



# INFORMASI RIWAYAT HIDUP CALON DIREKTUR PERSEROAN

Profile of BOD Candidate

Agenda Pertama pada RUPS Luar Biasa  
1<sup>st</sup> Agendum on **Extraordinary GMS**

**PT Erajaya Swasembada Tbk (“Perseroan/Company”)**  
Erajaya Plaza, 6 September 2023



Permohonan persetujuan Pemegang Saham untuk perubahan susunan Direksi Perseroan, perubahan susunan dimana berlaku efektif terhitung sejak tanggal penutupan Rapat. Pengangkatan anggota Direksi yang baru berlaku terhitung sejak penutupan RUPSLB (“Rapat”) dan berlaku sama dengan masa jabatan Direksi lainnya yaitu sampai dengan penutupan RUPS Tahunan Perseroan yang diselenggarakan pada tahun 2027.

Perseroan mengusulkan kepada Rapat untuk menyetujui pengangkatan Ibu **Mitchella Ardy Hady Wijaya** dan Bapak **Keith Ardy Hady Wijaya** sebagai Direktur Perseroan yang baru sebagaimana yang disebutkan pada tabulasi sisi kanan dibawah sebagai berikut:

This agendum to propose approval from the shareholders for changes in the composition of the Board of Directors of the Company, which are effective from the closing date of the Meeting. The appointment of new members of the Board of Directors will be effective from the closing of the Extraordinary GMS and shall be valid until and applies the same as the term of office of the other member of Board of Directors, namely until the closing of the Company's Annual GMS held in 2027.

the Company proposes to the General Meeting of Shareholders to Approve the appointment of Ms. **Mitchella Ardy Hady Wijaya** and Mr. **Keith Ardy Hady Wijaya** as Director both candidates will be a new member to the Company's board mentioned on the table below:

### Susunan Direksi Sebelum Perubahan / The Composition of the Board of Directors before EGMS

Direktur Utama / President Director	Budiarto Halim
Wakil Direktur Utama / Vice President Director	Hasan Aula
Wakil Direktur Utama / Vice President Director	Joy Wahjudi
Direktur / Director	Sintawati Halim
Direktur / Director	Sim Chee Ping
Direktur / Director	Djohan Sutanto
Direktur / Director	Jong Woon Kim
Direktur / Director	Elly Kohardjo

### Susunan Direksi yang baru / The New Composition of the Board of Directors

Direktur Utama / President Director	Budiarto Halim
Wakil Direktur Utama / Vice President Director	Hasan Aula
Wakil Direktur Utama / Vice President Director	Joy Wahjudi
Direktur / Director	Sintawati Halim
Direktur / Director	Sim Chee Ping
Direktur / Director	Djohan Sutanto
Direktur / Director	Jong Woon Kim
Direktur / Director	Elly Kohardjo
Direktur / Director *)	Mitchella Ardy Hady Wijaya
Direktur / Director *)	Keith Ardy Hady Wijaya

\*) Pengangkatan Baru / New Appointment

Adapun daftar riwayat hidup Calon Direksi Perseroan akan ditampilkan pada slide berikutnya

The profile of prospective members of the Company's Directors will be shown on the next slide.

## Riwayat Hidup Calon Direksi Perseroan Profile of BOD Candidate

### Mitchella Ardy Hady Wijaya

Calon Direktur Perseroan  
Candidate for the Company's Director



Warga Negara Indonesia, 36 tahun. Berdomisili di Jakarta. Memperoleh gelar Sarjana, pada Program Studi Sistem Informasi dari Binus University International pada tahun 2008.

Indonesian Citizen, 36 years old. Domiciled in Jakarta. She earned Bachelor Degree in Information System from Binus International in 2008

Beliau sebelumnya menjabat sebagai Purchasing General Manager di PT Erajaya Swasembada Tbk

She previously served as General Manager of Purchasing/Procurement Department at PT Erajaya Swasembada Tbk

#### Riwayat / Experiences

- Kepala Bidang Keuangan / Chief Financial Officer – Gammara Hotel Makassar (2014 – Saat ini)
- General Manager Purchasing – PT Erajaya Swasembada Tbk (2008 – 2023)

#### Hubungan Afiliasi

Beliau memiliki hubungan afiliasi dengan Pemegang Saham Utama Perseroan maupun dengan sesama anggota Direksi dan Dewan Komisaris Perseroan.

#### Affiliated Relationship

She has affiliated relationship with the Major Shareholders of the Company and fellow members of the Board of Directors and Board of Commissioners of the Company.

### Keith Ardy Hady Wijaya

Calon Direktur Perseroan  
Candidate for the Company's Director



Warga Negara Indonesia, 34 tahun. Berdomisili di Jakarta. Memperoleh gelar Bachelor of Science, Program Studi Manajemen dari California State University – Northridge pada tahun 2010.

Indonesian Citizen, 34 years old. Domiciled in Jakarta. He earned Bachelor of Science in Management from California State University – Northridge in 2010.

Beliau sebelumnya menjabat sebagai Kepala Bidang/ Head of Channel Development di PT Sinar Eka Selaras Tbk

He previously served as Head of Channel Development at PT Sinar Eka Selaras Tbk

#### Riwayat / Experiences

- Chief Executive Officer – Gammara Hotel Makassar (2014 – Saat ini)
- Kepala Bidang / Head of Channel Development – PT Sinar Eka Selaras Tbk (2021 – 2023)
- VMD & Channel Development Manager – PT Sinar Eka Selaras Tbk (2020 – 2021)
- Strategy & Planning Manager – PT Teletama Artha Mandiri (2018 – 2020)
- Key Account Manager – PT Erajaya Swasembada Tbk (2011 – 2018)
- Key Account Manager – PT Prima Perkasa Sentosa (2010 – 2011)

#### Hubungan Afiliasi

Beliau memiliki hubungan afiliasi dengan Pemegang Saham Utama Perseroan maupun dengan sesama anggota Direksi dan Dewan Komisaris Perseroan.

#### Affiliated Relationship

He has affiliated relationship with the Major Shareholders of the Company and fellow members of the Board of Directors and Board of Commissioners of the Company.