

The Curriculum Vitae of the Candidates for the New Members of the Company's Board of Directors That Will be Proposed at the AGMS



Suwignyo Budiman
Direktur

Indonesian citizen, aged 68. Domiciled in Indonesia. Appointed as a Director of BCA at the 2002 Annual General Meeting of Shareholders and approved by Bank Indonesia on August 13, 2002. He was last reappointed at the 2016 Annual General Meeting of Shareholders for a five-year term.

Roles and Responsibilities

Director of BCA responsible for Individual Banking, comprising the mortgages, auto loans (four-wheeler and two-wheelers), Individual Customer Business Development, and wealth management business. Also supervises the Sharia banking subsidiary, PT BCA Syariah, as well as the general insurance and life insurance subsidiary, PT Asuransi Umum BCA (BCA Insurance), and PT Asuransi Jiwa BCA (BCA Life).

Career

Prior to joining BCA, he started his career as Systems Analyst at Bank Rakyat Indonesia (BRI) since 1975, and subsequently holding various managerial positions, including Head of the Technology Division (1992–1995), special staff to the Board of Directors (1995–1996), Head of Palembang Region (1996–1998), Head of the Operational Division (1998–2000). Suwignyo Budiman's last position at BRI was as Head of the Central Java Region. He was also a member of the Proxy Team of the Board of Directors at BCA (May to July 1998).

Educational Background and Training

Holds a Bachelor's degree from University of Gadjah Mada (1974) and an MBA from the University of Arizona, USA (1986).

In 2018, participated in a number of training programs, seminars and conferences, including:

- Refreshment Risk Management "Cyber Security & Integrating Operation Risk" and the Role of Banking in Welcoming the Digitalization of the Capital Market – LSPP – Jakarta, Indonesia.
- Digital Awareness Program for Executive – BCA – Jakarta, Indonesia.
- Indonesia Knowledge Forum – BCA – Jakarta, Indonesia.
- ASEAN Global Leadership Program (AGLP) 2018: Transforming ASEAN Organizations the Leadership Imperative – University of Cambridge – Cambridge, England.
- IBEX: The Next generation of banking in The Fourth Industrial Transformation – Perbanas – Jakarta, Indonesia.

Affiliation

Has no financial, stock ownership, and/or family relationship with any member of the Board of Commissioners, fellow member of the Board of Directors, and/or BCA controlling shareholder.

Dual Functions

Holds no position as a member of a Board of Commissioners, a Board of Directors, or executive officer at another bank, company, and/or institution.

The curriculum vitae of the candidates for the new members of the Company's Board of Directors that will be proposed at the AGMS



Indonesian citizen, aged 67. Domiciled in Indonesia. Appointed as a Director of BCA at the 2016 Annual General Meeting of Shareholders for a five-year term and approved by the Financial Services Authority (OJK) on August 8, 2016.

Roles and Responsibilities

Director of BCA responsible for Credit Analysis and Credit Recovery.

Career

Since joining BCA in 1980, Inawaty Handoyo has held various managerial positions in internal audit, including Head of Internal Audit Bureau (1985–1988), Deputy Head of Internal Audit Division (1988–1990), and Head of Internal Audit Division (1990–2008). She then served as a member of the Audit Committee (2008–2016) and the Integrated Governance Committee (2015–2016). Inawaty Handoyo was an active lecturer at one university and several internal audit training institutions in Jakarta (2000–2016), while actively serving as a consultant in various internal audit projects (2010–2016). Prior to joining BCA, she served as the Head of Finance at PT Naintex, a textile company (1976–1980).

Educational Background and Training

Holds two bachelor degrees from the Economic Faculty of Parahyangan Catholic University, Bandung in Management (1976) and Accounting (1979) and a Master of Management degree from Prasetya Mulya Business School, Jakarta (2003).

In 2018, participated in a number of training programs, seminars and conferences, including:

- Refreshment Risk Management “Cyber Security & Integrating Operation Risk” and the Role of Banking in Welcoming the Digitalization of the Capital Market – LSPP – Jakarta, Indonesia.
- Digital Awareness Program for Executive – BCA – Jakarta, Indonesia.
- PSAK 71 IFRS 9 – Deloitte Consultant Indonesia – Jakarta, Indonesia.
- Media Training for Board of Directors – BCA – Jakarta, Indonesia.
- Bank Assessment Report related to ASEAN 2018 Banking Sustainability Report – WWF Indonesia – Jakarta, Indonesia.
- Indonesia Knowledge Forum – BCA – Jakarta, Indonesia.
- Refreshment Workshop Risk Management With Octagon: Trend Risk 2019 – BCA – Jakarta, Indonesia.

Affiliation

Has no financial, stock ownership, and/or family relationship with any member of the Board of Commissioners, fellow member of the Board of Directors, and/or BCA controlling shareholder.

Dual Functions

Holds no position as a member of a Board of Commissioners, a Board of Directors, or executive officer at another bank, company, and/or institution.