

Komite Nominasi dan Remunerasi *Nomination and Remuneration Committee* **PT Cemindo Gemilang Tbk**

Warga Negara Indonesia, 66 tahun, lahir di Jakarta, Indonesia, pada tanggal 12 Juli 1954.

Indonesian Citizen, 66 years old, born in Jakarta, Indonesia, on July 12, 1954.

Mahmuddin Yasin ditunjuk sebagai Komisaris Independen, Ketua Komite Audit dan Ketua Komite Nominasi dan Remunerasi PT Cemindo Gemilang Tbk (“Perseroan”) pada bulan Mei 2021. Sebelumnya, Mahmuddin Yasin pernah menjabat di sejumlah kementerian, badan usaha milik negara dan perusahaan lainnya, antara lain menjabat sebagai Wakil Menteri Badan Usaha Milik Negara (2011-2014), Sekretaris Menteri (2010-2011), Komisaris PT Bank Mandiri (Persero) Tbk (2008), Komisaris PT Telekomunikasi Indonesia (Telkom) (2007), Komisaris Utama PT Pupuk Sriwidjaja (2004-2008) dan Komisaris PT Socfin Indonesia (2005-2007). Mahmuddin Yasin juga pernah menjabat sebagai Wakil Ketua Badan Penyehatan Perbankan Nasional (2000- 2001).

Mahmuddin Yasin has been appointed as the Independent Commissioner, the Chairman of Audit Committee and the Chairman of the Nomination and Remuneration of PT Cemindo Gemilang Tbk (the “Company”) on May 2021. Previously, Mahmuddin Yasin served in a number of ministries, state-owned enterprises and other companies, including serving as the Deputy Minister of State-Owned Enterprises (2011-2014), the Secretary of the Minister (2010 -2011), the Commissioner of PT Bank Mandiri (Persero) Tbk (2008), the Commissioner of PT Telekomunikasi Indonesia (Telkom) (2007), the President Commissioner of PT Pupuk Sriwidjaja (2004-2008) as well as the Commissioner of PT Socfin Indonesia (2005-2007). Mahmuddin Yasin also served as the Deputy Chairman of the National Bank Restructuring Agency (2000-2001).



Mahmuddin Yasin

Ketua Komite Nominasi dan Remunerasi

Chairman of the Nomination and Remuneration Committee

Mahmuddin Yasin memperoleh MBA dari Washington University, St Louis, USA pada tahun 1986 dan merupakan Doktor Manajemen (MSDM) Univ. Negeri Jakarta tahun 2012.

Mahmuddin Yasin obtained an MBA from Washington University, St. Louis, USA which he obtained in 1986 and is a Doctor of Management (MSDM) Univ. The State of Jakarta in 2012.



Komite Nominasi dan Remunerasi *Nomination and Remuneration Committee* **PT Cemindo Gemilang Tbk**



Chen Jianwen

Anggota Komite Nominasi dan Remunerasi
Member of the Nomination and Remuneration Committee

Warga negara Singapore, 38 tahun, lahir di Singapore, pada tanggal 21 Desember 1983.

Singaporean Citizen, 38 years old, born in Singapore, on December 21, 1983.

Chen Jianwen ditunjuk sebagai Anggota Komite Nominasi dan Remunerasi pada bulan Mei 2021.

Chen Jianwen was appointed as a member of the Nomination and Remuneration Committee in May 2021.

Chen Jianwen memiliki lebih dari 10 tahun berpengalaman dalam industri keuangan dan investasi. Saat ini beliau adalah Group CFO dan COO di KPN Corporation. Sebelum bergabung di KPN Corporation Chen Jianwen merupakan Co-Owner dan Co-Founder di Bungalow (2014-2017), Co-Owner dan Co-Founder di Common Room (2013-2017) dan Presiden Direktur di Your Clinic Group (2013-2015)

Chen Jianwen has more than 10 years of experience in the finance as well as investment industry. Currently he is the Group CFO and the COO at KPN Corporation. Prior to joining KPN Corporation, Chen Jianwen was the Co-Owner and Co-Founder of Bungalow from (2014-2017), the Co-Owner and Co-Founder of the Common Room (2013-2017) and the President Director of Your Clinic Group (2013- 2015)

Chen Jianwen Sarjana Ekonomi Keuangan dari National University of Singapore (2008).

Chen Jianwen Bachelor of Financial Economics from the National University of Singapore (2008).



Komite Nominasi dan Remunerasi *Nomination and Remuneration Committee* **PT Cemindo Gemilang Tbk**



Jacqueline Sitorus

Anggota Komite Nominasi dan Remunerasi
Member of the Nomination and Remuneration Committee

Warga Negara Indonesia, 33 tahun, lahir di Medan, Indonesia, pada tanggal 1 Agustus 1987.

Jacqueline Sitorus ditunjuk sebagai Presiden Komisaris dan anggota Komite Nominasi dan Remunerasi PT Cemindo Gemilang Tbk (“Perseroan”) pada bulan Mei 2021. Sebelumnya, Jacqueline Sitorus pernah menjadi *Analyst* di Goldman Sachs (2010-2011), Direktur Pemasaran (2012-2013) dan Direktur Perseroan (2013-2014). Saat ini Jacqueline Sitorus juga menjabat sejumlah rangkap jabatan, antara lain Direktur Utama di PT Energi Unggul Persada sejak bulan Agustus 2019, Direktur Astar Trading sejak Februari 2012 dan juga merupakan *Non-Executive Director* di Kolos Cement Ltd sejak Juni 2018.

Jacqueline Sitorus memperoleh gelar S1 Manajemen Bisnis dari Singapore Management University pada tahun 2012.

Indonesian citizen, 33 years old, born in Medan, Indonesia, on August 1, 1987.

Jacqueline Sitorus was appointed as the President Commissioner and member of the Nomination and Remuneration Committee of PT Cemindo Gemilang Tbk (the “Company”) in may 2021. Previously, Jacqueline Sitorus was an Analyst at Goldman Sachs (2010-2011), the Marketing Director (2012- 2013) and the Director of the Company (2013-2014). Currently Jacqueline Sitorus also holds a number of concurrent positions, among others the President Director at PT Energi Unggul Persada since August 2019, the Director of Astar Trading since February 2012 and also the Non-Executive Director at Kolos Cement Ltd since June 2018.

Jacqueline Sitorus obtained his Bachelor of Business Management degree from Singapore Management University in 2012.

