

# Curriculum Vitae - President Commissioner which will be Reappointed in the AGMS



Malaysian citizen, 52 years old, domiciled in Kuala Lumpur, Malaysia.

President Commissioner Maybank Indonesia since March 31, 2017 (obtained the Financial Services Authority (OJK) approval on December 12, 2017).

## Experience

Prior joining Maybank Group, he has over 20 years of experience in investment banking, corporate finance and capital markets with Aseambankers Malaysia Berhad (1992-1994), Schrodgers (1994-1995), Malaysian International Merchant Bankers Berhad (1996-1997), J.P. Morgan (1997-2005) and Khazanah Nasional Berhad (2005-2008). He was Maybank Group's Deputy President and Head, Global Banking from 1 July 2010 before his appointment as Group President and Chief Executive Officer.

## DATUK ABDUL FARID ALIAS

### Education

- Bachelor of Accounting from Pennsylvania State University, USA
- MBA in Financial from University of Denver USA
- Advanced Management Program at Harvard Business School
- Chartered Banker from Asian Institute of Chartered Bankers

### Other Positions

- Executive Director/Group President & Chief Executive Officer of Maybank
- President Commissioner PT Bank Maybank Indonesia Tbk
- Director Maybank Singapore Limited
- Director Cagamas Holdings Berhad



Indonesian citizen, 71 years old, domiciled in Jakarta, Indonesia.

Commissioner of Maybank Indonesia since March 31, 2017 (obtained the Financial Services Authority (OJK) approval on March 2, 2018).

### Experience

He has more than 40 years of working experience in a number of corporations. He was a Vice President, Head of Treasury at Citibank N.A. from 1972 to 1997. He then moved to Atlantic Richfield in 1997 as Senior Advisor until 1999. Subsequently, he joined Bank Mandiri as the Executive Vice President, Treasury and International from 1999 to 2000 and thereafter, left Bank Mandiri to take on the role as the Chief Executive Officer of Indonesian Banking Restructuring Agency from 2000 to 2001.

## **EDWIN GERUNGAN**

### Education

Bachelor in Philosophy from Principia Colloge, Elsay, Illinois, United States

### Other Positions

Independent Non-Executive Director, Maybank



**HENDAR**

Indonesian citizen, 62 years, domiciled in Jakarta- Indonesia.

Maybank Indonesia Independent Commissioner since October 16, 2017 (obtained the Financial Service Authority (OJK) approval on January 22, 2018).

### Experience

Previously served as Deputy Governor of Bank Indonesia from 2003 to 2016. He also served as Executive Director of the Department of Monetary Management Bank Indonesia from 2009 to 2019. since 2004 to 2008, he worked as Head of the Monetary Policy Bureau (2004-2008).

### Education

- Bachelor of Economic in Management from University of Padjajaran Bandung
- Master of Art in Development Economics, Center for Development Economics Williams College, USA
- Doctoral degree in Business Management from University of Padjajaran, Indonesia

### Other Positions

- President Commissioner at PT Kebon Agung
- Lecturer at STIE Indonesia Banking School (IIBS) Jakarta

# Curriculum Vitae - Director which will be Reappointed in the AGMS



Indonesian citizen, 49 years, domiciled in Jakarta, Indonesia.

Director of Maybank Indonesia since March 13, 2017 (obtained the Financial Service Authority (OJK) approval on July, 21 2017).

## Experience

He has experience as Group Head (AVP) of Risk Management Credit Review Division, IBRA (BPPN) (2000-2004) and Financial Controller (on behalf of IBRA), PT Pindo Deli Pul&Paper MILLS ad PT Lontar Papyrus Pulp&Paper Industry (APP Sinar Mas Group) (2002-2003). He is also a career as in Senior Risk Manager (AVP) PT Bank Maybank Indonesia (2007-2008) and as a Corporate Banking Head (VP) (2008), Bankwide Risk Head (VP) (2008-2009), Credit Risk Management Group Head (SVP-PE) (2009-2015) and as a Chief Credit Officer (EVP-PE), (2015-2017).

## EFFENDI

### Education

- Bachelor of Petroleum Engineering from Bandung Institute of Technology (ITB) (1994)
- Master of Business Administration from MMU University Malaysia



Indonesian citizen, 46 years old, domiciled in Jakarta, Indonesia.

## Experience

He has experience of Business Banking at Bank BTPN (a member of SMBC Group). Previously he worked at Bank DBS Indonesia in 2015-2018 as Managing Director, Director of Commercial & SME Banking, in 2014-2015 as Acting President Director (CEO), in 2010-2015 as Managing Director, Director of Consumer Banking Group (2010-2015), Deputy Head of Consumer Banking Group (member of DBS Indonesia management team) (2010) and Head of Consumer Finance Business - Senior Vice President (2008-2009). Since 2007, his career as Retail Banking Lending Head - Senior Vice President, Bank Danamon Indonesia (2007-2008).

## STEFFANO RIDWAN

### Education

Oklahoma State University, Stillwater, OK, USA, Bachelor of Science, Major in Finance, Minor in Accounting (1994)



Indonesian citizen, 54 years old, domiciled in Jakarta, Indonesia.

## Pengalaman

He started his career at Citibank N.A in 1990 until 2006 with his last position as Head of Fixed Income Sales & Trading (VP).

He has experiences in Bank Lippo as General Manager Treasury Group (SVP) (2006-2008) and Head of Fixed Income Sales & Trading (VP) (2006). In 2008-2009 he joined Bank CIMB Niaga as Executive General Manager, Treasury-Trading Group (2008-2009). In 2009 joined Bank International Indonesia as Head, Global Market (EVP) and Head, State Owned Enterprise (EVP). He currently serves at Maybank Indonesia as Head, Public Sector (EVP) and previously as Acting Head, Local Corporate & Multinationals (EVP) (2018-2019) and Head, Public Sector & Energy (EVP) (2014-2018) and Acting Head, Corporate Banking 1 (EVP) (2014).

## RICKY ANTARIKSA

### Education

Bachelor of Industrial Engineering at Trisakti University

# Curriculum Vitae - Chairman of Sharia Supervisory Board which will be Reappointed in the AGMS



Indonesian citizen, 77 years old, domiciled in Jakarta, Indonesia.

Chairman of Sharia Supervisory Board of Sharia Business Unit - Maybank Indonesia since May 20, 2003 and reappointed through the Maybank AGMS on April 6, 2018.

## Experience

Active in the Indonesian Ulama Council as Member of the Fatwa Commission since 2000 to the present, supervisor in several UUS in Indonesia. Has various teaching experiences throughout his career (1964-2013).

## **DR. H.M. ANDWAR IBRAHIM, MA**

### Education

- Bachelor in Islamic and Sharia Studies from Raden Fatah Islamic Institute, Palembang (1964)
- Master of Arts (1966-1969) and Philosophy of Doctor in Comparative *Fiqh* and *Usul Fiqh* from Al-Azhar University, Cairo (1974-1978)
- Having competence as sharia capital market expert from the Indonesia Capital Market Institute (2016)

### Other Positions:

- Lecturer at the Institute of Al Quran Sciences, Jakarta in the field of Islamic Studies
- Lecturer at Syarif Hidayatullah, State Islamic University, Jakarta
- Lecturer at Trisakti University



Indonesian citizen, 42 years old, domiciled in Jakarta, Indonesia.

## Experience

Currently, he is the Executive Board of the Daily Executing Agency - Capital Market Sector, National Sharia Council - Indonesian Ulama Council. He is a member of the Sharia Supervisory Board OCBC NISP and a member of the Sharia Supervisory Board at Schroder Investment Management Indonesia. Since 25 November until now, he has served as Chairman of the Sharia Supervisory Board Aberdeen Standard Investment Indonesia (formerly PT Aberdeen Asset Management). He has served as Chairman of the Sharia Supervisory Board, BRI Pension Fund in 2018-2019 and Chairman of the Sharia Supervisory Board Indosurya Asset Management in 2015-2017.

**MOHAMMAD BAGUS TEGUH PERWIRA**

## Education

- Fakultas Dirasat Islamiya Wal Arabiyah, Univeristas Al-Azhar Kairo-Mesir (1995-1999)
- Islamic Economics Study Program UIN Postgraduate School Syarif Hidayatullah - Jakarta (2000-2007)