



PT Victoria Care Indonesia Tbk

PENGUMUMAN/ANNOUNCEMENT

Sehubungan dengan Mata Acara Keempat Rapat Umum Pemegang Saham Tahunan PT Victoria Care Indonesia Tbk (**"Perseroan"**) yang akan diselenggarakan pada tanggal 22 Mei 2025 tentang Persetujuan pengangkatan kembali/perubahan susunan Dewan Komisaris dan Direksi serta 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 dan Direksi Perseroan.

*As referred to in the Fourth Agenda of the Annual General Meeting of Shareholders of PT Victoria Care Indonesia Tbk (the **"Company"**), which will be held on May 22, 2025, regarding the Approval of reappointment/change of the composition of the Board of Commissioners and Directors, also along with attention to the provisions of Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20, 2020, concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company, so herewith we announce the Curriculum Vitae of the Candidates for the Board of Commissioners and Directors of the Company.*

JAKARTA, 30 APRIL 2025/JAKARTA, APRIL 30, 2025

PT VICTORIA CARE INDONESIA Tbk

DIREKSI/DIRECTORS



PT Victoria Care Indonesia Tbk

DAFTAR RIWAYAT HIDUP/CURRICULUM VITAE

CALON KOMISARIS UTAMA/CANDIDATE OF THE PRESIDENT COMMISSIONER



NAMA/ NAME : BILLY HARTONO SALIM

USIA/AGE : 64 TAHUN/64 YEARS OF AGE

**KEWARGANEGARAAN/
NATIONALITY** : INDONESIA/INDONESIAN

RIWAYAT PENDIDIKAN/EDUCATION:

- Sarjana Muda jurusan Akuntansi pada tahun 1983 dari Akademi Akuntansi Jayabaya/
Diploma in Accounting (1983) from Jayabaya Accounting Academy

RIWAYAT PEKERJAAN/WORK EXPERIENCES:

- Direktur Utama PT Victoria Care Indonesia Tbk (2020-sekarang)/
President Director of PT Victoria Care Indonesia Tbk (2020-present)
- Direktur Utama di PT Sukses Sejati Sejahtera (2020-sekarang)/
President Director at PT Sukses Sejati Sejahtera (2020-present)
- Direktur Utama PT Natura Pesona Mandiri (2016-sekarang)/
President Director of PT Natura Pesona Mandiri (2016-present)
- Direktur Utama PT Unza Vitalis Jakarta (2005-2007)/
President Director of PT Unza Vitalis Jakarta (2005-2007)
- Direktur Utama PT Kosmetika Alam Pesona Mandiri Jakarta (1997-2005)/
President Director of PT Kosmetika Alam Pesona Mandiri Jakarta (1997-2005)
- Direktur Utama PT Karya Asri Perdana Mandiri Jakarta (1989-1996)/
President Director of PT Karya Asri Perdana Mandiri Jakarta (1989-1996)
- *Finance & Accounting Manager* PT Petro Win–NL Sperry Sun Jakarta (group dari HoustonTexas)
(1986-1989)
- Kantor Akuntan Publik Joseph Susilo Jakarta – *Auditor* (1982-1985)



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DAFTAR RIWAYAT HIDUP/CURRICULUM VITAE
CALON KOMISARIS/CANDIDATE COMMISSIONER



NAMA/NAME : LUHUR IWAN HERNADI

USIA/AGE : 55 TAHUN/55 YEARS OF AGE

**KEWARGANEGARAAN/
NATIONALITY** : INDONESIA/INDONESIAN

RIWAYAT PENDIDIKAN/EDUCATION:

- Sarjana Administrasi Bisnis (1992) dari Harding University, Amerika Serikat/
Bachelor of Business Administration (1992) from Harding University, United States

RIWAYAT PEKERJAAN/WORK EXPERIENCES:

- Komisaris PT Victoria Care Indonesia Tbk (2020-sekarang)
Commissioner of PT Victoria Care Indonesia Tbk (2020-present)
- Komisaris PT Sukses Sejati Sejahtera (2020-sekarang)/
Commissioner of PT Sukses Sejati Sejahtera (2020-present)
- *Team Leader E-Banking* Bank ICBC Indonesia (2010-2018)
- *National Call Center Manager* PT Panin Bank Indonesia Tbk (2000-2010)
- *Workforce Planner* American Express Bank (1998-2000)
- *Internal Consultant* PT Astra International Tbk (1997-1998)
- *Installation Specialist* PT Charotama Utama (International Business Solutions) (1996-1997)
- *Assistant Marketing Manager* PT Karya Asri Perdana Mandiri (1994-1996)
- *Marketing Officer* PT Grand Pacific Tamara Finance (1992-1994)



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DAFTAR RIWAYAT HIDUP/CURRICULUM VITAE
CALON KOMISARIS/CANDIDATE COMMISSIONER



NAMA/NAME : VIBHAV PANANDIKER

USIA/ AGE : 61 TAHUN/61 YEARS OF AGE

**KEWARGANEGARAAN/
NATIONALITY** : SINGAPURA/SINGAPOREAN

RIWAYAT PENDIDIKAN/EDUCATION:

- MBA from Indian Institute of Management – Bangalore (1989-1991)
- Beng Electrical and Electronics and MSc Economics from Birla Institute of Technology Science (1981-1986)

RIWAYAT PEKERJAAN/WORK EXPERIENCES:

- *Partner & Co Founder of KV Asia Capital Pte. Ltd (2010-present)*
- Managing Director Global Special Opportunities di JP Morgan yang bertanggung jawab untuk Asia Tenggara dan India (2009-2010)/
Managing Director of Global Special Opportunities at JP Morgan responsible for Southeast Asia and India (2009-2010)
- Direktur di Standard Chartered Private Equity yang berfokus pada investasi di Asia Tenggara (2002-2009)/
Director at Standard Chartered Private Equity focused on investments in Southeast Asia (2002-2009)



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DAFTAR RIWAYAT HIDUP/CURRICULUM VITAE

CALON KOMISARIS INDEPENDEN/CANDIDATE OF THE INDEPENDENT COMMISSIONER



NAMA/ NAME : DRS. HERBUDIANTO

USIA/ AGE : 68 TAHUN/68 YEARS OF AGE

**KEWARGANEGARAAN/
NATIONALITY** : INDONESIA/INDONESIAN

RIWAYAT PENDIDIKAN/EDUCATION:

- Sarjana Ekonomi Jurusan Akuntansi (1984) dari Universitas Gadjah Mada, Yogyakarta/
Bachelor's Degree in Economics majoring Accounting (1984) from Universitas Gadjah Mada, Yogyakarta

RIWAYAT PEKERJAAN/WORK EXPERIENCES:

- Komisaris Independen PT Victoria Care Indonesia Tbk (2020-sekarang)
Independent Commissioner of PT Victoria Care Indonesia Tbk (2020-present)
- Komisaris Independen/*Independent Commissioner:*
 - PT Caturkarda Depo Bangunan Tbk, 2021 – sekarang/*present*
 - PT Mulia Boga Raya Tbk, 2019 – sekarang/*present*
 - PT Bekasi Fajar Industrial Estate Tbk, 2015 – sekarang/*present*; Non-anggota Komite Audit/
Non-member of Audit Committee
- Komite Audit/*Audit Committee:*
 - PT Gowa Makassar Tourism Development Tbk, 2018 – sekarang/*present*
 - PT Mega Manunggal Property Tbk, 2015 – sekarang/*present*
- Kepala Bagian Penilaian Perusahaan Jasa Non-Kuangan, Biro Penilaian Keuangan Perusahaan Sektor Jasa, Badan Pengawas Pasar Modal & Lembaga Keuangan (BAPEPAM & LK) (1991-2012)/
Head of Valuation Division of Non-Financial Service Companies, Bureau of Financial Assessment of Service Sector Companies, Capital Market & Financial Institution Supervisory Agency (BAPEPAM & LK) (1991–2012).



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DAFTAR RIWAYAT HIDUP/CURRICULUM VITAE

CALON KOMISARIS INDEPENDEN/CANDIDATE OF THE INDEPENDENT COMMISSIONER



NAMA/ NAME : VAN SCHOOTE CHRISTIAN PIERRE B

USIA/AGE : 60 TAHUN/60 YEARS OF AGE

**KEWARGANEGARAAN/
NATIONALITY** : INDONESIA/INDONESIAN

RIWAYAT PENDIDIKAN/EDUCATION:

- MBA, INSEAD (1998, Perancis)/*Master in Business Administration (1998, France)*
- Masterganda dalam bidang Teknik Kimia dan Bisnis, Solvay, Free University of Brussels, Belgia (1985-1989)/*Double Masters in Chemical Engineering and Business, Solvay, Free University of Brussels, Belgium (1985-1989)*

RIWAYAT PEKERJAAN/WORK EXPERIENCES:

- Komisaris Independen PT Victoria Care Indonesia Tbk (2021-sekarang)
Independent Commissioner of PT Victoria Care Indonesia Tbk (2021-present)
- Direktur, PT Tigasatu Medika Solusindo (2023 - sekarang, Tangerang)/
Director of PT Tigasatu Medika Solusindo (2023 - present, Tangerang)
- Komisaris PT You Indonesia (2020-sekarang, Jakarta)/
Commissioner of PT You Indonesia (2020-present, Jakarta)
- Direktur di PT Sovasco Inti Teladan sejak 2 Juli 2014 – sekarang/
Director at PT Sovasco Inti Teladan from July 2, 2014 - present
- CEO dan Presiden Direktur Bizzy Commerce (2019, Jakarta)/
CEO and President Director of Bizzy Commerce (2019, Jakarta)
- COO, Investor, dan Direktur Bhineka Mentari Dimensi (2015-2018, Jakarta)/
COO, Investor, and Director of Bhineka Mentari Dimensi (2015-2018, Jakarta)
- *Industry Partner* Ancora Capital (2010-2015, Jakarta)
- Konsultan Independen untuk Manajemen Kinerja dan M&A (2009-sekarang, Jakarta)
Independent Consultant for Performance Management and M&A (2009-present, Jakarta)
- CEO PT Mitra Adi Perkasa Tbk (2008-2009, Jakarta)
- COO Pasaraya (2007-2008, Jakarta)
- SVP Operasi Internasional Central Group (2005-2007) (Jakarta/Shanghai/Bangkok)/
International Operation SVP of Central Group (2005-2007) (Jakarta/Shanghai/Bangkok)
- Direktur untuk Pengadaan, Rantai Pemasokan dan Strategi Superindo (2002-2005, Jakarta)
Director of Purchasing, Supply Chain and Strategy of Superindo (2002-2005, Jakarta)
- *Engagement Manager*, McKinsey & Co (1998-2002, Jakarta)
- *IT and Admin Manager*, New van Den Borre (1990-1997, Brussels, Belgia)



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DAFTAR RIWAYAT HIDUP/CURRICULUM VITAE

CALON DIREKTUR UTAMA/CANDIDATE OF THE PRESIDENT DIRECTOR



NAMA/NAME : SUMARDI WIDJAJA

USIA/AGE : 54 TAHUN/54 YEARS OF AGE

**KEWARGANEGARAAN/
NATIONALITY** : INDONESIA/INDONESIAN

RIWAYAT PENDIDIKAN/EDUCATION:

- Sarjana Ekonomi jurusan Akuntansi (1994) dari Sekolah Tinggi Ilmu Ekonomi Bandung/
Bachelor's Degree in Economics majoring Accounting (1994) from Sekolah Tinggi Ilmu Ekonomi Bandung

RIWAYAT PEKERJAAN/WORK EXPERIENCES:

- Direktur PT Victoria Care Indonesia Tbk (2020 – sekarang)/
Director of PT Victoria Care Indonesia Tbk (2020 - present)
- *General Manager Sales and Marketing of PT Victoria Care Indonesia (2007-2019)*
- *Marketing Support Manager of PT Unza Vitalis (2005-2007)*
- *Branch Manager, Bandung Branch of PT Vitalis Indonesia (2001-2005)*
- *Marketing Manager of PT Tegar Prima Nusantara Bandung (1999-2001)*
- *Deputy Branch Manager Bandung Branch of PT Bunas Finance Indonesia, Tbk (1995-1999)*



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DAFTAR RIWAYAT HIDUP/CURRICULUM VITAE
CALON DIREKTUR/CANDIDATE DIRECTOR



NAMA/ NAME : LUHUR DINO HERLAMBAH

USIA/AGE : 48 TAHUN/48 YEARS OF AGE

**KEWARGANEGARAAN/
NATIONALITY** : INDONESIA/INDONESIAN

RIWAYAT PENDIDIKAN/EDUCATION:

- *Bachelor of Applied Science – Hospitality Management (2000)* dari RMIT, Australia

RIWAYAT PEKERJAAN/WORK EXPERIENCES:

- Komisaris Utama PT Victoria Care Indonesia Tbk (2020-sekarang)/
President Commissioner of PT Victoria Care Indonesia Tbk (2020-present)
- Direktur di PT Sukses Sejati Sejahtera (2020-sekarang)/
Director at PT Sukses Sejati Sejahtera (2020-present)
- Direktur di PT Natura Pesona Mandiri (2016-sekarang)/
Director at PT Natura Pesona Mandiri (2016-present)
- Direktur PT Victoria Care Indonesia (2014-2019)/
Director of PT Victoria Care Indonesia (2014-2019)
- *Marketing Manager of PT Victoria Care Indonesia (2007-2014)*
- *Brand Manager of PT Unza Vitalis (2004-2007)*
- *Brand Manager of PT Kosmetika Alam Pesona Mandiri (2001-2004)*



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DAFTAR RIWAYAT HIDUP/CURRICULUM VITAE

CALON DIREKTUR/CANDIDATE DIRECTOR



NAMA/ NAME : HENNY SOETANTO

USIA/AGE : 49 TAHUN/49 YEARS OF AGE

**KEWARGANEGARAAN/
NATIONALITY** : INDONESIA/INDONESIAN

RIWAYAT PENDIDIKAN/EDUCATION:

- Sarjana Ekonomi jurusan Akuntansi (1997) dari Universitas Tarumanegara/
Bachelor's Degree of Economics majoring in Accounting (1997) from Universitas Tarumanagara

RIWAYAT PEKERJAAN/WORK EXPERIENCES:

- Direktur PT Victoria Care Indonesia Tbk (2020-sekarang)/
Director of PT Victoria Care Indonesia Tbk (2020-present)
- General Manager Keuangan PT Victoria Care Indonesia Tbk (2008-2019)/
General Manager of Finance of PT Victoria Care Indonesia Tbk (2008-2019)
- *Accounting Manager of PT Unza Vitalis (2005-2008)*
- *Finance & Accounting Manager of PT Kosmetika Alam Pesona Mandiri Group (2002-2005)*
- Senior Auditor Prasetio, Utomo & Co, Public Accounting Firm (1997-2002)



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DAFTAR RIWAYAT HIDUP/CURRICULUM VITAE

CALON DIREKTUR/CANDIDATE DIRECTOR



NAMA/ NAME : WHENDY YUSMAN SUWITO

USIA/AGE : 50 TAHUN/50 YEARS OF AGE

**KEWARGANEGARAAN/
NATIONALITY** : INDONESIA/INDONESIAN

RIWAYAT PENDIDIKAN/EDUCATION:

- Diploma 3 dalam bidang Teknik Mesin Industri, Akademi Teknik Mesin Industri (ATMI)/
Associate Degree in Industrial Mechanical Engineering, ATMI Polytechnic's.

RIWAYAT PEKERJAAN/WORK EXPERIENCES:

- Direktur PT Victoria Care Indonesia Tbk (2023-sekarang)
Director of PT Victoria Care Indonesia Tbk (2023-present)
- *Manufacturing Assistant Director of PT Victoria Care Indonesia Tbk (2019-2023)*
- *Independent Consultant of ALIKA Productivity Consultant (2014-2019)*
- *Plant Manager of PT Indotirta Jaya Abadi (2012-2014)*
- *Operational General Manager of PT Bengawan Cable Vision (2008-2011)*
- *Manufacture General Manager of PT Tiga Pilar Sejahtera Tbk (1996-2006)*



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DAFTAR RIWAYAT HIDUP/CURRICULUM VITAE
CALON DIREKTUR/CANDIDATE DIRECTOR



NAMA/ NAME : ERWAN IRAWAN NOER

USIA/AGE : 48 TAHUN/48 YEARS OF AGE

**KEWARGANEGARAAN/
NATIONALITY** : INDONESIA

RIWAYAT PENDIDIKAN/EDUCATION:

- Sarjana Akuntansi Universitas Trisakti/*Bachelor's Degree in Accounting, Trisakti University*

RIWAYAT PEKERJAAN/WORK EXPERIENCES:

- *Finance Director of PT Multi Power Aditama (2024-present)*
- *Finance Director, Corporate Secretary and Investor Relations of PT Caturkarda Depo Bangunan Tbk (January 2020-August 2024)*
- *Finance Director of PT Satyamitra Surya Perkasa (June 2018-November 2019)*
- *Finance Director of PT Pacific Lubritama Indonesia (2016-2018)*
- *Project Manager of PT Quant Kapital Investama (2014-2016)*
- *Project Manager of PT AJCapital Advisory (2013-2014)*
- PT Supra Boga Lestari Tbk (2005-2012)
 - *Finance/Accounting Senior Manager + Corporate Secretary and Investor relations (January 2010-December 2012)*
 - *Finance Manager (January 2007-December 2008)*
 - *Assistant Manager Finance & Accounting (June 2005-December 2006)*
- PT Eterindo Wahanatama Tbk (1999-2009)
 - *Corporate Finance Assistant Manager (July 1999-June 2005)*
 - *Corporate Finance, Accounting & Tax Senior Manager (January 2009-December 2009)*