**Candidates for Board of Commissioners & Board of Directors of PT Mitra Adiperkasa Tbk**

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| **Chiew Guan Choo** | A Singaporean citizen, born in 1956. Ms. Chiew Guan Choo launched her career at PS Tay & Co as an Audit Assistant (1985 – 1987), and later became Accounts Assistant at Engineering Computer Services Pte Ltd (1987 – 1990). She was previously an Accountant for Robinson Group (1990 – 1993), and since 1993 is the Financial Controller for Nuri Holding (S) Pte Ltd, Singapore. She has extensive experience in the fields of accounting, tax, corporate secretary, corporate finance, as well as Human Resources. Ms. Chiew Guan Choo has years of regional experience in leading various financial teams under the Group in Philippines, Vietnam, Malaysia, China, and Taiwan. With deep knowledge in the retail industry, she is an active member of the Association of Chartered Certified Accounts (ACCA), and Institute of Singapore Chartered Accountants (ISCA).  |
| **Handaka Santosa** | An Indonesian citizen born in 1956, Handaka Santosa is currently a Commissioner of the Company, appointed in 2014. Concurrently, he serves as a member of the top management team at SOGO Indonesia. Prior to his appointment in MAP, Handaka Santosa was the CEO of Senayan City between 2005 and 2014, and an Independent Commissioner of Alfa Retailindo from 2008 to 2011. Handaka Santosa earned his Bachelor Degree in Civil Engineering from University of Diponegoro, Semarang, in 1981. |
| **H.B.L. Mantiri** | An Indonesian citizen born in 1939, Mr. HBL Mantiri has played a crucial role as the President Director of the Company since 2004. A long-time valued member of the Company, HBL Mantiri also holds numerous key positions at the Company’s subsidiaries. He attended various military education and training facilities from 1959 to 1986, including the Regular Course XIX held by National Resiliency Institute (Lembaga Ketahanan Nasional/Lemhanas) in 1986. He was active in military service from 1962 to 1995, with his last position being the Chief of General Staff of Indonesian Armed Forces. His service to the country continued with his appointment as the Ambassador of Republic of Indonesia to the Republic of Singapore from 1996 to 1999.He received his Doctor Honoris Causa of Ministry in Leadership and Transformation Degree from Harvest International Theological Seminar in 2004. |
| **Hendry B. Hasiholan** | An Indonesian citizen born in 1957, Mr. Hendry Hasiholan Batubara is also concurrently a Director of the Company since 2011, and the President Director of PT Sumarco Makmun Indah. Mr. Hendry Hasiholan Batubara obtained his Bachelor’s Degree in Social and Politic from University of Indonesia, in 1982. |
| **Johanes Ridwan** | An Indonesian citizen born in 1965, Mr. Johanes Ridwan has been a key member of MAP since 1997, serving as an Independent Director since 2011 – present. He earned his Bachelor’s Degree in Law from University of Indonesia, in 1990. |
| **Mari Elka Pangestu** | Mari Pangestu has a career spanning 30 years in government, academia, “track two”, and private sector. She served as Indonesia’s Minister of Trade from 2004 to 2011, and as Minister of Tourism and Creative Economy from 2011 until October 2014. As Minister of Trade, she led all the international trade negotiations and cooperation for Indonesia, including chairing of the WTO G33 group. She was nominated as a candidate for the WTO Director General by the Indonesian Government in 2013. As Minister of Tourism and Creative Economy, she initiated the platform for tourism to be accepted as a driver for the economy and also initiated the momentum for the creation and activation of Indonesia’s creative economy.Mari Pangestu obtained her BA and MA in Economics from the Australian National University (ANU) in 1978 and 1980, and her PhD in international and monetary economics from the University of California, Davis in 1986. She subsequently built a career in academia as a lecturer at the Faculty of Economics, University of Indonesia and at Indonesia’s leading think tank, Centre for Strategic and International Studies, Jakarta and was its executive director in 1997-1999. She has been involved and continues to be involved in “track two” activities in the region, where government, academia and private sector meet to deliberate and recommend to regional and international fora on important international cooperation issues in the Asia Pacific and ASEAN. She led many “track two” programs under the Pacific Economic Cooperation Council (PECC), ASEAN ISIS and other “track two” fora. She is currently the co-Chair of the PECC Indonesia. Currently she is a Professor of International Economics, University of Indonesia, and also continues to serve on the boards of CSIS and University Prasetya Mulya, as well as a visiting professor at Columbia University and Lee Kuan Yew School of Public Policy.She has also served on many international task forces with leading international figures and organisations such as Jeffrey Sachs on the UN Secretary General Millennium Development Goals (MDGs) Review (2003-2005); Leadership Council of the UN Sustainable Development Solutions Network (UN SDSN); member of the High Level Commission on Carbon Prices (led by Joseph Stiglitz and Nick Stern); distinguished fellow Asia Global Institute, University of Hong Kong; board member to Australia Indonesia Council; member of editorial board of Bulletin of Indonesian Economic Studies, ANU; member of the Global Future Council on Trade and Investment, World Economic Forum; and chair of the Board of International Food Policy Research Institute (IFPRI).Mari Pangestu has received many awards and fellowships including the Eisenhower Fellowship in 1990; Nestle / Bear Brand’s Women Award (1998); Business Week, 100 Potential Leaders in Asia (1998); Distinguished ANU Alumni Hall of Fame (2006); Honoris Causa, Australian National University (2013); Mahaputra Award (2013) – Highest Order for Public Service awarded by the President of Republic Indonesia; Professor of International Economics, University of Indonesia (2014); The Lifetime Achievement Award for Women and Government Leadership, World Chinese Economic Forum (2014); the George W. Ball Adjunct Professorship of International and Public Affairs (2015); and she was also chosen as the 2018 Eisenhower Lifetime Achievement Award which will be awarded this May 2018.Mari Pangestu also served as an Independent Commissioner on the Board of Astra International (2015-2017) and is currently the Chairman of Bank BTPN in Indonesia (2016-present). She also sits on the International Advisory Board of McLarty Associates, Washington DC and is a Board Member of International Chamber of Commerce (ICC), Paris, as well as being active as an advisor to various other social and business organizations. She is currently President of the non-profit organization, United in Diversity Foundation, Indonesia. |
| **Sintia Kolonas** | An Indonesian citizen born in 1947, Ms. Sintia Kolonas was previously the General Manager (Purchasing division) for PT Gajah Tunggal (1978 – 1990), and General Manager at PT Daya Sakti (1990 – 1993). She has held numerous leadership positions, including Director at PT Softex Indonesia (1998 – 2007), and Director at PT Panen Lestari Internusa (2007 – 2013). She is currently the Deputy Managing Director at PT Panen Lestari Internusa (Group), since 2013. Sintia Kolonas’s education background includes Business Administration from National University of Singapore (1992), and she also studied Management at Tsinghua University, China, in 2009. |