

Riwayat Hidup Calon Anggota Direksi

Curriculum Viате of Candidate Members of the Board of Directors



Philip Min Lih Chen

39 tahun, warga negara Indonesia, domisili Jakarta.

39 years old, Indonesian citizen, domiciled in Jakarta.

Beliau menjabat sebagai Direktur Perseroan sejak 20 September 2019.

He has been appointed as Director of the Company since 20 September 2019.

Beliau bergabung dengan Grup Diamond pada tahun 2009 sebagai Branch Development Manager di PT Sukanda Djaya. Sebelum bergabung dengan Perseroan, beliau pernah berkarir sebagai Capital Market Analyst CRT Capital LLC pada tahun 2007 hingga 2009. Saat ini beliau juga menjabat sebagai Direktur Utama PT Sukanda Djaya, Direktur Utama PT Diamond Cold Storage, Direktur PT Indogourmet Sarana Cermelang, Direktur PT NHF Diamond Indonesia, Komisaris di PT Fit Indonesia Tama dan Direktur di PT Telunjuk Komputasi Indonesia.

He joined the Diamond Group in 2009 as Branch Development Manager at PT Sukanda Djaya. Before joining the Company, he had a career as a Capital Market Analyst for CRT Capital LLC from 2007 to 2009. Consecutively, he also serves as President Director of PT Sukanda Djaya, President Director of PT Diamond Cold Storage, Director of PT Indogourmet Sarana Cermelang, Director of PT NHF Diamond Indonesia, Commissioner of PT Fit Indonesia Tama and Director of PT Telunjuk Komputasi Indonesia.

Beliau memperoleh gelar Bachelor of Science dalam bidang administrasi bisnis dengan konsentrasi pada *entrepreneurship* dari Babson College, Massachusetts, Amerika Serikat pada tahun 2007.

He earned his Bachelor of Science degree in business administration with a concentration in entrepreneurship from Babson College, Massachusetts, United States in 2007.

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Ir. Widiyanto Juwono

56 tahun, warga negara Indonesia, domisili Jakarta

56 years old, Indonesian citizen, domiciled in Jakarta

Beliau memiliki pengalaman panjang di bidang Pemasaran, Penjualan, dan Manajemen Perdagangan pada sektor FMCG. Beliau juga berpengalaman dalam membangun merek global dan nasional di berbagai kategori, serta mendorong pertumbuhan yang cepat dan operasi start-up baru di seluruh wilayah China dan APAC. Sebelumnya beliau menjabat sebagai Vice President Sales Danone Aqua pada tahun 2021 – 2023, SD Danone specialize Nutrition pada tahun 2019 – 2021, Managing Director pladis Asia Pacific Godiva McVitie's Ulker pada tahun 2016 – 2021, Regional General Manager – SEA&Korea Asia Pulp & Paper-Tissue pada tahun 2014 – 2016, Vice President Sales China Danone Nutricia – Early Life Nutrition China pada tahun 2012 – 2014, National Sales Director China FERRERO China pada tahun 2008 – 2012, National Sales Director China DANONE Dairy China pada tahun 2006 – 2008, National Sales Director GILLETTE China pada tahun 2002 – 2006, Trade Dev Manager SEA&Korea GILLETTE pada tahun 1998 – 2000, Country Manager Duracell – GILLETTE pada tahun 1994 – 1998, Marketing Manager – Duracell, Parker Gunung Agung Trading pada tahun 1992 -1994, Brand Assistant Rejoice Shampoo Sales Merchandising Unit Manager PROCTER & GAMBLE Indonesia pada tahun 1989 – 1992.

He has rich experiences in Marketing, Sales, and Trade Management in FMCG sector. He also has experience in building global and national brands across various categories, driving rapid growth, and new start-up operations throughout the China and APAC regions. Previously, he served as Vice President Sales at Danone Aqua from 2021 to 2023, SD Danone Specialized Nutrition from 2019 to 2021, Managing Director of pladis Asia Pacific Godiva McVitie's Ulker from 2016 to 2021, Regional General Manager – SEA & Korea at Asia Pulp & Paper-Tissue from 2014 to 2016, Vice President Sales China at Danone Nutricia – Early Life Nutrition China from 2012 to 2014, National Sales Director China at FERRERO China from 2008 to 2012, National Sales Director China at DANONE Dairy China from 2006 to 2008, National Sales Director at GILLETTE China from 2002 to 2006, Trade Development Manager SEA & Korea at GILLETTE from 1998 to 2000, Country Manager at Duracell – GILLETTE from 1994 to 1998, Marketing Manager – Duracell, Parker Gunung Agung Trading from 1992 to 1994, and Brand Assistant Rejoice Shampoo Sales Merchandising Unit Manager at PROCTER & GAMBLE Indonesia from 1989 to 1992.

Beliau memperoleh gelar Sarjana dari Institut Pertanian Bogor dalam bidang Pengolahan dan Teknologi Pangan, pada tahun 1989.

He earned his Bachelor's degree in 1989 from Bogor Agricultural Institute, majoring Food Processing and Technology.

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Rusman Apandi

38 tahun, warga negara Indonesia, domisili Jakarta

38 years old, Indonesian citizen, domiciled in Jakarta

Beliau memiliki pengalaman selama 16 tahun di berbagai perusahaan sektor manufaktur dan consumer good. Saat ini, beliau menjabat sebagai GM Controller di PT Sukanda Djaya – PT Diamond Cold Store sejak Juli 2022. Sebelumnya beliau menjabat sebagai Head of Finance Business Partner di PT. Sinarmas Distribusi Nusantara (Bizzy Distribution) part of SMART Tbk. dari tahun 2015 – 2022, General and Cost Accounting Head di PT Akashi Wahana Indonesia (Joint venture between Akashi Kikai Industry Co, Ltd and PT. Wahana Eka Paramitra (Astra ototpars)) dari tahun 2011 – 2015.

He has 16 years of experience in various manufacturing and consumer goods companies. Currently, he serves as the GM Controller at PT Sukanda Djaya – PT Diamond Cold Store since July 2022. Previously, he held the position of Head of Finance Business Partner at PT Sinarmas Distribusi Nusantara (Bizzy Distribution), part of SMART Tbk, from 2015 to 2022, and served as the General and Cost Accounting Head at PT Akashi Wahana Indonesia (a joint venture between Akashi Kikai Industry Co., Ltd and PT Wahana Eka Paramitra (Astra Otoparts)) from 2011 to 2015.

Beliau meraih gelar Magister Manajemen Keuangan dari IBII (Institut Bisnis Indonesia, yang sekarang dikenal sebagai Sekolah Bisnis Kwik Kian Gie) pada tahun 2010. Sebelumnya, beliau memperoleh gelar Sarjana Akuntansi Audit dari institusi yang sama pada tahun 2008.

He holds a Master's degree in Finance Management from IBII (Institute Business Indonesia, now Kwik Kian Gee Business School), graduating in 2010. Prior to that, he earned a Bachelor's degree in Accounting Audit from the same institution, graduating in 2008.