



PT. Matahari Putra Prima Tbk

PRESS RELEASE

For Immediate Release

MPPA STRENGTHENS ITS BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS

Tangerang, Thursday, June 4, 2020

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 2020 and beyond.

Board of Commissioners:

Independent President Commissioner	: John Bellis
Independent Commissioner	: Chua Siang Hwee, Jeffrey
Independent Commissioner	: Liu Wai Ling
Commissioner	: John Riady
Commissioner	: Rudy Ramawy
Commissioner	: Fendi Santoso (new)

Board of Directors:

President Director	: Adrian Suherman
Director	: Herry Senjaya (new)
Director	: Andre Rumantir
Director	: Johanes Jany (new)

The Company is delighted to welcome Fendi Santoso joining the Board of Commissioners. He has been with MPPA since 2017 and previously served as the Company’s Director overseeing Finance Division. At the same time, the Company also welcomes Herry Senjaya and Johanes Jany as the Company’s new Directors.

Herry Senjaya has been with MPPA since 2003 until his latest position as Associate Director – Finance & Accounting. Prior to joining the Company, he held several Auditor positions at Arthur Andersen & Co., Pricewaterhouse Coopers, PT Broadband Multimedia Tbk and Sidharta Consulting.

Johanes Jany joined the Company in 1989 and was member of Board of Directors (2013) and Board of Commissioners (2014). Several previous positions held among others as Director of Real Estate & Store Planning and member of Board of Commissioners of PT Matahari Department Stores Tbk, Director of PT Lippo Karawaci Tbk and CEO of Lippo Malls Indonesia.



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The Company believes the talented knowledge and leadership of newly appointed members will further strengthen MPPA's Board of Commissioners and Directors, and will bring positive contribution to lead the Company going forward.

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