

Daftar Riwayat Hidup
Curriculum Vitae

Beatrice Kartika

15 Desember / *December* 2017

DAFTAR RIWAYAT HIDUP CALON DIREKTUR

CURRICULUM VITAE OF THE NOMINATED DIRECTOR

- ❖ Beatrice Kartika adalah Warga Negara Indonesia, usia 43 tahun. Beliau adalah lulusan dari Universitas Trisakti, Jakarta jurusan Akuntansi (1997). Bergabung dengan Grup Saratoga sejak tahun 2008 sampai dengan sekarang. Di Grup Saratoga, Ibu Beatrice ditunjuk sebagai Kepala Departemen Keuangan sejak tahun 2013 dan juga menjabat sebagai Direktur Keuangan di beberapa perusahaan dalam Grup Saratoga sejak tahun 2015.

Sebelumnya, Ibu Beatrice Kartika mempunyai pengalaman sebagai Auditor di Kantor Akuntan Publik (KAP) Hans Tuanakota & Mustofa (*member of Deloitte*) pada 1997-2000 dan selama 8 (delapan) tahun membawahi divisi *accounting, budget* dan *reporting* di Grup PT Apac Inti Corpora.



- ❖ *Beatrice Kartika is an Indonesian citizen, 43 years old. She was graduated from the Trisakti University, Jakarta majoring in Accounting (1997). She has been joining the Saratoga Group since 2008. In Saratoga Group, Beatrice has been appointed as the Head of Finance Department since 2013 and also as the Finance Director in the companies which are members of the Saratoga Group since 2015.*

Previously, Beatrice Kartika had experiences as an Auditor at a Public Accountant Office, Hans Tuanakota & Mustofa (member of Deloitte) for 1997-2000 and for 8 (years) had supervised the accounting, budget and reporting division in PT Apac Inti Corpora Group.

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Apabila disetujui oleh Pemegang Saham dalam Rapat Umum Pemegang Saham Luar Biasa, susunan Direksi Perseroan adalah menjadi sebagai berikut:

Subject to the approval from the Shareholders in the Extraordinary General Meeting of Shareholders, the Board of Directors shall become as follow:

Direktur Utama / President Director	: Rudy Halim
Direktur / Director	: Agung Cahyadi Kusumo
Direktur Independen / Independent Director	: Titien Supeno
Direktur / Director	: Andi Esfandiari
Direktur / Director	: <u>Beatrice Kartika</u>

The image features a solid orange background. In the upper right, a white line starts from the left edge, extends horizontally, then turns 90 degrees down, and then 90 degrees right to the right edge. A small white square is positioned at the top-right corner of this line's horizontal segment. In the lower right, another white line starts from the left edge, extends horizontally, then turns 90 degrees up, then 90 degrees right, then 90 degrees up, and finally 90 degrees right to the right edge. A small white square is positioned at the top-right corner of the final horizontal segment. Centered on the left side of the page is the text "Thank You" in a bold, white, sans-serif font.

Thank You