

# *Curriculum Vitae*

Maret 2021

PT Bank Central Asia Tbk



***Profile/Curriculum Vitae the candidate  
Commissioners of the company whom are  
proposed in the Annual GMS 2021.***



## Djohan Emir Setijoso

President Commissioner Candidate

Indonesian citizen, 79 years old. Domiciled in Indonesia. Appointed President Commissioner at the 2011 AGMS and approved by Bank Indonesia on August 25, 2011. Last reappointed at the 2016 AGMS for a five-year term.

## CAREER

Previously served as President Director (1999–2011) responsible by the end of that period for general coordination, internal audit, corporate planning, finance and accounting and the Corporate Secretary. Previously worked at Bank Rakyat Indonesia (1965–1998) reaching the position of Director and served as President Commissioner of Inter Pacific Bank (1993–1998). Currently active in various organizations, aside from serving as President Commissioner at BCA.

No position as a member of a Board of Commissioners, Board of Directors, or Executive Officers at other banks, companies, and/or institutions.

## EDUCATION

Bachelor Degree from Bogor Institute of Agriculture (1964).



## Tonny Kusnadi

Commissioner Candidate

Indonesian citizen, 73 years old. Domiciled in Indonesia. Appointed Commissioner at the 2003 AGMS and approved by Bank Indonesia on September 4, 2003. Last reappointed at the 2016 AGMS for a five-year term.

## CAREER

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Previously Commissioner then Director of PT Cipta Karya Bumi Indah (2001–2002), a property development and construction company. Held several previous managerial positions: President Director of PT Sarana Kencana Mulya, an electronic distribution company (1999–2001); Chief Manager of Corporate Banking at BCA (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 (1987).

Concurrently serves as President Commissioners at PT Sarana Menara Nusantara Tbk.

## EDUCATION

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Degree in Mechanical Engineering from Brawijaya University, Malang (1978).



## Cyrillus Harinowo

### Independent Commissioner Candidate

Indonesian citizen, 68 years old. Domiciled in Indonesia. Appointed Commissioner at the 2003 AGMS and approved by Bank Indonesia on September 4, 2003. Last reappointed at the 2016 AGMS for a five-year term.

## CAREER

Worked at Bank Indonesia as more or less than twenty five years, among others, Director of the Money Market and Giralization, and Monetary Management Department (1994– 1998), a director level position. Served also as an Alternate Executive Director and Technical Assistance Advisor for Monetary and Exchange Affairs Department, IMF (1998– 2003). Served as a delegation member in meetings for the Inter Governmental Group on Indonesia (IGGI), Consultative Group for Indonesia (CGI) and IMF annual conference and World Bank. Also held various managerial positions, in both governmental and nongovernmental institutions and was assistant to the Minister of Trade (1988– 1989). Teaches at several leading universities in Jakarta, and speaks regularly at seminars and forums both domestically and abroad as well as writing articles for mass media.

No position as a member of the Board of Commissioners, a member of the Board of Directors, or executive officer at any other bank, company, and/or institution.

## EDUCATION

Bachelor's Degree in accounting from Gadjah Mada University (1977), Master's in Development Economics from the Center for Development Economics, Williams College, Massachusetts (1981) and PhD in Monetary and International Policy from Vanderbilt University, Nashville, Tennessee, USA (1985).





## Raden Pardede

### Independent Commissioner Candidate

Indonesian citizen, 60 years old. Domiciled in Indonesia. Appointed Independent Commissioner at the 2004 AGMS and approved by Bank Indonesia on June 14, 2004. Last reappointed as Independent Commissioner at the 2016 AGMS for a five-year term.

## CAREER

Served as President Commissioner of PT Asset Management Company (2008–2009) having previously served as Deputy President Director (2004–2008). Has also held various positions in several companies and governments, including Deputy Chair of the National Economic Committee (2010–2014), Special Staff of the Minister of Finance (2008–2010), Chair of the Indonesian Financial System Stability Forum (2007–2009), Secretary of the Financial System Stability Committee (2008–2009), Chair of Indonesia's Infrastructure Development Financing (2004–2005), Special Staff of the Indonesian Minister of Economy (2004–2005), Executive Director of PT Danareksa (2002–2004), Deputy Coordinator of the Assistance Team for the Minister of Finance (2000–2004), Chief Economist and Division Head of PT Danareksa (1995–2002), Founder of the Danareksa Research Institute (1995), Consultant to the World Bank (1994–1995), Planning Staff at the Indonesian Ministry of Industry (1985–1990), and Process Engineer at PT Pupuk Kujang (1985). Also a visiting lecturer at the Bandung Institute of Technology, University of Indonesia, and Prasetiya Mulya Business School.

Also serves as Independent Commissioner at PT Adaro Energy Tbk and as Executive Secretary I to the Covid-19 Response and National Economy Recovery Committee.

## EDUCATION

Bachelor's Degree in Chemical Engineering from Bandung Institute of Technology (1984) and PhD in Economy from Boston University, US (1995).



## Sumantri Slamet

### Independent Commissioner Candidate

Indonesian citizen, 66 years old. Domiciled in Indonesia. Appointed Independent Commissioner at the 2016 AGMS for a five-year term and approved by OJK on 11 July 2016.

#### CAREER

Previously served as an Independent Commissioner and Chairman of the Audit Committee at PT Multi Bintang Indonesia Tbk, Member of the Board of Trustees of the University of Indonesia, Chair of the University of Indonesia Risk Committee, Member of the Information Technology and Risk Management Committee of PT Bursa Efek Indonesia, Member of Remuneration & Nomination Committee and Audit Committee of PT CIMB Niaga Tbk, and President Commissioner at PT Danakita Investama, an investment management company. Has also held managerial and Director positions in several companies, including Head of Project Finance and Investor Relations—Strategy and Business Development at PT Medco Energy International Tbk (2008-2013) as well as Managing Director at several Medco subsidiaries outside Indonesia, namely in Singapore, United States, Oman, Yaman and France (2008–2013). Additionally, served as a Director at PT Surya Citra Televisi-SCTV (2005–2008) and Director at PT Surya Citra Media Tbk (2004–2008).

Also serves as a member of the Risk Committee of Universitas Indonesia.

#### EDUCATION

Bachelor's Degree from the Faculty of Mathematics and Natural Sciences at Universitas Indonesia (1978) and Master of Science (1981) and PhD in Computer Science (1983) from University of Illinois, Urbana Champaign, US.