

PROFIL KANDIDAT DIREKTUR DAN/ATAU ANGGOTA DEWAN KOMISARIS
Profile of Candidate of Director and/or member of Board of Commissioner

1. Bapak/Mr. Wianto



Warga negara Indonesia, berdomisili di Jakarta, Indonesia. Saat ini berusia 48 tahun.
Indonesian citizens. Domiciled in Jakarta, Indonesia. Currently 48 years old.

Riwayat Pendidikan/Educational background

Beliau mendapatkan gelar Sarjana Ekonomi dari Universitas Nommensen, Sumatera Utara (2004).
He earned his Bachelor of Economic from University of Nommensen, North Sumatera (2004).

Pengalaman Kerja/ Work experience

Beliau memulai karir sebagai Agency Development Specialist dan kemudian menjadi Regional Agency Development Director di PT Prudential Life Assurance (1998-2006). Setelah itu, beliau mengabdikan sebagai Chief of Agency Officer di PT Panin Life (2006-2011). Kemudian, beliau menjadi Chief of Agency Officer pada PT Asuransi Jiwa Generali Indonesia sejak 2011.

He began his career as Agency Development Specialist and then as Agency Development Director at PT Prudential Life Assurance (1998-2006). After that, he served as Chief of Agency Officer at PT Panin Life (2006-2011). Then since 2011, he served as Chief of Agency Officer at PT Asuransi Jiwa Generali Indonesia.

2. Bapak/Mr. Satoshi Shiratani



Warga negara Jepang, berdomisili di Tokyo, Jepang. Saat ini berusia 49 tahun.

Japanese citizens. Domiciled in Tokyo, Japan. Currently 49 years old.

Riwayat Pendidikan/ Educational background

Beliau mendapatkan gelar Sarjana Ekonomi dari Hitotsubashi University, Jepang pada tahun 1993.

He earned his Bachelor of Economics from Hitotsubashi University, Japan in 1993.

Pengalaman Kerja/ Work experience

Beliau memulai karir di Departemen Akuntansi di Mitsui Marine & Fire Insurance Co., Ltd atau yang saat ini dikenal dengan Mitsui Sumitomo Insurance Co., Ltd (1993 – 2000). Setelah itu beliau mengikuti program *Secondment* di Japan Care Service Co., Ltd. sebagai Kepala Audit Internal (2000-2002). Kemudian beliau menjabat kembali sebagai Deputy Manajer Akuntansi di Mitsui Sumitomo Insurance Co., Ltd. (2002-2004). Di Perusahaan yang sama, beliau menjabat sebagai Deputy Manajer Manajemen Risiko Keuangan (2004-2008) lalu menjabat sebagai *Assistant General Manager* International Department sampai saat ini.

He began his career in Accounting Department at Mitsui Marine & Fire Insurance Co., Ltd or currently known as Mitsui Sumitomo Insurance Co., Ltd (1993 – 2000). After that he served as Internal Audit Head for Secondment Program at Japan Care Service Co., Ltd 2000-2002) then served back as Deputy Manager Accounting at Mitsui Sumitomo Insurance Co., Ltd (2002-2004). At the same company, he served as Deputy Manager of Financial Risk Management (2004- 2008), then as Deputy General Manager in International Department until now.

3. Bapak/Mr. Tomoyuki Monden



Warga negara Jepang, berdomisili di Tokyo, Jepang. Saat ini berusia 43 tahun.

Japanese citizens. Domiciled in Tokyo, Japan. Currently 43 years old.

Riwayat Pendidikan/ Educational background

Beliau mendapatkan gelar Master of Business Administration dari University of Illinois, Urbana-Champaign (2004) setelah sebelumnya menyelesaikan gelar Sarjana Hukum di Keio University (1999).

He earned his Master of Business Administration from University of Illinois, Urbana-Champaign (2004) after previously finished his study at Keio University (1999).

Pengalaman Kerja/ Work experience

Beliau memulai karir sebagai staff di Asahi Mutual Life Insurance Co (1999 – 2001). Di Perusahaan yang sama, beliau menjabat sebagai Supervisor Corporate Planning di Asahi Mutual Life Insurance Co. (2001-2002), kemudian menjadi Asisten Manajer Investasi (2004-2010) dan Deputy Manager Investasi (2010-2012). Selanjutnya beliau menjadi Deputy Manager Corporate Planning di Mitsui Sumitomo Insurance Co., Ltd. (2012), dan *Technical Advisor* di Hong Leong Assurance Berhad, Malaysia (2012-2017). Sejak 2017 sampai saat ini, beliau menjabat sebagai Manajer Corporate Planning di Mitsui Sumitomo Insurance Co., Ltd.

He began his career as staff at Asahi Mutual Life Insurance Co (1999 – 2001). At the same company, he served as Supervisor Corporate Planning di Asahi Mutual Life Insurance Co. (2001-2002), and then he became Assistant Manager of Investment (2004-2010), and then Deputy Manager of Investment (2010-2012). After that, he started serving as Deputy Manager Corporate Planning at Mitsui Sumitomo Insurance Co., Ltd. (2012) and as Technical Advisor at Hong Leong Assurance Berhad, Malaysia (2012-2017). Since 2017 until now, he serves as Corporate Planning Manager at Mitsui Sumitomo Insurance Co., Ltd.

4. Ibu/Mrs. Nazly Parlindungan Siregar



Warga negara Indonesia, berdomisili di Jakarta. Saat ini berusia 53 tahun.

Indonesian citizens. Domiciled in Jakarta. Currently 53 years old.

Riwayat Pendidikan/ Educational background

Beliau mendapatkan gelar Master of Science in Taxation dari Golden Gate University, California, USA setelah sebelumnya memperoleh gelar Bachelor of Science in Commerce, jurusan Akuntansi dari Santa Clara University, California, USA.

She honored her Master of Science in Taxation from Golden Gate University, California, USA after previously finished her Bachelor of Science in Commerce, majoring in Accounting from Santa Clara University, California, USA.

Pengalaman Kerja/ Work experience

Beliau memulai karir sebagai International Tax Manager di Deloitte Tax LLP, California USA (1999-2006). Pada perusahaan yang sama, beliau kemudian menjadi Senior Manager pada U.S. Corporate Tax Services (2006-2008). Setelah itu, beliau melanjutkan karir di PricewaterhouseCoopers (PwC), Jakarta sebagai Director of Tax (2009-2012). Pada tahun berikutnya, beliau memutuskan untuk berpindah ke Deloitte Indonesia, Jakarta (a member firm of Deloitte Southeast Asia) sebagai International Tax Partner (2013-2015). Kemudian beliau memutuskan untuk menjadi Praktisi dan Penasehat Independen, Jakarta (2015-2017), dilanjutkan dengan menjadi Senior Tax Advisor di Kantor Konsultan Hukum Assegaf Hamzah & Partners, Jakarta (2017-2018), disamping menjadi Komisaris Independen PT Asuransi Jiwa Sequis Life, Jakarta (2016-2019). Kemudian, beliau menjabat sebagai Indonesian Desk Lead/Asset Management Real Estate di KPMG Services, Pte. Ltd., Singapura.

She began her career as an International Tax Manager at Deloitte Tax LLP, California USA (1999-2006). At the same company, she later promoted to become a Senior Manager at U.S. Corporate Tax Services (2006-2008). After that, she continued her career at PricewaterhouseCoopers (PwC), Jakarta as Director of Tax (2009-2012). The following year, she decided to move to Deloitte Indonesia, Jakarta (a member firm of Deloitte Southeast Asia) as an International Tax Partner (2013-2015). Then, she decided to become an Independent Practitioner and Advisor, Jakarta (2015-2017), and then became a Senior Tax Advisor at the Assegaf Hamzah & Partners Legal Consultant Office, Jakarta (2017-2018), besides being an Independent Commissioner of PT Asuransi Jiwa Sequis Life, Jakarta (2016-2019). Then, she served as Indonesian Desk Lead/Asset Management Real Estate at KPMG Services, Pte. Ltd., Singapore.