



**Daftar Riwayat Hidup Calon Anggota Dewan Komisaris PT Bank Artos Indonesia Tbk /
Curriculum Vitae of the Candidate of the Member of the Board of Commissioners of PT Bank
Artos Indonesia Tbk**



Jerry Ng

Calon Anggota Dewan Komisaris / the Candidate of the Member of the Board of Commissioners

Warga Negara Indonesia, 54 tahun, meraih gelar *Bachelor of Business Administration* dari *University of Washington*, dan mengikuti berbagai program pelatihan manajemen eksekutif yang antara lain diselenggarakan oleh *Stanford Business School*, *Harvard Business School*.

Jerry adalah seorang profesional yang selama lebih dari 30 tahun telah berkecimpung dan memegang berbagai jabatan puncak di sektor keuangan dan perbankan Indonesia antara lain sebagai Wakil Direktur Utama di PT Bank Danamon Indonesia Tbk, PT Bank Central Asia Tbk, Deputi Ketua Badan Penyehatan Perbankan Nasional (BPPN), *President Director* di Federal International Finance, *Senior Advisor* di TPG Capital, Asia Tenggara, dan terakhir menjabat sebagai Direktur Utama PT Bank BTPN Tbk. Jerry saat ini juga aktif menjabat di beberapa organisasi dunia, antara lain sebagai *Board of Trustees* di SymAsia Foundation, Singapore, *the Blum Center for Developing Economics* di *University of California*, Berkeley, dan *Board of Advisors* di Jackson Institute of Global Affairs di *Yale University*.

Indonesian citizen, 54 years old, holds a Bachelor of Business Administration degree from the University of Washington, and participates in various executive management training programs, among others organized by Stanford Business School, Harvard Business School.

Jerry is a professional who has been involved for more than 30 years and held various top positions in the Indonesian financial and banking sector, among others, as Deputy President Director at PT Bank Danamon Indonesia Tbk, PT Bank Central Asia Tbk, Deputy Chair of the Indonesian Bank Restructuring Agency (Badan Penyehatan Perbankan Nasional/BPPN), President Director at Federal International Finance, Senior Advisor at TPG Capital, Southeast Asia, and most recently served as President Director of PT Bank BTPN Tbk. Jerry is also serve in several world organizations, including the Board of Trustees at SymAsia Foundation, Singapore, the Blum Center for Developing Economics at the University of California, Berkeley, and the Board of Advisors at the Jackson Institute of Global Affairs at Yale University.



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Anika Faisal

*Calon Anggota Dewan Komisaris / the Candidate of the Member of the
Board of Commissioners*

Warga Negara Indonesia, 52 tahun, meraih gelar gelar Sarjana Hukum dari Universitas Indonesia, dan telah mengikuti berbagai program pelatihan eksekutif, antara lain *Authentic Leadership Program* di *Harvard Business School, USA*. Beliau juga memberikan kontribusi di beberapa yayasan sebagai bagian dari kontribusi beliau kepada masyarakat yaitu sebagai Ketua Yayasan Dana Bakti Pendidikan Universitas Indonesia sejak 2007.

Indonesian citizen, 52 years old, holds a Bachelor of Laws degree from the University of Indonesia, and has participated in various executive training programs, including the Authentic Leadership Program at Harvard Business School, USA. She has also contributed to several foundations as part of his contribution to the community, namely as Chair of the University of Indonesia (Universitas Indonesia) Education Fund Foundation since 2007.

Anika adalah seorang profesional yang memiliki pengalaman lebih dari 29 tahun di industri keuangan. Anika aktif terlibat kepengurusan di berbagai asosiasi profesi dan industri antara lain di Ikatan Bankir Indonesia (IBI), Ikatan Sarjana Ekonomi Indonesia (ISEI), Persatuan Bank Nasional (Perbanas) dan Forum Komunikasi Direktur Kepatuhan (FKDKP), dengan jabatan terakhir sebagai Ketua sejak 2015 -2019. Saat ini Anika aktif sebagai staf ahli di Perbanas, Anggota Badan Pengelola Harian (BPH) Perbanas Institute, dan sebagai Sekretaris Jendral Ikatan Bankir Indonesia sejak April 2019. Anika memulai karirnya di Bank Niaga pada tahun 1990, hingga terakhir menjabat sebagai *Legal Division Head* untuk *Corporate Banking*. Kemudian bergabung dengan firma hukum Bahar, Tumbelaka & Partners sebagai partner di tahun 1999. Di tahun yang sama bergabung dengan Badan Penyehatan Perbankan Nasional (BPPN) sebagai Staf Ahli untuk Ketua dan Wakil Ketua BPPN. Pada tahun 2002, menjabat

Anika is a professional who has been involved for more than 29 years. Anika is actively involved in management in various professional and industry associations, including at the Indonesian Bankers Association (IBI), Indonesian Economic Bachelor Association (ISEI), National Bank Association (Perbanas) and Compliance Director Communication Forum (FKDKP), with his last position as Chairperson since 2015 -2019. Anika is currently active as an expert staff at Perbanas, Member of the Perbanas Institute's Daily Management Board (BPH), and as Secretary General of the Indonesian Bankers Association since April 2019. Anika began her career at Bank Niaga in 1990, until most recently served as Legal Division Head for Corporate Banking Then he joined the law firm Bahar, Tumbelaka & Partners as a partner in 1999. In the same year he joined the Indonesian Bank Restructuring Agency (IBRA) as Expert Staff to the Chair and Deputy Chair of IBRA. In 2002, he served as Compliance

sebagai Direktur Kepatuhan Bank Danamon, hingga terakhir menjabat sebagai Direktur Kepatuhan dan Sekretaris Perusahaan PT Bank BTPN Tbk. *Director of Bank Danamon, and most recently served as Compliance Director and Corporate Secretary of PT Bank BTPN Tbk.*



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Susilo Tedjaputera

*Calon Anggota Dewan Komisaris / the Candidate of the Member of the
Board of Commissioners*

Warga Negara Indonesia, 58 tahun, meraih gelar Sarjana Teknik Sipil dari Universitas Katolik Parahyangan. Beliau telah mengikuti beberapa pelatihan, antara lain, Personal Loan Service Guarantee Workshop dan Customer Charter Leadership Workshop, keduanya diadakan oleh Standard Chartered Bank, BSMR – Level 1, *Global Association of Risk Professionals*.

Susilo mengawali karir di bidang perbankan sebagai *Management Trainee* pada Bank Panin. Susilo juga pernah menjabat sebagai Assistant Vice President pada Citibank, N. A., Vice President pada Standard Chartered Bank, dan Partner pada Valdo, Inc. Kemudian beliau juga pendiri dan pemilik dari PT Katalisator Bisnis Indonesia dan PT BSS Multi Korpora.

Indonesian citizen, 58 years old, holds a Bachelor of Civil Engineering from Parahyangan Catholic University. He has attended several trainings, including the Personal Loan Service Guarantee Workshop and the Customer Charter Leadership Workshop, both of which are organized by Standard Chartered Bank, BSMR - Level 1, Global Association of Risk Professionals.

Susilo began his career in banking as a Management Trainee at Bank Panin. Susilo has also served as Assistant Vice President at Citibank, N. A., Vice President at Standard Chartered Bank, and Partner at Valdo, Inc. Then he is also the founder and owner of PT Katalisator Bisnis Indonesia and PT BSS Multi Korpora.



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Teguh Dartanto

*Calon Anggota Dewan Komisaris / the Candidate of the Member of the
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Warga Negara Indonesia, meraih gelar Sarjana Ekonomi dari Universitas Indonesia, gelar Pasca Sarjana di Bidang Ekonomi pada *Hitotsubashi University*, Jepang dan gelar Doktor di bidang Ekonomi Pembangunan pada *Nagoya University*.

Teguh merupakan Ketua Departemen Ilmu Ekonomi, Fakultas Ekonomi dan Bisnis, Universitas Indonesia sejak April 2018 dan sebelumnya menjabat sebagai Ketua Program Studi Ilmu Ekonomi tahun 2014 - 2018. Teguh telah melakukan berbagai inovasi dan transformasi dalam pengajaran serta pengelolaan Program Studi dan Departemen Ilmu Ekonomi sebagai upaya untuk merespon perkembangan Ilmu Pengetahuan, perkembangan dunia digital dan generasi milenial. Departemen Ilmu Ekonomi mengembangkan dan mengadopsi MOOC (*Massive Open Online Course*), *Hybrid Teaching Model*, *International Exchange Program*, *Teaching beyond Google*, & *Research Taintment* (Penelitian Menyenangkan). Teguh merupakan salah satu peneliti di *JICA Research Institute Tokyo*, Jepang tahun 2012-2013, anggota *Akademi Ilmuwan Muda Indonesia*, anggota *Eisenhower Fellow 2017*, Ketua *Perkumpulan Program Studi Ilmu Ekonomi Indonesia*.

Indonesian citizen, holds a Bachelor of Economics degree from the University of Indonesia (Universitas Indonesia), a Post-graduate degree in Economics at Hitotsubashi University, Japan and a Doctorate in Development Economics at Nagoya University.

Teguh is the Chairman of the Department of Economics, Faculty of Economics and Business, University of Indonesia since April 2018 and previously served as Chairman of the Economics Study Program in 2014 - 2018. Teguh has made various innovations and transformations in teaching and managing the Study Program and Department of Economics as an effort to respond to the development of Science, the development of the digital world and millennial generation. The Department of Economics developed and adopted the MOOC (Massive Open Online Course), Hybrid Teaching Model, International Exchange Program, Teaching beyond Google, & Research Taintment. Teguh is one of the researchers at the JICA Research Institute in Tokyo, Japan in 2012-2013, member of the Indonesian Young Scientists Academy, a member of the 2017 Eisenhower Fellow, Chair of the Indonesian Economic Studies Program Association.



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Kharim Indra Gupta Siregar

Calon Anggota Direksi / the Candidate of the Member of the Board of Directors

Warga Negara Indonesia, 54 tahun, meraih gelar Sarjana Teknik Mesin dari Institut Teknologi Bandung pada tahun 1990. Beliau mengikuti *executive training programs* di INSEAD, Singapura dan Harvard Business School, USA.

Indonesian citizen, 54 years old, obtained a Bachelor of Mechanical Engineering from the Bandung Institute of Technology (Institut Teknologi Bandung) in 1990. He attended executive training programs at INSEAD, Singapore and Harvard Business School, USA.

Kharim mengawali karir sebagai marketing representatif di IBM Indonesia, hingga terakhir menjabat sebagai Direktur pada PT Bank BTPN Tbk. Sebelumnya menjabat sebagai *Executive Vice President/Head of Business Support* – Divisi Danamon Simpan Pinjam; *Vice President* untuk *Electronic Channel & Customer Loyalty* – Retail Banking di Bank Mega; dan di Bank Universal.

Kharim began his career as a marketing representative at IBM Indonesia, until most recently served as Director of PT Bank BTPN Tbk. Previously served as Executive Vice President / Head of Business Support - Danamon Savings and Loans Division; Vice President for Electronic Channel & Customer Loyalty - Retail Banking at Bank Mega; and Vice President / Head of IT Group at Bank Universal.



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Arief Harris Tandjung

Calon Anggota Direksi / the Candidate of the Member of the Board of Directors

Warga Negara Indonesia, 51 tahun, meraih gelar Sarjana Teknik Elektro pada tahun 1991 dari Universitas Indonesia dan mengikuti beberapa program pendidikan dan pelatihan, termasuk General Management Executive Program yang diselenggarakan oleh National University of Singapore pada tahun 1999, Leadership Program oleh Temasek Learning Center pada tahun 1999, Leadership Program oleh Temasek Learning Center pada tahun 2006 dan CFO Strategic Financial Leadership Program oleh Stanford Business School Executive Education pada tahun 2013.

Indonesian citizen, 51 years old, obtained his Bachelor of Electrical Engineering in 1991 from the University of Indonesia (Universitas Indonesia) and participated in several education and training programs, including the General Management Executive Program organized by the National University of Singapore in 1999, the Leadership Program by the Temasek Learning Center in 1999, Leadership Program by Temasek Learning Center in 2006 and CFO Strategic Financial Leadership Program by Stanford Business School Executive Education in 2013.

Arief mengawali karir sebagai *Senior Programming Technician* di IBM Indonesia, hingga terakhir menjabat sebagai *Direktur* pada PT Bank BTPN Tbk. Sebelumnya menjabat sebagai *Executive Vice President* dan *Head of SME Banking Business* Bank Danamon, *Senior Manager* dan *Head of Consumer Banking Business Finance* di Standard Chartered Bank, serta *Vice President Corporate Performance Management* di Bank Permata.

Arief began his career as a Senior Programming Technician at IBM Indonesia, until finally serving as Director of PT Bank BTPN Tbk. Previously he served as Executive Vice President and Head of Danamon Bank SME Banking Business, Senior Manager and Head of Consumer Banking Business Finance at Standard Chartered Bank, and Vice President Corporate Performance Management at Permata Bank.



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Deddy Triyana

Calon Anggota Direksi / the Candidate of the Member of the Board of Directors

Warga Negara Indonesia, 46 tahun, meraih gelar Sarjana Ekonomi dan Studi Pembangunan dari Universitas Surabaya dan juga menyelesaikan pendidikan Pasca Sarjana di bidang Manajemen pada *Hawaii Pacific University*, Honolulu, Hawaii, USA.

Indonesian citizen, 46 years old, holds a Bachelor of Economics and Development Studies from the University of Surabaya and also completed his Postgraduate education in Management at Hawaii Pacific University, Honolulu, Hawaii, USA.

Deddy mengawali karir sebagai *Assisstant Manager – Business Development* pada PT Bank Danpac, Jakarta. Selanjutnya, Deddy menjabat sebagai, antara lain, *Corporate Affairs Division Head (Corporate Secretary)* di Bank Century, Pimpinan Kantor Cabang Utama Bandung di Bank Windu Kencana dan Pimpinan Kantor Pusat Operasional serta Sekretaris Perusahaan pada PT Bank Artos Indonesia. Terakhir menjabat sebagai Direktur Utama pada PT Bank Artos Indonesia Tbk.

Deddy began his career as an Assistant Manager - Business Development at PT Bank Danpac, Jakarta. Subsequently, Deddy served as, among others, Corporate Affairs Division Head (Corporate Secretary) at Century Bank, Head of the Bandung Main Branch Office at Bank Windu Kencana and Head of Operational Headquarters and Corporate Secretary at PT Bank Artos Indonesia. Most recently served as President Director of PT Bank Artos Indonesia Tbk.



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Peterjan van Nieuwenhuizen

Calon Anggota Direksi / the Candidate of the Member of the Board of Directors

Warga Negara Belanda, 41 tahun, meraih gelar Sarjana Matematika dari Pembroke College, Cambridge University di tahun 2003 dan juga menyelesaikan pendidikan Pasca Sarjana di bidang *Computer Science*, Twente University di Belanda. Beliau adalah anggota dari the *Gates Cambridge Alumni Association (GCAA)*.

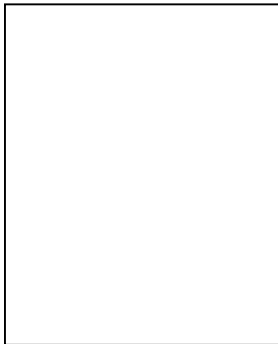
Dutch citizen, 41 years old, obtained his Bachelor of Mathematics degree from Pembroke College, Cambridge University in 2003 and also completed his Postgraduate education in Computer Science, Twente University in the Netherlands. He is a member of the Gates Cambridge Alumni Association (GCAA).

Peter mengawali karir sebagai di McKinsey & Company dimana beliau menghabiskan hampir 10 tahun melayani client di Eropa, Amerika Utara, Asia Tenggara dan Afrika di bidang jasa keuangan dan IT. Peter menjadi *Chief Operating Officer* di VP Bank Vietnam setelah sebelumnya menjalankan bisnis start up digital banking di Saigon. Terakhir menjabat sebagai *Digital Banking Head* pada PT Bank BTPN Tbk.

Peter began his career as a McKinsey & Company where he spent nearly 10 years serving clients in Europe, North America, Southeast Asia and Africa in financial services and IT. Peter became Chief Operating Officer at VP Bank Vietnam after previously running a digital banking start-up business in Saigon. Most recently served as Digital Banking Head at PT Bank BTPN Tbk.



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Tjit Siat Fun

Calon Anggota Direksi / *the Candidate of the Member of the Board of Directors*

Warga Negara Indonesia, 50 tahun, meraih gelar Sarjana Akuntansi dari Universitas Tarumanegara.

Indonesian citizen, 50 years old, holds a Bachelor of Accounting degree from Tarumanegara University.

Siat Fun memiliki pengalaman selama 24 tahun di sektor perbankan, dimana 18 tahun karirnya difokuskan untuk bidang Kepatuhan (*Compliance*). Sebelumnya, Siat Fun merupakan Direktur Kepatuhan di PT Bank DBS Indonesia sejak 2016 sampai dengan 2019 dan di PT Bank MNC International, Tbk. Dari tahun 2010 ke 2014. Karirnya di bidang perbankan dan industri keuangan dimulai pada tahun 1993 di PT Bank Central Asia, Tbk sebagai Manajer Kepatuhan dan dilanjutkan dengan Citibank N.A - Indonesia ketika dia menjabat sebagai Vice President - Kepatuhan dari tahun 2006 hingga tahun 2010.

Siat Fun has 24 years experiences in the banking sector, where 18 years of his career is focused on Compliance. Previously, Siat Fun was a Compliance Director at PT Bank DBS Indonesia from 2016 to 2019 and at PT Bank MNC International, Tbk. From 2010 to 2014. His career in the banking and financial industry began in 1993 at PT Bank Central Asia, Tbk as a Compliance Manager and continued with Citibank N.A - Indonesia when he served as Vice President - Compliance from 2006 to 2010.