

Extraordinary General Meeting of Shareholders

REDTOP HOTEL & CONVENTION CENTER – JAKARTA

Monday, December 19, 2022

13:00 WIB-finish



PT ARTHAVEST Tbk

Agenda :

“Approval of changes in Board of Commissioners”

Background :

The resignation of Mrs. Ingrid from her position as an Independent Commissioner of PT. Arthavest Tbk as stated in her resignation letter dated 02 th November 2022.

Proposal :

Appoint Mr.Dhanu Teguh Adrianto as the new Independent Commissioner



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PT Arthavest Tbk Board of Commissioners composition :

	Formerly	EGMS-Proposal
President Commissioner	Henry F.Jusuf	Henry F.Jusuf
Independent Commissioner	Inggrid	Dhanu Teguh Adrianto



Personal Information

1.	Name	: Dahnu Teguh Adrianto
2.	Gender	: Male
3.	Place/Date of Birth	: Jakarta, 25 Mei 1983
4.	Nationallity	: Indonesia
5.	Home Address	: PTB Angke Grawisa E No.9
6.	Office Address	: Sahid Sudirman Center Lt. 55, Jl. Jend. Sudirman No.86, Central Jakarta
7.	NIK/Paspor	: 3173022505830001
8.	NPWP	: 48.932.228.9-036000
9.	Office Phone/Cellular	: 08179990033
10	Email	: Dahnuteguh.adrianto@gmail.com



Formal Education

No	Year	Institution	Major/ Program
1.	2007 - 2008	FE UI	Pendidikan Profesi Akuntan (PPaK)
2.	2001 - 2005	Tarumanagara	Accounting



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Job Experiences **)

No.	Job Experiences**)	Job Description
1.	KAP Johan Malonda Astika & Rekan	Junior Auditor
2.	KAP Ahmadi Hadibroto/Sukiman Muljana & Rekan	Senior Auditor
3.	KAP Purwantono Suherman Surja (member of Ernst & Young International)	Senior Auditor
4.	KAP Siddharta Widjaja (member of KPMG International)	Audit Manager
5.	KAP Tanudireja, Wibisana & Rekan (member of PwC International)	Audit Manager
6.	KAP Osman, Bing, Satrio & Eny (member of Deloitte International)	Audit Senior Manager
7.	PT Bank Danamon Indonesia Tbk	Accounting Standard Policy
8.	PT Bank UOB Indonesia	Entity Reporting

Another Skills

No.	Other Skill	Level
1.	English	Fluently
2.	Mandarin	Sufficient



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Thank You



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