

PROFIL
CALON ANGGOTA DIREKTUR
PT DUTA INTIDAYA TBK
("Perseroan")

Pengusulan untuk pengangkatan Mohammad Asy'ari sebagai Direktur Perseroan akan diajukan pada Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diselenggarakan pada hari Jumat, 26 Juni 2020.

MOHAMMAD ASY'ARI

Calon Direktur

Warga Negara Indonesia, 43 tahun, menerima gelar Sarjana Akuntansi dari Universitas Trisakti pada tahun 1999. Mohammad Asy'ari bergabung dengan Perusahaan sebagai Kepala Keuangan pada Maret 2020.

Pak Asy'ari telah berpengalaman selama 20 tahun dalam sektor manajemen keuangan dan akuntansi perusahaan. Sebelumnya, ia menjabat sebagai direktur keuangan di PT Beiersdorf Indonesia (2018-2019), kepala transformasi APAC di Amway Asia Pacific (2017-2018), kepala keuangan di Amway Indonesia (2014-2017). Beliau menjabat di berbagai posisi selama masa jabatannya di PT Sarihusada Generasi Mahardhika (2007-2014), termasuk pengontrol keuangan pemasaran, pengontrol komersial, dan kepala perencanaan bisnis. Beliau juga manajer pelaporan dan perkiraan kinerja di PT Castrol Indonesia (2007), senior bisnis analis di PT Mercedes Benz Indonesia (2004-2006), staff kontrol dan pelaporan di PT Samsung Electronics Indonesia (2000-2004).

Selama masa kerja yang telah dijalani, Mohammad Asy'ari bertanggung jawab untuk mengelola aktivitas keuangan perusahaan, termasuk perbendaharaan, perpajakan, pelaporan sehubungan dengan kepatuhan peraturan dan perencanaan keuangan dan anggaran, pengawasan internal baik pemeriksaan atau audit internal dan eksternal.

Riwayat hidup Mohammad Asy'ari disediakan di situs web Perseroan sesuai dengan dan untuk memenuhi ketentuan Pasal 18 ayat (4) Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Publik.

PROFILE
CANDIDATE FOR THE POSITION OF DIRECTOR
OF PT DUTA INTIDAYA TBK
("Company")

The proposal for the appointment of Mr Mohammad Asy'ari as a Director of the Company will be put forward to the shareholders at the Annual General Meeting of Shareholders of the Company to be held on Friday, 26 June 2020.

MOHAMMAD ASY'ARI

Candidate for the position of Director

Indonesian citizen, aged 43, received his Bachelor's Degree in Accounting from the University of Trisaksi in 1999. Mohammad Asy'ari joined the Company as Head of Finance in March 2020.

Mr Asy'ari has approximately 20 years of experience in financial and accounting management of companies. Previously, he served as a finance director at PT Beiersdorf Indonesia (2018-2019), APAC transformation lead at Amway Asia Pacific (2017-2018) and head of finance at Amway Indonesia (2014-2017). He served in various positions during his tenure at PT Sarihusada Generasi Mahardhika (2007-2014), including marketing finance controller, commercial controller and head of business planning. He was also manager reporting and forecasting performance at PT Castrol Indonesia (2007), senior business analyst at PT Mercedes Benz Indonesia (2004-2006), staff control and reporting at PT Samsung Electronics Indonesia (2000-2004).

In his former positions, Mohammad Asy'ari was responsible for managing the financial activities of companies, including treasury, taxation, regulatory reporting, financial and budgets planning, internal controls, as well as internal and external auditing.

This curriculum vitae of Mohammad Asy'ari is made available on the website of the Company, in accordance and compliance with Article 18 Paragraph (4) of the Financial Services Authority Regulation No. 15/POJK.04/2020 on Planning and Implementation of General Meetings of Shareholders of Public Companies.