



## **PROFIL RIWAYAT HIDUP**

**CALON ANGGOTA DIREKSI DAN KOMISARIS  
PERSEROAN YANG AKAN DI USULKAN DALAM  
RUPS TAHUNAN PT BUNDAMEDIK TBK  
("PERSEROAN")**

**21 JULI 2022**

## Sunata Tjiterosampurno



A professional in Corporate Management, Investment as well as Mergers and Acquisitions with more than 20 years of experience including as a consultant and commissioner in several leading companies in Indonesia.

Currently he serves as Senior Partner of Northstar Advisors Pte. Ltd and also Commissioner of Tugu Insurance Company Ltd.

In the AGMS 2022, he will be nominated as Commissioner of the Company.

Seorang professional di bidang Manajemen Korporasi, Investasi dan juga Merger dan Akuisisi dengan pengalaman lebih dari 20 tahun sebagai konsultan dan juga komisaris di beberapa perusahaan terkemuka di Indonesia.

Saat ini beliau menjabat sebagai Senior Partner Northstar Advisors Pte. Ltd dan Komisaris Tugu Insurance Company Ltd.

Pada RUPS Tahunan 2022 beliau diusulkan untuk diangkat sebagai Komisaris Perseroan.

### Education

2001 - 2002 : London Business School - Finance (Master in Finance – Merit)  
 1991 - 1995 : University of Wisconsin, Madison - Finance/Management (Bachelor of Business Administration – Distinction)

### Career

1995 - 1998 : Assistant Vice President of Lippo Securities of SBC Warburg  
 1998 - 2004 : Consultant of Boston Consulting Group  
 2004 - 2006 : Director of Investment Banking of PT DanaReksa  
 2008 - 2015 : Commissioner of PT Bank Tabungan Pensiunan Nasional, Tbk  
 2012 – Present : Senior Partner of Northstar Advisors Pte. Ltd  
 2012 - Present : Commissioner of Tugu Insurance Company Ltd  
 2012 - 2022 : President Commissioner of PT Bukit Makmur Mandiri Utama  
 2012 - 2022 : Commissioner of PT Delta Dunia Makmur Tbk  
 2013 – Present : Commissioner of PT BFI Finance Indonesia Tbk  
 2013 – Present : Commissioner of PT Trimegah Securities Tbk  
 2016 – 2021 : Commissioner of PT Triputra Agro Persada Tbk

## Emilia Rouli



A well-rounded Human Resource Professional with more than 15 years of experience in various industries within and above country roles. She has played a role in enabling the organization and being responsible for all facets of Human Capital in the various industries such as Pharmaceuticals, Logistic & Distribution, Building Materials, Food Services & Facilities Management.

She joined the Company in March 2021 as Human Capital Director and in the AGMS 2022, She will be nominated as Director of the Company.

Seorang HR Profesional yang memiliki pengalaman lebih dari 15 tahun di berbagai industri di dalam negeri, posisi di regional maupun international. Emilia berperan dalam memampukan organisasi dan bertanggung jawab untuk semua aspek Sumber Daya Manusia di beberapa industri seperti Farmasi, Logistik & Distribusi, Bahan Bangunan, Layanan Makanan & Manajemen Fasilitas.

Bergabung dengan Perseroan pada Maret 2021 sebagai Direktur Human Capital dan pada RUPST 2022 akan dicalonkan sebagai Direktur Perseroan.

### Business Education

2008 : Mini-MBA – Asian Institute of Management Philippines

### Professional Experience

2001 – 2011 : Senior HR Business Partners of Pfizer Pharmaceuticals & Wyeth Nutrition  
 2011 – 2014 : Head of Human Resources PT Metro Drug Indonesia  
 2014 – 2016 : Vice President, OD & Transformation PT Lafarge Cement Indonesia  
 2016 – 2017 : Head of Talent & Performance Management PT Holcim Indonesia Tbk  
 2017 – 2018 : Regional L&D Manager, Asia Pacific LafargeHolcim Singapore  
 2019 – 2021 : Human Resources Director PT Sodexo Indonesia

## Ivonne Rampun



A professional in the field Medical and Hospital Management with more than 15 years' experience as a Hospital Director in one of the leading hospitals in Indonesia. She is reliable in medical management, nursing and also handling medicolegal cases.

She joined the Company in Januari 2022 as Medical and Quality Director and in the AGMS 2022, she will be nominated as Director of the Company

Seorang professional dalam bidang Medis dan Manajemen Rumah Sakit dengan pengalaman lebih dari 15 tahun sebagai Direktur Rumah Sakit di salah satu rumah sakit terkemuka di Indonesia. Beliau handal dalam manajemen medis, keperawatan dan juga penanganan kasus medicolegal.

Bergabung dengan Perusahaan pada Januari 2022 sebagai Direktur Medis dan Mutu dan pada RUPS Tahunan 2022 beliau diusulkan untuk diangkat sebagai Direktur Perseroan.

### Education

2006 - 2008 : Magister Manajemen – STIE SUPRA Jakarta  
1983 – 1990 : Fakultas Kedokteran – Universitas Hasanuddin, Makassar

### Career

2000- 2004 : General Practitioner – Mitra Keluarga Bekasi  
2004 - 2008 : Medical Manager of Mitra Keluarga Bekasi Timur  
2008 - 2013 : Director of Mitra Keluarga Depok  
2011 - 2019 : Director of Mitra Keluarga Cibubur  
2019 - 2020 : Director of Mitra Keluarga Bintaro  
2015 - 2020 : Director of Strategic Procurement Mitra Keluarga  
2015 - 2020 : Director of Business Development Mitra Keluarga  
2015 – 2022 : Regional Director of Mitra Keluarga

## Cuncun Wijaya M Wibowo



A well-rounded Accounting and Finance Professional with more than 15 years of experience in various industries. Starting his career from budget planning to making the company's highest finance decision as Chief Financial Officer (CFO).

Various industries that he has worked in are Property, Hospitality and Food and Beverages industry.

He joined the Company in August 2021 as Chief Financial Director and in the AGMS 2022, he will be nominated as Director of the Company

Seorang professional di bidang Accounting dan Finance dengan pengalaman lebih dari 15 tahun di berbagai industry. Memulai karirnya sebagai perancang budget sampai dengan pengambilan keputusan tertinggi keuangan di perusahaan sebagai *Chief Financial Officer* (CFO).

Berbagai industry yang pernah digeluti adalah Property, Hospitality dan industri makanan dan minuman.

Bergabung dengan Perusahaan pada Agustus 2021 sebagai Direktur Keuangan dan pada RUPS Tahunan 2022 beliau diusulkan untuk diangkat sebagai Direktur Perseroan.

### Education

2008 - 2011 : Magister Finance – University of Pelita Harapan  
 1995 – 1999 : Bachelor of Economic - Atma Jaya University, Jakarta

### Career

1999 – 2000 : Auditor of Prasetio Utomo & Arthur Andersen Co  
 2000 – 2002 : Investor Relation Officer of PT Kalbe Farma Tbk  
 2004 – 2012 : Finance and Accounting Manager of Honoris Industry  
 2012 – 2012 : Budget Manager of PT CS2 Pola Sehat (Orang Tua Group)  
 2012 - 2018 : Finance Director of PT Modernland Realty Tbk  
 2018 – 2019 : Chief Financial Officer (CFO) of PT Eatwell Culinary Indonesia  
 2020 – 2021 : Chief Financial Officer (CFO) of PT Aryaduta Hotel Group