



John Bellis

72 tahun

72 years old

Presiden Komisaris

President Commissioner

Warga negara Inggris. Menjabat sebagai Komisaris Independen pada tahun 2004, menjadi Presiden Komisaris pada tahun 2013. Beliau bergabung dengan Perseroan pada tahun 2001 dan menjadi *Senior Advisor* dan *CEO* Matahari Department Store. Saat ini beliau juga menjabat sebagai Presiden Komisaris dan Ketua Komite Audit PT Matahari Department Store Tbk. Karirnya dimulai sebagai *management trainee* di John Lewis Partnership Store, UK (1965-1970), *General Manager* di Booker Group Zambia (1965-1970) dan Edgars Stores Ltd, Afrika Selatan (1970-1999) dengan jabatan terakhirnya sebagai *Managing Director*. Beliau adalah lulusan NRDC dari St. Martins College, London, UK.

British citizen. Started as an Independent Commissioner in 2004, becoming President Commissioner in 2013. He joined the Company in 2001 becoming Senior Advisor and CEO of Matahari Department Store. Currently, he also serves as President Commissioner and Chairman of Audit Committee of PT Matahari Department Store Tbk. His career started as a management trainee at John Lewis Partnership Stores, UK (1965-1970), General Manager at Booker Group Zambia (1965-1970) and Edgars Stores Ltd, South Africa (1970-1999) with his latest position as Managing Director. He is a NRDC graduate of St. Martins College, London, UK.



Theo L. Sambuaga

67 tahun

67 years old

Wakil Presiden Komisaris

Vice President Commissioner

Warga negara Indonesia. Bergabung dengan Dewan Komisaris sebagai Presiden Komisaris pada tahun 2012, menjadi Wakil Presiden Komisaris pada tahun 2013. Saat ini, beliau juga menjabat sebagai Presiden Lippo Group, Presiden Komisaris dan anggota Komite Nominasi & Remunerasi PT Lippo Karawaci Tbk, Presiden Komisaris PT First Media Tbk, dan Presiden Komisaris PT Multipolar Tbk. Pengalaman beliau sebagai pejabat publik pada beberapa posisi penting antara lain Menteri Tenaga Kerja (1998), Menteri Negara Perumahan dan Permukiman (1998-1999), anggota Majelis Permusyawaratan Rakyat Republik Indonesia (1982-2009), Anggota Dewan Perwakilan Rakyat Republik Indonesia (1982-1998 dan 2004-2009), Ketua BKSAP (Badan Kerja Sama Antar-Parlemen, 1994-1997), dan Ketua Komisi I Dewan Perwakilan Rakyat Republik Indonesia (2004-2009). Beliau memperoleh gelar Sarjana dari FISIP (Fakultas Ilmu Sosial dan Ilmu Politik) dari Universitas Indonesia dan Master of International Public Policy dari School of Advanced International Studies (SAIS) John Hopkins University, Washington DC, AS.

Indonesian citizen. Joined the Board of Commissioners as President Commissioner in 2012, becoming Vice President Commissioner in 2013. Currently, he also serves as President of Lippo Group, President Commissioner and member of Nomination & Remuneration Committee of PT Lippo Karawaci Tbk, President Commissioner of PT First Media Tbk, and President Commissioner of PT Multipolar Tbk. His experiences as Public Officer in several key positions included Minister of Labour (1998), Minister of State for Housing & Settlement (1998-1999), member of the Constitutional Committee of Republic of Indonesia (1982-2009), member of House of Representatives of Republic of Indonesia (1982-1998 and 2004-2009), Chairman of Committee for Inter-Parliamentary Cooperation (1994-1997), and Chairman of Foreign & Defense Affairs Committee One of the House of Representatives of Republic of Indonesia (2004-2009). He obtained his Bachelor Degree from Faculty of Social and Political Sciences from University of Indonesia and Master of International Public Policy from School of Advanced International Studies (SAIS) John Hopkins University, Washington DC, USA.



William Travis Saucer

64 tahun

64 years old

Komisaris Independen

Independent Commissioner

Warga negara Amerika. Menjabat sebagai Komisaris Independen pada tahun 2013. Beliau juga menjabat sebagai Ketua Komite Audit dan Ketua Komite Nominasi & Remunerasi Perseroan. Pada tahun 2009, beliau diangkat sebagai *CEO-Retail Group* di Perseroan. Saat ini beliau juga menjabat sebagai Komisaris Independen PT Matahari Department Store Tbk. Karir profesionalnya dimulai pada tahun 1973 dengan bekerja di JC Penney dan Saks, bergabung dengan McRae's pada tahun 1998 sebagai *CEO*. Beliau menjadi konsultan bisnis independen pada tahun 2001-2006 sebelum bergabung dengan Matahari Department Store sebagai *CEO* pada tahun 2006. Beliau adalah lulusan dari Troy State University, Alabama, AS.

American citizen. Became an Independent Commissioner in 2013. He also serves as Chairman of Audit Committee and Nomination & Remuneration Committee of the Company. In 2009, he was appointed as CEO-Retail Group at the Company. Currently, he also serves as Independent Commissioner of PT Matahari Department Store Tbk. His professional career began in 1973 with JC Penney and Saks, moved to McRae's in 1998 as CEO. In 2001-2006 he was an independent business consultant prior to join Matahari Department Store as CEO in 2006. He is a graduate from Troy State University, Alabama, USA.



Chua Siang Hwee, Jeffrey

49 tahun

49 years old

Komisaris Independen
Independent Commissioner

Warga negara Singapura. Menjabat sebagai Komisaris Independen pada tahun 2013. Saat ini beliau juga menjabat sebagai *Managing Director Southeast Asia* serta merangkap sebagai *Managing Director Merger and Acquisition* di Temasek International Pte Ltd. Beliau menduduki berbagai posisi senior selama karirnya di Temasek sejak bergabung pada tahun 1997, termasuk sebagai *Managing Director Investment (Financial Institutions Group)* dan *Managing Director Legal & Regulations*. Sebelum bergabung dengan Temasek, beliau adalah seorang praktisi hukum swasta sejak bergabung dengan Singapore Bar sebagai Advokat dan Pengacara Mahkamah Agung Republik Singapura pada tahun 1993. Beliau adalah lulusan dari National University of Singapore dengan gelar Sarjana Hukum (*Honours*) dan meraih gelar *Master* dalam bidang Hukum (Perbankan dan Keuangan Internasional) dari King's College, University of London. Beliau juga telah mengikuti *Advanced Management Program* di Harvard Business School, AS

Singaporean citizen. Became an Independent Commissioner in 2013. Currently he also serves as Managing Director Southeast Asia as well as concurrently Managing Director Mergers and Acquisitions at Temasek International Pte Ltd. He has held various senior roles during his career in Temasek since joining in 1997, including Managing Director Investments (Financial Institutions Group) and Managing Director Legal & Regulations. Prior to joining Temasek, he was in private legal practice since joining to the Singapore Bar as an Advocate and Solicitor of the Supreme Court of the Republic of Singapore in 1993. He graduated from the National University of Singapore with a Bachelor of Laws (Honours) degree and holds a Master of Laws (Banking and International Finance) degree from King's College, University of London. He has also attended the Advanced Management Program at Harvard Business School, USA.



Niel Nielson

62 tahun

62 years old

Komisaris Independen
Independent Commissioner

Warga negara Amerika. Bergabung sebagai Komisaris Independen pada tahun 2015. Saat ini beliau juga menjabat sebagai Komisaris Independen PT Matahari Department Store Tbk dan PT Siloam International Hospitals Tbk. Beliau juga menjabat sebagai Dewan Direksi di lebih dari 100 perusahaan yang merupakan bagian dari First Trust Advisors, LP; Crossway Books dan Maclellan Foundation. Pada tahun 1984, beliau mulai menjabat beberapa posisi penting di The Chicago Research and Trading Group, NationsBank, dan The ServiceMaster Company. Beliau menjabat sebagai rektor ke-5 di Covenant College, Georgia, AS (2002-2012) dan mendirikan Dew Learning LLC. Gelar S3 di bidang Filosofi diperolehnya dari Vanderbilt University, Tennessee, AS.

American citizen. Joined as Independent Commissioner in 2015. Currently, he also serves as Independent Commissioner of PT Matahari Department Store Tbk and PT Siloam International Hospitals Tbk. He also serves on the Board of Directors in more than 100 companies that are part of First Trust Advisors, LP; Crossway Books and Maclellan Foundation. In 1984, he held several important positions in the Chicago Research and Trading Group, Nations Bank and The ServiceMaster Company. He served as the 5th rector at Covenant College, Georgia, USA (2002-2012) and established Dew Learning LLC. His Doctorate Degree in Philosophy was obtained from Vanderbilt University, Tennessee, USA.



Johanes Jany

50 tahun

50 years old

Komisaris
Commissioner

Warga negara Indonesia. Menjabat sebagai Komisaris di tahun 2014. Beliau bergabung dengan Perseroan pada tahun 1989 dan menjabat sebagai Direktur pada tahun 2013. Saat ini beliau juga menjabat sebagai Komisaris PT Gowa Makassar Tourism Development Tbk dan PT Matahari Department Store Tbk, dan sebagai Direksi PT Lippo Karawaci Tbk. Sebelumnya beliau menduduki beberapa posisi penting sebagai Presiden Direktur Timezone dan Direktur *Real Estate & Store Planning* di Matahari Department Store. Pada tahun 2011, beliau menjabat sebagai Direktur *Property and Asset Management*. Beliau adalah lulusan Universitas Sumatra Utara, Medan, jurusan Akuntansi.

Indonesian citizen. Became a Commissioner in 2014. He joined the Company in 1989 and became Director in 2013. Currently, he also serves as Commissioner of PT Gowa Makasar Tourism Development Tbk and PT Matahari Department Store Tbk, and as a Director of PT Lippo Karawaci Tbk. He assumed several key positions as President Director of Timezone and Real Estate & Store Planning Director of Matahari Department Store. In 2011, he served as Property & Asset Management Director. He is a graduate of University of North Sumatra, Medan, majoring in Accounting.



John Riady

31 tahun

31 years old

Komisaris

Commissioner

Warga negara Indonesia. Bergabung sebagai Komisaris pada tahun 2015. Saat ini beliau juga menjabat sebagai Komisaris PT Matahari Department Store Tbk. John Riady adalah seorang pengacara, profesor, dan pengusaha di Indonesia. Beliau merupakan Profesor Hukum di Universitas Pelita Harapan (UPH), salah satu universitas terkemuka di Indonesia; *Editor at Large* di the Jakarta Globe sejak tahun 2005; dan Direktur Grup Lippo. Beliau memperoleh pendidikan di Georgetown University, AS, di mana beliau mengambil jurusan Filsafat Politik dan Ekonomi (2006). Beliau menerima gelar MBA dari Wharton School of Business, AS, lulus sebagai Palmer Scholar (2008) dan Juris Doctor dari Columbia University Law School, AS (2011). Beliau juga menjadi anggota dari NY Bar Association dan berkecimpung di The World Economic Forum Council on Southeast Asia.

Indonesian citizen. Joined as Commissioner in 2015. Currently, he also serves as Commissioner of PT Matahari Department Store Tbk. John Riady is an Indonesian lawyer, professor, and businessman. He is a Professor of Law at Universitas Pelita Harapan (UPH) Faculty of Law, one of Indonesia's leading universities; Editor at Large of the Jakarta Globe since 2005 and Director of the Lippo Group. He was educated at Georgetown University, USA where he majored in Political Philosophy and Economics (2006). He received his MBA from the Wharton School of Business, USA, graduating as a Palmer Scholar (2008) and a Juris Doctor from Columbia University Law School, USA (2011). He is also a member of the NY Bar Association and serves on The World Economic Forum Council on Southeast Asia.



Bunjamin J. Mailool

53 tahun

53 years old

Presiden Direktur
President Director

Warga negara Indonesia. Beliau bergabung dengan Perseroan pada bulan Januari 2002 dan menjadi Presiden Direktur pada tahun 2002. Sebelum bergabung dengan Perseroan, beliau menjabat sebagai CEO PT Bukit Sentul Tbk (1997-2001). Beliau memulai karir profesionalnya di Citibank N.A, Jakarta (1989-1997) dengan jabatan terakhir sebagai *Vice President – Risk Management Treasury Head*. Saat ini beliau juga menjabat sebagai Presiden Direktur PT Matahari Department Store Tbk dan anggota Komite Nominasi & Remunerasi PT Multipolar Tbk. Beliau meraih gelar MBA dari Oklahoma University, AS.

Indonesian citizen. He joined the Company in January 2002, becoming President Director in 2002. Prior to joining the Company, he held the position of CEO of PT Bukit Sentul Tbk (1997-2001). He started his professional career in Citibank N.A., Jakarta (1989-1997) with his last position being Vice President – Risk Management Treasury Head. Currently, he also serves as President Director of PT Matahari Department Store Tbk and member of Nomination & Remuneration Committee of PT Multipolar Tbk. He is an MBA graduate from Oklahoma University, USA.



Noel Trinder

62 tahun

62 years old

Wakil Presiden Direktur
Vice President Director

Warga negara Australia. Sebelumnya beliau bergabung dengan Perseroan pada akhir tahun 2003, sebagai CEO dari Matahari Food Business dan memiliki peran yang menonjol dalam pengembangan format Hypermart selama masa jabatannya. Pada tahun 2014, menjabat kembali sebagai CEO untuk mentransformasi MPPA menjadi pemain hipermarket No. 1 di Indonesia. Beliau memulai karirnya di Coles Supermarket Australia, meninggalkan perusahaan sebagai *Group General Manager Marketing & Merchandising* sebelum menjabat sejumlah posisi penting di HERO Supermarket, Tops Retail Malaysia dan Bubugao Supermarket Cina. Beliau menyelesaikan Advanced Retail di University of Southern California, USA, dan Macquarie University, Australia, dan MBA dari University of Auckland, NZ. Menerima gelar *Honorary Doctor of Business* dari Revans University of Oxford, UK pada tahun 2009.

Australian citizen. He previously joined the Company in late 2003, as CEO of Matahari Food Business and had the prominent role at the inception of the development of Hypermart format during his tenure. In 2014, rejoined the Company as the Director to transform MPPA to be the No.1 hypermarket player in Indonesia. He started his career at Coles Supermarket Australia, leaving the company as Group General Manager of Marketing & Merchandising before assuming several key positions in HERO Supermarkets, Tops Retail Malaysia and Bubugao Supermarkets China. He completed a number of Advanced Retail courses in University of Southern California, USA, and Macquarie University, Australia, and MBA from University of Auckland, NZ. Received Honorary Doctor of Business from Revan University of Oxford, UK in 2009.



Carmelito J. Regalado

59 tahun

59 years old

Direktur Independen
Independent Director

Warga negara Indonesia. Bergabung dengan Perseroan sejak bulan Maret 2002 dan menjabat sebagai Presiden Matahari Food Business pada tahun 2009. Sebelumnya beliau menjabat sebagai Direktur *Merchandising & Marketing* di divisi Matahari Food Business (2002-2009). Karir profesionalnya dimulai sebagai Auditor di Kantor Akuntan Publik SGV & Co di Filipina dan menduduki beberapa posisi di bidang keuangan pada perusahaan yang bergerak di bidang perhotelan selama periode 1977-1986. Beliau juga menduduki berbagai posisi penting di beberapa kelompok usaha di Indonesia sebelum bergabung dengan Perseroan. Beliau adalah lulusan dari University of Santo Thomas, Filipina.

Indonesian citizen. Joined the Company in March 2002, becoming President of Matahari Food Business in 2009. Previously, he served as Director of Merchandising & Marketing of Matahari Food Business Division (2002-2009). His professional career started as Auditor at SGV & Co Public Accountant Office in Philippines and held several positions in finance in the hotel industry from 1977-1986. He also assumed key positions in several business groups in Indonesia prior to joining the Company. He is a graduate of University of Santo Thomas, Philippines.



Lina H. Latif

60 tahun
60 years old
Direktur
Director

Warga negara Indonesia. Bergabung dengan Perseroan sebagai Direktur pada tahun 2001. Karirnya dimulai sebagai *Senior Auditor* di Kantor Akuntan Prasetio Utomo & Co. (1979-1984) dan bergabung dengan Lippo Group pada tahun 1985. Beliau telah menduduki beberapa posisi penting di Lippo Group termasuk *Assistant Vice President* Lippo Group (1985-1986), Direktur PT Lippo Pacific Finance dan PT Lippo Merchants Finance (1989-1993) serta PT Lippo Karawaci Tbk (1993-1998). Jabatan terakhirnya adalah sebagai Presiden Direktur PT Lippo Securities Tbk (1998-1999). Saat ini beliau juga menjabat sebagai Direktur PT Multipolar Tbk. Beliau adalah lulusan dari Fakultas Ekonomi Universitas Trisakti Jakarta serta gelar Magister Hukum dari Fakultas Hukum Universitas Gadjah Mada, Yogyakarta.

Indonesian citizen. Joined the Company in 2001, becoming a Director in 2001. Her career started as Senior Auditor at Prasetio Utomo & Co. (1979-1984) and joined Lippo Group in 1985. She assumed several key positions in Lippo Group including Assistant Vice President Lippo Group (1985-1986); Director PT Lippo Pacific Finance and PT Lippo Merchants Finance (1989-1993) as well as PT Lippo Karawaci Tbk (1993-1998). Her last position was President Director of PT Lippo Securities Tbk (1998-1999). Currently, she also serves as Director of PT Multipolar Tbk. She is a School of Economy graduate from Trisakti University, Jakarta and Master of Law from Universitas Gadjah Mada, Yogyakarta.



Ishak Kurniawan

62 tahun
62 years old
Komisaris Independen
Independent Commissioner

Warga negara Indonesia. Bergabung dengan Perseroan pada bulan April 2008 dan menjabat sebagai Direktur pada tahun 2013. Sebelum bergabung dengan Perseroan, beliau menjabat sebagai *Country Human Resources Officer* di Citibank N.A. dengan pengalaman lebih dari 24 tahun. Saat ini beliau juga menjabat sebagai anggota Komite Nominasi & Remunerasi PT Lippo Karawaci Tbk dan PT Siloam International Hospitals Tbk. Beliau adalah lulusan San Diego State University, AS dengan gelar MBA.

Indonesian citizen. Joined the Company in April 2008, becoming a Director in 2013. Prior to joining the Company, he served as the Country Human Resources Officer in Citibank N.A. with more than 24 years of experience. Currently, he also serves as member of Nomination & Remuneration Committee of PT Lippo Karawaci Tbk and PT Siloam International Hospitals Tbk. He graduated with an MBA from San Diego State University, USA.



Widhayati Hendropurnomo

55 tahun
55 years old
Komisaris
Commissioner

Warga negara Indonesia. Beliau bergabung dengan Perseroan sebagai Direktur pada bulan April 2016. Memulai karir di PT Bank Lippo Tbk dari tahun 1985 hingga 1987 sebagai *Internal Auditor*. Antara tahun 1988 sampai 1999, beliau menjabat sebagai *Corporate Secretary* PT Pacific Utama Tbk, PT Lippo Karawaci Tbk dan Lippo Securities Tbk. Sejak tahun 2000 hingga 2008, beliau menjabat sebagai *Corporate Secretary* dari PT Bank Lippo Tbk sebagai anggota Dewan Komisaris PT Ciptadana Assets Management dari tahun 2001 hingga November 2005. Pada akhir tahun 2008, kembali ke Lippo Group sebagai *Legal Director* dan *Corporate Secretary*. Beliau meraih gelar *Bachelor of Science Degree* di bidang *Mathematical Statistics* dari Monash University, Australia.

Indonesian citizen. She joined the Company as a Director in April 2016. She started her career in PT Bank Lippo Tbk from 1985 to 1987 as an Internal Auditor. Between 1988 to 1999 she was the Corporate Secretary of PT Pacific Utama Tbk, PT Lippo Karawaci Tbk and Lippo Securities Tbk. From 2000 until 2008, she served as Corporate Secretary of PT Bank Lippo Tbk. She represented PT Bank Lippo Tbk as a member of the Board of Commissioners of PT Ciptadana Assets Management from 2001 until November 2005. In the end of 2008, she returned to Lippo Group to serve as Legal Director and Corporate Secretary. She obtained her Bachelor of Science Degree in Mathematical Statistics from Monash University, Australia.