

Profiles of Commissioners, Directors and Sharia Supervisory Board Members to be proposed in 2023 AGMS



Pramukti Surjaudaja
President Commissioner

Indonesian citizen, 60 years old.
Domicile: Jakarta, Indonesia.

Work Experience

- 1987-1989: Executive Trainee
Daiwa Bank New York, London, Tokyo and Hong Kong.
- 1989-1997: Managing Director, Bank NISP.
- 1997-2000: Commissioner, Bank OCBC Indonesia.
- 1997-2008: President Director, Bank OCBC NISP.
- 2005-Present: Non-executive Director, OCBC Bank, Singapore.
- 2014-Present: Commissioner, PT Biolaborindo Makmur Sejahtera.

Education

- BSc Banking and Finance, San Francisco State University, USA (1985).
- MBA Banking, Golden Gate University, USA (1986).
- Bank Indonesia-SESPIBI XVI
- Scholarship program – International Relations, International University of Japan, Japan.

Appointment History

Initial appointment as a President Commissioner at the EGMS on 16 October 2008, effective on 16 December 2008, reappointment at AGMS 2011, 2014, 2017, and 2020.

Singapore citizen, 78 years old.
Domicile: Singapore.



Lai Teck Poh
Commissioner

Work Experience

- 1968-1986: Corporate Relationship Management with last position as Head of Corporate Account Management, Citibank N.A.
- 1986-1987: Managing Director/CEO, Citicorp Investment Bank (Singapore).
- 1988-2010: Head of Corporate Banking, Head of Information Technology & Central Operations and Head of Risk Management, last position as Head of Group Audit, OCBC Bank.
- 1992-2011: Non-Executive Director, United Engineers Ltd.
- 1993-2014: Non-Executive Director, WBL Corporation Ltd.
- 2010-2019: Non-Executive Director, OCBC Bank.
- 2011-2018: Non-Executive Director, OCBC Al-Amin Bank Bhd.
- 2011-2019: Non-Executive Director, OCBC Bank (Malaysia) Bhd.
- 2011-Present: Non-Executive Independent Director, AV Jennings Ltd.
- January 2020-September 2021: Non-executive and Independent Director, Bank of Singapore Limited.
- October 2021-Present: Board Chairman, Bank of Singapore Limited.

Education

- Bachelor of Arts (Honours), University of Singapore (1968).
- Executive Development Program, Cornell University, USA (1977).
- Participated in the Risk Management Training, INSEAD (2003).

Appointment History

Initial appointment as a Commissioner at the AGMS on 30 April 2008, effective on 4 September 2008, and reappointment at AGMS 2011, 2014, 2017, and 2020.



Jusuf Halim
Independent Commissioner

Indonesian citizen, 66 years old.
Domicile: Jakarta, Indonesia.

Work Experience

- 1982-1990: Last position as Senior Audit Manager at Drs. Utomo & Co, Arthur Andersen, Jakarta.
- 1990-2003: Partner, Accounting Firm Jusuf Halim & Co.
- 1990-Present: Lecturer at the Faculty of Economics and Business, University of Indonesia.
- 2003-2004: Partner, Deloitte Tax Solution.
- 2005-2012: Commissioner, PT Cendekia Prima Edutama.

Education

- Bachelor of Accounting, University of Indonesia (1982).
- Master of Business Law, Pelita Harapan University (2003).
- PhD in Strategic Management, University of Indonesia (2009).

Riwayat Penunjukan

Initial appointment as an Independent Commissioner at the EGMS on 11 September 2006, effective 11 October 2006 and reappointment in 2009 and 2012, restatement of Independent Commissioner's terms of office at the AGMS 2014 and reappointment at the AGMS in 2017 and 2020.



Kwan Chiew Choi
Independent Commissioner

Singapore citizen, 73 years old.
Domicile: Singapore.

Work Experience

- 1973-1982: Loans Department Manager, Sumitomo Bank Ltd, Singapore Branch.
- 1983: General Manager, Hock Seng Hardware Pte Ltd.
- 1984-1987: Vice President of Corporate Banking, First National Bank of Chicago, Singapore Branch.
- 1987-2007: Last position as Senior Vice President & Head Credit Control and Approval, OCBC Bank.
- 2008-2010: Independent Commissioner, PT Bank OCBC Indonesia.

Education

- Bachelor of Social Science (Honours), University of Singapore (1971).

Appointment History

Initial appointment as an Independent Commissioner at the EGMS on 9 November 2010, effective on 1 January 2011, reappointment in 2013, restatement of Independent Commissioner's terms of office at the AGMS 2014 and reappointment at the AGMS in 2017 and 2020.

Indonesian Citizen, 62 years old.
Domicile: Jakarta, Indonesia.



Betti S. Alisjahbana
Independent Commissioner

Work Experience

- 1984-2008: IBM ASEAN & South Asia with the last position as President Director of PT IBM Indonesia.
- 2008-Present: Founder & Leadership Coach, QB Leadership Center.
- 2010-July 2017: Independent Commissioner, PT Sigma Cipta Caraka (Telkom Sigma).
- 2012-Desember 2014: Independent Commissioner, PT Garuda Indonesia Tbk.
- 2015-September 2017: Independent Commissioner, PT Bhinneka Mentari Dimensi.
- 2015-June 2021: Independent Commissioner, PT Anabatic Technologies Tbk.

Education

- Bachelor's degree in Architecture, Bandung Institute of Technology (1984).

Appointment History

Initial appointment as an Independent Commissioner at the EGMS on 1 November 2017, effective on 7 December 2017 and reappointment at the AGMS 2020.



Nicholas Tan
Independent Commissioner
Candidate

Singapore citizen, 59 years old.
Domicile: Singapore.

Work Experience

- 1987 – 1990 Financial Futures Broker, Citicorp Future Ltd
- 1990 – 1997 Citibank Singapore, various positions. Last position held: Head of Money Market Unit
- 1997 – 1999 Standard Chartered Bank Singapore, Head of Interest Rate Management Group
- 1999 – 2001 Venture Capitalist
- 2001 Treasurer, Raiffeisen Zentralbank Austria, Singapore
- 2009 – 2013 Singapore Management University, Adjunct Professor of Finance
- 2004 – 2011 OCBC Bank Singapore, various positions. Last position held: Head of Global Wealth
- 2013 – 2018 Independent Consultant
- 2018 – 2020 Prime Asia Asset Management Pte Ltd, Senior Advisor
- 2020 – February 2023 Prime Asia Asset Management Pte Ltd, Chief Investment Officer

Education

- Bachelor of Business Administration, National University of Singapore (1987).
- Executive Program, Graduate School of Business, Stanford University (2006).



Parwati Surjaudaja
President Director

Indonesian citizen, 58 years old.
Domicile: Jakarta, Indonesia.

Work Experience

- 1987-1990: Senior Consultant, SGV Utomo/Arthur Andersen.
- 1990-1997: Managing Director, Bank NISP. (Handling various responsibilities including Human Resources, Financial and Planning).
- 1997-2008: Deputy President Director, Bank OCBC NISP.

Education

- BSc Cum Laude Accounting and Finance, San Francisco State University, USA (1985).
- MBA Accounting, San Francisco State University, USA (1987).
- SESPIBI XVII (School of Bank Indonesia Executive Staff) (1992).
- Executive Programs, Columbia University (2003) and Harvard University (2013).

Appointment History

Initial appointment as President Director at the EGMS on 16 October 2008, effective on 16 December 2008, reappointment at AGMS in 2011, 2014, 2017, and 2020.



Hartati
Director

Indonesian citizen, 57 years old.
Domicile: Jakarta, Indonesia.

Work Experience

- 1984-2001: Served in various positions at Bank Bali for 17 years, with last position as Financial Control Department Head (Vice President).
- 2001-2005: Accounting Group Head (Senior Vice President), Bank Mandiri.
- 2005-2011: Joined Bank OCBC NISP with last position as Chief Financial Officer.
- July 2019-Present: Commissioner, PT OCBC NISP Ventura.

Education

- Baccalaureate in Accounting from Accounting Academy, Sjakhyakirti, Palembang (1986).
- Bachelor of Economics, University of Indonesia, Jakarta (1995).
- Master of Management, Pelita Harapan University, Jakarta (2005).
- Executive Program, INSEAD, Singapore (2018).

Appointment History

Initial appointment as a Director at the AGMS on 15 March 2011, effective on 13 May 2011. Appointment as an Independent Director at the AGMS 2014 and reappointment at the AGMS 2017. Change of position from Independent Director to Director at the AGMS 2019. Reappointment as a Director at the AGMS 2020.



Emilya Tjahjadi
Director

Indonesian citizen, 54 years old.
Domicile: Jakarta, Indonesia

Work Experience

- 1991-1996: Senior Relationship Manager of Corporate Banking, Standard Chartered Group, Jakarta and Singapore.
- 1996-2002: Director of Corporate Banking, American Express Bank Ltd., Jakarta.
- 2003-2009: SVP and Head of Commercial Banking MME, HSBC Bank Ltd, Jakarta.
- 2009-2010: Director, Bank OCBC Indonesia.
- 2011: Senior Corporate Executive, Bank OCBC NISP.

Education

- Bachelor of Science in Business Administration, the University of Southern California, Los Angeles, USA (1990). .
- Executive Program, Columbia Business School, USA (2019).

Appointment History

Penunjukan pertama kali sebagai Direktur pada RUPST 15 Maret 2011, efektif tanggal 13 Mei 2011, diangkat kembali pada RUPST tahun 2014, 2017, dan 2020.



Joseph Chan Fook Onn
Director

Malaysian citizen, 59 years old.
Domicile: Jakarta, Indonesia.

Work Experience

- 1981-1990: Bank Officer, RHB Bank Bhd, Malaysia.
- 1994-1995: Auditor, KPMG Singapore.
- 1995-2000: Audit Manager Assistant, Standard Chartered Bank, Malaysia.
- 2000-2003: Audit Manager, Standard Chartered Bank, Singapore.
- 2004-2006: Senior Audit Manager Consumer Credit Review, OCBC Bank, Singapore.
- 2006-2010: Internal Audit Division Head, Bank OCBC NISP.
- 2010-2014: Head of Internal Audit Division, OCBC Bank Malaysia Bhd.
- 2014: OCBC Group Risk Management, OCBC Bank, Singapore.

Education

- Bachelor of Business (Accounting), Monash University, Australia (1994).
- Master of Business Administration, University of Southern Queensland, Australia (2013).

Appointment History

Initial appointment as a Director at the AGMS on 7 April 2014, effective on 2 September 2014 and reappointment at the AGMS 2017 and 2020.



Ka Jit
Director

Indonesian citizen, 45 years old.
Domicile: Jakarta, Indonesia.

Work Experience

- 1998-2000: Customer Service, Bank Bali.
- 2000-2005: Relationship Manager, HSBC Indonesia.
- 2005-2006: Liabilities & Treasury Product Manager, DBS Indonesia.
- 2006-2007: Treasury Product Manager, Citibank Indonesia.
- 2007-2011: HSBC Indonesia, last position as SVP Investment & Liabilities, Wealth Management.
- 2011-June 2020: Bank OCBC NISP, served in various positions with last position as Head of Strategy & Innovation Group.
- 2019-Present: President Commissioner, PT OCBC NISP Ventura.

Education

- Master of Business Administration, Singapore Management University, Singapore (2017).
- Executive Program, Stanford Graduate School of Business, USA (2022).

Appointment History

Initial appointment as a Director at the AGMS on 2 April 2020 and effective on 22 June 2020.



Lili S. Budiana
Director

Indonesian citizen, 54 years old.
Domicile: Jakarta, Indonesia.

Work Experience

- 1992-1996: Legal Officer, United Overseas Bank Bali, Jakarta and United Overseas Bank, Sydney Branch.
- 1996-2003: Deutsche Bank-AG, Jakarta Branch, last position as Head of Legal Affairs and Loan Operations.
- 2006-2010: Bank OCBC Indonesia, last position as Department Head of Legal Documentation Unit.
- 2011-June 2020: Bank OCBC NISP, served in various positions with the last position as Compliance Division Head and AML-CFT Division Head.

Education

- Bachelor of Law, University of Indonesia (1991).
- Master of Law with major in International Law, University of Technology, Sydney (1996).
- Magister Program for Notary, University of Indonesia (2007).

Appointment History

Initial appointment as a Director at the AGMS on 2 April 2020 and effective on 8 July 2020.



Muhammad Anwar Ibrahim
Chairman of
Sharia Supervisory Board

Indonesian citizen, 81 years old.
Domicile: Jakarta, Indonesia.

Work Experience

- 2001- 2016: Lecturer of Public Financial Institutions at the Sharia Faculty, Jakarta Institute of Al-Quran Sciences.
- 2003-present: Chairman of Sharia Supervisory Board at PT Maybank Indonesia.
- 2008-October 2020: Chairman of Sharia Supervisory Board at PT Prudential Life Assurance.
- 2008-present: Lecturer of Introduction to Islamic Economy at the Faculty of Economics, University of Trisakti.
- 2017-present: Plenary member of the National Sharia Council (Sharia Banking and Islamic Financial Institutions), Indonesian Ulema Council (MUI).

Education

Master's degree and a PhD degree in Ushululfiqh Comparative (Source and Philosophy of Islamic Law) from the Faculty of Sharia and Jurisprudence, Al Azhar University, Cairo, Egypt in 1969 and 1978 respectively.

Appointment History

First appointment as Sharia Supervisory Board Chairman at the AGMS 2009, effective as of 14 September 2009, and has been reappointed several times with latest appointment at AGMS 2 April 2020 for the term of office until AGMS 2023.



**Mohammad Bagus Teguh
Perwira**
Member of
Sharia Supervisory Board

Indonesian citizen, 45 years old.
Domicile: Jakarta, Indonesia.

Work Experience

- 2009-March 2022: Member of Sharia Supervisory Board at PT Schroder Investment Management Indonesia.
- 2015-2017: Chairman of Sharia Supervisory Board at PT Indosurya Asset Management.
- 2015-2021: Chairman of Sharia Supervisory Board at PT Aberdeen Standard Investments Indonesia (formerly named PT Aberdeen Asset Management).
- 2020-present: Daily Executive Deputy Secretary – National Sharia Board - Indonesian Ulema Council.
- 2020-present: Member of Sharia Supervisory Board PT Bank Maybank Indonesia Tbk.
- 2021-present: Member of Sharia Supervisory Board PT Bank Tabungan Negara.
- March 2022–present: Chairman of Sharia Supervisory Board at PT Manulife Aset Manajemen Indonesia.

Education

- Bachelor's degree in Islamic Studies and Arabic from Al Azhar University, Cairo (1999).
- Master's degree in Islamic Economics from Universitas Islam Negeri Syarif Hidayatullah, Jakarta (2007).

Appointment History

First appointment as Sharia Supervisory Board Member at the AGMS 2009, effective as of September 14th of 2009 and has been reappointed several times with the latest appointment at AGMS April 2nd of 2020 for the term of office until AGMS 2023.