



IDENTITAS CALON/ CANDIDATE'S IDENTITY

Nama/ *Name* : Dicky Yordan
Usia/ *Age* : 49 tahun/ *49 years old*
Kewarganegaraan/ *Nationality* : Singapura/ *Singapore*
Domisili/ *Domiciled* : Singapura/ *Singapore*

RIWAYAT PENDIDIKAN/ EDUCATIONAL BACKGROUND

- *University of Michigan, Ann Arbor, Amerika Serikat, Bachelor of Science di bidang Civil and Environmental Engineering (1998) / University of Michigan, Ann Arbor, USA, Bachelor of Science in Civil and Environmental Engineering (1998)*
- *Columbia University, New York, Amerika Serikat, Master of Science di bidang Financial Engineering (2002) / Columbia University, New York, USA, Master of Science in Financial Engineering (2002)*

JABATAN SAAT INI/ CURRENT ROLES

- *Managing Partner, Lynx Asia Partners, Singapura (sejak 2014)/ Managing Partner at Lynx Asia Partners, Singapore (since 2014)*
- *Direktur di SBT Investment 1 Pte. Ltd & SBT Investment 2 Pte. Ltd (sejak 2024)/ Director at SBT Investment 1 Pte. Ltd & SBT Investment 2 Pte. Ltd (since 2024)*
- *Direktur di Azzurro Holdings Pte. Ltd (sejak 2022)/ Director at Azzurro Holdings Pte. Ltd (since 2022)*
- *Direktur di Taonga Holdings Pte. Ltd (sejak 2022)/ Director at Taonga Holdings Pte. Ltd (since 2022)*
- *Direktur Cora Environment Group Pte Ltd (sejak 2025)/ Director at Cora Environment Group Pte. Ltd (since 2025)*
- *Direktur Cora Environment Pte Ltd (sejak 2025)/ Director at Cora Environment Pte. Ltd (since 2025)*
- *Komisaris di PT Energi Kreasi Bersama (sejak 2021)/ Commissioner at PT Energi Kreasi Bersama (since 2021)*
- *Komisaris Utama di PT Toba Bumi Energi (sejak 2021)/ President Commissioner at PT Toba Bumi Energi (since 2021)*
- *Direktur Adimitra Resources Pte. Ltd (sejak 2018)/ Director at Adimitra Resources Pte. Ltd (since 2018)*



Daftar Riwayat Hidup Anggota Direksi

Curriculum Vitae of Board of Directors' Member

PENGALAMAN KERJA/ WORK EXPERIENCE

- Direktur Utama di PT Karya Baru TBS (2021-2025)/ *President Director at PT Karya Baru TBS (2021-2025)*
- Komisaris di PT Adimitra Baratama Nusantara (2022-2025)/ *Commissioner at PT Adimitra Baratama Nusantara (2022-2025)*
- Komisaris Utama di PT Kreasi Terbarukan TBS (2022-2025)/ *President Commissioner at PT Kreasi Terbarukan TBS (2022-2025)*
- Direktur di Solar United Network Pte Ltd (2021-2024)/ *Director at Solar United Network Pte Ltd Director (2021-2024)*
- *Managing Director, Joint Head Investment Banking and Financing, Nomura Singapore Limited, Singapura (2011 - 2014)/ Managing Director, Joint Head Investment Banking and Financing, Nomura Singapore Limited, Singapore (2011 - 2014)*
- *Director, Co-Head Global Capital Market, Deutsche Bank, Indonesia dan Singapura (2016 - 2011)/ Director, Co-Head Global Capital Market, Deutsche Bank, Indonesia and Singapore (2016 - 2011)*
- *Associate di Investment Banking Division, PT Merrill Lynch Sekuritas Indonesia (2005 - 2006)/ Associate in Investment Banking Division, PT Merrill Lynch Sekuritas Indonesia (2005 - 2006)*
- *Associate di PT Anugra Capital Indonesia (2003 - 2005)/ Associate at PT Anugra Capital Indonesia (2003 - 2005)*
- *Associate di Byun & Co, Singapura (2002 - 2003)/ Associate at Byun & Co, Singapore (2002 - 2003)*
- *Senior Consultant di PAC Project Advisor, Ann Arbor, Michigan, USA (1998 - 2000)/ Senior Consultant at PAC Project Advisor, Ann Arbor, Michigan, USA (1998 - 2000)*

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.