

# **Calon Direksi dan Anggota Dewan Komisaris PT Equity Development Investment Tbk**

## **Sean Gustav Standish HUGHES**

### **Personal details**

Born in Johannesburg, South Africa, 19 July 1953

British citizen

### **Qualifications**

Bachelor of Business (accounting major), University of Technology Sydney

Fellow of the Institute of Chartered Accountants in Australia & New Zealand

Fellow of the Financial Services Institute of Australasia

### **Employment History**

1973-1980: Irish Young & Outhwaite, Chartered Accountants, Sydney Australia

1980-1985: Rothschild Australia Limited, Associate Director, Corporate Finance, Sydney Australia

1985-1986: Gresham Partners Limited, Associate Director, Corporate Finance, Sydney Australia

1986-1996: Jardine Fleming Group:

1986-91: Director and Head of Corporate Finance, Sydney Australia

1991-1994: President Director and Country Head Indonesia

1994-1996: Managing Director and Country Head Singapore

1997-1998: Caspian Securities Ltd: Partner, Indonesia Country Head and Head of Investment Banking Asia

1998-2004: Delta Capital Asia Ltd, Founder and Managing Partner, Hong Kong

2004-2007: Director, CCI Holdings Limited, Newcastle, Australia

2006-Current: Senior Advisor and Executive Committee Member, Nuri Group, Singapore.

The role includes overseeing M&A and capital markets activities.

## **TAN Enk Ee**

### **Personnel Details**

Born in Selangor, Malaysia, 19 March 1968  
Malaysia citizen

### **Qualifications**

Bachelor of Medicine, Bachelor of Surgery from the University of Sydney  
Master of Business Administration from the Massachusetts Institute of Technology (MIT) Sloan

### **Membership**

- Board member of Conservation International;
- Member of Board of Patron, Konservasi Indonesia;
- Member of the Board of Governors of the Asia School of Business, a collaboration between Bank Negara Malaysia and MIT Sloan; and
- Board member of National University of Singapore, Centre for Nature-Based Climate Solutions

### **Employment History**

<b>Period</b>	<b>Directorship</b>
Jul 2021 – Current	Commissioner of PT. Mitra Adiperkasa Tbk, Jakarta, Indonesia
Mar 2020 – Current	Director of Nuri Holdings (S) Pte. Ltd., Singapore
Aug 2019 – Current	Director of Gtech Digital Pte. Ltd., Singapore Director of Gtech Digital Holdings Pte. Ltd., Singapore Director of Speedwork Networks Pte. Ltd., Singapore
May 2014 – Current	President Director of Giti Tire Manufacturing (USA) Ltd.
Jun 2006 – Current	Vice President Commissioner of PT. Gajah Tunggal Tbk, Jakarta, Indonesia
Feb 2006 – Current	President Director of Giti Tire USA Ltd.
Jan 2006 – Current	Director of Giti Tire Pte. Ltd., Singapore
Jul 2004 – Current	Director of United Pacific Bank (California), USA
Jul 2000 – Current	Vice Chairman & CEO of Gul Technologies Singapore Pte. Ltd., Singapore

**RIWAYAT HIDUP**  
***CURRICULUM VITAE***

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**Biodata Pribadi**

M. Zulkifli Abusuki, Warga Negara Indonesia. Lahir di Palembang, 20 Desember 1942.

**Riwayat Pendidikan Formal**

1. S2 – Master in Capital Market di University of Sahid (2002)
2. S1 – Sarjana Ekonomi dari Universitas Indonesia (1971)

**Riwayat Pekerjaan**

No	Masa	Jabatan	Tempat Bekerja
1.	1999 – 2000	Koordinator Program Konsultasi Manajemen	PT Equity Development Investment Tbk
2.	2001 – 2003	President Commissioner	PT Mandiri Life (Sekarang AXA Mandiri)
3.	2002 – Juni 2013	Presiden Komisaris	PT Asuransi Dayin Mitra Tbk
4.	1999 – 18 November 2018	Komisaris	PT Equity Sekuritas Indonesia
5.	2002 – sekarang	Presiden Direktur	PT Equity Development Investment Tbk
6.	2004 – 11 Februari 2021	Presiden Komisaris	PT Equity Life Indonesia
7.	10 Oktober 2003 - sekarang	Komisaris	PT Ventura Investasi Utama
8.	10 Oktober 2003 - sekarang	Komisaris	PT Ventura Investasi Prima
9.	April 2009 – sekarang	Presiden Komisaris	PT Equity Finance Indonesia
10.	Jan 2010 – sekarang	Presiden Komisaris	PT Lumbung Sari

## **Marcello Theodore Taufik**

He was born in Bogor on December 7, 1968. Obtained his Bachelor of Economics from the University of Indonesia in 1993 and hold Master of Science degree from New Hampshire College, USA in 1994, and Master of Business Administration degree from Southern New Hampshire University, USA in 1995. His career started at PT. Bank Dagang Nasional Indonesia in 1995 – 1998 as Product Development Manager. After that he worked in numerous companies as follows :

- Central for Financial Policy Study as Public Finance Policy Researcher (1998 – 1999)
- PT Bank Ganesha Tbk as General Manager of Treasury & International (1999 – 2000)
- PT Prima Tunas Investama as Investor Relation Manager (2001 – 2004)
- PT Gajah Tunggal Tbk as Executive Vice President (2004 – 2008)
- PT Prima Tunas Investama as General Manager of Legal & Finance (2008 – 2013)
- PT Bali Turtle Island Development as Finance & Accounting Director (2013 – 2018)
- PT Bank Ganesha Tbk as President Commissioner (2015 – 2017)
- PT Bank Ganesha Tbk as Commissioner (2017 – present)

He has been working for PT KMI Wire and Cable Tbk in 2018 as Vice President Director. And since June 19, 2019 as the resolution of General Meeting of Shareholders, he has served as President Director until now.

## **Zoe Ho Ziwei**

### **Personal details :**

Singapore, 14 April 1989  
Singapore Citizen

### **Professional Qualifications :**

CPA Australia

### **Education background :**

Bachelor of Accountancy 2011

### **Working experience :**

- Experienced in mergers and acquisitions, investments in public and private equities, public and private equity and debt raise, due diligence and assurance audits.
- Experienced in retail, financial institutions and insurance, manufacturing, properties and mining across Asia Pacific.
- May 17 to present : Senior Manager Corporate Finance of a conglomerate group with global operations and assets.
- Aug 16 to Apr 17 : Senior analyst in a private equity firm, focusing on education and industrial packaging in the Asia Pacific region.
- Nov 15 to Aug 16 : Senior analyst in a global investment firm, focusing on reinsurance and ancillary investments.
- Jun 11 to Oct 15 : Senior Associate, due diligence and audit in PWC Singapore.