



## **PENGUMUMAN ANNOUNCEMENT**

Sehubungan dengan Mata Acara Rapat Umum Pemegang Saham Luar Biasa PT Victoria Care Indonesia Tbk (“**Perseroan**”) yang akan diselenggarakan pada tanggal 25 November 2021 tentang Perubahan Komposisi Dewan Komisaris Perseroan dan dengan memperhatikan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/ 2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, maka bersama dengan ini kami sampaikan pengumuman Daftar Riwayat Hidup Calon Anggota Dewan Komisaris Perseroan.

*With respect to the Extraordinary General Meeting of Shareholders of PT Victoria Care Indonesia Tbk (the Company”) which will be held on November 25, 2021, regarding Changes in the composition of the Company's Board of Commissioners and with regard to the provisions of Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20 April 2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company, then we hereby announce the Curriculum Vitae of Candidates for Board Members Commissioner of the Company.*

**Jakarta, 3 November 2021/Jakarta, November 3, 2021**  
**PT VICTORIA CARE INDONESIA Tbk**  
**Direksi/Directors**





## Christian Van Schoote



<b>Kewarganegaraan/ Nationality</b>	:	Indonesia / <i>Indonesian</i>
<b>Tanggal Lahir/ Date of birth</b>	:	20 April 1965 / <i>April 20, 1965</i>
<b>Pendidikan/ Education</b>	:	
• 1985 - 1989	:	Masterganda dalam bidang Teknik Kimia dan Bisnis, Solvay, Free University of Brussels, Belgia/ <i>Double Master in Chemical Engineering and Business, Solvay, Free University of Brussels, Belgium.</i>
• 1998	:	MBA, INSEAD (1998, Perancis)
<b>Pengalaman Kerja/ Work Experiences</b>	:	
• 2020-2021, Jakarta	:	Komisaris/ <i>Commissioner</i> , <b>PT You Indonesia</b>
• 2019, Jakarta	:	CEO dan Presiden Direktur/ <i>CEO and President Director</i> , <b>Bizzy Commerce</b>
• 2015-2018, Jakarta	:	COO, Investor dan Direktur/ <i>COO, Investor and Director</i> , <b>Bhinneka Mentari Dimensi</b>
• 2010-2015, Jakarta	:	Industry Partner, <b>Ancora Capital</b>
• 2009-sekarang, Jakarta	:	Konsultan Independen Untuk Manajemen Kinerja Dan M&A/ <i>Independent Consultant</i>
• 2008-2009, Jakarta	:	CEO, <b>Mitra Adi Perkasa Tbk</b>
• 2007-2008, Jakarta	:	COO, <b>Pasaraya</b>
• 2005-2007, Jakarta/ Shanghai / Bangkok	:	SVP Operasi Internasional/ <i>SVP International Operation</i> , <b>Central Group</b>
• 2002-2005, Jakarta	:	Direktur Untuk Pembelian, Rantai Pemasokan dan Strategi/ <i>Director of Purchasing, Supply Chain and Strategy</i> , <b>Superindo</b>
• 1998-2002, Jakarta	:	Engagement Manager, <b>McKinsey &amp; Co</b>
• 1990-1997, Brussels, Belgia	:	IT and Admin Manager, <b>New Van den Borre</b>





## Arliadi Mahadi



<b>Kewarganegaraan/ Nationality</b>	:	Indonesia / <i>Indonesian</i>
<b>Tanggal Lahir/ Date of birth</b>	:	16 Maret 1974 / March 16, 1974
<b>Pendidikan/ Education</b>	:	
• 1996	:	<i>Sarjana Teknik Mesin – (lulusan terbaik III), INSTITUT TEKNOLOGI BANDUNG (ITB)</i>
• 1998	:	Master of Science; Major in Industrial Engineering, GEORGIA INSTITUTE OF TECHNOLOGY
• 2010	:	Master in Public Administration (MPA); Energy and Transportation Policy, JOHN F. KENNEDY SCHOOL OF GOVERNMENT, HARVARD UNIVERSITY
• 2010	:	Master of Business Administration (MBA); Major in Finance, THE WHARTON SCHOOL, UNIVERSITY OF PENNSYLVANIA
<b>Pengalaman Kerja/ Work Experiences</b>	:	
• Singapura, 2015-sekarang	:	Direktur dan Market Head/ <i>Director and Market Head, KV Asia Capital</i>
• Singapura, 2018-2020	:	Direktur/ <i>Director, DRx Clinic</i>
• Jakarta, 2012-2015	:	Direktur/ <i>Director, PT Belefina Sarana Medika</i>
• Singapura/Jakarta, 2010-2015	:	Vice President, <b>Ancora Capital Management</b>
• Detroit, MI, USA 2005-2007	:	Market and Industry Analyst – Global Product Planning, <b>General Motors (GM) North America Global Product Development</b>
• Detroit, MI, USA 2004-2005	:	Integration Team Leader – Global Engineering, <b>GM North America Global Product Development</b>
• Detroit, MI, USA 2000-2003	:	Project Engineer – Global Engineering-Operations Research, <b>GM North America Global Product Development</b>
• Fort Worth, TX, USA 1999-2000	:	Senior Associate, <b>TransSolutions (spin-off dari American Airlines Decision Technologies)</b>
• Bandung, Indonesia 1997-1997	:	Project Engineer – Propulsion Integration Department, Proyek N2130, <b>PT Dirgantara Indonesia (PTDI)</b>

