



IDENTITAS CALON/ CANDIDATE'S IDENTITY

Nama/ Name : Dr. Ahmad Fuad Rahmany
Usia/ Age : 71 tahun/ 71 years old
Kewarganegaraan/ Nationality : Indonesia/ Indonesian
Domisili/ Domiciled : Jakarta/ Jakarta

RIWAYAT PENDIDIKAN/ EDUCATIONAL BACKGROUND

- Universitas Indonesia, Sarjana Ekonomi (1981)/
University of Indonesia, Bachelor of Economics (1981)
- Duke University, Durham, North Carolina, Amerika Serikat, Master of Arts di bidang Ilmu Ekonomi (1987) /
University, Durham, North Carolina, USA Master of Arts in Economics (1987)
- Vanderbilt University, Nashville, Tennessee, Amerika Serikat, Doktor dalam bidang Ilmu Ekonomi (1997) /
Vanderbilt University, Nashville, Tennessee, USA, Doctor in Economics (1997)

JABATAN SAAT INI/ CURRENT ROLES

- Ketua Komite Audit Perseroan (sejak tanggal 26 Agustus 2020)/ *Chairman of the Company's Audit Committee (since August 26,2020)*
- Komisaris di PT Tambang Damai (sejak 2018)/ *Independent Commissioner PT Tambang Damai (since 2018)*
- Komisaris Utama PT Kustodian Sentral Efek Indonesia (sejak Juni 2022)/ *President Commissioner of PT Kustodian Sentral Efek Indonesia (since June 2022)*
- Komisaris Independen di PT Schroder Investment Management Indonesia (sejak Juli 2023)/ *Independent Commissioner PT Schroder Investment Management Indonesia (since July 2023).*

PENGALAMAN KERJA/ WORK EXPERIENCE

- Komisaris Independen PT Asuransi Jasa Indonesia (2020-2024)/ *Independent Commissioner of PT Asuransi Jasa Indonesia (2020-2024).*
- Komisaris Independen PT Bank Rakyat Indonesia (Persero) Tbk (2015 – 2020)/ *Independent Commissioner of PT Bank Rakyat Indonesia (Persero) Tbk (2015 – 2020).*
- Komisaris PT Indonesia Asahan Aluminium (Persero) (2014 – 2015)/ *Commissioner of PT Indonesia Asahan Aluminium (Persero) (2014 – 2015).*
- Anggota Dewan Direktur Non-Eksekutif, Lembaga Pembiayaan Ekspor Indonesia (2013 – 2014)/ *Member of Non-Executive Directors, Indonesian Eximbank (2013 – 2014).*
- Direktur Jendral Pajak, Kementerian Keuangan (2011 – 2014)/ *Director General of Tax, Ministry of Finance (2011 – 2014).*
- Komisioner Ex-Officio, Lembaga Penjamin Simpanan (2009 – 2014)/ *Ex- Officio Commissioner, the Deposit Insurance Agency (2009 – 2014).*
- Ketua Badan Pengawas Pasar Modal dan Lembaga Keuangan (Bapepam-LK), Departemen Keuangan (2006 – 2011)/ *Chairman of the Capital Market and Financial Institution Supervisory Agency (Bapepam-LK), Department of Finance (2006 – 2011).*
- Deputi Keuangan dan Pendanaan, Badan Rehabilitasi dan Rekonstruksi Aceh Nias (2005 - 2006)/ *Deputy for Finance and Funding, Agency for the Rehabilitation and Reconstruction of Aceh and Nias (2005–2006).*
- Direktur, Direktorat Pengelolaan Surat Utang Negara, Departemen Keuangan (2004 - 2005)/ *Director, Directorate of Government Securities Management, Ministry of Finance (2004–2005)*
- Komisaris di PT Bank International Indonesia Tbk (2002 - 2006)/ *Commissioner, PT Bank International Indonesia Tbk (2002–2006).*
- Komisaris di PT Danareksa Persero (2001 - 2006)/ *Commissioner, PT Danareksa (Persero) (2001–2006)*
- Kepala Pusat, Pusat Manajemen Obligasi Negara, Departemen Keuangan (2001 - 2004)/ *Head, Center for Government Bond Management, Ministry of Finance (2001–2004)*

HUBUNGAN AFLIASI/ INDEPENDENSI/ AFFILIATED RELATIONSHIP/ INDEPENDENCY

- Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris, Direksi, namun memiliki hubungan afiliasi dengan Pemegang Saham Utama dan Pengendali/
Has no affiliation with members of the Board of Commissioners, the Board of Directors however, He has an affiliation with the Majority and Controlling Shareholders.