

PROFIL KANDIDAT PENGURUS BARU

Profile of the Candidates for New Board Members

PT DIAN SWASTATIKA SENTOSA TBK





DAVID FERNANDO AUDY

Kandidat Direktur

Candidate for Director

Warga Negara Indonesia
Indonesian Citizen

45 tahun
45 years old

Berdomisili di Jakarta
Domiciled in Jakarta

Riwayat Pendidikan

Educational Background

- Sarjana Bisnis di bidang Keuangan dan Sistem Informasi - University of New South Wales Australia (1998-2001)
- Magister Bisnis di bidang Akuntansi Profesional - University of New South Wales Australia (2001-2002)
- *Bachelor of Commerce in Finance and Information Systems - University of New South Wales Australia (1998-2001)*
- *Master of Commerce in Professional Accounting - University of New South Wales Australia (2001-2002)*

Hubungan Afiliasi

Affiliate Relationship

Beliau tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, anggota Direksi, Pengendali, maupun Pemegang Saham Utama Perseroan.

He is not affiliated with any member of the Board of Commissioners, any member of the Board of Directors, any of the Controllers, or any of the Main Shareholders of the Company.

Rangkap Jabatan

Concurrent Positions

Beliau tidak mempunyai rangkap jabatan di emiten atau perusahaan publik lainnya.

He does not have any concurrent position in other issuer or public company.

Pengalaman Kerja

Work Experience

- Direktur Eksekutif - Sinarmas *President Office* (sejak 2023)
- Penasihat Senior *Hedge Fund* dari Three Body Capital (sejak 2020)
- Komisaris Independen PT Cashlez Worldwide Indonesia Tbk (2023-Mei 2024)
- Komisaris Independen PT Matahari Department Store Tbk (2021-April 2024)
- Komisaris Independen PT Multipolar Tbk (2021-April 2024)
- Operating Partner East Ventures (2021-2023)
- Presiden Direktur & CEO PT Media Nusantara Citra Tbk (2016-2021)
- Kepala Usaha Patungan Periklanan Luar Rumah JCDecaux (PT MNCDecaux) (2015-2021)
- Direktur Utama & CEO PT Infokom Elektrindo (2015-2021)
- Direktur Pengembangan Bisnis PT Global Mediacom Tbk (2014-2021)
- Presiden Direktur & CEO Global TV (2010-2021)
- Presiden Direktur & CEO iNewsTV (2017-2020)
- Interim CEO PT MNC Pictures (2016-2017)
- CEO PT MNC Tencent Indonesia (2013-2016)
- CEO *Business Licensing & Merchandising* dari MNC Licensing (*Merchandising*) (2012-2015)
- Kepala JV *E-Commerce* Indonesia Rakuten (2010-2012)
- Kepala Bisnis Media Online Okezone.com Media Online (2006-2011)
- Direktur Utama MNC Koran Sindo (2009-2010)
- Kepala Hubungan Investor PT Media Nusantara Citra Tbk (2007-2009)
- Senior Manager Corporate Finance PT Media Nusantara Citra Tbk (2006-2007)
- Manajer Pengadaan PT Elektrindo Nusantara (2005-2006)
- Manajer Hubungan Pelanggan dan Operasi *Call Center* PT Mobile-8 Telecom (2003-2005)
- *Executive Director - Sinarmas President Office (since 2023)*
- *Senior Advisor Hedge Fund of Three Body Capital (since 2020)*
- *Independent Commissioner of PT Cashlez Worldwide Indonesia Tbk (2023 – Mei 2024)*
- *Independent Commissioner of PT Matahari Department Store Tbk (2021-April 2024)*
- *Independent Commissioner of PT Multipolar Tbk (2021-April 2024)*
- *Operating Partner of East Ventures Growth Fund (2021-2023)*
- *President Director & CEO of PT Media Nusantara Citra Tbk (2016-2021)*
- *Out-of-Home Advertising Joint Venture Head of JCDecaux (PT MNCDecaux) (2015-2021)*
- *President Director & CEO of PT Infokom Elektrindo (2015-2021)*
- *Director of Business Development of PT Global Mediacom Tbk (2014-2021)*
- *President Director & CEO of Global TV (2010-2021)*
- *President Director & CEO of iNewsTV (2017-2020)*
- *Interim CEO of PT MNC Pictures (2016-2017)*
- *CEO PT MNC Tencent Indonesia (2013-2016)*
- *CEO of Licensing & Merchandising Business of MNC Licensing (Merchandising) (2012-2015)*
- *E-Commerce JV Head of Indonesia of Rakuten (2010-2012)*
- *Head of Media Online Business of Okezone.com Media Online (2006-2011)*
- *Managing Director of MNC Koran Sindo (2009-2010)*
- *Head of Investor Relations of PT Media Nusantara Citra Tbk (2007-2009)*
- *Senior Manager Corporate Finance of PT Media Nusantara Citra Tbk (2006-2007)*
- *Procurement Manager of PT Elektrindo Nusantara (2005-2006)*
- *Customer Relations and Call Center Operation Manager of PT Mobile-8 Telecom (2003-2005)*



MONA ANGELIQUE SUSANTO

Kandidat Direktur

Candidate for Director

Warga Negara Indonesia
Indonesian Citizen

44 tahun
44 years old

Berdomisili di Jakarta
Domiciled in Jakarta

Riwayat Pendidikan

Educational Background

- Sarjana Akuntansi - Universitas Tarumanagara (2001)
- *Professional Accountant* - Universitas Trisakti (2011)
- *Bachelor in Accounting* - Universitas Tarumanagara (2011)
- *Professional Accountant* - Universitas Trisakti (2011)

Hubungan Afiliasi

Affiliate Relationship

Beliau tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, anggota Direksi, Pengendali, maupun Pemegang Saham Utama Perseroan.

She is not affiliated with any member of the Board of Commissioners, any member of the Board of Directors, any of the Controllers, or any of the Main Shareholders of the Company.

Rangkap Jabatan

Concurrent Positions

Beliau tidak memiliki rangkap jabatan di emiten atau perusahaan publik lainnya.

She does not have any concurrent position in other issuer or public company.

Pengalaman Kerja

Work Experience

- Kepala Unit Audit Internal, Kepala Unit Manajemen Risiko, dan pengawas bisnis perusahaan (sejak 2022)
- Posisi manajemen senior *Internal Audit, Control, Data Management, Banking, Finance and Administration* di PT Mitra Adiperkasa Tbk dan entitas anak (2013-2022)
- *Senior Audit Manager* di Kantor Akuntan Publik Satrio Bing & Eny di Jakarta, dan Deloitte AS di Norwegia (2001-2013)
- *Head of the Internal Audit Unit, Head of the Risk Management Unit, and business controller of the Company* (since 2022)
- *Senior management positions in Internal Audit, Control, Data Management, Banking, Finance and Administration at PT Mitra Adiperkasa Tbk and its subsidiaries* (2013-2022)
- *Senior Audit Manager at Public Accounting Firm Satrio, Bing & Eny in Jakarta, and Deloitte AS in Norway* (2001-2013)