

Curriculum Vitae

Maret 2021

PT Bank Central Asia Tbk



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



Jahja Setiaatmadja

President Director Candidate

Indonesian citizen, 65 years old. Domiciled in Indonesia. Appointed President Director of BCA at the 2011 Annual GMS and approved by Bank Indonesia on June 17, 2011. He was last reappointed at the 2016 Annual GMS for a five-year term.

CAREER

On 2005-2011 served as Deputy President Director of BCA, who was responsible for the Branch Banking Business, Treasury Division, International Banking Division and overseas representative offices. He worked as a Director of BCA (1999-2005), and held a variety of managerial positions within the Bank from 1990. Prior to joining BCA, he worked as the Finance Director of a leading Indonesian automotive company, PT Indomobil (1989-1990), and held various managerial positions at one of Indonesia's largest pharmaceutical companies, PT Kalbe Farma (1980-1989) as Finance Director. He started his career in 1979 as an accountant at an accounting company, Price Waterhouse.

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's Degree in Accounting from Universitas Indonesia (1982).



Suwignyo Budiman

Deputy President Director Candidate

Indonesian citizen, 70 years old. Domiciled in Indonesia. Appointed Deputy President Director of BCA at the Annual GMS on April 11, 2019 for the term of office until the closing of the Annual GMS of BCA held in 2021 and has effectively served as Deputy President Director of BCA since October 3, 2019.

CAREER

On 2002–2019 served as Director of BCA, who was responsible for Individual Banking, Individual Customer Business Development and Wealth Management. Previously served at PT BRI (Persero) Tbk as a Head of the Central Java Region (2000-2002), Head of the Operational Division (1998-2000), Head of Palembang Region (1996-1998), Special Staff to the Board of Directors (1995-1996), and Head of the Technology Division (1992-1995). Began his career as a System Analyst in Bank Rakyat Indonesia (BRI) in 1975. Joined with BCA as a Director on 2002-2019 and was appointed Deputy President Director in 2019. Member of proxy team of Board of Directors at BCA on May–July 1998.

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's Degree from Gajah Mada University (1974) and Master's Degree from University of Arizona, US (1986).



Armand Wahyudi Hartono

Deputy President Director Candidate

Indonesian citizen, 45 years old. Domiciled in Indonesia. Appointed as the Deputy President Director of BCA at the 2016 Annual GMS for a five-year term and approved by the Financial Services Authority (OJK) on June 21, 2016.

CAREER

In 2009 served as a Director of BCA and as Head of Regional Planning and Development at BCA from 2004 to 2009. Prior to joining BCA as managerial positions at PT Djarum (1998–2004) including as Finance Director, Deputy Purchasing Director and Head of Human Resources. Served as an analyst at Global Credit Research and Investment Banking, JP Morgan Singapore (1997–1998).

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's Degree from University of California (1996) and Master of Science in Economic System Engineering and Operation Research from Stanford University, US (1997).



Subur Tan

Director Candidate

Indonesian citizen, 60 years old. Domiciled in Indonesia. Appointed Director at the 2002 Annual GMS and approved by Bank Indonesia on August 13, 2002. The latest appointment was effective since the 2016 Annual GMS for a five- year term.

CAREER

Before being appointed as a member of the Board of Directors of BCA, previously served as a Head of Internal Legal Counsel, Deputy Head of Legal Division (1999 - 2000), Head of Legal Bureau (1995–1999), and has held several managerial positions, including Head of Credit for Operational Headquarter (1991–1995). Began his career since joining with BCA in 1986.

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's Degree in Law from Universitas Jenderal Soedirman (1986) and Notary qualification from the Faculty of Law at Universitas Indonesia (2002).



Rudy Susanto

Director Candidate

Indonesian citizen, 58 years old. Domiciled in Indonesia. Appointed Director at the 2014 Annual GMS and approved by OJK on 21 July 2014. Reappointed at the 2016 annual general meeting of shareholders for a five-year term.

CAREER

Held various managerial positions since joining BCA in 2002, including Executive Vice President of Credit Risk Analysis Group (2011–2014), Head of Credit Risk Analysis Group (2004–2011) and Head of Credit Division (2002–2004). Previously worked at Indonesian Bank Restructuring Agency (IBRA) as Head of Loan Work Out II Division (2001–2002) and Senior Credit Officer (1999–2001). Also served at PT Bank LTCB Central Asia as Vice President of Corporate Finance (1998–1999), Senior Manager of Corporate Finance (1996–1998), Manager Corporate Finance (1995) and Assistant Manager of Corporate Finance (1994). Began his career in 1992 as a trainee in Bank Danamon Credit Marketing Programme.

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's Degree in Civil Engineering from Tarumanegara University (1989) and MBA in Finance from University of Tennessee, Knoxville, US (1992).



Lianawaty Suwono

Director Candidate

Indonesian citizen, 54 years old. Domiciled in Indonesia. Appointed Director at the 2016 Annual GMS for a five-year term and approved by OJK on 27 July, 2016.

CAREER

On 2006–2016, served as Head of the Human Capital Management Division and member of the Remuneration and Nomination Committee on 2007–2016. Joined BCA in 1991 as a trainee in the Management Development Program, appointed as Business Analyst in the Information Systems Division on 1992–1996, handling the Integrated Banking Systems Project for the Integrated Deposit Systems & Integrated Loan Systems. After that, Lianawaty Suwono started a career in Human Resources developing Human Resource Information Systems. Has held various managerial positions, including Deputy Head of the Human Resources Division (2002–2006), Head of the HR Resourcing & Development Bureau (2000–2002), Head of Management Development Program Bureau & Head of Career Development Bureau (1999–2000), Head of HR Operations Systems & Support Bureau (1998–1999), Head of HR Operations Support (1996–1998). Also served as President Commissioner of PT Asuransi Jiwa BCA (2014–2016).

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

EDUCATION

Degree in Business Information Computing Systems from San Francisco State University (1990), California.



Santoso

Director Candidate

Indonesian citizen, 55 years old. Domicile d in Indonesia. Appointed Director at the 2016 Annual GMS for a five-year term, approved by the OJK on 8 August 2016.

CAREER

On 2015–2016 served as Head of the Consumer Card Business Services & Support Group, Head of Merchant & Consumer Credit Card Group (2012–2014), Head of Credit Card Business Unit (2009–2012), Head of Small & Medium Business Division (2005–2009), Deputy Head of the Consumer Network Division, Deputy Head of the Service Network Division and Deputy Head of the Sales & Network Division (2000– 2005) and Head of Area Marketing Bureau (1998–2000). Has held various managerial positions, including Head of Marketing for Non Jabodetabek Areas II (1996–1998). Joined BCA in 1992 as Head of Administration Support. Santoso also active as Vice Secretary General ASPI (August 2020 - now) Chair of Research, Assessment and Publication (RPP) at the Indonesian Bankers Association (IBI) (2019-present), Chairman of Committee VII of the Indonesian Payment System Association (ASPI) (2016–present), Member of Board of Executives of the Indonesian Credit Card Association (AKKI) (2013–present), Commissioner of PT Abacus Cash Solution, a cash management service provider (2010–2016), and as Head of BCA Pension Fund (2003–2016).

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

EDUCATION

Graduate of the Faculty of Engineering at Universitas Trisakti, Jakarta (1989).



Vera Eve Lim

Director Candidate

Indonesian citizen, 55 years old. Domiciled in Indonesia. Appointed Director at the 2018 Annual GMS with a term of office until the closing of the 2021 Annual GMS and approved by OJK on 23 April 2018.

CAREER

Previously served as the Executive Vice President of Finance and Planning and Corporate Secretariat. Prior to joining BCA, she held various Director and Commissioner positions including Director and Chief Financial Officer of PT Bank Danamon Indonesia Tbk (2006-2017), Commissioner of PT Adira Dinamika Multi Finance and concurrently Director of PT Bank Danamon Indonesia Tbk (2010-2017), Deputy President Commissioner of PT Asuransi Adira Dinamika and concurrently a Director of PT Bank Danamon Indonesia Tbk (2008-2013), and various managerial positions, including as Chief Financial Officer of PT Bank Danamon Indonesia Tbk (2003-2006), and Head of Division and Deputy Head of Divisions In Corporate Planning, Investor Relations, Financial Accounting and Tax, Regulatory Reporting, Management Information System (MIS) and others at PT Bank Danamon Indonesia Tbk (1998-2003). In 1990, she began at PT Bank Danamon Indonesia Tbk as Head of Corporate Planning and Information Systems. She started her career as an Assistant Financial Manager at PT Asuransi Sinarmas (1987-1998), Assistant Manager of Accounting and Finance at PT MBF Leasing (1988-1990).

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's Degree in Economy/Accounting from Universitas Tarumanegara (1989) and graduate of Executive Program at Stanford Graduate School of Business in 2008.



Gregory Hendra Lembong

Director Candidate

Indonesian citizen, 49 years old. Domiciled in Indonesia. Appointed Director at 2020 Annual GMS with a term of office until the closing of the 2021 Annual GMS and approved by OJK on 14 May 2020.

CAREER

More than 25 years of banking experience in Indonesia and abroad. Before joined with BCA, was appointed as Chief Transformation Officer since January, 2019 leading the Transformation & Strategy Program for all units or functions at PT Bank CIMB Niaga Tbk, previously served as Chief Fintech Officer of CIMB Group (June 2018 until December 2018), CEO of Transaction Banking CIMB Group (July 2016 until December, 2018), Chief of Transaction Banking PT Bank CIMB Niaga (August 2013 until December, 2018), Managing Director at J.P. Morgan Asia Pacific in Singapore (2010–2013), Global COO & Head of Business Development at Deutsche Bank London (2009–2010), and started his career at Citibank from 1994 to 2009, holding various roles in strategy and products in Asia and Europe.

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's Degree in Chemical Engineering from University of Washington and Master's in Engineering Economic Systems from Stanford University, US.



Haryanto Tiara Budiman

Director Candidate

Indonesian citizen, aged 52. Domiciled in Indonesia. A candidate for Director of BCA proposed at the 2021 Annual General Meeting of Shareholders.

CAREER

Previously served as Managing Director & Senior Country Officer (Chief Executive) J.P. Morgan Indonesia (January 2012– April 2020), Senior Executive Vice President and Head of Change Management Office PT Bank Mandiri (Persero) Tbk (October 2006 until December 2011), began his career at McKinsey Company, a global management consulting firm (1996–2006), reaching Associate Partner and Director of PT McKinsey Indonesia.

Appointed Chairman of the Indonesian Bankers Association (IBI) for a 4-year term from June 2019 to May 2023.

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 of Science from Texas A&M University, Master of Science from Virginia Polytechnic Institute & State University (Virginia Tech) and Doctor of Philosophy (Ph.D.) from the Massachusetts Institute of Technology (MIT) in the United States.



John Kosasih

Director Candidate

Indonesian citizen, aged 52. Domiciled in Indonesia. A candidate for Director of BCA proposed at the 2021 Annual General Meeting of Shareholders.

CAREER

Currently, John Kosasih still serves as President Director of PT. Bank BCA Syariah since October 2016. Previously, he had quite a diverse experiences in the banking sector, including serving as Finance and Loan Administration Manager, Head of Central Coordinator and Member of the IBRA Management Team at PT Bank Risjad Salim Internasional (1997-2000), Head of Business Development and Business Planning, Consumer Mass Marketing, Head of Consumer Banking Strategic Planning & Marketing Communication, Head of Liability Product & Marketing Communication, Head of Jakarta Region Officer at PT. Bank Danamon (2000-2007), Head of Individual Banking Sales Development and Senior Adviser for Regional Planning and Development Work Unit, Marketing Strategy Development Consultant at PT. Bank Central Asia, Tbk (2005-2010), Director and Vice President Director of PT Bank BCA Syariah (2010-2016). Currently, he is also active as an executive of Perbanas for the period 2020-2024 and an executive of the Indonesian Bankers Association for the period 2019-2023.

No position as a member of a Board of Commissioners, Board of Directors, or Executive Officers at other banks, companies, and/or institutions, other than President Director of PT Bank BCA Syariah.

EDUCATION

Bachelor's Degree in Economics from Murdoch University, Perth, Western Australia.



Frengky Chandra Kusuma

Director Candidate

Indonesian citizen, aged 55. Domiciled in Indonesia. A candidate for Director of BCA proposed at the 2021 Annual General Meeting of Shareholders.

CAREER

Frengky Chandra Kusuma started his career in 1989 at BCA as a Credit Analyst and continued to develop his career until he became Head of Branch Office at Cakranegara in 2001. Subsequently he became Head of Branch Office at Sidoarjo, Head of Branch Office at Diponegoro, Head of Branch Office at Solo and Head of Branch Office at Veteran Surabaya until he was appointed Head of Regional Office IV East Indonesia in 2012. Since 2018 until now he has served as Head of Regional Office III Surabaya BCA and he is still a Member of Steering Committee of the East Java Regional Banking Consultative Body.

He is currently not a member of a Board of Commissioners, Board of Directors at other listed companies.

EDUCATION

Bachelor's Degree in Accounting from STIE Yayasan Pendidikan Ujung Pandang (STIE YPUP) and Master's Degree in Finance Management from Universitas Katolik Widya Mandala.