



### **Pri Notowidigdo**

Member of Audit Committee Indonesian, 76 years old | Anggota Komite Audit Warga Negara Indonesia, 76 tahun

#### **Educational History**

He completed his formal education by earning an Honours BA majoring in Political Science and minoring in Psychology from Carleton University (1974), Ottawa, Canada. He also did MA course work in International Development. Professional Certification included Certified Oversight Governance Professional (COGP) by BNSP (Badan Nasional Sertifikasi Profesi – Indonesia), Qualification as a Licensed Practitioner in Lumina Spark (Personality) & Leader (Leadership) Psychometric Assessment – Lumina Learning Institute, UK, and Diploma in TEFL (Teaching English as a Foreign Language), TEFL International Institute, UK).

#### **Career History**

Appointed as the Member of Audit Committee based on Circular Resolutions of the Board of Commissioners of the Company dated on 17 October 2022.

He began his professional career as a Researcher in Intercultural & International Development. His career in International Development began as an Education Programme Officer for a non-governmental organization (NGO) called Canadian University Service Overseas (CUSO), 1975-1977. He continued his professional development in International Development by then joining the public sector as Development Officer – Asia Programme Manager of the Intercultural Briefing Centre and Planning & Project Officer of the Indonesia Desk, Bilateral Programme respectively - where he worked for the Canadian International Development (CIDA), a part of the Government of Canada (1977-1984).

#### **Riwayat Pendidikan**

Beliau menyelesaikan pendidikannya resmi dengan meraih gelar Honours BA tahun 1974 dari Carleton University, Ottawa, Kanada. Beliau juga mengikuti beberapa mata kuliah di program MA dalam Pengembangan Internasional di Carleton University tahun 1974. Beliau juga memiliki beberapa sertifikasi profesional antara lain *Certified Oversight Governance Professional (COGP)* dari BNSP (Badan Nasional Sertifikasi Profesi) dan Licensed Practitioner untuk *Lumina Spark (Personality) & Leader Psychometric Assessment* – Lumina Learning Institute, Inggris, dan Diploma di TEFL (*Teaching English as a Foreign Language*), TEFL International Institute, Inggris.

#### **Riwayat Jabatan**

Diangkat sebagai Anggota Komite Audit berdasarkan Keputusan Sirkuler Dewan Komisaris Perseroan tanggal 17 Oktober 2022.

Beliau mengawali karier profesionalnya sebagai Peneliti untuk bidang Interkultural dan Pengembangan Internasional. Karirnya di Pengembangan Internasional mulai sebagai Petugas Program Pendidikan untuk lembaga swadaya masyarakat (LSM) bernama Canadian University Service Overseas (CUSO), 1975-1977. Beliau melanjutkan kerirnya di bidang pengembangan internasional dengan masuk ke sector public sebagai Pejabat Pembangunan Internasional di *Canadian International Development Agency (CIDA)*, bagian dari Pemerintah Kanada (1977-1984) – Manajer Program Asia untuk hubungan interkultural & Pejabat Perencanaan dan Manajemen Proyek untuk Program Indonesia, Divisi Bilateral.

He moved into the private sector where he joined Price Waterhouse (PW) as Manager, Human Resources Consulting Group (1984-1987). This later led to KPMG ((Klynveld Peat Marwick Goerdeler) where he became Partner-in-Charge of Human Resources Consulting Practice (1987-1994).

Subsequent positions included: President Director of TASA International (1994-1996), Chairman & CEO of Amrop Indonesia (1996-2016), and Founding Senior Managing Partner of PRI for People Matters (2016-present).

Board and Advisory appointments included: Country Advisor of Melbourne Business School (MBS) Executive Education Programme (2015-2017); Board Member of IPMI International Business School (2010-2012); Commissioner of PT UEM Edgenta Propoel Indonesia, United Engineering Malaysia (2016-2020); Executive Board Member of Amrop Global Board (2009-2011); Independent Commissioner of PT Bank CIMB Niaga Tbk and Chairman of the Nomination & Remuneration Committee (2013-2020).

As Adjunct Professor and Trainer, he has taught Strategic Communication, Leadership. Working Across Borders, Global Outlook, and Corporate Governance at IPMI International Business School and Bandung Institute of Technology (ITB) School of Management, He has also conducted Training at Melbourne Business School, University of Antwerp, Binus University, Atma Jaya University, Swiss German University, and the Corporate Universities of Telkom, Pertamina, PNG, BULOG, the Ministry of SOEs, the Ministry of Foreign Affairs, and the Canadian Housing & Mortgage Authority (CHMA) of the Government of Canada. He has also conducted webinars on Risk Management, Risk Culture, and Risk Leadership for LKDI (Indonesian Institute of Directors and Commissioners), CRM (Centre for Risk Management), and ERMA (Enterprise Risk Management Association).

Beliau pindah ke sektor swasta pada awalnya dengan Price Waterhouse (PW) sebagai Manajer Konsultasi Sumber Daya Manusia (1994-1987). Selanjutnya beliau pindah ke KPMG (Klynveld Peat Marwick Goerdeler) sebagai Mitra bertanggung jawab untuk Grup Konsultasi Sumber Daya Manusia (1987-1994).

Peran-peran selanjutnya termasuk: Presiden Direktur TASA International (1994-1996), Chairman & CEO Amrop Indonesia (1996-2016), dan Pendiri & Mitra Utama PRI *for People Matters* (2016-sekarang).

Beliau diberikan kepercayaan dan tanggung jawab di Dewan Komisaris untuk beberapa perusahaan internasional termasuk: Penasehat Indonesia untuk Program Pendidikan Eksekutif di Melbourne Business School (MBS), 2015-2017; Komisari Dewan Penasehat IPMI International Business School (2010-2012); Komisaris PT Edgenta Propel Indonesia, United Engineering Malaysia (2016-2020); Direktur Eksekutif Dewan Global Amrop Partnership (2009-2011), Komisaris Independen PT CIMB Niaga TBK dan Ketua Komite Nominasi dan Remunerasi (2013-2020).

Sebagai Adjunct Professor dan Pelatih, Beliau mengajar Komunikasi Strategik, Kepemimpinan, Dinamika Antara Budaya Berbeda, Pandangan Dunia, dan Tata Kelola Perusahaan di IPMI International Business School dan Institut Teknologi Bandung (ITB). Beliau juga pernah melakukan pelatihan di Melbourne Business School, University of Antwerp, Binus University, Atma Jaya University, Swiss German University dan Universitas Korporat dari Telkom, Pertamina, PNG, BULOG, Kementerian BUMN Departemen Luar Negeri, dan *Canadian Housing & Mortgage Authority* (CHMA) dari Pemerintah Kanada. Beliau juga pernah melakukan webinars tentang Manajemen Risiko, Budaya Risiko, dan Kepemimpinan Risiko untuk LKDI (Lembaga Komisaris & Direktur Indonesia), *CRM (Center for Risk Management)*, and *ERMA (Enterprise Risk Management Association)*.