

PENGUMUMAN ANNOUNCEMENT

Sehubungan dengan Rapat Umum Pemegang Saham Tahunan PT Bentoel Internasional Investama Tbk ("**Perseroan**") yang akan diselenggarakan pada tanggal 7 Agustus 2020 terkait dengan agenda mengenai perubahan susunan Direksi Perseroan dan guna memenuhi Peraturan Otoritas Jasa Keuangan ("**POJK**") No. 15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Direksi Perseroan dengan ini mengumumkan Daftar Riwayat Hidup Calon Anggota Direksi Perseroan.

*With respect to the Annual General Meeting of Shareholders of PT Bentoel Internasional Investama Tbk (the "**Company**") which will be held on 7 August 2020 related to the agenda regarding the changes of the composition of the Board of Directors of the Company and to fulfill the Financial Services Authority's Regulation No. 15/POJK.04/2020 dated 20 April 2020 concerning Planning and Convening the General Meeting of Shareholders of the Public Company, the Board of Directors of the Company herewith announce the Curriculum Vitae of Nominated Member of the Board of Directors of the Company.*

Jakarta, 16 July 2020
PT Bentoel Internasional Investama Tbk
Direksi/Board of Directors

Date of Birth: 19 March 1976

Educational Background:

1993 – 1998 : B.Sc., University of Engineering & Technology, Lahore

1999 – 2001 : MBA, Lahore University of Management Sciences

2010 : The Chartered Institute of Management Accountants



Working Experiences:

2001 – 2003 : Assistant Finance Manager, BAT Pakistan

2003 – 2005 : Corporate Treasury Manager, BAT Pakistan

2005 – 2007 : Finance Controller Manufacturing, BAT Pakistan

2007 – 2010 : Area Head of Internal Audit, BAT South Asia

2010 – 2013 : Head of Marketing Finance, BAT South Asia

2013 – 2015 : Head of Commercial Finance, BAT AsPac Hong Kong

2015 – 2017 : Corporate Finance Controller, BAT Indonesia

2017 – present : Area Finance Director, BAT West & Central Africa

*BAT: British American Tobacco

Tanggal Lahir: 19 Maret 1976

Latar Belakang Pendidikan:

1993 – 1998 : B.Sc., University of Engineering & Technology, Lahore

1999 – 2001 : MBA, Lahore University of Management Sciences

2010 : The Chartered Institute of Management Accountants



Riwayat Pekerjaan:

2001 – 2003 : Assistant Finance Manager, BAT Pakistan

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2005 – 2007 : Finance Controller – Operations/Manufacturing
BAT Pakistan

2007 – 2010 : Area Head of Internal Audit, BAT South Asia

2010 – 2013 : Head of Marketing Finance, BAT South Asia

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