

**RIWAYAT HIDUP SINGKAT CALON ANGGOTA KOMISARIS DAN
KOMISARIS INDEPENDEN**

Hanny Jahja - CALON ANGGOTA KOMISARIS

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| <p>Warganegara Indonesia, 45 tahun.</p> <p>Menjabat sebagai Direktur PT Infrastruktur Bisnis Sejahtera dan PT Bakti Taruna Sejati sejak 2018.</p> <p>Beberapa posisi penting yang pernah dijabat beliau diantaranya adalah sebagai <i>Strategic Supply Chain Manager Diebold Nixdorf</i> (sebelumnya <i>PT Wincor Nixdorf Indonesia</i>) (April 2009 – Januari 2018), <i>Finance and Accounting Senior Manager PT Sampoerna Telekomunikasi Indonesia</i> (September 2005 – April 2009) dan <i>Senior Accountant Stearns Lending, Inc. Santa Ana, CA</i> (Mei 2001 – Februari 2005). Memulai karir sebagai <i>Accountant Abtech Systems, Inc. San Diego, CA</i> (April 1998 – Mei 1999).</p> <p>Lulus <i>Master of Science in Accountancy Degree</i> dari <i>California State University, Fullerton</i> (Mei 2002) dan <i>Bachelor of Arts in Economics Degree</i> dari <i>University of California, San Diego</i> (April 1998).</p> | <p><i>Indonesian Citizen, 45 years old.</i></p> <p><i>Serves as Director of PT Infrastruktur Bisnis Sejahtera and PT Bakti Taruna Sejati since 2018.</i></p> <p><i>Her past key positions include as Strategic Supply Chain Manager Diebold Nixdorf (previously PT Wincor Nixdorf Indonesia) (April 2009 – January 2018), Finance and Accounting Senior Manager PT Sampoerna Telekomunikasi Indonesia (September 2005 – April 2009) and Senior Accountant Stearns Lending, Inc. Santa Ana, CA (May 2001 – February 2005). Starting her career as Accountant Abtech Systems, Inc. San Diego, CA (April 1998 – May 1999).</i></p> <p><i>Graduated with Master of Science in Accountancy Degree from California State University, Fullerton (May 2002) and Bachelor of Arts in Economics Degree from University of California, San Diego (April 1998).</i></p> |
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MOHAMAD HASSAN - CALON ANGGOTA KOMISARIS INDEPENDEN

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| <p>Warganegara Indonesia, 61 tahun.</p> <p>Menjabat sebagai anggota Komite Audit PT Inti Bangun Sejahtera Tbk sejak 1 Mei 2021.</p> <p>Saat ini, beliau juga menjabat sebagai Kepala Unit Manajemen Risiko dan <i>Quality Assurance</i> di Yayasan Pendidikan Internal Audit (YPIA) dan anggota Komite Audit di beberapa perusahaan publik lainnya. Beliau juga aktif di berbagai organisasi profesi, di antaranya: Institute of Internal Auditors (“IIA”) Indonesia, Perhimpunan Auditor Internal Indonesia</p> | <p><i>Indonesian Citizen, 61 years old.</i></p> <p><i>Serves as Audit Committe of PT Inti Bangun Sejahtera Tbk since 1 May 2021.</i></p> <p><i>He currently serves as Chief Risk Management & Quality Assurance Executive and a member of the Audit Committee in several organizations /companies. He also active in several professional organizations, such as: Institute of Internal Auditors (“IIA”) Indonesia, Perhimpunan Auditor Internal</i></p> |
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("PAII"), Ikatan Komite Audit Indonesia, Dewan Penguji Certified Professional Management Accountant ("CPMA"), Dewan Sertifikasi Qualified Internal Auditor ("DSQIA") dan Dewan Eksekutif Qualified Government Internal Auditor ("DS – QGIA").

Sebelumnya menjabat sebagai Direktur Akademis di Pusat Pengembangan Internal Audit - Yayasan Pendidikan Internal Audit ("PPIA-YPIA") (2018-2022), Dosen Program Pasca Sarjana di Kwik Kian Gie School of Business (2006-2016), *Finance & Administration Manager* PT Amintaland (1995-2000), *Pengurus dan manajemen* di grup Yayasan Pendidikan Internal Audit ("YPIA") (1995), *Dosen Pengajar* di Sekolah Tinggi Akuntansi Negara ("STAN") (1994-2019), dan *instruktur/widyaiswara* Badan Pengawasan Keuangan dan Pembangunan ("BPKP") (1993-2010).

Beliau mengawali karirnya sebagai Auditor di BPKP. Memperoleh beberapa gelar profesi yaitu QIA (*Qualified Internal Auditor*), CRMP (*Certified Risk Management Professional*), CRMA (*Certified Risk Management Auditor*), CA (*Chartered Accountant*), CACP (*Certification in Audit Committee Practices*), CPMA (*Certified Professional Management Accountant*), QGIA (*Qualified Government Internal Auditor*).

Beliau meraih gelar *Master of Accountancy & Financial Information Systems ("MAFIS")* dari *Cleveland State University, Cleveland, Ohio, Amerika Serikat* (1993), menyelesaikan Program Diploma 3 (1983) dan Diploma 4 (1991) Akuntansi dari STAN.

Indonesia ("PAII"), Indonesian Institute of Audit Committee, Examiner Board of Certified Professional Management Accountant ("CPMA"), Certification Board of Qualified Internal Auditor ("DSQIA") and Executive Board of Qualified Government Internal Auditor ("DS – QGIA").

Previously, he served as Academic Director of The Internal Audit Professional Training and Development Centre ("PPIA – YPIA") (2018-2022), Postgraduate Program Lecturer at Kwik Kian Gie School of Business (2006-2016), Finance & Administration Manager PT Amintaland (1995-2000), management of The Internal Audit Professional Training and Development Centre ("YPIA") (1995), Lecturer of Indonesian State School of Accountancy ("STAN") (1994-2019), and instructor/lecturer of State Development Audit Agency ("BPKP") (1993-2010).

He started his career as Auditor at BPKP. He obtained several professional titles, including QIA (Qualified Internal Auditor), CRMP (Certified Risk Management Professional), CRMA (Certified Risk Management Auditor), CA (Chartered Accountant), CACP (Certification in Audit Committee Practices), CPMA (Certified Professional Management Accountant), QGIA (Qualified Government Internal Auditor).

He obtained his Master's degree of Accountancy & Financial Information Systems ("MAFIS") from Cleveland State University, Cleveland, Ohio, United States of America (1993) and completed his Diploma 3 (1983) and Diploma 4 (1991) of accountancy with the Indonesian State School of Accountancy.