



**NOMINATION FOR MEMBERS OF BOARD OF DIRECTORS  
AND/OR BOARD OF COMMISSIONERS OF  
PT LIPPO KARAWACI TBK**

# MARLO BUDIMAN

49 years old, Indonesian citizen



**With a career spanning more than 25 years, he is a professional who has extensive experience and has served in various senior management positions. At the beginning of his career, he served as Manager at Kenlin Inc, New York. He continued his professional path, assuming roles as CFO and other executive positions of PT Pindo Deli Pulp & Paper Mills and PT Lontar Papyrus Pulp & Paper Industry (Asia Pulp & Paper/Sinarmas Group) from 1997 until 2006, Commercial Director of PT Argo Pantes Tbk in 2006, CFO & Corporate Resources Officer of PT Sampoerna Telekomunikasi Indonesia in 2008, Managing Partner of PT Y&K Capital in 2016, and Director & Deputy CEO of PT Bumiputera Investasi Indonesia Tbk in 2016. In 2018, he joined PT Link Net Tbk with his last position as President Director and Chief Executive Officer. Since December 2023, he serves as Group Deputy CEO of PT Lippo Karawaci Tbk and President Director of PT Lippo Malls Indonesia.**

**Mr. Marlo obtained Bachelor of Science (Magna Cumlaude) degree in Business Administration (with a focus on Finance and Real Estate & Urban Analysis) from The Ohio State University, Columbus, USA.**



# PROF. GINANDJAR KARTASASMITA

82 years old, Indonesian citizen



**Mr. Ginandjar Kartasasmita is a figure who has an extensive experience in the field of government, academic, and social humanity. His experience in the field of government, among others, as Chairman of BKPM in 1985-1988, Minister of Mining and Energy for Kabinet Pembangunan V in 1988-1993, State Minister of National Development Planning/Chairman of Bappenas for Kabinet Pembangunan VI in 1993-1998, Coordinating Minister for Economic, Financial and Industrial Affairs and Chairman of Bappenas for Kabinet Pembangunan VII, in March until May 1998. In the field of legislative, his experience, among others, as Vice Chairman of MPR in 1999-2004, Chairman of DPRD in 2004-2009, and Member of the Presidential Advisory Council in 2010-2014.**

**He is also known widely as an experienced academic, among others as Senior Lecturer for the Postgraduate Program at the Bandung Institute of Technology in 1995-1998, Professor at Institute of Asia-Pacific Studies, Graduate School of Asia-Pacific Studies, Waseda University, Japan in 2004-2011, Lecturer of the Doctorate Program in Administrative Science at the University of Brawijaya, Jakarta Campus until 2010, Lecturer of the Doctorate Program in Management and Social Science at Pasundan University from 2008 until now.**

**Mr. Ginandjar Kartasasmita received various awards and marks of services from the Republic of Indonesia and other friendly countries, including Bintang Republik Indonesia Utama in 1998 and The Grand Cordon of the Order of the Rising Sun awarded by the government of Japan in 2008.**

**Mr. Ginandjar Kartasasmita studied at Institut Teknologi Bandung in 1959-1960. He earned his Bachelor's in Chemical Engineering from Tokyo University for Agriculture and Technology, Chemical Engineering in 1965 and Bachelor of State Administration from Sekolah Tinggi Ilmu Administrasi (STIA) LAN in 1980.**

**Mr. Ginandjar Kartasasmita received his Honorary Doctorate from Takushoku University in Japan and Northeastern University, USA in 1995, Gadjah Mada University in 1995, and Tokyo University for Agriculture and Technology, Tokyo in 2005, and Doctorate in Government from National Graduate Institute for Policy Studies (GRIPS) in 2016.**



# KETUT BUDI WIJAYA

68 years old, Indonesian citizen



**Mr. Ketut Budi Wijaya is a figure who has had a long career in the Lippo Group and has held various important positions, including, as President Director of PT Lippo Karawaci Tbk since 2010, President Director of PT Lippo Cikarang Tbk from 2021 to 2024, President Director of PT Siloam International Hospitals Tbk from 2016 to 2021, President Commissioner of PT Siloam International Hospitals Tbk from 2013 to 2016. In 2009 to 2015 and 2017, he was appointed as President Commissioner of PT Lippo Cikarang Tbk, Independent Commissioner of PT Multipolar Tbk from 2006 to 2008, Director of PT Matahari Putra Prima Tbk from 2005 to 2006, and CFO of PT Matahari Putra Prima Tbk from 2001 to 2005.**

**Mr Ketut Budi Wijaya obtained a Bachelor's degree in Accounting from Sekolah Tinggi Ilmu Ekonomi Indonesia.**



**THANK YOU**