

# Lukman Djaja



Indonesian citizen, aged 70 years old.

He began his career in PT Chemin Phonix as an accounting assistant from 1972 to 1973. Then at PT Serba Motor from 1973 to 1984, at PT Bank Central Asia, New York Office Branch, USA in the area of Finance, Accounting, and Credit Analysis from 1987 to 1988, and in 1989 at PT Bank Central Asia Head Office as Project Manager for developing new product Visa Traveler Cheque, and as Head of Division of retail banking 1995.

From April 1995 to February 1997, he joined PT Multipolar Lokasindo as Manager for Construction Store and Operations for JC Penney USA and Walmart Store Jakarta. He then joined PT Bank Lippo Tbk as General Affair Group Head in 2001, and as Group Head of Human Resources until 2004. He served as Director of Finance and Project Control at PT Cibubur Utama (Mal Cibubur Junction) until 2006 and as Director of Finance, Tax, Accounting at PT Mutimedia Interaksi Utama and as President Director of PT Multi Prima Sejahtera Tbk in 2017.

He graduated from University of Indonesia in 1978. Later he continued his studies at Western Illinois University, USA and obtained a Master in Business Administration (MBA) in 1987.

# Roberto Fernandez Feliciano



Filipino citizen, 63 years old.

Started his career at OESCO International, Manila as a trainee (1976-1977), M Krugger Ltd, Copenhagen, Denmark as Project Assistant (1977-1978), Manufactures Hanover Trust Bank, New York, USA with his last position as Country Head Representative Bangkok-Thailand (1980-1991), Associate Director Corporate Finance of PT Lippo Lippo Securities Tbk (1992-1995), Director of PT Lippo Pacific Finance (1995-1999), Director of Lippo Life (1999-2000), Commissioner of PT Lippo General Insurance Tbk (2000-2005), Director of PT Lippo E-Net Tbk (2000-2005), Director of PT Bank Lippo Tbk (2005), CEO and Director of PT First Media Tbk (2006-2008), Group Director at Siloam Hospitals (2008 -2009), Director at PT Lippo Karawaci Tbk (2012-2014), President Director of PT Link Net Tbk (2011-2016) and Director of PT Ciptadana Capital (2016-present).

He earned his Master of Business Administration from Babson College, Massachusetts, USA in 1980 and a Bachelor of Science in Business Administration from Ateneo De Manila University, Philippines in 1976.