

PENGUMUMAN
ANNOUNCEMENT

Sehubungan dengan Rapat Umum Pemegang Saham Tahunan PT Bentoel Internasional Investama Tbk ("**Perseroan**") yang akan diselenggarakan pada tanggal 20 Juni 2019 terkait dengan agenda mengenai perubahan susunan Direksi Perseroan dan guna memenuhi Peraturan Otoritas Jasa Keuangan ("**POJK**") No. 32/POJK.04/2014 tanggal 8 Desember 2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka sebagaimana diubah dengan POJK No. 10/POJK.04/2017 tanggal 14 Maret 2017, 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**") will be held on 20 June 2019 which related to the agenda regarding the changes of the composition of the Board of Directors of the Company and to fulfill Financial Services Authority's Regulation No. 32/POJK.04/2014 dated 8 December 2014 concerning Plan and Implementation of General Meeting of Shareholders of the Public Company as amended with Financial Services Authority's Regulation No. 10/POJK.04/2017 dated 14 March 2017, the Board of Directors of the Company herewith announce Curriculum Vitae of Nominated Members of the Board of Directors.*

Jakarta, 28 Mei 2019 / 28 May 2019
PT Bentoel Internasional Investama Tbk
Direksi/Board of Directors

Christopher John McAllister

Tanggal Lahir: 29 Oktober 1965

Latar Belakang Pendidikan:

1984 – 1987 : Bachelor of Arts, Physics,
University of Oxford

1989 – 1991 : The Chartered Institute of
Management Accountants

2000 : Master of Business Administration,
INSEAD



Riwayat Pekerjaan:

- 2013 – 2019 : Managing Director, BAT West Africa
- 2011 – 2013 : Group Treasurer, BAT Global Treasury Function
- 2008 – 2011 : Programme Director Finance Transformation & Global One SAP Programme, BAT Global One SAP Programme
- 2004 – 2008 : Area Finance Director, BAT West Africa – including Central and East Africa
- 2006 – 2007 : Strategy Director, BAT Africa & Middle East Region

Shahid Afzal

Tanggal Lahir: 4 Maret 1972

Latar Belakang Pendidikan :

1985 – 1990 : Pre-Engineering, Cadet College
Hassanabdal

1993 – 1995 : MBA International Business,
Asian Institute of Technology



Riwayat Pekerjaan:

- 2015 – 2019 : Finance Director, BAT Turkey & North Africa Area
- 2013 – 2015 : Head of Finance, BAT Vietnam & East Asia Area
- 2011 – 2013 : Head of Finance, BAT Vietnam Cluster
- 2009 – 2011 : Corporate Finance Manager, BAT South Korea
- 2007 – 2009 : Finance Director, BAT West Africa Zone

*BAT: British American Tobacco

Christopher John McAllister

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