



**Herwan Ng**

Member of Audit Committee | Anggota Komite Audit  
Indonesian, 51 years old | Warga Negara Indonesia, 51 tahun

**Educational History**

He completed his education by earning a Bachelor of Economics in Accounting from Tarumanagara University in 1995, and a Master of Business Administration from Edinburgh Business School of Heriot- Watt University in 2010.

**Career History**

Appointed as the Member of Audit Committee based on Circular Resolutions of the Board of Commissioners of the Company dated on 1 July 2019.

He is also the Independent Commissioner at PT Asuransi Bina Dana Arta Tbk and the Member of Audit Committee at the following companies:

- PT Vale Indonesia Tbk
- PT Archi Indonesia Tbk
- PT Industri Jamu & Farmasi Sido Muncul Tbk
- PT Samudera Indonesia Tbk
- PT GoTo Gojek Tokopedia Tbk
- PT Hillcon Tbk
- PT FKS Multi Agro Tbk

He began his professional career at PwC by holding his last position as Senior Manager (1995-2005). Then he joined Rio Tinto Indonesia as Finance Director and CFO (2005-2019). He last served as Managing Director - Indonesia at AWR Lloyd (2019-2020).

**Riwayat Pendidikan**

Beliau menyelesaikan pendidikannya dengan meraih gelar Sarjana Ekonomi Akuntansi dari Universitas Tarumanagara pada 1995, dan gelar Master of Business Administration dari Edinburgh Business School of Heriot- Watt University pada 2010.

**Riwayat Jabatan**

Diangkat sebagai Anggota Komite Audit berdasarkan Keputusan Sirkuler Dewan Komisaris Perseroan tanggal 1 Juli 2019.

Beliau juga merangkap sebagai Komisaris Independen di PT Asuransi Bina Dana Arta Tbk dan Anggota Komite Audit di perusahaan berikut:

- PT Vale Indonesia Tbk
- PT Archi Indonesia Tbk
- PT Industri Jamu & Farmasi Sido Muncul Tbk
- PT Samudera Indonesia Tbk
- PT GoTo Gojek Tokopedia Tbk
- PT Hillcon Tbk
- PT FKS Multi Agro Tbk

Beliau mengawali karir profesionalnya di PwC dengan menjabat posisi terakhir sebagai Senior Manager (1995-2005). Kemudian beliau bergabung dengan Rio Tinto Indonesia sebagai Direktur Keuangan dan CFO (2005-2019). Terakhir, beliau menjabat sebagai Managing Director - Indonesia di AWR Lloyd (2019-2020).