



Nakrin Narula

Warga Negara Thailand, 38 tahun

Thailand citizen, 38 years old

Beliau ditunjuk dan diangkat pertama kali sebagai Komisaris Independen berdasarkan RUPS tanggal 26 Juni 2023.

He was appointed for the first time as an Independent Commissioner based on the Resolution of Annual GMS dated June 26, 2023.

Beliau saat ini merupakan pendiri dan Co-Direktur Pelaksana di Talaypu Natural Products Co., Ltd. suatu house brand dari perusahaan consumer goods dengan pertumbuhan yang cepat berbasis di Thailand. Sebagai tambahan dari jabatan tersebut, Beliau juga merupakan Principal di Springtide Equity Partners, dengan fokus investasi dan akuisisi dari merek kelas menengah dan bisnis di Thailand dan Malaysia. Selanjutnya, Beliau juga memegang jabatan sebagai Direktur Eksekutif di Quality Inn Co., Ltd, suatu perusahaan real estate hospitality di Thailand, dengan assets under management lebih dari USD 250 juta.

He is currently the founder and Co-Managing Director of Talaypu Natural Products Co., Ltd., a fast-growing house of brands consumer company based in Thailand. In addition to this role, he is also a Principal at Springtide Equity Partners, a private company focusing on investment, and acquisition of middle-market brands and businesses in Thailand and Malaysia. Lastly, he currently serves as an executive director at Quality Inn Co., Ltd, a hospitality real-estate company in Thailand with over US\$ 250 million in assets under management.



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Sebelum jabatan saat ini, beliau merupakan associate consultant di Claris Consulting Co., Ltd dimana beliau bekerja dengan banyak pengusaha dalam membantu perusahaan-perusahaan antara lain mengembangkan strategi peluncuran untuk memasuki pasar produk susu UHT yang menguntungkan dari perusahaan susu senilai USD200 juta; dan juga membantu peluncuran produk asuransi terhubung yang inovatif dari jaringan rumah sakit terbesar di Thailand.

Prior to his current roles, he was an associate consultant at Claris Consulting Co., Ltd where he worked with a multitude of conglomerates helping companies such as a US\$ 200 million dairy company develop a launch strategy to enter the lucrative UHT milk market and helping Thailand's largest hospital chain launch innovative insurance-linked products.



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Thailand citizen, 38 years old

Beliau memperoleh gelar Bachelor of Science dalam Administrasi Bisnis dari University of Southern California dan memperoleh gelar Master of Business Administration dari Universitas Harvard.

He obtained his Bachelor of Science degree in Business Administration from the University of Southern California and earned his Masters in Business Administration degree from Harvard University.



Wu Qianfei

Warga Negara Singapura, 38 tahun

Singaporean Citizen, 38 years old

Beliau ditunjuk dan diangkat pertama kali sebagai Komisaris Independen berdasarkan RUPS tanggal 26 Juni 2023.

She was appointed for the first time as an Independent Commissioner based on the Resolution of Annual GMS dated June 26, 2023.

Beliau saat ini tergabung dalam tim investasi Temasek di bagian Asia Tenggara. Sebelumnya, beliau merupakan bagian dari tim investasi teknologi dan konsumen global Temasek di San Francisco yang memimpin investasi pertumbuhan ke perusahaan teknologi di Amerika Serikat. Sebelumnya, beliau ditempatkan di Singapura dengan lingkup tugas mencakup investasi teknologi di Amerika Serikat, Tiongkok, dan Asia Tenggara (2013-2023).

She is currently part of Temasek Southeast Asia investment team. Previously, she was part of the global Technology and Consumer investment team of Temasek, based in San Francisco leading growth investments into technology companies in the United States. Prior to that, she was based in Singapore and scope included technology investments in the United States, China and Southeast Asia (2013-2023).



Wu Qianfei

Warga Negara Singapura, 38 tahun

Singaporean Citizen, 38 years old

Beliau memperoleh gelar *Bachelor of Science in Mathematics* dan *Bachelor of Arts in Economics* dari *Wuhan University*, Cina, pada tahun 2007, serta meraih gelar *Master of Arts in Finance* dari *Peking University*, Cina, pada tahun 2010.

She obtained a Bachelor of Science in Mathematics and a Bachelor of Arts in Economics from Wuhan University, China, in 2007, and later received a Master of Arts in Finance from Peking University, China, in 2010.