

Curriculum Vitae - Independent Commissioner who will be appointed in EGMS 2024



DANIEL JAMES ROMPAS - An Indonesian citizen, 65 years old, domiciled in Jakarta, Indonesia.

Legal Basis of Appointment:

Appointed as Independent Commissioner at the Extraordinary General Meeting of Shareholders on 27 September 2024

Professional Experience:

- 1982-1984 - Citibank: Control Division
- 1984-1986 - PT Citicorp Leasing Indonesia Credit Dept.
- 1986-2006 - PT Bank Niaga:
 - Overseas Branch Department (1986-1991)
 - Merchant Banking Group Head (1991-1998)
 - Special Asset Management Group Head (1998-1999)
 - Risk Management Director (1999-2000)
 - Business Banking Director (2000-2006)
- 2006-2016 - PT Bank CIMB Niaga:
 - Vice President Director / Retail Banking Director (2006-2009)
 - Vice President Director - Credit & Risk Management (2009-2013)
 - Vice President Director - MSME, Commercial Banking & Shariah (2013-2016)
- 2020-now - Lembaga Pembiayaan Export Indonesia (LPEI):
 - Jakarta Executive Director (January 2020 - December 2021)
 - Jakarta Member of Board of Directors (January 2022-now)

Education Qualifications:

Universitas Jayabaya, Bachelor of Economics

Concurrent Position:

Listed Company	Non Listed Company
-	<ul style="list-style-type: none">• Jakarta Member of Board of Directors - Lembaga Pembiayaan Export Indonesia (LPEI) (January 2022 - now)

Curriculum Vitae- Community Financial Services Director who will be appointed in EGMS 2024



BIANTO SURODJO - An Indonesian citizen, 52 years old, domiciled in Jakarta, Indonesia.

Legal Basis of Appointment:

Appointed as Director of the Community Financial Services at the Extraordinary General Meeting of Shareholders on 27 September 2024

Professional Experience:

- 1995-2001 - PT Procter & Gamble Indonesia Tbk. with last position as Country Market Operations Manager
- 2001-2006 - ABN AMRO Bank, N.V.:
 - Product Manager Liabilities (2001-2003)
 - Prod. Manager Liabilities FX & Investment (2003-2004)
 - Head of Products (2004-2005)
 - Head of Products & FX Sales Distribution (2006)
- 2006-2009 - PT Bank Internasional Indonesia, Tbk.: Head of Product & Business Development
- 2009-2010 - PT Bank Barclays Indonesia: Head of Premier & Wealth Management & e-Channel
- 2010-2018 - PT Bank Permata, Tbk.:
 - Head of Retail Liabilities Wealth Management & e-Channel (2010-2013)
 - Director (2014-2018)
- 2019-2024 - PT Asuransi Allianz Life Indonesia:
 - Director (2019-2021)
 - Director (2022-2023)
 - President Commissioner (2023-2024)
 - Director (2024)

Education Qualification:

Institut Teknologi Bandung - Department of Chemical Engineering, Faculty of Industrial Technology

Concurrent Position:

None

Curriculum Vitae - Chairman of Sharia Supervisory Board who will be appointed in EGMS 2024



M. SA'AD IH - An Indonesian citizen, 52 years old, domiciled in Malang, Indonesia.

Legal basis of Appointment :

Appointed as Chairman of Sharia Supervisory Board at the Extraordinary General Meeting of Shareholders on 27 September 2024

Profesional Experience:

Positions:

- Director of Postgraduate Studies UIN Malang (2005 - 2007)
- Vice Rector IV UIN Malang (2007 - 2009)
- Member of the Sharia Council of UUS Bank Jatim (2020 - 2023)

Organizations: PII, HMI, Muhammadiyah.

Muhammadiyah:

- *Ranting* Chairman & *Cabang* Chairman
- Secretary of the Tarjih Council and Development of Islamic Thought PWM Jatim (1998 - 2000)
- Chairman of the Tarjih Council and Development of Islamic Thought PWM East Java (2000 - 2005)
- Deputy Chair of PWM East Java (2005 - 2010 dan 2010 - 2015)
- Chairman of PWM East Java (2015 - 2020 and extended up to 2022)
- Chairman of the Muhammadiyah Central Leadership (2022 - 2027)

Education Qualification:

- Madrasah Ibtida'iyah
- PGA
- PGAN
- Drs IAIN Sunan Ampel Surabaya
- MA and DR IAIN Syarif Hidayatullah Jkt

Concurrent Position:

Listed Company	Non Listed Company
-	<ul style="list-style-type: none">• Ranting Chairman & Cabang Chairman• Chairman of the Muhammadiyah Central Leadership (2022 - 2027)• Permanent Lecturer at UIN Maulana Malik Ibrahim Malang

Curriculum Vitae - Member of Sharia Supervisory Board who will be appointed in EGMS 2024



ACHMAD SATORI ISMAIL - An Indonesian citizen, 68 years old, domiciled in Malang, Indonesia.

Legal basis of Appointment :

Appointed as Member of Sharia Supervisory Board at the Extraordinary General Meeting of Shareholders on 27 September 2024

Professional Experience:

- Professor of UIN (Universitas Islam Negeri) Ciputat
- Lecturer of Postgraduate Program of UIN Jakarta
- Director of Postgraduate Program of UIA (Islamic University As Syafi'iyah) Jakarta
- Member of National Sharia Council of MUI
- Chairman of Indonesian Preachers Association
- Chairman of Al Umm Quran Memorization Foundation of Bekasi
- Chairman of Al Mimbar Foundation of Bekasi
- Deputy Chairman of Central MUI Preaching Commission
- Board of Trustees of Al Hassan Foundation of Pondok Gede, Bekasi
- Director of AL HASSAN Integrated Islamic Boarding School of Pondok Gede
- Grand Imam of Al Azhar Mosque of Jaka Permai Bekasi
- Supervisor of Bani Abdillah Islamic Boarding School of Ciwandan Cilegon
- Supervisor of Husnul Khotimah Islamic Boarding School of Kuningan, West Java
- Supervisor of Daarul Furqon Islamic Boarding School of Cirebon
- Supervisor of Himmatul Muslimin Foundation of Sukabumi, West Java

Education Qualification:

- KMI (Senior High School) Gontor
- SMU (Senior High School) Al Azhar Mesir
- Young Bachelor's Degree - IAIN SGD Cab. Cirebon

- Full Bachelor's Degree - IAIN SGD Bandung
- University of Al Azhar Mesir
- S3 University of Al Minya Mesir

Concurrent Position:

None