



PT. Matahari Putra Prima Tbk

PRESS RELEASE

For Immediate Release

MPPA STRENGTHENS ITS BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS

Jakarta, Monday, April 29, 2019

PT Matahari Putra Prima Tbk (“Company/MPPA”) earlier today held its Annual General Meeting of Shareholders (“AGMS”). The Meeting approved the changes in the Company’s Board of Commissioners and Board of Directors structure. The changes were approved by the shareholders in order to support the Company’s continuing transformation and growth strategy in 2019 and beyond.

Board of Commissioners:

Independent President Commissioner	: John Bellis
Independent Vice President Commissioner	: Roy Nicholas Mandey
Independent Commissioner	: William Travis Saucer
Independent Commissioner	: Chua Siang Hwee, Jeffrey
Independent Commissioner	: Liu Wai Ling
Commissioner	: John Riady
Commissioner	: Rudy Ramawy
Commissioner	: Bunjamin J. Mailool (new)
Commissioner	: Henry J. Liando

Board of Directors:

President Director	: Adrian Suherman (new)
Director	: Fendi Santoso
Director	: Andre Rumantir
Director	: Widhayati Hendropurnomo

John Bellis, Independent President Commissioner MPPA, commented, “We are delighted to have Bunjamin J. Mailool joining the Board of Commissioners. Mr Mailool has been with MPPA since 2001 and previously served as the Company’s President Director. He has played very important roles in leading the Company going through several phases of development and transformation which strengthen the Company as one of the respected multi-format retailers in Indonesia. At the same time, we also would like to welcome Adrian Suherman as the Company’s new President Director. Mr Suherman has previously held several key positions such as VP PT Telkomsel, CEO PT aCommerce Logistik Lestari, Commissioner PT Solusi Ecommerce Global, President Director PT Visionet International and CEO OVO. We believe his talented knowledge and leadership will bring positive contribution to lead MPPA going forward.”

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PT. Matahari Putra Prima Tbk

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