

Koenraad Martin Irene Verheyen

Independent Commissioner / Komisaris Independen

Age / Usia:
62 years old / 62 tahun

Citizenship / Kewarganegaraan:
Belgian / Belgia



Education Background

He earned a Bachelor's Degree of Industrial Engineering - Biochemistry from Catholic Industrial Institute for Higher Education Don Bosco, Antwerp, Belgium.

Career History

He was appointed as the Company's Independent Commissioner at 2019 Extraordinary GMS and reappointed according to the Annual GMS resolution on August 19, 2021.

He has expertise in general management, strategic business development, direct selling industry, corporate governance and government relations with over 30 years experience in senior leadership positions in well-known multinational companies. He has worked at Ahlers South-East Asia, Amway Indonesia and Oriflame Cosmetics.

During his tenure at Amway and Oriflame, he was trusted to represent the interests of direct sales industry stakeholders in various Indonesian Associations such as the Deputy Chair of the Direct Selling Association (APLI, 1987-2021), Deputy Chairperson of the Health Supplements Association (APSKI, 2002-present) and as a member of the Advisory Board of the Cosmetic Association (PERKOSMI, 2004-2018).

Concurrent Positions

As of December 31, 2021, he also serves as the Chairman of Audit Committee of the Company. Other than that, he does not serve any concurrent positions outside of the Company.

Affiliations

He is not affiliated with other Commissioners, Directors and/or the main shareholders.

Riwayat Pendidikan

Beliau memperoleh gelar Sarjana Teknik Industri - Biokimia dari Catholic Industrial Institute for Higher Education Don Bosco, Antwerp, Belgia.

Riwayat Jabatan

Beliau diangkat sebagai Komisaris Independen Perseroan pada RUPS Luar Biasa pada 2019 dan kembali diangkat sesuai keputusan RUPS Tahunan 19 Agustus 2021.

Beliau berpengalaman dalam bidang manajerial umum, perencanaan strategi bisnis, industri pemasaran langsung, tata kelola perusahaan, dan hubungan pemerintahan. Beliau memiliki pengalaman lebih dari 30 tahun menjabat sebagai manajer senior di berbagai perusahaan multinasional ternama. Beliau pernah bekerja di Ahlers South East Asia, Amway Indonesia and Oriflame Cosmetics.

Selama masa jabatannya di Amway dan Oriflame, beliau dipercaya untuk merepresentasikan kepentingan para pemangku kepentingan dalam industri penjualan langsung di berbagai asosiasi Indonesia, seperti Wakil Ketua Asosiasi Penjualan Langsung (APLI, 1987-2021), Wakil Ketua Dewan Pengawas Asosiasi Pengusaha Suplemen Kesehatan Indonesia (APSKI, 2002-sekarang) dan Anggota Dewan Penasihat Persatuan Perusahaan Kosmetika Indonesia (PERKOSMI, 2004-2018).

Rangkap Jabatan

Per akhir 31 Desember 2021, beliau memiliki rangkap jabatan sebagai Ketua Komite Audit Perseroan. Selain itu, beliau tidak memiliki rangkap jabatan lainnya di luar Perseroan.

Hubungan Afiliasi

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya, anggota Direksi dan/atau pemegang saham utama.