

Bapak Hideaki Nomura

Warga negara Jepang, berdomisili di Jepang. Saat ini berusia 56 tahun.

#### Riwayat Pendidikan

Beliau mendapatkan gelar Master of Business Administration from Graduate School of International Corporate Strategy, Hitotsubashi University setelah sebelumnya mengenyam pendidikan di Keio University, Jepang.

#### Rangkap Jabatan

Saat ini beliau merangkap jabatan sebagai Non Executive Director di Max Life Insurance Co., Ltd. serta sebagai Senior General Manager di Mitsui Sumitomo Insurance Co., Ltd (April 2019-sekarang).

#### Pengalaman Kerja

Beliau memulai karir sebagai Deputy Manager di Nippon Credit Bank atau yang saat ini dikenal dengan Aozora Bank (1986-1998). Setelah itu beliau mulai berkarir di Max Life Insurance Co., Ltd. sebagai Deputy Manager (1998-2002) kemudian beliau menjabat sebagai Manager (2002-2008) di perusahaan yang sama, setelah itu masih di Perusahaan yang sama beliau menjabat sebagai Deputy General Manager (2008-2013) lalu menjabat sebagai General Manager (2013-2019) hingga saat ini beliau dipercaya untuk menjabat sebagai Non Executive Director. Di saat yang bersamaan, terhitung sejak April 2019 beliau juga dipercaya untuk menjabat sebagai Senior General Manager di Mitsui Sumitomo Insurance Co., Ltd.

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Mr. Hideaki Nomura

Japanese citizens. Domiciled in Japan. Currently 56 years old.

#### Educational background

He went to Graduate School of International Corporate Strategy, Hitotsubashi University to earn his Master of Business Administration degree after previously finished his study at Keio University, Japan.

#### Concurrent Position

At present, he is holding concurrent position as Non Executive Director di Max Life Insurance Co., Ltd and also entrusted as Senior General Manager at Mitsui Sumitomo Insurance Co., Ltd (April 2019-present).

#### Work experience

He began his career as a Deputy Manager at Nippon Credit Bank or currently known as Aozora Bank (1986-1998). After that he began his career at Max Life Insurance Co., Ltd as Deputy Manager (1998-2002) then he served as Manager (2002-2008) at the same company, after that he served as Deputy General Manager (2008- 2013) then served as General Manager (2013-2019) until then was entrusted to

serve as Non Executive Director. At the same time, starting from April 2019 he was also entrusted to serve as Senior General Manager at Mitsui Sumitomo Insurance Co., Ltd.

Ibu Agustina Tunggal Ria

Warga negara Indonesia, berdomisili di Jakarta. Saat ini berusia 49 tahun.

#### Riwayat Pendidikan

Beliau mendapatkan gelar Bachelor of Business Information System minor in Accounting dari Royal Melbourne Institute of Technology, Australia dan mendalami Bahasa Jepang di Ryukoku University, Jepang. Selain itu untuk melengkapi kemampuannya di bidang Sistem Informasi beliau juga merupakan Certified Information System Auditor (CISA).

#### Rangkap Jabatan

Saat ini beliau merangkap jabatan sebagai Pendiri dan Direktur di PT Asagao Business Consulting (2010-sekarang) dan juga dipercayai untuk menjadi Direktur di PT Asahi Networks Indonesia (2017-sekarang).

#### Pengalaman Kerja

Beliau memulai karir sebagai Computer Assistance Center di Royal Melbourne Institute of Technology, Australia (1992-1994). Setelah itu beliau berkarir di Prasetio Utomo & Co. - Andersen Jakarta Office sebagai Associate Manager (1996-2002). Pada tahun yang sama, beliau memutuskan untuk berpindah karir di PT Adira Multi Finance sebagai Quality Assurance (2002-2003). Dilanjutkan dengan berkarir sebagai Lead Consultant pada di PT Multipolar Indonesia (2003-2005). Pada tahun 2010 beliau memutuskan untuk membuka perusahaan dimana beliau juga menjabat sebagai Director di PT Asagao Business Consulting lalu terhitung sejak tahun 2017 beliau dipercaya untuk menjadi Director di PT Asahi Networks Indonesia.

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Mrs. Agustina Tunggal Ria

Indonesian citizens. Domiciled in Jakarta. Currently 49 years old.

#### Educational background

She went to Royal Melbourne Institute of Technology, Australia to earn his Bachelor of Business Information System minor in Accounting and continue her study at Ryukoku University, Japan to focus on Japanese Language. She also been certified as Certified Information System Auditor (CISA).

#### Concurrent Position

At present, she is holding concurrent position as an Owner and also Director at PT Asagao Business Consulting (2010-present) and she also entrusted as Director at PT Asahi Networks Indonesia (2017-present).

#### Work experience

She began her career as a Computer Assistance Center at the Royal Melbourne Institute of Technology, Australia (1992-1994). After that she worked for Prasetio Utomo & Co. - Andersen Jakarta Office as an Associate Manager (1996-2002). In the same year she decided to move to PT Adira Multi Finance as Quality Assurance (2002-2003). Then continued her career as a Lead Consultant at PT Multipolar

Indonesia (2003-2005). In 2010, she decided to build her own company where she also served as Director at PT Asagao Business Consulting and since 2017 she was entrusted as Director at PT Asahi Networks Indonesia.