

DEWAN DIREKSI

The Board of Directors



Dari kiri ke kanan *From left to right :*

1. Lilik Setijo (Direktur *Director*)
2. Hwang Sei Wook (Michael Hwang) (Direktur *Director*)
3. Ludijanto Setijo (Direktur Utama *President Director*)
4. Anne Patricia Sutanto (Wakil Direktur Utama *Vice President Director*)
5. Fitri Ratnasari Hartono (Direktur *Director*)

PROFIL DEWAN DIREKSI

Biography The Board of Directors



LUDIJANTO SETIJO

Direktur Utama
President Director

Warga Negara Indonesia, Lahir di Surabaya tanggal 22 Nopember 1970
Indonesian Citizen, Born in Surabaya on November 22nd, 1970

Lulusan Nakano School of Business – Jepang di tahun 1993.

Beliau diangkat sebagai Direktur Utama Perseroan sejak 22 Juni 2010 berdasarkan Akta No. 60, tanggal 22 Juni 2010 Notaris Fathiah Helmi, SH di Jakarta. Pengalaman jabatan di Perseroan: Sebagai Direktur Perseroan sejak April 1997, dan dipromosikan menjadi Wakil Direktur Utama di bulan September 2002 sampai beliau diangkat menjadi Direktur Utama Perseroan 22 Juni 2010. Beliau juga merupakan Wakil Direktur Utama PT. Pancaprima Ekabrothers.

Sebelum bergabung dengan Perseroan, Beliau menjabat selaku *Deputi General Manager* PT Herald Tristate Plastic dan Direktur Keuangan PT Tassindo Tassa Industries dari 1993 sampai 1995. Beliau bergabung dengan PT Intiras Busana Prana International dari 1995 sampai 1997, sebagai Direktur.

Selaku Direksi Perseroan senantiasa *mengup-date* peraturan terkait di bidang Pasar Modal.

Graduated from Nakano School of Business – Japan in 1993.

Mr. Setijo has been the President Director since June 22nd, 2010 based on notarial deed No. 60 dated June 22nd 2010 notary Fathiah Helmi, SH, at Jakarta, he also experienced as Director of the Company since April 1997, he was promoted to Vice President Director in September 2002, until elected as President Director on June 22nd, 2010. He is concurrently also the Vice President Director of PT. Pancaprima Ekabrothers.

Before joining the Company, he was a Deputy General Manager of PT. Herald Tristate Plastic and the Finance Director of PT. Tassindo Tassa Industries from 1993 until 1995. He joined PT. Intiras Busana Prana International from 1995 until 1997, as a Director.

As a President Director of the Company continuously update the relevant regulations in the capital market.



ANNE PATRICIA SUTANTO

Wakil Direktur Utama

Vice President Director

Warga Negara Indonesia, Lahir di Solo tanggal 28 Oktober 1972

Indonesian Citizen, Born in Solo on October 28th, 1972

Lulusan University of Southern California – USA, dengan major Chemical Engineering dan minor Business Administration. Beliau menerima gelar Master of Business Administration (MBA) dengan spesialisasi di bidang keuangan dari Loyola Marymount University, Los Angeles –USA tahun 1994.

Beliau diangkat sebagai Wakil Direktur Utama Perseroan sejak 22 Juni 2010 berdasarkan Akta No. 60, tanggal 22 Juni 2010 Notaris Fathiah Helmi, SH di Jakarta. Pengalaman jabatan di Perseroan: Sebagai Komisaris Utama / Independen Perseroan sejak 19 Juni 2009 sampai diangkat sebagai Wakil Direktur Utama pada 22 Juni 2010, sebelumnya beliau telah menjabat selaku Direktur Perseroan sejak 25 April 1997. Beliau juga diangkat menjadi Direktur Utama PT. Pancaprima Ekabrothers sejak 22 Juni 2010.

Sebelum bergabung dengan Perseroan, Beliau bergabung dengan *Business Development* Grup Kayu Lapis: *Integrated Wood Industry* dari 1995 sampai 1996. Beliau menjabat selaku Asisten Direktur Keuangan Grup Keris, grup yang bergerak dibidang ritel, tekstil, dan usaha pengembang dari 1996 sampai 1997.

Selaku Direksi Perseroan senantiasa *mengup-date* peraturan terkait di bidang Pasar Modal.

Graduated from University of Southern California – USA, with a major in Chemical Engineering and minor in Business Administration. She received her Master of Business Administration (MBA) degree, specializing in Finance, from Loyola Marymount University, Los Angeles – USA in year 1994.

Mrs. Anne Patricia Sutanto has been the Vice President Director since June 22nd, 2010 based on notarial deed No. 60 dated June 22nd 2010, notary Fathiah Helmi, SH, at Jakarta, she also experienced as Director of the Company since April 1997, she was appointed as President Commissioner of the Company since June 19 th, 2009 until elected as Vice President Director on June 22nd, 2010. She is concurrently also the President Director of PT. Pancaprima Ekabrothers.

Before joining the Company, she was with the Business Development of Kayu Lapis Group: Integrated Wood Industry from 1995 until 1996. She was the Assistant Finance Director of Keris Group, a group engaging in retailing, textile, and real estate businesses, from 1996 until 1997.

As a Vice President Director of the Company continuously update the relevant regulations in the capital market.



FITRI RATNASARI HARTONO

Direktur

Director

Warga Negara Indonesia, Lahir di Surakarta tanggal 7 Agustus 1971
Indonesian Citizen, Born in Surakarta on August 7th, 1971

Lahir di Surakarta tanggal 7 Agustus 1971, lulusan dari University of Washington, Seattle -USA, dengan gelar Bachelor of Science (BSc) tahun 1993.

Beliau telah menjabat selaku Direktur Perseroan sejak 23 April 2007 berdasarkan Akta No. 24, tanggal 23 April 2007 Notaris Fathiah Helmi, SH di Jakarta. Sebelum bergabung dengan Perseroan, beliau pernah menduduki beragam jabatan antara lain sebagai : Business Development pada perusahaan pelayaran di Singapura dari tahun 1994 sampai 1997, di industri tekstil sebagai Direktur dari tahun 1997 sampai 2006.

Selaku Direksi Perseroan senantiasa *mengup-date* peraturan terkait di bidang Pasar Modal.

Graduated from University of Washington, Seattle-USA, and received her Bachelor of Science (BSc) in 1993.

Mrs. Fitri has been appointed as a Director of the Company since April 23rd 2007 based on notarial deed No. 24 dated April 23rd 2007, notary Fathiah Helmi, SH, at Jakarta. Before joining the Company, she held various management positions such as : Business Development in Singapore base shipping company from 1994 until 1997, and in textile industry as a Director from 1997 until 2006.

As a Director of the Company continuously update the relevant regulations in the capital market.



LILIK SETIJO

Direktur

Director

Warga Negara Indonesia, Lahir di Surabaya tanggal 18 Maret 1972
Indonesian Citizen, Born in Surabaya on March 18th, 1972

Lulusan Tokyo Institute of Technology – Jepang di tahun 1995.

Beliau diangkat sebagai Direktur Perseroan sejak 22 Juni 2010 berdasarkan Akta No. 60, tanggal 22 Juni 2010 Notaris Fathiah Helmi, SH di Jakarta.

Sebelum bergabung dengan Perseroan, beliau pernah menduduki beragam jabatan di beberapa perusahaan seperti di: PT. Indonesia Toray Synthetics dari 1995-1996, Marubeni Corp Rep Office Jakarta dari 1996-1997, PT. Intirub dari 1997-2002, PT. Hanin Nusa Mulia dari 2002 dll sebagai Direktur dan jabatan lain.

Selaku Direksi Perseroan senantiasa *mengup-date* peraturan terkait di bidang Pasar Modal.

Graduated from Tokyo Institute of Technology – Japan in 1995.

Mrs. Lilik Setijo has been a Director of the Company since June 22nd 2010 based on notarial deed No. 60 dated June 22nd 2010, notary Fathiah Helmi, SH, at Jakarta. Before joining the Company, she held various management positions such as: In PT. Indonesia Toray Synthetics from 1995-1996, Marubeni Corp Rep Office Jakarta from 1996-1997, PT. Intirub from 1997-2002, PT. Hanin Nusa Mulia from 2002, etc., as Director and other positions.

As a Director of the Company continuously update the relevant regulations in the capital market.



HWANG SEI WOOK (MICHAEL HWANG)

Direktur

Director

Warga Negara Korea, Lahir di Korea tanggal 3 Juli, 1956

Korean Citizen, Born in Korea on July 3rd, 1956

Lulus dari Dongkuk University in Korea dengan gelar Bachelor of Economic International majoring in Foreign Trading – Korea tahun 1982.

Beliau ditunjuk sebagai Direktur Perseroan sejak 31 Mei 2013 berdasarkan Akta No. 108, tanggal 31 Mei 2013 Notaris Fathiah Helmi, SH di Jakarta. Sebelum bergabung dengan Perseroan, beliau aktif di industri garmen dan bergabung dengan beberapa perusahaan di Korea dan di Indonesia dengan berbagai jabatan antara lain: di Dong-il Textile Group di Korea dari 1982 sampai 1989; di Korindo Group Indonesia dari 1989 sampai 1998; Di PT. Pan Brothers Tbk dari 1998 sampai sekarang dengan posisi terakhir sebagai *Senior General Manager*.

Selaku Direksi Perseroan senantiasa *mengup-date* peraturan terkait di bidang Pasar Modal.

Graduated from Dongkuk University in Korea as Bachelor of Economic International majoring in Foreign Trading – Korea tahun 1982.

"Mr. Hwang joined to the Company from 1998 and appointed May 31th, 2013 as a Director. Before joining the Company, he has been active in garment industry and has been involved in some company in Korea and Indonesia in various position in: Dong-il Textile Group in Korea from 1982 until 1989; Korindo Group Indonesia from 1989 until 1998; PT. Pan Brothers Tbk from 1998 until present with last position as Senior General Manager.

As a Director of the Company continuously update the relevant regulations in the capital market.