

**RAPAT UMUM PEMEGANG SAHAM  
TAHUNAN**

An aerial photograph of a modern building complex, likely a residential or commercial development, with a prominent tall skyscraper in the center. The surrounding area includes landscaped grounds, parking lots, and other buildings.

**ANNUAL  
GENERAL MEETING  
OF SHAREHOLDERS**

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**29 JUNI/*JUNE* 2021**

**AGMS - 29 JUNI/*JUNE* 2021**



**/04**

**PERUBAHAN SUSUNAN ANGGOTA  
DIREKSI DAN/ATAU DEWAN KOMISARIS PERSEROAN**

*CHANGES OF COMPOSITION OF MEMBERS OF  
THE BOARD OF DIRECTORS AND/OR  
THE BOARD OF COMMISSIONERS OF THE COMPANY*



# MATA ACARA 4

## *FOURTH AGENDA*



**DAFTAR RIWAYAT HIDUP  
2 (DUA) CALON ANGGOTA DIREKSI BARU  
*CURRICULUM VITAE OF  
2 (TWO) NEW CANDIDATES FOR MEMBERS OF  
THE BOARD OF DIRECTORS***



# DION LESWARA

**Calon/ Candidate**  
**DIREKTUR/ DIRECTOR**

**49 tahun, warga negara Indonesia**  
**49 years old, Indonesian**

Saat ini menjabat sebagai *Chief Human Resources Officer* di PT Lippo Karawaci Tbk. sejak September 2020.

*Currently Chief Human Resources Officer of PT Lippo Karawaci Tbk. since September 2020.*

Beliau memiliki pengalaman 25 tahun dan kompetensi di bidang kemitraan strategis Bisnis, manajemen dan Pengembangan organisasi, strategi remunerasi serta hubungan industrial dan perburuhan. Beliau memulai karirnya pada tahun 1996 di grup Royal Golden Eagle (Raja Garuda Mas Int'l), dan karirnya berlanjut ke Philip Morris International sejak Oktober 2002 hingga September 2015 termasuk 9 tahun penugasan sebagai Direktur Sumber Daya Manusia di berbagai negara di Asia. Beliau lalu bergabung dengan Sinarmas Agribusiness and Food sebagai Direktur Pelaksana Sumber Daya Manusia hingga September 2020.

*He has 25 years of experience and competence in strategic business partnership, organization development and management, remuneration strategy and industrial and labor relations. He began his career in 1996 with Royal Golden Eagle (Raja Garuda Mas Int'l) group. His career continued with Philip Morris International from October 2002 to September 2015, including 9 years on overseas assignment as Director Human Resources in different countries within Asia. He then moved to Sinarmas Agribusiness and Food as Managing Director of Human Resources until September 2020.*

Dion meraih gelar Sarjana di bidang Business Administration dari California State University di Fresno, USA. Beliau merupakan lulusan *Human Resources Development Program of Cornell University's School of Industrial and Labor Relations*.

*Dion obtained his Bachelor of Science in Business Administration from California State University, Fresno, USA. He also graduated from Human Resources Development Program of Cornell University's School of Industrial and Labor Relations.*



# M. ARIF WIDJAKSONO

**Calon/ Candidate**  
**DIREKTUR/ DIRECTOR**

**52 tahun, warga negara Indonesia**  
*52 years old, Indonesian*

Saat ini menjabat sebagai Chief Corporate and External Relations Officer di PT Lippo Karawaci Tbk. sejak Februari 2021.

*Currently Chief Corporate & External Relations Officer of PT Lippo Karawaci Tbk. since February 2021.*

Beliau memiliki pengalaman lebih dari 26 tahun di berbagai bidang termasuk hukum korporasi, hubungan pemerintahan, merger dan akuisisi, urusan korporasi dan regulasi dan perizinan di berbagai industri (firma hukum, *fast moving consumer goods*, telekomunikasi, energi dan perkebunan) dengan perusahaan terkemuka termasuk Chevron dan Star Energy.

*Arif brings over 26 years of experience in various roles including Corporate Legal, Government Relations, Merger & Acquisitions, Corporate Affairs and Regulatory & Licensing in various industries (law firm, fast moving consumer goods, telecommunication, energy and plantation) with reputable companies including Chevron and Star Energy.*

Memperoleh gelar Sarjana Hukum dari Universitas Padjajaran Bandung dan gelar Master Hukum dari University of Denver, Amerika Serikat di bidang Hukum Sumber Daya Alam dan Kebijakan Lingkungan. Beliau juga pernah mengikuti Program Manajemen dan Kepemimpinan INSEAD di Singapura.

*He graduated from Padjajaran University Bandung with Bachelor degree in Law and from University of Denver, USA with Master of Law in Natural Resources and Environmental Law and Policy. He also joined INSEAD's Management and Leadership Program in Singapore.*





**Lippo Karawaci's  
Creating Value  
Resilience and Growth**



**Terima kasih**  
*Thank you*

**/04**

