

PROFIL KOMITE AUDIT

Audit Committee Profile



SUTJIPTO BUDIMAN

Komisaris Independen / Ketua Komite Audit
Independent Commissioner / Chairman of Audit Committee
Warga Negara Indonesia, Lahir di Bandung tanggal 18 Nopember 1965
Indonesian Citizen, Bandung on November 18th, 1965

Beliau menjabat selaku Komisaris Independen/ Ketua Komite Audit Perseroan sejak 13 Mei 2011 berdasarkan Akta No. 41, tanggal 13 Mei 2011 Notaris Fathiah Helmi, SH di Jakarta. Beliau seorang konsultan dengan latar belakang pendidikan Master of Science in Business Administration, Certified Internal Auditor, Certified Information Security, Certified Human Resource Professional dan Sarjana Akuntansi. Pengalaman kerja beliau antara lain dalam bidang konsultan keuangan, auditor dan konsultan ISO 9001 di berbagai sektor usaha termasuk perusahaan garmen. Bergabung dengan Prasetio Sarwoko Sanjaya – Ernst & Young (dahulu Prasetio Utomo & Co – Andersen) 1993 – 2004 dan Hanadi Sudjendro & Rekan-KPMG 1989-1991, saat ini beliau Direktur Widya Presisi Solusi yang membidangi jasa *Outsourcing* Penggajian, Proses Bisnis dan Pelatihan selain sebagai Audit Komite perusahaan *multi finance*.

Sebagai Komisaris Independen, Bapak Sutjipto Budiman secara rutin mengikuti kegiatan Perseroan dengan menghadiri rapat-rapat Komite Audit, rapat-rapat Dewan Komisaris dan senantiasa *mengup-date* peraturan terkait di bidang Pasar Modal.

Mr. Budiman was appointed Independent Commissioner/ Chairman of Audit Committee of the Company since May 13th, 2011 based on notarial deed No. 41 dated May 13th, 2011 notary Fathiah Helmi, SH, at Jakarta. Mr. Budiman is a consultant with education backgrounds : Master of Science in Business Administration, Certified Internal Auditor, Certified Information Security, Certified Human Resource Professional and B.A. in Accounting. Mr. Budiman has various experiences as financial consultant, auditor and ISO 9001 consultant at various company including garment company. He joined Prasetio Sarwoko Sanjaya – Ernst & Young (previously Prasetio Utomo & Co – Andersen) 1993 – 2004, Hanadi Sudjendro & Co –KPMG 1989 -1991. Now he is a Director of Widya Presisi Solusi which assists client in Payroll Outsourcing, Information Security, and Training besides an Audit Committee of a multi finance company.

As an Independent Commissioner, Mr. Sutjipto Budiman has routinely overseen the Company affairs by joining the Company to attend Audit Committee meetings, meetings of the Board of Commissioners and continuously update the relevant regulations in the capital market.



BUNARDY LIMANTO

Anggota Komite Audit

Audit Committee member

Warga Negara Indonesia, Lahir di Pangkal Pinang Tanggal 24 September 1955

Indonesian Citizen, Born in Pangkal Pinang on September 24th, 1955

Ditunjuk selaku anggota Komite Audit Perseroan sejak 19 November 2008 ditunjuk kembali berdasarkan Akta No. 41, tanggal 13 Mei 2011 Notaris Fathiah Helmi, SH di Jakarta. Beliau berlatar belakang pendidikan Sarjana Akuntansi dari Universitas Katolik Parahyangan, Bandung, dan berpengalaman dalam bidang Internal Audit, Akuntansi dan Keuangan pada beberapa perusahaan nasional maupun multi nasional seperti Union Carbide, Indomobil, dan motors Vespa serta Henkel dengan jabatan terakhir sebagai Direktur Utama. Beliau juga menjadi anggota beberapa organisasi antara lain: Indonesia Financial Executive Association (IFEA); American Management Association (AMA); Ikatan Sarjana Ekonomi Indonesia (ISEI); Ikatan Akuntan Indonesia (IAI); Indonesian Institute for Corporate Directorship (IICD); Indonesia-German Chamber of Commerce and Industry (Ekonid).

Selaku Anggota Komite Audit Perseroan senantiasa *mengupdate* peraturan terkait di bidang Pasar Modal.

Mr. Limanto was appointed as Company's Audit Committee member since November 19th, 2008 appointed again based on notarial deed No. 41, dated May 13, 2011 Notary Fathiah Helmi, SH in Jakarta. Mr. Limanto's education background was Doctorandus Degree in Accountancy at the Parahyangan Catholic University, Bandung, and he has various experiences in the fields of Internal Audit, Accountancy and Finance with some of national and multinational companies such as Union Carbide, Indomobil, Danmotors Vespa and Henkel with his latest position as President Director. He is also members of various organizations, some of them are: Indonesia Financial Executive Association (IFEA); American Management Association (AMA); Indonesian Economist Association (ISEI); Indonesian Institute of Accountant (IAI); Indonesian Institute for Corporate Directorship (IICD); Indonesia-German Chamber of Commerce and Industry (Ekonid).

As a Member of Audit Committee continuously update the relevant regulations in the capital market.



TONI SETIOKO

KAnggota Komite Audit

Audit Committee member

Warga Negara Indonesia, Lahir di Flores Timur tanggal 03 Desember 1965

Indonesian Citizen, Born in Flores Timur on December 03rd, 1965

Ditunjuk selaku anggota Komite Audit Perseroan sejak 13 Mei 2011 berdasarkan Akta No. 41, tanggal 13 Mei 2011 Notaris Fathiah Helmi, SH di Jakarta. Beliau berlatar belakang pendidikan Sarjana Akuntansi, dan memiliki Piagam Akuntan Register Negara dan Sertifikat Konsultan Pajak tingkat C. Beliau berpengalaman dalam bidang Audit, Akuntansi, Keuangan, Pasar Modal dan Perpajakan pada beberapa perusahaan, antara lain, PT. Inti Salim Corpora, Prasetio Utomo & Co (Arthur Andersen) dan PT. Vickers Ballas Indonesia. Saat ini beliau menjabat sebagai *Principal Adviser* dan Pemilik PT. Fides Pro Consulting.

Selaku Anggota Komite Audit Perseroan senantiasa *mengupdate* peraturan terkait di bidang Pasar Modal.

Mr. Setioko was appointed as Company's Audit Committee member since May 13rd, 2011 based on notarial deed No. 41 dated May 13th, 2011 notary Fathiah Helmi, SH, at Jakarta. Mr. Setioko's educational background was Bachelor in Accounting, and holds a Registered Accountant Charter and a Certificate for Tax Consultant level C. He has various experiences in the fields of Audit, Accountancy, Finance, Capital Market and Taxation with several companies, among others, PT. Inti Salim Corpora, Prasetio Utomo & Co (Arthur Andersen) and PT. Vickers Ballas Indonesia. Currently, he is the Principal Adviser and Shareholder of PT. Fides Pro Consulting.

As a Member Chief Audit Committee continuously update the relevant regulations in the capital market.