktur Real Estate & Store Planning (2005-2010), dan pernah pula ditunjuk sebagai Direktur Property & Asset Management pada PT Matahari Putra Prima Tbk.	He also serves as Commissioner at PT Matahari Putra Prima Tbk and PT Gowa Makassar Tourism Development Tbk. He started his career at PT Matahari Putra Prima Tbk as Finance Accounting Manager from 1989 to 1995. Later, he was appointed as Director Real Estate & Store Planning (2005-2010), then serving as Director of Property & Asset Management at PT Matahari Putra Prima Tbk.



Alwi Sjaaf

Warga Negara Indonesia, 56 tahun
56 years old, Indonesian Citizen

Riwayat Pendidikan
Educational Background

Bapak Alwi Sjaaf adalah seorang arsitek berpengalaman yang meraih gelar Sarjana Arsitektur (Diplom-Ingenieur) dari Technische Fachhochschule, Berlin, Jerman (1984). Pada tahun 2014-2015 beliau mengikuti program EMBA dari Universitas Pelita Harapan – Universitas Peking.

Mr. Alwi Sjaaf is an experienced architect who earned an Architecture degree from the Technische Fachhochschule, Berlin, Germany (1984). In 2014, he joined EMBA program from Pelita Harapan University – Peking University.

Riwayat Jabatan | Professional Background

Dasar Hukum & Masa Jabatan
Appointment Basis & Tenure

Bapak Alwi Sjaaf diangkat sebagai Direktur Independen PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 12 Juni 2015. Beliau diangkat kembali sebagai Direktur Independen Perseroan tanggal 24 Maret 2016 untuk term ke-2 hingga saat ini.

Mr. Alwi Sjaaf was appointed as Independent Director of PT Lippo Karawaci Tbk by the resolution of the General Meeting of Shareholders on 12 June 2015. He was reappointed for the 2nd term on 24 March 2016 until present.

Pengalaman Kerja
Professional Experience

Beliau pernah menjabat beberapa posisi penting, diantaranya: Direktur dan Design & Development Consultant PT Citatah Tbk, Presiden Direktur PT Sukses Majutama Serasi (2010 – 2012), Presiden Direktur PT Reformed Culture Center (2009 – 2013), dan Pemegang Saham sekaligus Direktur PT Gema Satya Perkasa (1991 – 2000). Selain itu, beliau juga sebagai kontributor di beberapa majalah desain (1999 – 2004) dan majalah Bracasa (2013 – 2015).

He previously held several key positions such as: Director and Design & Development Consultant in PT Citatah Tbk, President Director in PT Sukses Majutama Serasi (2010-2012), also as President Director in PT Reformed Culture Center (2009-2013), Shareholder & Director in PT Gema Satya Perkasa (1991-2000). In addition to being an active contributor to several design magazines (1999-2004) and Bracasa magazine (2013-2015).



Jenny Kuistono

Warga negara Indonesia, 54 tahun.
54 years old, Indonesian Citizen

Riwayat Pendidikan Educational Background	Beliau adalah Sarjana Teknik Elektro dari Universitas Trisakti, Jakarta.	She is a graduate in Electrical Engineering from Trisakti University, Jakarta.
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Riwayat Jabatan | Professional Background

Dasar Hukum & Masa Jabatan Appointment Basis & Tenure	Ibu Jenny Kuistono diangkat sebagai Direktur Independen PT Lippo Karawaci Tbk melalui keputusan Rapat Umum Pemegang Saham pada 5 April 2012. Beliau diangkat kembali sebagai Direktur Independen Perseroan tanggal 24 April 2013 untuk term ke-2, dan selanjutnya diangkat kembali, terakhir pada RUPST tanggal 23 April 2014 untuk periode jabatan sampai saat ini.	Mrs. Jenny kuistono was appointed as Independent Director of PT Lippo Karawaci Tbk by the resolution of the General Meeting of Shareholders on 5 April 2012. She was reappointed for the 2nd term on 24 April 2013, and thereon she was reappointed for this periode of service in AGM which held on April 23, 2014 until present.
Pengalaman Kerja Professional Experience	Saat ini beliau juga menjabat sebagai Komisaris PT Siloam International Hospitals Tbk. Dengan pengetahuan yang luas mengenai peraturan dan kepatuhan perusahaan publik, beliau ditunjuk sebagai Sekretaris Perusahaan PT Lippo Karawaci Tbk sejak 2004. Beliau mengawali karirnya sebagai Junior System Engineer pada PT Multipolar Corporation Tbk. Kemudian beliau pernah menjabat beberapa posisi penting, diantaranya sebagai: Presiden Direktur sekaligus Komisaris PT Sharestar Indonesia; General Manager PT Jasa Century Permai Nusantara (JCPenny); dan Direktur PT Multipolar Tbk.	She also serves as Commissioner at PT Siloam International Hospitals Tbk. With her knowledge of regulations and compliance of public companies, she was appointed as Corporate Secretary of PT Lippo Karawaci Tbk in 2004. She started her career as Junior System Engineer in PT Multipolar Corporation Tbk. Later serving there in several key positions: President Director as well as Commissioner of PT Sharestar Indonesia; General Manager of PT Jasa Century Permai Nusantara (JCPenny); and Director of PT Multipolar Tbk.