

Komite Eksekutif

Executive Committee

Bapak Jefri Darmadi, sebagai Presiden Direktur, bertanggung jawab dalam bidang pengawasan investasi, pengembangan dan keseluruhan kegiatan Perseroan. Beliau mulai bergabung dengan Perseroan pada tahun 1997 serta pernah menduduki berbagai jabatan penting dalam Perseroan sebagai Komisaris, Direktur dan/atau Wakil Presiden Direktur. Sebelum bergabung dengan JSI, beliau pernah bekerja di Bank of Tokyo, New York, kemudian di CitiGrowth Funds (sekarang Sycamore Venture Capital) di New Jersey. Beliau memperoleh gelar Sarjana di bidang Manajemen dari Golden Gate University, gelar Master di bidang Administrasi Bisnis dari University of Chicago dan merupakan alumni dari Harvard Business School dalam program *Owner President Management* (OPM).



Jefri Darmadi
Presiden Direktur
President Director

Mr. Jefri Darmadi, as President Director is responsible for overseeing investment, development and overall activities of the Company. He joined the Company in 1997 and has served in various strategic positions in the Company as Commissioner, Director and/or Vice President Director. Prior to joining JSI, he had worked at the Bank of Tokyo, New York, then at CitiGrowth Funds (now Sycamore Venture Capital) in New Jersey. He obtained a Bachelor of Science in Management from Golden Gate University, a Master of Business Administration from the University of Chicago and is an alumni of the Harvard Business School in the Owner President Management program (OPM).

Bapak Purwo Hari Prawiro bertanggung jawab atas pengembangan proyek-proyek baru Perseroan. Beliau bergabung dengan Perseroan pada tahun 1989 serta dipercaya untuk memegang berbagai jabatan penting sebagai anggota Dewan Komisaris dan Direksi di dalam Grup JSI, antara lain sebagai Presiden Direktur Perseroan di tahun 2003, *Chief Operating Officer Grup Hotel* pada tahun 1992-2006 serta *Chief Operating Officer Grup Commercial* pada tahun 1997-2000. Sebelum bergabung dengan Perseroan, beliau adalah *Vice President* dan Kepala Divisi *Real Estate and Structured Finance* di Citibank N.A., Jakarta dimana Beliau sukses memelopori dan mengembangkan divisi real estat sehingga menjadi salah satu lini usaha yang diandalkan oleh bank tersebut. Beliau memperoleh gelar Sarjana di bidang Arsitektur dan kemudian gelar Master di bidang Bisnis Administrasi (MBA) dari University of New South Wales (UNSW), Australia.



Purwo Hari Prawiro
Wakil Presiden Direktur
Vice President Director

Mr. Purwo Hari Prawiro is responsible for developing the Company's new projects. He joined the Company in 1989 and has served in various important positions as a member of BOC and BOD in JSI Group, among others as the President Director of the Company in 2003, Chief Operating Officer of the Hotel Group in 1992-2006 and Chief Operating Officer of the Commercial Group in 1997-2000. Prior to joining the Company, he was the Vice President and Division Head of Real Estate and Structured Finance, Citibank N.A., Jakarta where he successfully pioneered and developed a real estate division and made it one of the key businesses for the Bank. He holds a Bachelor's Degree in Architecture and a Master's Degree in Business Administration from the University of New South Wales (UNSW), Australia.

Sejak bergabung dengan Perseroan pada tahun 1989, Ibu Lim Merry telah menjabat dalam berbagai kapasitas sebagai Direksi Grup Perseroan. Beliau merupakan salah satu Eksekutif Senior yang telah menjalankan penugasan di setiap perusahaan yang berada dalam Grup, mengelola dan menangani hampir semua lini usaha JSI selama 20 tahun. Pengalamannya yang luas telah memperkaya kemampuannya dalam menangani berbagai masalah di bidang keuangan dan akuntansi. Salah satu keberhasilan beliau adalah memperkenalkan dan menjalankan suatu Sistem Pelaporan *Project Cost* pada saat pengembangan hotel resor unggulan Grup, yaitu Grand Hyatt Bali. Beliau memperoleh dua gelar Sarjana di bidang Keuangan dan bidang Akuntansi dari Universitas Atmajaya, Jakarta.



Lim Merry
Direktur
Director

Since joining the Group in 1989, Ms. Lim Merry has served in various capacities within the Board of Directors of the Company. She is one of the few Senior Executives who has been assigned to every company in the Group, handling nearly all of the JSI's business lines within the 20 years. Extensive experience has enriched her ability to handle various problems in finance and accounting. One of her successes was to introduce and implement a Project Cost Report System during the development of the Group's flagship resort hotel, Grand Hyatt Bali. She received a double Bachelor's Degree in Finance and Accounting from Atmajaya University, Jakarta.

Bapak Masaaki Tajima menjabat sebagai Direktur Perseroan sejak tanggal 30 Juni 2006, dan saat ini juga menjabat sebagai Presiden Direktur PT Skyline Building. Beliau bergabung dengan Perseroan pada tahun 2005 sebagai *Advisor*. Beliau meniti karir di Itochu Corporation sejak tahun 1971, dengan berbagai penugasan di Tokyo, Srilangka dan Singapura. Beliau memperoleh gelar Master di bidang Arsitektur dari Meiji University, Tokyo.



Masaaki Tajima
Direktur
Director

Mr. Masaaki Tajima was appointed as Director on 30 June 2006, and concurrently serves as President Director of PT Skyline Building. He joined the Group in 2005 as an Advisor. He had a long career at Itochu Corporation since 1971, with various assignments in Tokyo, Sri Lanka and Singapore. He received a Master's degree in Architecture from Meiji University, Tokyo.

Mulai menjabat sebagai Direktur Perseroan sejak 28 Juni 2007 dan bertanggung jawab atas pengelolaan serta pengembangan investasi di sektor perhotelan. Bergabung dengan Grup pada tahun 1997, Bapak Lie Erfurt Chandra Putra Asali sangat berperan di Grup *private arms* seperti dalam mengembangkan perusahaan modal ventura dan pembiayaan konsumen. Sebagian besar penugasannya adalah mengelola dan mengawasi keputusan bisnis perusahaan induk seperti Penggabungan & Akuisisi, Pengembangan Usaha, Restrukturisasi Hutang dan Pembentukan Usaha Patungan. Sebelum bergabung dengan JSI, beliau bekerja sebagai *Business Development Officer* di kelompok Usaha Djarum, Jakarta (1994-1997), *Research Engineer* di United Consulting Groups di Philadelphia, Amerika Serikat (1992-1993), dan *Assistant Research Fellow* di Unilever Research Laboratory, *Biochemical Engineering Division*, Vlaardingen, Negeri Belanda (1987-1988). Beliau memperoleh gelar PhD di bidang *Chemical Engineering* dari Lehigh University, Bethlehem, Amerika Serikat, dan gelar Sarjana di bidang Ilmu Kimia dari Institut Teknologi Bandung, Indonesia.



Lie Erfurt Chandra Putra Asali

Direktur
Director

Appointed as Director of the Company on 28 June 2007, he is responsible for the management and investment in the hotel sector. Joining the Group in 1997, Mr. Lie Erfurt Chandra Putra Asali was instrumental in the private arms of the Group as in developing of the venture capital firm and consumer financing. Most of his assignments are in managing and monitoring business decisions of the Group's holding company, such as Mergers & Acquisitions, Business Development, Debt Restructuring and the Formation of Joint Ventures. Prior to joining the Group, he was a Business Development Officer at Djarum Group, Jakarta (1994-1997), Research Engineer at United Consulting Groups, Philadelphia, USA (1992-1993) and Assistant Research Fellow at Unilever Research Laboratory, Biochemical Engineering Division, Vlaardingen, Netherlands (1987-1988). He holds a PhD Degree in Chemical Engineering from Lehigh University, Bethlehem, USA and a Bachelor of Science Degree in Chemical Engineering from Bandung Institute of Technology, Indonesia.

Bapak Margiman bergabung dengan JSI sebagai *Business Head of Residential* pada bulan April 2009. Saat ini beliau juga menjabat sebagai Presiden Direktur di PT Antilope Madju dan PT Permata Hijau. Beliau memiliki pengalaman yang luas selama lebih dari 15 tahun dalam pengembangan bisnis di bidang properti. Sebelum bergabung dengan Perseroan, beliau bekerja di Ciputra Grup (1995-2009) dengan jabatan terakhir sebagai Direktur Operasional dan terlibat aktif dalam pengembangan beberapa proyek real estat seperti Patmase Residence di Jimbaran Bali, Taman Dayu di Pandaan, Jawa Timur, serta CitraLand City, Ciputra Golf & Country Club dan Universitas Ciputra di Surabaya. Beliau meraih gelar Sarjana jurusan Teknik Sipil dari Universitas Parahyangan, Bandung, memperoleh gelar Master of Business Administration (MBA) dalam bidang *Finance* di Institute Management Prasetiya Mulya, Jakarta, serta Master of Science (MS) di bidang *Marketing Communication*, dari Illinois Institute of Technology (IIT) Chicago.



Margiman

Presiden Direktur –
PT Copylas Indonesia
President Director –
PT Copylas Indonesia

Mr. Margiman joined JSI as Business Head of Residential in April 2009. Currently, he also serves as the President Director at PT Antilope Madju and PT Permata Hijau. He has extensive experience of more than 15 years in business development in the property sector. Before joining the Company, he worked at Ciputra Group (1995-2009) with his last position as Director of Operations and was actively involved in developing several real estate projects such as Patmase Residence in Jimbaran Bali, Taman Dayu in Pandaan, East Java as well as CitraLand City, Ciputra Golf & Country Club and Ciputra University in Surabaya. He earned a Bachelor's Degree in Civil Engineering from Parahyangan University, Bandung, obtained a Master of Business Administration (MBA) in Finance from Prasetiya Mulya Management Institute, and a Master of Science (MS) in Marketing Communication, from Illinois Institute of Technology (IIT) Chicago.

Selain penugasan sebagai Presiden Direktur PT Bali Nusadewata Village, Ibu Ratna Indira saat ini juga bertanggung jawab atas pengelolaan Grup Ritel. Beliau sebelumnya adalah Manajemen Senior di Grup Hotel Perseroan. Sebelum bergabung dengan JSI pada tahun 2001, beliau pernah menjabat sebagai *Finance Director* di PT Perkasa Finance (Kelompok Usaha Bakrie), bekerja di PT Indosat Tbk., PT Wardley Summa Leasing dan PT Astratel. Beliau memperoleh gelar Sarjana Ekonomi di bidang Akuntansi dari Universitas Indonesia, Jakarta.



Ratna Indira

Presiden Direktur –
PT Bali Nusadewata Village
President Director –
PT Bali Nusadewata Village

In addition to assignments as President Director of PT Bali Nusadewata Village, Ms. Ratna Indira is currently responsible for managing the Retail Group. She previously was a Senior Management member in the Company's Hotel Group. Prior to joining JSI in 2001, she served as Finance Director of PT Perkasa Finance (Bakrie Group), worked at PT Indosat Tbk., PT Wardley Summa Leasing and PT Astratel. She obtained a Bachelor's Degree in Accounting from the University of Indonesia, Jakarta.

Bapak Andi Sofjan bergabung dengan Grup pada tahun 1981 dan merupakan salah satu anggota Komite Eksekutif yang paling senior. Beliau adalah salah satu pemegang peran penting dalam pengembangan portofolio hotel *budget* Perseroan. Pengalaman lebih dari 28 tahun di berbagai perusahaan properti di Indonesia, telah membekali beliau dengan jaringan dan wawasan usaha yang sangat luas di industri properti. Beliau memperoleh gelar Sarjana di bidang Hukum dari Universitas Parahyangan, Bandung.



Andi Sofjan

Presiden Direktur –
PT Metropolitan Realty International
President Director –
PT Metropolitan Realty International

Mr. Andi Sofjan joined the Group in 1981 and is one of the most senior members of the Executive Committee. He is one of the key persons involved in the development of the Company's budget hotels portfolio. Experienced with more than 28 years in various property companies in Indonesia, he has developed a wide network and business knowledge in the property industry. He received a Bachelor's Degree in Law from Parahyangan University, Bandung.

Ibu Murniati Soesilohadi merupakan tokoh kunci dan salah satu penggerak utama kesuksesan proyek pengembangan Mega Kebon Jeruk dan Puri Botanical Residence, proyek hunian menengah atas ternama di Jakarta Barat. Beliau bergabung dengan Grup sejak tahun 1992. Sebelumnya beliau bekerja di PT Intercon Enterprise dari tahun 1986 hingga 1991. Beliau memperoleh gelar Sarjana di bidang Hukum dari Universitas Indonesia, Jakarta.



Murniati Soesilohadi

Direktur – PT Copylas Indonesia
Director – PT Copylas Indonesia

Ms. Murniati Soesilohadi was one of the key persons and members of the team that successfully developed Mega Kebon Jeruk and Puri Botanical Residence, a prestigious real estate project in West Jakarta. She joined the Group in 1992. Before joining the Group, she worked at PT Intercon Enterprise from 1986 to 1991. She holds a Bachelor's Degree in Law from University of Indonesia, Jakarta.

Bapak Ismail menjabat sebagai Direktur PT Wynncor Bali sejak tanggal 28 Februari 2007. Beliau bergabung dengan Grup sejak tahun 2000 dan meniti karirnya dari *Deputy General Manager*, kemudian sebagai *General Manager Accounting & Finance*, serta menangani beberapa penugasan di perusahaan-perusahaan dalam Grup JSI. Kepiawaian beliau dalam menangani masalah *Accounting & Finance* dan Perpajakan di hampir semua grup bisnis JSI membuat beliau dipercaya menjabat sebagai Direktur di beberapa anak perusahaan di dalam Divisi Hotel. Beliau mengawali perjalanan karirnya sebagai *Junior Auditor* di Hadori & Rekan (1985). Kemudian, selama 11 tahun, beliau berkisah di industri perbankan dan menggeluti bidang *Corporate Banking, Risk Management, Merger & Acquisition* dan *Branch Management* dengan jabatan terakhir sebagai *Vice President*. Beliau memperoleh gelar Sarjana Akuntansi dari STIE YAI, Jakarta, serta telah mengikuti berbagai pelatihan dan memperoleh *Professional Degree* di bidang *Banking and Finance*.



Ismail

Direktur – PT Wynncor Bali
Director – PT Wynncor Bali

Mr. Ismail has served as Director of PT Wynncor Bali since 28 February 2007. He joined the Group in 2000 and started his career as Deputy General Manager, then as General Manager Accounting & Finance, as well as handling several assignments at companies within the Group. His mastery in dealing with Accounting & Finance and Taxation in most of the Group's business lines makes him credible to serve as a Director of several companies in the Hotel Division. He started his career as a Junior Auditor at Hadori & Partners (1985). Then, for 11 years, he was active in the Banking industry, dealing with Corporate Banking, Risk Management, Merger & Acquisition and Branch Management, with his last position as Vice President. He earned a Bachelor's Degree in Accounting from STIE YAI, Jakarta and has attended various training sessions, as well as earning a Professional Degree in Banking and Finance.

Ibu Djulawati saat ini juga menjabat sebagai *General Manager Accounting Head Office* dan *General Manager Finance & Accounting Grup Office & Townhouse*. Sebelumnya, beliau pernah menjabat sebagai Direktur PT Bali Nusadewata Village (2006-2009) serta Kepala Divisi Keuangan dan Akuntansi di PT Antilope Madju Puri Indah (eks anak perusahaan PT Antilope Madju) yang mengelola Mal Puri Indah dan Real Estat Puri Indah (1996-2004) dan terlibat dalam proyek pembuatan sistem keuangan dan akuntansi untuk Mal Puri Indah. Beliau mengawali karirnya di KAP Prasetyo Utomo & Co sebagai Auditor dan memperoleh gelar Sarjana Akuntansi dari Universitas Tarumanagara, Jakarta.



Djulawati

Direktur – PT Skyline Building
Director – PT Skyline Building

Ms. Djulawati currently also serves as General Manager Accounting at Head Office and General Manager Finance & Accounting at the Office & Townhouse Group. Previously, she also served as Director of PT Bali Nusadewata Village (2006-2009) and the Head of Finance and Accounting Division in PT Antilope Madju Puri Indah (formerly a subsidiary of PT Antilope Madju) which managed Puri Indah Mall and Puri Indah Real Estate (1996-2004) where she was involved in the project for developing the finance and accounting system for Puri Indah Mall. She started her career at the Public Accountant Office of Prasetyo Utomo & Co as an Auditor and obtained a Bachelor's Degree in Accounting from Tarumanagara University, Jakarta.

Saat ini ibu Pettika Halim juga menjabat sebagai Direktur PT Permata Hijau dan PT Antilope Madju serta bertanggung jawab dalam pengembangan Puri Botanical Residence sejak awal tahun 2005. Sejak bergabung dengan Grup pada tahun 1990, beliau turut berperan serta dalam proyek pembangunan dan renovasi hotel Grand Hyatt Bali, Raddin Ancol, Bali Hyatt, Mercure Resort Sanur dan Hyatt Regency Yogyakarta sampai dengan tahun 1999, ketika beliau menjabat sebagai *Senior Accounting Manager* di Divisi Hotel Perseroan. Selama periode tahun 2000 sampai 2009, beliau menduduki posisi *Deputy General Manager* dan *General Manager* dengan berbagai penugasan di beberapa perusahaan di dalam Grup. Beliau memperoleh gelar Sarjana Ekonomi pada tahun 1988.



Pettika Halim

Direktur – PT Copylas Indonesia
Director – PT Copylas Indonesia

Currently Ms. Pettika Halim also serves as Director of PT Permata Hijau and PT Antilope Madju and has been responsible in the development of Puri Botanical Residence since the beginning of 2005. Joining the Group in 1990, she was involved in construction and renovation projects at Grand Hyatt Bali, Raddin Ancol, Bali Hyatt, Mercure Resort Sanur and Hyatt Regency Yogyakarta hotels until 1999, when she served as Senior Accounting Manager in the Company's Hotel Division. During the period 2000 to 2009, she occupied the positions of Deputy General Manager and General Manager with various assignments in several companies within the Group. She received a Bachelor of Economics in 1988.

Bapak Anton Goenawan menjabat sebagai Direktur di PT Metropolitan Realty International dan PT Hotel Cikini Realty sejak 30 Juni 2009, beliau juga sebagai *General Manager Financial Analyst*. Beliau bergabung dengan Grup pada tahun 2000 sebagai *Finance Manager* PT Wynncoor Bali. Beliau kemudian dipercaya sebagai *Senior Manager Corporate Finance* sampai Juni 2005, dan sebagai *Deputy General Manager Investments & Investor Relations* (2006-2009). Karir profesional beliau diawali dengan menjadi *Investment Analyst* di PT GT Petrochem Industries Tbk., Gajah Tunggal Group. Beliau memperoleh gelar Sarjana di bidang Arsitektur dari Universitas Tarumanagara, Jakarta, dan *Master of Business Administration* (MBA) di bidang *Finance* dari University of Texas di San Antonio, Texas, Amerika Serikat.



Anton Goenawan

Direktur –
PT Metropolitan Realty International
Director –
PT Metropolitan Realty International

Mr. Anton Goenawan has served as a Director at PT Metropolitan Realty International and PT Hotel Cikini Realty since 30 June 2009, and is also General Manager Financial Analyst of the Hotel Group. He joined the Group in 2000 as Finance Manager of PT Wynncoor Bali. He was then promoted to Senior Manager Corporate Finance until June 2005, and as Deputy General Manager Investments & Investor Relations (2006-2009). His professional career started as an Investment Analyst at PT GT Petrochem Industries Tbk., Gajah Tunggal Group. He obtained a Bachelor's Degree in Architecture from Tarumanagara University and a Master of Business Administration (MBA) in Finance from University of Texas, San Antonio, Texas, USA.

Bapak Erwan Dwiwansyah bergabung dengan perseroan sejak tahun 1997. Saat ini, beliau juga menjabat sebagai *General Manager Operations* di Djakarta Theater, dan Tamanpuri Oasis, serta *Deputy General Manager* di Tamanpuri Setiabudi. Sebelumnya, beliau pernah menjabat sebagai *Head of Property* di Bali Collection dan kemudian dipercaya sebagai *General Manager* di Raddin Ancol. Sebelum bergabung dengan Perseroan, beliau banyak berkecimpung di industri perhotelan antara lain sebagai *Operations Manager* di Sanur Bali Travelodge/Parkroyal (1994-1997), *Front Office Manager* di Belmont Carita Beach Resort (1992-1994) dan *Assistant Manager* di Sheraton Inn Lampung (1990-1992). Beliau mengikuti berbagai kursus dan lokakarya terkait dengan bidang Perhotelan serta Manajemen dan menyelesaikan pendidikannya di Universitas Terbuka, Jakarta, jurusan Manajemen.



Erwan Dwiwansyah

Direktur –
PT Bali Nusadewata Village
Director –
PT Bali Nusadewata Village

Mr. Erwan Dwiwansyah joined the Company in 1997. Currently, he also serves as General Manager Operations at Djakarta Theatre and Taman Puri Oasis, and as Deputy General Manager at Tamanpuri Setiabudi. He previously had served as Head of Property in Bali Collection and was then assigned as General Manager in Raddin Ancol. Prior to joining the Company, he was extensively involved in the hotel industry as among others the Operations Manager of Sanur Bali Travelodge/Parkroyal (1994-1997), Front Office Manager of Belmont Carita Beach Resort (1992-1994) and Assistant Manager of Sheraton Inn Lampung (1990-1992). He attended various courses and workshops related to the field of hotel and management and completed his education at Universitas Terbuka, Jakarta, majoring in Management.

Ibu Ida Anggrainy bergabung dengan Grup pada tahun 2003 sebagai *General Manager* Akuntansi *Head Office*, beliau pernah menjabat sebagai Direktur di PT Bali Nusadewata Village, Direktur PT Wynncoor Bali dan *General Manager* Pengembangan Sistem. Beliau mengawali karirnya sebagai Auditor di KAP Drs. Hadi Sutanto & Co – *Correspondents of Price Waterhouse Coopers* (1980-1983) yang kliennya sebagian besar adalah group besar perusahaan manufaktur. Kemudian menjabat sebagai Akuntan Senior atau Manajer Keuangan di beberapa perusahaan manufaktur, perdagangan dan minyak (1983-1991), serta *Finance Controller* di PT Bhumyamca Sekawan, *joint-venture* dengan Sime Darby Berhad dari Malaysia dalam bidang persewaan kantor dan gudang (1991-2000). Jabatan terakhir sebelum bergabung dengan JSI adalah *Vice President of Forensic Accounting & Asset Tracing/Special Investigative Audit* di BPPN (2000-2003). Beliau memperoleh gelar Sarjana Akuntansi dari Universitas Indonesia, Jakarta, dan terdaftar sebagai Akuntan Negara.



Ida Anggrainy

Kepala Unit Audit Internal
Head of Internal Audit

Ms. Ida Anggrainy joined the Group in 2003 as General Manager Accounting of Head Office and previously served as Director at PT Bali Nusadewata Village, Director at PT Wynncoor Bali and General Manager Systems Development. She began her career as an Auditor at the Public Accountant Office of Drs. Hadi Sutanto & Co – Correspondents of Price Waterhouse Coopers (1980-1983), where most of her clients were large manufacturing companies. She then served as Senior Accountant or as Finance Manager at several manufacturing, trading and oil companies (1983-1991), and as Finance Controller at PT Bhumyamca Sekawan, a joint venture property services company with Sime Darby Berhad of Malaysia (1991-2000). Her last position before joining JSI was Vice President of Forensic Accounting & Asset Tracing/Special Investigative Audit of BPPN (2000-2003). She has a Bachelor's Degree in Accounting from the University of Indonesia, Jakarta and is a Registered Accountant.

Bapak Halion Effendi mengawali karirnya di Departemen Teknik, PT Skyline Building. Perjalanan karir serta pengembangan kompetensinya kemudian meluas ke bidang manajemen properti. Sebelum menjabat sebagai *General Manager* Operasional, beliau antara lain menjabat sebagai *General Manager* di Apartemen Rasuna Said Sky Garden atau yang sekarang lebih dikenal dengan Apartemen Menara Budi (1993-1999) serta *Property Manager* di Wisma Standard Chartered Bank (1990-1993). Beliau lulus sebagai Sarjana Teknik dari Politeknik Universitas Indonesia, Jakarta, pada tahun 1987.



Halion Effendi

GM Operasional
GM Operational

Mr. Halion Effendi started his career in the Engineering Department, PT Skyline Building. The journey of his career and the development of his competency then extended to the property management sector. Prior to serving as General Manager of Operations, he served as General Manager of Rasuna Said Sky Garden Apartment, currently known as Menara Budi Apartment (1993-1999) and as Property Manager at Wisma Standard Chartered Bank (1990-1993). He graduated with a Bachelor's Degree of Engineering from Polytechnics, University of Indonesia in 1987.

Bapak Asan Effendy menjabat sebagai *Corporate Secretary* sejak 1 Juli 2009. Beliau bergabung dengan Perseroan sejak Nopember 2007, setelah perjalanan karirnya di berbagai perusahaan yaitu PT Lyman Investindo yang merupakan induk perusahaan dari Grup Lyman, kemudian PT Jakarta International Hotels & Development, dimana beliau menjabat sebagai *Head of Corporate Finance*. Selanjutnya beliau menjabat sebagai *Head of Corporate Finance* dan Kepala Biro *Internal Control* di PT Borsumij Wehry Indonesia, perusahaan distribusi yang merupakan salah satu anak perusahaan dari Mantrust Grup. Beliau memperoleh gelar Sarjana Akuntansi dari Universitas Jayabaya, Jakarta.



Asan Effendy

GM Keuangan Korporasi dan
Sekretaris Perusahaan
GM Corporate Finance and
Corporate Secretary

Mr. Asan Effendy has served as Corporate Secretary since 1 July 2009. He joined the Company in November 2007, after a career in various companies such as PT Lyman Investindo, a holding company of the Lyman Group, then at PT Jakarta International Hotels & Development, where he served as Head of Corporate Finance. Later, he served as Head of Corporate Finance and Head of Bureau of Internal Control at PT Borsumij Wehry Indonesia, a Mantrust Group subsidiary engaged in distribution services. He obtained a Bachelor's Degree in Accounting from Jayabaya University, Jakarta.

Komite Audit

Audit Committee

Bapak Hussein Kartasasmita menjabat sebagai Ketua Komite Audit Perseroan sejak tahun 2001, selain itu juga menjabat sebagai Komisaris Independen.



Hussein Kartasasmita

Ketua
Chairman

Mr. Hussein Kartasasmita has served as Chairman of the Company's Audit Committee since 2001, while also serving as an Independent Commissioner.

Menjabat sebagai Anggota Komite Audit Perseroan pada 1 Juli 2009. Beliau memiliki pengalaman lebih dari 30 tahun di bidang audit eksternal dan internal, keuangan dan akuntansi serta personalia. Sebelumnya Bapak Aat Sugandiat pernah menjabat sebagai *Deputy General Manager* di Departemen *Land Acquisition* di PT Copylas Indonesia. Beliau mengawali karir profesionalnya di Kantor Akuntan Drs. Utomo Mulia & Co. sebagai *Senior Assistant* Bagian Audit. Beliau kemudian bergabung dengan PT Jan Darmadi Corporation sebagai Auditor pada Departemen *Corporate Auditor* (1981-1989). Beliau menamatkan pendidikan di Akademi Akuntansi Jayabaya, Jakarta.



Aat Sugandiat

Anggota
Member

He has served as a member of the Audit Committee of the Company since 1 July 2009. He has more than 30 years experiences in the fields of external and internal Audit, finance and accounting as well as personnel management. Previously, Mr. Aat Sugandiat served as Deputy General Manager in Land acquisition Department at PT Copylas Indonesia. He began his professional career at the Accountant Office of Drs. Utomo Mulia & Co. as Senior Assistant Audit Section. He then joined PT Jan Darmadi Corporation as an Auditor at the Department of Corporate Auditors (1981-1989). He completed his education at the Academy of Accounting Jayabaya, Jakarta.

Diangkat sebagai Anggota Komite Audit sejak 1 Juli 2009. Selama periode 1997-2008 beliau menjabat sebagai *Finance & Accounting Manager* di berbagai anak perusahaan di dalam Grup JSI. Bapak Maruhum Silaen mengawali karirnya sebagai staf di Departemen Keuangan RI (1977-1983), kemudian menjabat sebagai Auditor di Badan Pengawasan Keuangan dan Pembangunan (BPKP) tahun 1983-1991. Beliau bergabung dengan PT Jan Darmadi Corporation sebagai *Internal Auditor* (1991-1997). Beliau mengikuti berbagai kursus dan seminar mengenai *Internal Auditing*, *Operational Audit* dan *Management Audit*, Perpajakan, *Total Quality Management*, *Property Management*, dan lain-lain. Beliau menyelesaikan pendidikannya di Fakultas Ekonomi, Universitas Indonesia, Jakarta.



Maruhum Silaen

Anggota
Member

He was appointed as a member of the Audit Committee on 1 July 2009. During the period 1997-2008, he served as Finance & Accounting Manager in various subsidiaries within the JSI Group. Mr. Maruhum Silaen started his career as a staff of the Ministry of Finance Republic of Indonesia (1977-1983), later serving as an Auditor at the Board of Finance and Development Supervision (BPKP) in 1983-1991. He joined PT Jan Darmadi Corporation as an Internal Auditor (1991-1997). He attended several courses and seminars on Internal Auditing, Operational and Management Audits, Taxation, Total Quality Management, Property Management, and etcetera. He completed his education at the Faculty of Economics, University of Indonesia, Jakarta.