

**Vera Eve Lim**

Vera is an Indonesian citizen aged 52. She joined the Bank on 1 February 2018 and serves as Executive Vice President at PT Bank Central Asia Tbk (BCA). She is in charge of and supervises the Bank's financial activities (including the formulation, recording and reporting of BCA's accounting and finance), the Corporate Secretary, and banking and industry economic research.

Career:

Prior to joining BCA, Vera served in a number of director and commissioner positions, including: Director and Chief Financial Officer of PT Bank Danamon Indonesia Tbk (22 May 2006–19 December 2017), Commissioner of PT Adira Dinamika Multi Finance Tbk and simultaneously as Director of PT Bank Danamon Indonesia Tbk (7 April 2010–17 May 2017), Vice President Commissioner of PT Asuransi Adira Dinamika and Director of PT Bank Danamon Indonesia Tbk (13 June 2008–12 April 2013).

Vera's managerial positions include Chief Financial Officer of PT Bank Danamon Indonesia Tbk (1 October 2003–21 May 2006), Division Head and Deputy Division Head for several divisions, including Corporate Planning, Investor Relations, Financial Accounting and Tax, Regulatory Reporting and Management of Information Systems (MIS) at PT Bank Danamon Indonesia Tbk in 1998 to 2003.

Vera started her career as a Finance Assistant Manager at PT Asuransi Sinarmas (1987-1988), Accounting and Finance Assistant Manager at PT MBF Leasing (1988-1990). From 1990 she pursued a career with PT Bank Danamon Indonesia Tbk as Corporate Planning and Information System Division Head.

Special Assignments:

Vera has been given many assignments at PT Bank Danamon Indonesia Tbk and other organizations, including: Chairman of the Information Technology Steering Committee (2017); Chairman of the Corporate Real Estate Management Committee (2017); Vice Chairman and member of the Asset and Liability Committee (2015-2017); memberships of the Human Resources Committee (2011-2017), the Risk Management Committee (2006-2017), the Risk Management Committee of PT Adira Dinamika Multi Finance Tbk (2011-2017); observer at the Audit Committee of PT Adira Dinamika Multi Finance Tbk (2013-2017); and membership of the Perbanas Review Team (2016-current).

Education and Training:

Vera graduated with a Bachelor's degree in economics/accounting from the University of Tarumanegara (1989) and completed the Executive Program at Stanford Graduate School of Business in 2008. In 2017, she participated in training, seminars and conferences, including:

- Executive Leadership Workshop, Russell Reynolds, in Yogyakarta;
- Recovery Plans for Systemic Banks, Deloitte, Jakarta;
- IFRS 9, KPMG, Jakarta;
- Management Cyber Security Readiness, SingTel, Jakarta.