

Board of Directors

M Hasoloan Napitupulu

Indonesian citizen, lives in Jakarta (54 years old). Obtained a Bachelor of Electrical Engineering from Indonesian Christian University.

Started his career at PT. Samsung Metrodata Electronics with the last position as Head of Supervisor and attracted to the capital market industry because it prefers investment and finance. Started his career in the capital market since mid 1993 at PT. Pandurama Sekuritas. 1994 as a Floor Trader (stock broker on the trading floor) at PT. Multidana Sekurindo which was eventually acquired by the Arab Malaysian Merchant Bank and changed its name to PT. Arab Malaysian Capital Indonesia (later renamed PT. Am Capital Indonesia). His last position at PT. Arab Malaysian Capital Indonesia as Head of Dealer, because in 2000 it moved to PT. Ludlow Securities and successively after that to PT. Megakarya Securities and PT. Brent Securities with his last position as Sales Manager. In May 2010 he joined PT. Redialindo Mandiri as Operational Manager.

In 2017 the shareholders appointed him as the President Director along with the change of name of PT. Redialindo Mandiri became PT. Varia Inti Sekuritas. On March 27, 2019, KAF Equities Sdn Bhd (previously named KAF Seagroatt & Campbell Securities Sdn Bhd) as the majority shareholder acquired PT. Varia Inti Sekuritas and changed the company name to PT. KAF Sekuritas Indonesia.

Ivonne Susan

Indonesian citizen, born in Jakarta (41 years). She holds a Bachelor of Laws from the Universitas Wiraswasta Indonesia (2005) and a Masters in Education from Universitas Negeri Jakarta (2016).

She is currently appointed as Director based on the resolution of the GMS which was approved in the Company's Deed on 27 February 2020.

She has more than 19 years experience in the capital market industry and began his career through PT Panin Sekuritas Tbk (2000-2010), in 2010-2012 at PT OSK Nusadana Securities Indonesia as assistant Vice President of Compliance, in 2012-2016 at PT Henan Putihrai as Head of Compliance and in 2016-2019 she joined PT Mirae Asset Sekuritas Indonesia as Head of Compliance. PT KAF Sekuritas Indonesia as Director in 2019-Now.

Dated: 24 March 2020