

**Profile/Curriculum Vitae the candidate Commissioners of the company whom are proposed in the Annual GMS 2016 with the term of commencing from the date Otoritas Jasa Keuangan approves his appointment (passing Fit & Proper Test) and ending at the Annual GMS 2021.**



**Djohan Emir Setijoso**

**Candidate of President Commissioner**

Djohan Emir Setijoso (aged 74) domiciled in Indonesia, has been the President Commissioner of BCA since August 25, 2011, previously serving as President Director of BCA from 1999 to 2011 with the latest responsibility for General Coordination, Internal Audit Division, Financial Control and Corporate Affairs. Prior to joining BCA, Mr. Setijoso held various positions at Bank Rakyat Indonesia from 1965 to 1998 with the last position as Managing Director, and President Commissioner of Inter Pacific Bank from 1993 to 1998. Aside from serving as the President Commissioner of BCA, he is actively involved in various organizations, among others as a Member of the Daily Board of the Indonesian Employers Association (APINDO) and Honorary Board of the Indonesian Issuers Association (AEI) since 2011, and Member of the Advisory Board of the Indonesian Banks Association (Perbanas) since 2009. Mr. Setijoso graduated from the Bogor Institute of Agriculture.



**Tonny Kusnadi**

**Candidate of Commissioner**

Tonny Kusnadi (aged 68) domiciled in Indonesia, has been a Commissioner of BCA since June 25, 2003. Prior to joining BCA, Mr. Kusnadi was a Director at PT Cipta Karya Bumi Indah, a property development and construction company, from 2001 to 2002, after previously serving as a Commissioner. His earlier managerial positions included President Director of PT Sarana Kencana Mulya, an electronic distributor (1999-2001), Chief Manager of Corporate Banking for PT Bank Central Asia (1992-1998), General Manager at PT Tamara Indah, an engineering and general supplier company (1988-1992) and, General Manager at PT Indomobil, a leading Indonesian automotive company, in 1987. Mr. Kusnadi holds a Bachelor's degree in Mechanical Engineering from the University of Brawijaya, Malang.



### Cyrillus Harinowo

#### Candidate of Independent Commissioner


Cyrillus Harinowo (aged 62) domiciled in Indonesia, has been an Independent Commissioner of BCA since June 25, 2003, concurrently serving as Independent Commissioner of PT Unilever Indonesia Tbk since 2004. Prior to joining BCA, Mr. Harinowo had twenty five years with Bank Indonesia serving as, among others, Director of the Money Market and Monetary Management Department (1994-1998). He also served as an Alternate Executive Director and Technical Assistance Advisor for the Monetary and Exchange Affairs Department, International Monetary Fund (IMF), Washington (1998-2003). He has experience as a delegation member in meetings for the Inter Governmental Group on Indonesia (IGGI), Consultative Group for Indonesia (CGI), IMF and World Bank. He has held several managerial positions in both governmental and non governmental institutions, and was Assistant to the Minister of Trade (1988-1989). A lecturer at several major universities in Jakarta, speaker and article writer for domestic and international seminars and media. Mr. Harinowo has published books on Indonesia's public debt in 2002, the IMF in 2004, and the "Musim Semi Perekonomian Indonesia" in 2005. Mr. Harinowo graduated in Accounting from Gadjah Mada University in 1977, obtained a Master Degree in Development Economics from the Centre for Development Economics, Williams College, Massachusetts, 1981, and a PhD in Monetary and International Policy from Vanderbilt University, Nashville, Tennessee, USA, 1985.



### Raden Pardede

#### Candidate of Independent Commissioner

Raden Pardede (aged 55) domiciled in Indonesia, has been an Independent Commissioner of BCA since May 15, 2006, and a member of the Board of Commissioners since May 6, 2004, concurrently serving as Independent Commissioner of PT Adaro Energy Tbk. Mr. Pardede was President Commissioner of State Asset Management Company PPA (2008-2009), after serving as a Vice President Director of PPA (2004-2008). He served both in governmental and non-governmental institutions, including as Vice Chairman of the National Economic Committee (2010-2014), Special Adviser to Minister of Finance (2008-2010), Chairman of Indonesia Financial Stability System Forum (2007-2009), Secretary of

	<p>Financial Stability System Committee (2008-2009), Chief of Financing for Indonesian Infrastructure Development (2004-2005), Special Adviser to Coordinating Minister for Economic Affairs (2004-2005), Executive Director of PT Danareksa (2002-2004), Deputy Coordinator of the Assistance Team to the Minister of Finance Republic of Indonesia (2000-2004), Chief Economist and Division Head at PT Danareksa (1995-2002), Founder of Danareksa Research Institute in 1995, Consultant to the World Bank (1994-1995), member of planning staff in the Department of Industry Republic of Indonesia (1985- 1990), and Process Engineer at PT Pupuk Kujang Fertilizer Industry in 1985. Mr. Pardede is also a guest lecturer at Bandung Institute of Technology, University of Indonesia and Prasetiya Mulya Business School. Mr. Pardede graduated in Chemical Engineering from Bandung Institute of Technology (1984) and obtained a PhD in Economics (1995) from Boston University, USA.</p>
	<p><b>Sumantri Slamet Ph.D</b>  <b>Candidate of Independent Commissioner</b></p> <p>Sumantri Slamet (61 years old), currently serves as a member of the Nomination &amp; Remuneration PT CIMB Niaga TBK, Independent Commissioner and Chairman of Audit Committee of PT Multi Bintang Indonesia Tbk, an independent member of the Board of Trustees (Majelis Wali Amanat) and Chairman of the Risk Committee of the University of Indonesia.</p> <p>Previously, he held managerial positions and directors in several companies, such as PT Medco Energy International Tbk, Jakarta (2008 - 2013) as Managing Director of Medco and several subsidiary of PT Medco outside Indonesia (Singapore, US, Oman, Yemen and France. Head of Project Finance &amp; Investor Relations - Strategy &amp; Business Development; PT Surya Citra Televisi (SCTV) as Director of Operations and Finance (1998-2004); Clearing Deposit Securities Indonesia as Director &amp; CEO (1993-1998).</p> <p>He completed bachelor degree at the Faculty of Science, University of Indonesia, and got MSc. &amp; Ph.D. Computer Science, from the University of Illinois, Urbana Champaign.</p>

