



**WOMFinance**  
a member of  **Maybank** group

# **DAFTAR RIWAYAT HIDUP CALON DIREKTUR CURRICULUM VITAE CANDIDATES FOR BOARD OF DIRECTOR'S**



**Djaja Suryanto Sutandar (Calon Presiden Direktur Perseroan)**  
*Djaja Suryanto Sutandar (Company's President Director Candidate)*

Warga Negara Indonesia, berusia 55 tahun.

Beliau memperoleh gelar Bachelor of Science dalam bidang keuangan dari California State University of Sacramento, Amerika Serikat (1986). Saat ini Beliau menjabat sebagai Presiden Direktur Perseroan.

*Indonesian citizen, age 55.*

*He obtained Bachelor's degree of Science in Finance from California State University Sacramento - USA (1986). He currently serves as Company's President Director*





**Zacharia Susantadiredja (Calon Direktur Perseroan)**  
*Zacharia Susantadiredja (Company's Director Candidate)*

Warga Negara Indonesia, berusia 40 tahun.

Beliau memperoleh gelar Sarjana Ekonomi - Manajemen Keuangan dari Universitas Katholik Atma Jaya (2003). Saat ini Beliau menjabat sebagai Direktur Perseroan.

*Indonesian citizen, age 40.*

*He earned Bachelor's degree of Economics in Financial Management from Catholic University of Atma Jaya (2003). He currently serves as Company's Director.*



# ANTHONY YUAREZ PANGGABEAN



## Anthony Yuarez Panggabean (Calon Direktur Perseroan) *Anthony Yuarez Panggabean (Company's Director Candidate)*

Warga Negara Indonesia, berusia 57 tahun.

Beliau memperoleh gelar Sarjana Manajemen Informatika dari Universitas Gunadarma (1993). Saat ini Beliau menjabat sebagai Direktur Perseroan.

*Indonesian citizen, age 57.*

*He earned Bachelor's degree in Information Management degree from Gunadarma University (1993). He currently serves as the Company's Director.*





**Njauw Vido Onadi (Calon Direktur Perseroan)**  
*Njauw Vido Onadi (Company's Director Candidate)*

Warga Negara Indonesia, berusia 40 tahun.

Beliau memperoleh gelar Sarjana Akuntansi dari Universitas Katholik Atma Jaya (2002) dan gelar Magister Keuangan dari Universitas Gadjah Mada (2012). Saat ini Beliau menjabat sebagai Direktur Perseroan.

*Indonesian citizen, age 40.*

*He earned the Bachelor of Accountancy from the Atma Jaya Catholic University (2002) and Master of Accounting from Gadjah Mada University (2012). He currently serves as the Company's Director*





**Wibowo\*** (Calon Direktur Perseroan)  
*Wibowo (Company's Director Candidate)*

Warga Negara Indonesia, berusia 46 tahun.  
Beliau memperoleh gelar Sarjana Akuntansi dari STIE YKPN Yogyakarta (1996). Saat ini Beliau menjabat sebagai Direktur Perseroan.

*Indonesian citizen, age 46.*

*He earned the Bachelor of Accountancy from STIE YKPN Yogyakarta (1996). He currently serves as the Company's Director*

\*Diangkat pada RUPSLB 10 Oktober 2019 (saat ini masih dalam proses fit & proper test OJK dan akan efektif menjabat setelah mendapat persetujuan dari OJK).  
*Was appointed on EGMS October 10, 2019 (currently still in the process of Fit and Proper test of the Financial Services Authority and will be effectively served after obtaining approval from the Financial Services Authority).*



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# **DAFTAR RIWAYAT HIDUP CALON DEWAN KOMISARIS CURRICULUM VITAE CANDIDATES FOR BOARD OF COMMISSIONER'S**



**I Nyoman Tjager (Calon Presiden Komisaris – Komisaris Independen)**  
*I Nyoman Tjager (Company's President Commissioner – Independent Commissioner Candidate)*

Warga Negara Indonesia, berusia 69 tahun.

Meraih gelar Sarjana di bidang Hukum Dagang dari Universitas Gadjah Mada (1976), gelar Master of Economic dari Fordham University, New York, Amerika Serikat (1987) dan gelar Doktor Hukum dari Universitas Gadjah Mada (2003).

Beliau saat ini menjabat sebagai Presiden Komisaris – Komisaris Independen Perseroan. Saat ini Beliau juga menjabat antara lain sebagai Komisaris Utama di PT Maybank Kim Eng Securities dan Komisaris Independen di PT Home Credit Indonesia.

*Indonesian citizen, age 69.*

*He earned a Bachelor's Degree in Commercial Law from Gadjah Mada University (1976), earned his Master of Economic from Fordham University, New York (1987), and his Doctoral Degree in Law from Gadjah Mada University (2003).*

*He currently serves as the Company's President Commissioner - Independent Commissioner. Currently, He also serves i.a. as President Commissioner at PT Maybank Kim Eng Securities and as Independent Commissioner at PT Home Credit Indonesia..*



**Robbyanto Budiman (Calon Wakil Presiden Komisaris Perseroan)**  
***Robbyanto Budiman (Company's Vice President Commissioner Candidate)***

Warga Negara Indonesia, berusia 50 tahun.

Memperoleh gelar Bachelor of Science di bidang Business Administration/Marketing dari University of Southern California (1987) dan gelar Master of Business Administration di bidang International Business dari Northrop University Los Angeles (1989). Beliau saat ini menjabat sebagai Wakil Presiden Komisaris Perseroan. Saat ini beliau juga menjabat antara lain sebagai Group CEO PT Agro Maju Raya.

*Indonesian citizen, age 52.*

*He earned his Bachelor of Science in Business Administration/Marketing from the University of Southern California (1987) and Master of Business Administration in International Business from Northrop University, Los Angeles (1989). He currently serves as the Company's Vice President Commissioner. He also currently serves i.a. as the Group CEO of PT Agro Maju Raya.*



**Garibaldi Thohir (Calon Komisaris Perseroan)**  
*Garibaldi Thohir (Company's Commissioner Candidate)*

Warga Negara Indonesia, berusia 54 tahun.

Memperoleh gelar Bachelor of Science dari University of Southern California (1988) dan gelar Master of Business Administration dari Northrop University, Los Angeles (1989). Beliau saat ini menjabat sebagai Komisaris Perseroan. Saat ini Beliau juga menjabat antara lain sebagai Direktur Utama PT Adaro Energy Tbk.

*Indonesian citizen, age 54.*

*He earned his Bachelor of Science from the University of Southern California (1988) and Master of Business Administration in International Business from Northrop University, Los Angeles (1989). He currently serves as the Company's Commissioner. He also currently serves i.a. as the President Director of PT Adaro Energy Tbk.*



## **Myrnie Zachraini Tamin (Calon Komisaris Independen Perseroan) *Myrnie Zachraini Tamin (Company's Independent Commissioner)***

Warga Negara Indonesia, berusia 56 tahun.

Memperoleh gelar Sarjana dari Fakultas Ekonomi Universitas Indonesia jurusan Akuntansi (1987) dan meraih gelar Magister Hukum Bisnis dari Fakultas Hukum Universitas Padjadjaran (2006). Beliau saat ini menjabat sebagai Komisaris Independen Perseroan. Saat ini Beliau juga menjabat antara lain sebagai anggota Komite Audit PT Bumi Resources, Tbk.

*Indonesian citizen, age 56.*

*She earned her Bachelor's Degree in the Faculty of Economy of the University of Indonesia, majoring in Accounting (1987) and earned her Master's Degree in Business Law from the Faculty of Law, Padjadjaran University (2006). She currently serves as the Company's Independent Commissioner. She also currently serves i.a. as Member of Audit Committee of PT Bumi Resources, Tbk..*



**Thilagavathy Nadason (Calon Komisaris Perseroan)**  
***Thilagavathy Nadason (Company's Commissioner Candidate)***

Warga Negara Malaysia dan pemegang Kartu Identitas Tetap di Indonesia, berusia 58 tahun. Beliau memperoleh gelar Bachelor dibidang Akuntansi dari National University of Singapore (1985). Beliau saat ini menjabat sebagai Komisaris Perseroan. Saat ini beliau juga menjabat sebagai anggota Direksi PT Bank Maybank Indonesia Tbk.

*Malaysian citizen and Indonesian Permanent Residence Identification holder, age 58. She earned her Bachelor in Accounting Major from the National University of Singapore (1985). She currently serves as the Company's Commissioner. She also currently serves as member of Board of Directors of PT Bank Maybank Indonesia Tbk.*



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# **DAFTAR RIWAYAT HIDUP CALON DEWAN PENGAWAS SYARIAH CURRICULUM VITAE CANDIDATES FOR SHARIA SUPERVISORY BOARD**



**Dr. H. Abdul Jabar Majid, MA (Calon Ketua Dewan Pengawas Syariah Perseroan)**

***Dr. H. Abdul Jabar Majid, MA (Chairman of the Company's Sharia Supervisory Board Candidate)***

Warga Negara Indonesia, berusia 67 tahun.

Beliau memperoleh gelar Sarjana (Lc.) dari Universitas Al-Azhar, Kairo Mesir (1979), gelar master di Institut Studi Islam, Kairo, Mesir (1991), dan gelar Doktor di Universitas Islam Negeri Syarif Hidayatullah, Jakarta (2008). Saat ini Beliau menjabat sebagai Ketua Dewan Calon Dewan Pengawas Syariah Pengawas Syariah Perseroan. Beliau saat ini juga menjabat sebagai Anggota Dewan Pengawas Syariah PT Bank Maybank Indonesia Tbk.

*Indonesian citizen, age 67.*

*He earned the bachelor degree from Al-Azhar University, Cairo (1979), Master Degree from Institute of Islamic Studies, Cairo (1991), and Doctoral Degree from State Islamic University Syarif Hidayatullah, Jakarta (2008). He currently serves as Chairman of the Company's Sharia Supervisory Board. He also currently serves as Sharia Supervisory Board member at PT Bank Maybank Indonesia Tbk.*



**H.M. Taufik Darmansyah, SE (Calon anggota Dewan Pengawas Syariah Perseroan)**

***H.M. Taufik Darmansyah, SE (Company's Sharia Supervisory Board Member Candidate)***

Warga Negara Indonesia, berusia 63 tahun.

Beliau memperoleh gelar Sarjana Ekonomi Manajemen dari Universitas Airlangga, Surabaya (1983). Saat ini Beliau menjabat Calon Dewan Pengawas Syariah sebagai anggota Dewan Pengawas Syariah Perseroan.

*Indonesian citizen, age 63.*

*He earned Bachelor's degree in Economy Management degree from Airlangga University, Surabaya (1983). He currently serves as member of the Company's Sharia Supervisory Board.*



## **Dr.Ir. H.M. Nadrattuzaman Hosen (Calon anggota Dewan Pengawas Syariah Perseroan)**

### ***Dr.Ir. H.M. Nadrattuzaman Hosen (Company's Sharia Supervisory Board Member Candidate)***

Warga Negara Indonesia, berusia 58 tahun.

Beliau memperoleh gelar sarjana peternakan, dan pendidikan pasca sarjana Perencanaan Pembangunan Wilayah Dan Pedesaan di Institut Pertanian Bogor, kemudian meraih gelar Master of Economic, dan gelar Doctor of Philosophy in Economic di University of New England, Australia. Saat ini beliau menjabat sebagai anggota Dewan Pengawas Syariah Perseroan. Beliau saat ini juga menjabat antara lain sebagai anggota Dewan Pengawas Syariah di PT MNC Guna Usaha Indonesia.

*Indonesian citizen, age 58.*

*He earned the Bachelor Degree in Animal Husbandry, and Master Degree in Rural Area Development Planning from Bogor Agricultural Institute, and Master of Economic Degree, and Doctoral of Philosophy in Economic Degree from the University of New England, Australia. He currently serves as member of the Company's Sharia Supervisory Board. He also currently serves i.a. as Sharia Supervisory Board member at PT MNC Guna Usaha Indonesia.*