

PROFILES OF AUDIT COMMITTEE MEMBERS

Koenrad Martin Irine Verheyen

Koenraad Martin Irine Verheyen serves as the Chairman of Audit Committee and as Independent Commissioner.

His full profile is presented in the Board of Commissioners Profile.



PROFIL KOMITE AUDIT

Koenrad Martin Irine Verheyen

Beliau menjabat sebagai Ketua Komite Audit dan Komisaris Independen.

Profil lengkap beliau dapat dilihat dalam Profil Dewan Komisaris.

Herwan Ng

Member of the Audit Committee, Indonesian citizen, 48 years of age. Herwan Ng completed his education by earning a Bachelor of Economics in Accounting from Tarumanegara University in 1995, and earned a Master of Business Administration from Edinburgh Business School of Heriot-Watt University in 2010.

He began his professional career at PwC by holding his last position as Senior Manager (1995-2005). Then he joined Rio Tinto Indonesia as Finance Director and CFO (2005-2019). Finally, he served as Managing Director - Indonesia at AWR Lloyd (2019-Present).

Merupakan anggota Komite Audit yang merupakan warga negara Indonesia berusia 48 tahun. Herwan Ng menyelesaikan pendidikannya dengan meraih gelar Sarjana Ekonomi Akuntansi dari Universitas Tarumanegara tahun 1995, dan meraih gelar *Master of Business Administration* dari Edinburgh Business School of Heriot-Watt University pada 2010.

Beliau mengawali karier profesionalnya di PwC dengan menjabat posisi terakhir sebagai *Senior Manager* (1995-2005). Kemudian beliau bergabung dengan Rio Tinto Indonesia sebagai Direktur Keuangan dan CFO (2005-2019). Terakhir, beliau menjabat sebagai *Managing Director - Indonesia* di AWR Lloyd (2019-sekarang).