

Bunjamin J. Mailool



Indonesian citizen, aged 54 years old.

He started his professional career in Citibank NA Jakarta (1989 – 1997) with the last position as Vice President. He then sit as CEO in PT Bukit Sentul Tbk (1997 – 2001).

Currently, he serves as President Director in PT Matahari Putra Prima Tbk (2002 – current), as President Director in PT Matahari Department Store Tbk (2009 – current) and as President Director in PT Multipolar Tbk (2014 – 2015).

Currently, he also serves as the member of Nomination and Remuneration Committee of PT Multipolar Tbk.

He obtained BSc from California State University of Fresno, USA and MBA from State University Oklahoma, USA.

Roy Nicholas Mandey



Indonesian citizen, 50 years old.

He started his career as Sales & Marketing trainee and up to Vice President in several property companies in Indonesia, among others, PT ERA Indonesia Corp, PT Megapolitan Group and PT Bukit Sentul Tbk. He also served as Senior Account Director in advertising agency PT Rainbow Cipta Utama and as local Partner of ICASH Global Rewards & Loyalty, Sdn (Bhd), Kuala Lumpur, Malaysia. Since mid of 2007 until 2012, he joined as Head of Corporate Communication at PT Matahari Putra Prima Tbk and led the Head of Mall Management at PT Nadya Putra Investama (2012-2015) and as Associate Director Corporate Communication & Government Affair at PT Multipolar Tbk (2015-2017).

In addition, he has been active in various professional organization since 2008. From 2015 until now, he is the Chairman of the Indonesian Retail Entrepreneurs Association (APRINDO) and the HOD of Federation Asia Pacific Retail Association (FAPRA) consisting of 27 Asia Pacific Countries and as Permanent Commission on Cooperation and Micro, Small and Medium Enterprises (UMKM) in the Indonesian Chamber of Commerce & Industry (KADIN).

He has a Bachelor degree summa Cum Laude in Corporate Management from Jayabaya University, Jakarta.

Laurensia Adi



Indonesian citizen, aged 55 years old.

He worked as Treasury Manager at PT Squibb Indonesia Tbk and teaches accounting in Universitas Pelita Harapan and active in various social activities.

He obtained his bachelor degree in Business Administration majoring in Economic (Accounting) and joined Advance Leadership Program conducted by Executive Center for Global Leadership.

Hadi Cahyadi



Hadi Cahyadi is Founder and Managing Partner of Helios Capital, one of the most active and prominent boutique financial advisory firm in Indonesia which focuses in M&A Advisory, Capital Raising and Debt Restructuring.

Hadi has extensive professional experiences in various global public accounting firms, namely Arthur Andersen – Jakarta, KPMG – Jakarta, KPMG Corporate Recovery – Melbourne, Ernst & Young – Jakarta, and Deloitte – Jakarta, as well as PB Capital, a financial advisory arm of PB&Co.

Hadi holds a Master's degree in Business Administration (MBA) from University of Houston – Clear Lake, USA and a Master's degree in Corporate Law (MCL) from Royal Melbourne Institute of Technology (RMIT), Australia. His Bachelor degree in Accounting was obtained from Tarumanagara University, Indonesia, where he is still active teaching.

Bintang Sitompul



Indonesian citizen, aged 50 years old.

He began his career as an aerospace engineer at PT Satelindo, Jakarta, in 1993. He has held various senior roles as Vice President Operation Integration; Vice President Marketing and left his last position as Head of Partnership Development at PT Indosat Tbk (NYSE : ISAT) in 2011. He concurrently serves as Commissioner of PT Bangun Multikreasi Selaras; a trading company and Director of PT Bangun Multimedia Solusi, a commercial property & asset management consulting firm.

During his professional career, he actively involved with some national and international business association such as Indonesia Internet Service Providers Association (APJII); Asia Pacific Broadcasting Union (ABU), Asia Pacific Satellite Community Council (APSCC).

He graduated from Gadjah Mada University (Yogyakarta) in 1993, University California of Los Angeles (UCLA) in 1994. He has also attended Advance Management Program at TEMIC Canada in 2005 and National Resilience Institute (Lemhannas RI) Course in 2016.

Henry Jani Liando



Indonesian citizen, 54 years old.

He has worked in various global banks with his last position as Chief Financial Officer & Treasurer at Global Consumer Group Citibank N.A, Indonesia.

He currently serves as a Director of PT Matahari Department Store Tbk (April 2018-current), Director of PT Link Net Tbk (2017 - current), Commissioner of PT First Media Television (2011 - current), Commissioner of PT Ciptadana Investa Prima and Director of PT Ciptadana Capital (2016 - current).

He obtained Bachelor degree in Chemical Engineering from Institut Teknologi Bandung, Indonesia and MBA (Finance) from Oregon State University, USA.