

**PROFIL/RIWAYAT HIDUP
ANGGOTA DEWAN KOMISARIS, ANGGOTA DIREKSI, DAN
ANGGOTA DEWAN PENGAWAS SYARIAH PERSEROAN
YANG AKAN DIUSULKAN UNTUK DIANGKAT KEMBALI DALAM RUPS
TAHUNAN 2017 DENGAN MASA JABATAN DIMULAI SEJAK DITUTUPNYA
RUPS TAHUNAN 2017 DAN BERAKHIR PADA RUPS TAHUNAN 2020**

***PROFILE/CURRICULUM VITAE OF
MEMBER OF THE BOARD OF COMMISSIONERS,
MEMBER OF THE BOARD OF DIRECTORS, AND
MEMBER OF THE SYARIA SUPERVISORY BOARD OF THE COMPANY
WHOM ARE PROPOSED TO BE REAPPOINTED IN THE ANNUAL GMS 2017
WITH THE TERM OF OFFICE COMMENCING FROM THE CLOSING OF THE
ANNUAL GMS 2017 AND ENDING AT THE ANNUAL GMS 2020***

Board of Commissioners' Profile



Mr Ng Kee Choe
President Commissioner

Singapore citizen. 72. Domiciled in Singapore. Serves as President Commissioner of Danamon since 2004 and reappointed as President Commissioner in the Bank's AGMS on May 7, 2014.

Qualifications/Education Background

Graduated from the University of Singapore with a Bachelor of Science (Honours) in 1966.

Work Experience

Starting his career in DBS since 1970-2003, with the last positions as Vice Chairman at DBS Group Holdings. Director of Singapore Exchange Limited (2003-2014). Chairman NTUC Income since 200-2013, Member of Temasek Advisory Panel, Advisory of Temasek International Holdings (Private) Ltd, (2003-2014).

A member of International Advisory Council of China Development Bank and Chairman of Tanah Merah Country Club (2008-present), Director of Fullerton Financial Holdings Pte Ltd. (2008-present), Non Executive Chairman CapitaLand Limited and AusNet Services Holdings Pty Ltd.



Indonesian citizen. Age 70. Domiciled in Indonesia. Serves as Vice President Commissioner of Danamon since 2005 and reappointed as Vice President Commissioner and Independent Commissioner in the Bank's AGMS on May 7, 2014.

Qualifications/Education Background

Obtained his PhD (Public Administration) from Sorbonne University, France, in 1979.

Work Experience

Director of State Wealth Management in the Directorate General of Monetary Affairs MoF (1980-1987), Director of Budget, the Ministry of Finance (1987-1990) and Chairman of the National Institute of Administration (LAN) (1990-1998). Assistant to the Coordinating Minister for Development Supervision and Administrative Reform (1999-2001), Deputy Minister for Administrative Reform (2001-2003). Secretary General of the Ministry of Communication and Information (2003-2005), Secretary General of the Ministry of Finance (2005), Senior Advisor to the Minister of Finance (2009-2011), Secretary Team of Tax and Customs Reform (2010). He currently serves as a member of National Task Force for Bureaucracy Reforms (chaired by the Vice President of the Republic of Indonesia).

Commissioner in several State-Owned Enterprises, namely PT Tambang Batubara Bukit Asam (1980), Bank Dagang Negara (1982), PT Aneka Tambang (1986) and Bank BNI (2005). Currently he serves as Professor at Universitas Padjadjaran, Bandung, since 2007.



J.B. Kristiadi
Vice President Commissioner/
Independent Commissioner





Ernest Wong Yuen Weng
Commissioner

Singapore citizen. Age 71. Domiciled in Singapore. Serves as Commissioner of Danamon since April 2010 and was reappointed as Commissioner in the Bank's AGMS on May 7, 2014.

Qualifications/Education Background

Graduated with a First Class Honours degree in Chemical Engineering from the University of Surrey, United Kingdom, in 1967.

Work Experience

He started his career in Singapore with the Economic Development Board and the Ministry of Finance (1967-1971). He joined the United Overseas Bank (UOB) Group (1972) and was appointed Board Member and Group President (1990-2000). He was Chairman of the Association of Banks in Singapore, and joined MediaCorp as the Group CEO (2000-2005).

He currently also serves as Chairman of Fullerton Financial Holdings Pte. Ltd (2011 - now), Board Trustee & Chairman (Investment Committee) of Nanyang Technological University (2006 - now), Board Member of Pavilion Capital Holdings Pte. Ltd. (2012 - now), Chairman of A. Menarini Asia-Pacific Holdings Pte Ltd. (2012 - now) and Chairman of MediaCorp since July 2016 - now.

Singapore citizen. Age 57. Domiciled in Singapore. Serves as Commissioner of Danamon since 2003 and reappointed as Commissioner in the Bank's AGMS on May 7, 2014.

Qualification/ Education Background

Graduated with a Bachelor degree in Accounting from the National University of Singapore.

Work Experience

He began his career as an auditor at PricewaterhouseCoopers (1984), joined Showa Leasing (S) Pte. Ltd. (1986), joined Singapore Technologies Marine Ltd. (1988) and was the Senior Finance Manager before he left to join Singapore Technologies Pte. Ltd. for 8 years, where he was the Director of Finance.

He was with Temasek International Pte Ltd from 2003 to 2011, with last position as Co-Chief Investment Officer and Senior Managing Director, Special Projects.

Currently, he is the Chief Executive Officer of Fullerton Financial Holdings (International) Pte. Ltd., a wholly-owned subsidiary of Temasek Holdings Pte. Ltd. and Director of TJ Holdings (II) Pte. Ltd. since June 9, 2015.



Gan Chee Yen
Commissioner



Manggi Taruna Habir
Independent Commissioner

Indonesian citizen. Age 63. Domiciled in Indonesia. Serves as Independent Commissioner of Danamon since 2005 and reappointed as Independent Commissioner in the Bank's AGMS on May 7, 2014.

Qualifications/Education Background

Holds a Master degree in Business Administration from University of Michigan and Master in Public Administration from Harvard University.

Work Experience

Early in his career he was business and economic correspondent for the Far Eastern Economic Review and held various key positions at Citibank N.A. Jakarta (1985 – 1991).

A Research Director at PT Bahana Securities (1995-1998) and the President Director of PT Pefindo (1998-2001). Last position before joining Danamon was Director at Standard & Poor's, Singapore.

Currently, Chairman of the Supervisory Board of Yayasan Danamon Peduli and President Commissioner of PT Asuransi Adira Dinamika, a subsidiary of Danamon.



Indonesian citizen. Age 64. Domiciled in Indonesia. Serves as Independent Commissioner of Danamon since appointed by the AGMS on May 7, 2014.

Qualifications/Education Background

Graduated from Padjadjaran University in Bandung in 1977 and obtained a Masters degree in Economics from the University of Pittsburgh, in 1984.

Work Experience

Began his career with Bank Indonesia in 1979 as Credit Analyst. Associate Representative of Bank Indonesia, New York office (1993-1995), and Deputy Director of Monetary Policy Management Directorate (1995), Executive Director of the same department (1998). He was seconded to IMF Office – Washington D.C. as an alternate Executive Director (2004-2006) before returning back to Bank Indonesia as the Executive Director of Economic Research and Monetary Policy Department (2006-2010).

His latest position was as an Adviser to the Board of Governors of Bank Indonesia before he fully retired in April 2014. He was also an independent party of Risk Monitoring Committee of Bank Permata (2010-2014).



Made Sukada
Independent Commissioner

Board of Directors' Profile



Sng Seow Wah
President Director

Singaporean citizen. Age 58. Domiciled in Indonesia. Appointed as the President Director of Danamon in the Bank's EGMS on February 27, 2015.

Qualifications/Education Background

Holds a Bachelor of Accountancy from the National University of Singapore in 1982 and attended the Advanced Management Program at The Wharton School, University of Pennsylvania in 2006, as well as the Corporate and Investment Banking Program at Macquarie University, Australia in 1992.

Work Experience

He is an experienced banker with more than 30 years experience displaying strong performance in well-respected regional and international banks.

Previously, he held the position of Managing Director of the Local Corporate Group, Citibank Singapore before he joined OCBC Bank Singapore as the Head of Enterprise Banking where he led the successful transformation of the business into a sustainable, high performing unit with a strong reputation for employee engagement, customer focus and service. He then served as the Executive Vice President at Fullerton Financial Holding (2008-2010), a wholly-owned subsidiary of Temasek Holdings, where he held several directorships across Asian region. Prior to joining Danamon, he successfully accomplished his assignment in Malaysia as Group Chief Executive Officer of Alliance Bank Malaysia Berhad (2010-2014).

Currently, he also serves as President Commissioner of PT Adira Dinamika Multi Finance, Tbk., a subsidiary of PT Bank Danamon Indonesia, Tbk.

Roles and Responsibilities

He leads Danamon's Board of Directors and oversees the Bank's overall business and operations which include Sales & Distribution, Mass Market, Consumer & SME Banking, Wholesale Banking, Transaction Banking, Treasury & Capital Market, and Syariah Banking. He also oversees the Bank's Internal Audit, Human Capital, Integrated Risk, Finance, Information Technology, Corporate Secretary, Legal & Compliance, Operations, and the Bank's three subsidiaries, namely: PT Adira Dinamika Multi Finance Tbk, PT Asuransi Adira Dinamika, and PT Adira Quantum Multifinance.



Vera Eve Lim
Director

Indonesian citizen. Age 51. Domiciled in Indonesia. Appointed as a Director of Danamon in June 2006 and reappointed as Director in the Bank's AGMS on May 7, 2014.

Qualification/Education Background

Graduated from the Faculty of Economics, Tarumanegara University (1989). Completed the Executive program in Stanford Graduate School of Business USA in 2008.

Work Experience

Joined the Bank in 1990 and has served in various senior positions in Danamon. Appointed as Vice President Commissioner of PT Asuransi Adira Dinamika (2008-2012) and Commissioner of PT Adira Dinamika Multi Finance, since 2010 - now, Danamon's subsidiary.

Roles and Responsibilities

Financial Planning & Control, Procurement, and Corporate Real Estate Management.

Indonesian citizen. Age 48. Domiciled in Indonesia. Appointed as Director of Danamon since 2008 and reappointed as Director in the Bank's AGMS on May 7, 2014.

Qualifications/Education Background

Graduated from Universitas Padjadjaran University, Bandung.

Work Experience

Started his career as the International Operation Head in Bank Universal (1992-2000). Standard Chartered Indonesia as Senior Cash Management & Trade Business Development Manager (2000-2003). In 2003 joined Danamon as Head of Transaction Banking.

!The first Indonesian banker holding international certification in letter of credit from the International Chamber of Commerce France.

Roles and Responsibilities

Operations & Syariah Banking

Since 2011, he has been fully in charge of the development and practices of Danamon's Syariah Business Unit, and starting 2016 he is also in charge as Operations Director.



Herry Hykmanto
Director



Michellina Laksmi Triwardhany
Director

Indonesian citizen. Age 50. Domiciled in Indonesia. Appointed as a Director of Danamon in April 2010 and reappointed as Director in the Bank's AGMS on May 7, 2014.

Qualifications/Education Background

Graduated in 1987 from North Texas State University with a BS degree in Computer Science. Received an MBA degree from the University of Texas at Austin with distinction in 1990.

Work Experience

Starting her career as Management Trainee in Citibank Indonesia in 1990, with the last position as Cards Business Director (2001). Standard Chartered Bank in Hong Kong (2001-2003), Country Retail in Citibank in Philippines (2003-2007). Country Business Head in Citibank Malaysia covering cards, mortgage, personal loan, and retail bank (2007-2009). Joined Danamon as Head of Consumer Banking in 2009.

Roles and Responsibilities

Consumer Banking, SME and Sales & Distribution.



Adnan Qayum Khan
Director

Pakistani citizen. Age 48. Domiciled in Jakarta. He was appointed on 28 April 2016 and became effective as Director of Danamon on 8 August 2016.

Qualifications/Education Background

Received his Masters degree in Business Administration from the Lahore University of Management Sciences in 1990.

Work Experience

Began his career with Bank of America NT&SA, Pakistan as a Management Trainee, since 1990 and with the last position as Vice President.

In 2000-2007, joined ABN AMRO Bank NV, Pakistan as Vice President, Branch Manager for Islamabad and Lahore.

Managing Director & Chief Risk Officer, Middle East & Africa in Royal Bank of Scotland PLC (2012-2013). Managing Director & Senior Credit for Asia Pacific in the Royal Bank of Scotland PLC (2010-2016).

Roles and Responsibilities

In charge of Integrated Risk.



Indonesian citizen. Age 52. Domiciled in Indonesia. He was appointed on 28 April 2016 and became effective as Director of Danamon on 23 December 2016.

Qualifications/Education Background

He completed his Masters program at University of Indonesia in 2002.

Work Experience

He started his career at PT Garuda Indonesia (Persero) Tbk as Vice President of Business Support in 2005 and starting from 2011 until presently, He has been serving as Commissioner of PT Garuda Maintenance Facility (GMFAA) Garuda subsidiary and as the Director of Human Capital and Corporate Affairs of PT Garuda Indonesia (Persero) Tbk.

Roles and Responsibilities

Human Capital



Heriyanto Agung Putra
Director



Rita Mirasari
Director (Independent)

Indonesian citizen. Age 47 years. Domiciled in Indonesia. She was appointed on 7 September 2016 and became effective as Director (Independent) Danamon on 1 October 2016.

Qualifications/Education Background

Obtained Bachelor of Law at University of Indonesia in 1991.

Work Experience

Starting her Banking career in 1991, Compliance Director/Country Head Legal & Compliance at Standard Chartered Bank Indonesia (1998-2006). Director, Country Compliance Representative at ABN AMRO NV Indonesia (2006-2009). Legal, Compliance, and Corporate Secretary Director at PT Bank International Indonesia Tbk. (now PT Bank Maybank Indonesia Tbk.) (2009-2013).

Director, Regulatory Compliance & Financial Crime at The Hongkong Shanghai Banking HSBC Limited, Indonesia (2013-2016).

Roles and Responsibilities

Compliance, Anti Money Laundering, Legal and Corporate Secretary.

Canadian citizen. Age 54. Domiciled in Indonesia. Appointed as Director of Danamon in April 2010 and reappointed as Director in the Bank's AGMS on May 7, 2014.

Qualifications/Education Background

A Chartered Accountant and holds a Masters of Commerce degree from Mumbai University.

Work Experience

Started his career in Standard Chartered Bank from 1987 until 2002, with last position as Head of Credit, Consumer Banking Malaysia.

Subsequently worked for Mashreqbank, United Arab Emirates as Vice President and Head Retail Credit until 2005. ABN Amro NV Bank, Dubai as Senior Vice President and Regional Head, Consumer Lending Group Risk Management (December 2005-April 2006).

PT Bank International Indonesia, Tbk. as Managing Director and Chief Risk Officer (2006-2010). Commissioner in WOM Finance, BII's subsidiary (2009-2010).

Currently serves as Commissioner of PT Adira Quantum Multifinance, subsidiary of Danamon.

Roles and Responsibilities

Micro Business.



Satinder Pal Singh Ahluwalia
Director

Syariah Supervisory Board's Profile



Prof. Dr. H.M. Din Syamsuddin
Chairman

Indonesian citizen. Age 58. Domiciled in Indonesia. Serves as Chairman of the Syariah Supervisory Board, PT Bank Danamon Indonesia, Tbk. Syariah Business Unit as of 2002.

Qualifications/Education Background

Obtained a Bachelors degree from IAIN Syarif Hidayatullah, Jakarta in 1979 and earned a Master of Arts (M.A.) degree in 1988 and Ph.D in 1991, both from the University of California Los Angeles (UCLA), USA.

Work Experience

He is a Professor of Islamic Political Thought at UIN Jakarta; Chairman of PP Muhammadiyah (2005-2015), Chairman of Advisory Council MUI (2014-2015), Deputy Chairman of Advisory Council of ICMI (2010-2015), President of Asian Conference on Religions for Peace (ACRP) (2004-present), Co-President of World Conference on Religions for Peace (WCRP) (2006-present), Chairman of World Peace Forum (WPF) (2006-present), Chairman of Center for Dialogue and Cooperation among Civilizations (CDCC) (2007-present), Chairman of Syariah Supervisory Board at Bank Syariah Bukopin (2008-present), Member of Leadership Council of United Nations Sustainable Development Solution Network (UNSDSN) (2015-present), and Member of Group for Strategic Vision Russia-Islamic World (2006-present).

Indonesian citizen. Age 76. Domiciled in Indonesia. Serves as Member of the Syariah Supervisory Board, PT Bank Danamon Indonesia, Tbk. Syariah Business Unit, since 2010.

Qualifications/Education Background

He holds a Bachelor's degree in Economics from Gadjah Mada University in 1967, and a Master's degree in Public Administration (MPA) from Syracuse University, Maxwell School, USA, in 1979.

Work Experience

Chairman of Sekolah Tinggi Ekonomi Islam (STEI) Husnayain (2006-2015), Lecturer at postgraduate program at University of Indonesia (2000-present), Lecturer at postgraduate program at Trisakti University (2005-present), Lecturer at postgraduate program at Universitas Islam As Syafi'iyah (2005-present), Plenary Member of the National Syariah Council (DSN) - MUI (2004-present), DPS at BPRS Harta Insan Karimah (2004-2015), Asuransi Bintang Syariah Unit (2006-present) and Asuransi Manulife Syariah Unit (2009-present).



Drs. Karnaen A. Perwataatmadja, MPA., FIIS
Member

Indonesian citizen. Age 56. Domiciled in Indonesia. Serves as Member of the Syariah Supervisory Board, PT Bank Danamon Indonesia, Tbk. Syariah Business Unit, since 2002.

Qualifications/Education Background

He holds a Bachelor's degree and Master degree (M.Ag) in Religious Studies in 1989, and Doctorate degree from IAIN Syarif Hidayatullah, Jakarta in 1997.

Work Experience

Lecturer at UIN Syarif Hidayatullah (1990-present), Vice Chairman of DSN-MUI (2015-present), Member of Syariah Supervisory Board of BNI Syariah (2012-present), Asuransi Tugu Pratama (2010-present), Reindo Reinsurance (2002-present), and Toyota Astra Finance Services (2014-present), Member of KPJKS OJK Working Team (Islamic Financial Services Development Committee-Financial Services Authority) (2014-2016), and Member of DSAS-IAI (Syariah Accounting Standards Council-Indonesia Accounting Association) (2014-present).



Dr. Hasanudin, M. Ag.
Member