



**Penyampaian Riwayat Hidup / Curricullum Vitae (CV)
Calon Komisaris Independen dan Calon Direksi**

**PT COMMUNICATION CABLE SYSTEMS INDONESIA Tbk.
("Perseroan")**

Bersama dengan surat kami menyampaikan kepada Pemegang Saham akan adanya Perubahan Direksi dan Komisaris pada RUPSLB (Rapat Umum Pemegang Saham Luar Biasa) Perseroan pada tanggal 18 Juni 2020, yaitu :

1. Bapak Bambang Rahardja Burhan sebagai Komisaris Independen
2. Bapak Ren Yi Newton Djatmiko Sebagai Direktur
3. Bapak Harris K Gozali sebagai Direktur

Berikut di bawah ini kami lampirkan Riwayat Hidup / Curricullum Vitae (CV) Calon Komisaris Independen dan Calon Direksi Perseroan Sebagai Keterbukaan Informasi bagi Para Pemegang Saham (Share Holder)

Demikian pemberitahuan ini disampaikan,

Jakarta 27 Mei 2020

PT Communication Cable Systems Indonesia Tbk

Direksi Perseroan

Bambang Rahardja Burhan

Jl. Buana Biru Besar II/24, Kembangan, Jakarta Barat | bamb05@gmail.com | +62818117788

DATA PRIBADI

Beliau adalah Warga Negara Indonesia Kelahiran Jakarta, 27 Maret 1955, saat ini berusia 65 tahun, Beliau akan dicalonkan sebagai Komisaris Independen PTi Communication Cable Systems Indonesia Tbk

PENDIDIKAN

- ¾ Meraih gelar B.Sc bidang ekonomi dari Universitas Hull, Inggris tahun 1978
- ¾ Meraih gelar profesi Chartered Accountant di Inggris,
- ¾ Meraih gelar profesi Chartered Accountant di Singapura,
- ¾ Meraih gelar profesi dalam Chartered Financial Analyst.

PENGALAMAN

Beliau sebelumnya berpengalaman memimpin beberapa perusahaan yang bergerak di bidang keuangan dan akuntan publik baik didalam maupun diluar negeri antara lain :

- x sebagai Vice President pada Citibank Indonesia,
- x Country Chief Financial Officer pada Standard Chartered Bank Indonesia,
- x Manager Keuangan pada Aviva Hong Kong.



REN DJATMIKO

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CURRICULUM VITAE

EDUCATION

- Columbia University, New York, NY, USA** Jan 2017 – May 2018
Master of Science in Negotiation and Conflict Resolution
GPA: 3.98/4.00
Key Courses: *Advanced Negotiation, Applied Research, Understanding Conflict and Cooperation, Managing Human Behaviour, Conflict Resolution and Dynamical Systems*
- Northeastern University, Boston, MA, USA** Aug 2012 – May 2016
Bachelor of Science in Music Industry, Minor in Business Administration
GPA: 3.87/4.00
Academic Honors : *Summa Cum Laude, Dean's List*
Activities: Jazz Choir and Indonesian Student Association
Study Abroad: **Dublin Business School, Dublin, Ireland** Aug 2012 – Dec 2012

EXPERIENCE

- PT. Communication Cable Systems Indonesia Tbk., Jakarta, Indonesia** Oct 2019 – Present
Business Development Manager <Indonesia's leading optical cable manufacturer>
- Co-developing HTS satellite business proposal
- Trained intensively in all departments of the company, residing two months in the factory, and the rest of time, in the sales section at the headquarter
- PT. Bali Artha Seduh, Jakarta, Indonesia** Sep 2018 – Present
Co-Founder, President Commissioner <Upcoming premium fresh beer producer and restaurant>
- Developing business and marketing plan for a new beer brand to be launched in Bali, end of 2020
- PT. iForte Solusi Infotek, Jakarta, Indonesia** Oct 2019 – Jan 2020
Sales/Business Partner <Indonesia's leading micro BTS & internet provider>
- Worked closely with the CMO to expand the internet business
- WGBH Public Broadcasting Station, Boston, MA, USA** May 2016 – Dec 2016
Accounting Co-Op <American public media powerhouse specializing in educational content>
- Resolved suppliers and cross-departmental issues to increase efficiency of the finance department
- Setting up an improved accounting system and cutting cost via reevaluating suppliers.
- Coordinated with all departments for timely invoice payments up to US\$1,000,000
- PT. iForte Solusi Infotek, Jakarta, Indonesia** May 2015 – July 2015
Finance/Executive Assistant Intern
- Contributed in the transition process during acquisition into Protelindo (Djarum Group)
- Accompanied CEO and CFO during meetings with department heads, investors, clients, and lawyers
- Conducted company valuation, including liquidity and profitability review
- Volunteer Ireland, Dublin, Ireland** Aug 2012 – Dec 2012
Assistant to Quality & Programs Manager <Ireland's national volunteer development agency>
- Collected and organized survey results to improve quality of service
- Designed informational brochures as a marketing tool to promote programs

SKILLS & INTERESTS

Languages: Native in English and Indonesian

Computer: Microsoft Word, Excel, PowerPoint, Publisher, Axapta Dynamics, Workday, Final Cut, Adobe Photoshop, Premiere After Effects, Logic Pro, and Pro Tools

Interests: Travel (over 30 countries), play/compose music (singing, piano & guitar)

Sports: Taekwondo (black belt), skiing, diving, swimming, and fitness

HARRIS K. GOZALI

14 BINJAI RISE, SINGAPORE 589788 · (65) 9820-8230 · HARRIS.GOZALI@GMAIL.COM · WWW.LINKEDIN.COM/IN/HARRISGOZALI

EDUCATION

CLAREMONT MCKENNA COLLEGE

GPA: 3.83

Thesis: *New Breed Leaders in Indonesian Democracy: A Critical Pluralist Examination of Ganjar Pranowo's Election As Governor of Central Java.*

B.A. in Government (honors), *Magna Cum Laude*, May 2015

UNITED WORLD COLLEGE OF SOUTH EAST ASIA

Score: 43/45

International Baccalaureate Diploma, May 2008

SAT: Composite Score – 2230; Reading – 690, Math – 740, Writing – 800

WORK EXPERIENCE

BAIN & COMPANY, Singapore

Associate Consultant

Feb 2016 – Present

PRINCIPIA MANAGEMENT GROUP (QUVAT), Jakarta, Indonesia / Singapore

Private Equity Intern Analyst

Jun – Aug 2014

- Completed a strategic study on the presence of major foreign and local retail, F&B, and entertainment brands (e.g. Starbucks, Pizza Hut) in Indonesian cities with populations of 150,000-500,000 to identify possible entry locations for portfolio company's expansion
- Presented a two-pronged expansion strategy considering several important economic and industry-specific trends such as rapid growth of Indonesia's middle income population and entry of new competitor with strong track-record in similar businesses
- Interacted closely with portfolio company's management to solve site development issues and improve execution of expansion goals
- Assisted project team in updating assumptions used in constructing portfolio company's most recent financial model (DCF method)

BOSTON CONSULTING GROUP, Singapore

Associate Intern

Jun – Aug 2013

- Involved in preparing proposal to secure one of the largest contracts BCG has had in Singapore within the travel and tourism industry
- Compiled extensive research on best (and worst) practices in travel infrastructure construction project management that was presented to client's CEO and is now archived in BCG's knowledge database for use by consultants, research teams, and managers
- Contributed research on the prospects of the global maintenance, repair, and overhaul (MRO) industry, with particular focus on MRO in Asia, as part of the final proposal presented to client

CITIBANK INDONESIA, Jakarta, Indonesia

Retail Bank Intern

Jun – Aug 2012

- Worked closely with Retail Bank Head in creating a comprehensive Retail Bank Product Manual to be used by frontline sales personnel
- Communicated regularly with members of several departments to ensure information in the manual was accurate and up-to-date
- Assisted Indonesia Retail Bank Head in preparing presentations, weekly coordination of meetings, and other ad-hoc tasks

SINGAPORE ARMED FORCES, BASIC MILITARY TRAINING CENTRE, Singapore

Rank: 1st Lieutenant | Positions Held: Company 2nd In-Command (2IC) / Platoon Commander / Basic Training Instructor

Dec 2009 – Nov 2010

- Oversaw the day-to-day organization and performance of a training Company with ~240 National Service recruits at any one time
- Commanded team of 3 lieutenants and 16 sergeants to ensure the safety and discipline of ~720 recruits trained over one year
- Involved in weekly co-ordination meetings with Commanding Officer regarding training KPIs, and human resource management

Awards: Best Commander Award in 2010

Other Significant Achievements: Jungle Confidence Course in Brunei, test that required participants to survive for 9-days in the jungle with only 2-days of food rations while trekking a total distance of about 50km; 3-week training exercise in Taiwan; Combat Skills Badge; Rifle Marksmanship Badge; Gold Standard in Physical Test; Commissioned as an Officer following a 38-week Officer Cadet Course

LEADERSHIP ACTIVITIES

Worship Team Director, IFGF Los Angeles

- Coordinated the overall vision, training, and expansion of the church's worship team containing a total of 120-140 volunteers
- Organized quarterly team-building workshops for volunteers as well as bi-monthly leadership meetings for leaders of satellite locations

Jan 2012 – Jan 2014

Musical Production Director, IFGF Los Angeles

- Led a team of 80 volunteer cast and crew in executing a live Musical Performance involving acting, singing, and dancing
- Managed a budget of about \$40,000 to execute 6 weekend shows with a total audience of about 1,200 people

Nov 2013 – Apr 2014

Project Leader, Rotary E-Club of 3310, Singapore

- Coordinated a committee of 19 people and 107 volunteers in holding a 3-day event in Orchard Road attended by over 2,900 people
- Raised \$82,729 through the event, 100% of which was donated directly to several Non-Profit Organizations working in South East Asia

Dec 2010 – Aug 2011

ADDITIONAL SKILLS AND INTERESTS

- Languages:** Fluent in English and Bahasa Indonesia
- Technical:** MS Word, MS Excel, MS Powerpoint, Prezi, Capital IQ
- Interests:** Trying new food, singing, playing guitar, skiing, basketball, soccer, and reading up on political philosophy and history