



### IDENTITAS CALON/ CANDIDATE'S IDENTITY

Nama/ *Name* : Judy Lee  
Usia/ *Age* : 58 tahun/ *58 years old*  
Kewarganegaraan/ *Nationality* : Amerika Serikat/ *United States of America*  
Domisili/ *Domiciled* : New York, Amerika Serikat/ *United States of America*

### RIWAYAT PENDIDIKAN/ EDUCATIONAL BACKGROUND

- Harvard Business School, Amerika Serikat, *Advanced Management Program & Program Woman on Boards/ Harvard Business School, USA, Advanced Management Program & Woman on Boards Program*
- The Wharton School, University of Pennsylvania, Amerika Serikat, Magister Administrasi Bisnis di bidang Strategi & Keuangan/ *The Wharton School, University of Pennsylvania, USA, Master of Business Administration in Strategy & Finance*
- New York University, Amerika Serikat, Sarjana Sains (*Bachelor of Science*) di bidang Keuangan & Bisnis Internasional/ *New York University, USA, Bachelor of Science in Finance & International Business*

### JABATAN SAAT INI/ CURRENT ROLES

- DBS Bank Ltd, Direktur Independen Non-Eksekutif/ *DBS Bank Ltd Independent Non-Executive Director*
- Commercial Bank of Ceylon PLC, Direktur Nominasi dari IFC, Ketua Komite Risiko, Mantan Ketua Komite Investasi/ *Commercial Bank of Ceylon PLC – Nominee Director of IFC, Chair Risk Committee, Former Chair Investment Committee*
- SMRT Corporation (Singapura), Direktur Independen Non-Eksekutif, Ketua Komite Keberlanjutan/ *SMRT Corporation (Singapore), Independent Non-Executive Director, Chair Sustainability Committee*
- Mapletree Logistics Trust, Direktur Independen Non-Eksekutif/ *Mapletree Logistics Trust, ndependent Non-Executive Director*
- JTC Corporation (Badan Pemerintah Singapura), Direktur Independen Non-Eksekutif/ *JTC Corporation (Singapore Government Agency) – Independent Non-Executive Director*



# Daftar Riwayat Hidup Anggota Dewan Komisaris

## *Curriculum Vitae of Board of Commissioners' Member*

### PENGALAMAN JABATAN BOARD & LATAR BELAKANG PROFESIONAL/ BOARD ROLES EXPERIENCE & PROFESSIONAL BACKGROUND

- AITi Tiedemann Global, *Former Direktur/ Former Director*
- Temasek Life Sciences Accelerator, *Former Direktur/ Former Director*
- Solar Frontier K.K. (Royal Dutch Shell Japan), *Former Direktur & Wakil Presiden Eksekutif/ Former Director & EVP*
- Monetary Authority of Singapore, *Former Komite Penasihat Tata Kelola Perusahaan/ Former Corporate Governance Advisory Committee*
- Dragonfly LLC (firma strategi global & penasihat risiko), *Co-Founder & Managing Director/ Co-Founder & Managing Director*
- Dragonfly Capital Ventures (platform investasi energi terbarukan/ *renewable energy investment platform*), *Chief Executive Officer*
- Capco – Former Partner & Co-Head, Risk & Shareholder Value Practice/ *Capco – Former Partner & Co-Head, Risk & Shareholder Value Practice*
- Capital Market Risk Advisors – *Former Partner/ Former Partner*
- Manajemen Risiko Global, Bankers Trust New York, Former Principal/ *Former Principal.*

### NON PROFIT, AKADEMISI/ NON PROFIT, ACADEMIA

- WomenExecs on Boards (WEoB), jaringan alumni global Program Tata Kelola HBS – Wakil Ketua/ *WomenExecs on Boards (WEoB), global alumnae network of HBS Governance Programs - Co-Chairman*
- NYU Stern School of Business – Anggota Dewan Eksekutif/ *NYU Stern School of Business - Executive Board Member*
- NYU Alumni Club of Indonesia – Pendiri & Wakil Presiden/ *NYU Alumni Club of Indonesia - Founder and VP*
- SHE (Singapore Her Empowerment) – Anggota Dewan Independen/ *SHE (Singapore Her Empowerment) - Independent Board Member*
- Adjunct professor (lebih dari 10 tahun) – Singapore Management University, Columbia University, Peking University/ *Adjunct Professor (10+ years) - Singapore Management University, Columbia University, Peking University*
- Risk institute, The Wharton School, University of Pennsylvania - Senior Fellow/ *Risk institute, The Wharton School, University of Pennsylvania - Senior Fellow*

### HUBUNGAN AFLIASI/ INDEPENDENSI/ AFFILIATED RELATIONSHIP/ INDEPENDENCY

- Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris, anggota Direksi, maupun Pemegang Saham Utama dan Pengendali/ *Has no affiliation with the other members of Board of Commissioners, members of Board of Directors, as well as with the Ultimate and Controlling Shareholders.*