



Koenraad Martin Irine Verheyen

Independent Commissioner / Komisaris Independen

AGE:

61 years old

CITIZENSHIP:

Belgian

He was appointed as an Independent Commissioner of the Company at the Extraordinary General Meeting of Shareholders in 2019 and was reappointed in accordance with the resolution of the 2020 Annual General Meeting of Shareholders, effective 18 August 2020.

EDUCATION:

He earned a bachelor's degree of Industrial Engineering – Biochemistry from Catholic Industrial Institute for Higher Education Don Bosco, Antwerp, Belgium.

CAREER:

He has expertise in general management, business strategy planning, direct sales industry, corporate governance and government relations with over 30 years of experience as a senior manager in a well-known multinational Company. He has worked at Ahlers South East Asia, Amway Indonesia and Oriflame Cosmetics. For 30 years, he has worked in the leading companies of the Direct Selling industry and is 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 - present), Deputy Chairperson of the Health Supplements Association (APSKI, 2002 - present) and the Cosmetic Association Advisory Board (PERKOSMI, 2004 - present).

USIA:

61 tahun

KEWARGANEGARAAN:

Belgia

Beliau diangkat sebagai Komisaris Independen Perseroan pada Rapat Umum Pemegang Saham Luar Biasa pada tahun 2019 dan kembali diangkat sesuai keputusan Rapat Umum Pemegang Saham Tahunan 2020, berlaku efektif pada 18 Agustus 2020.

PENDIDIKAN:

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

KARIER:

Beliau memiliki keahlian dalam manajemen umum, perencanaan strategi bisnis, industri penjualan langsung, tata kelola perusahaan dan hubungan pemerintah dengan pengalaman lebih dari 30 tahun sebagai Manajer Senior di perusahaan multinasional ternama. Beliau telah bekerja di Ahlers South East Asia, Amway Indonesia dan Oriflame Cosmetics. Selama 30 tahun, beliau telah bekerja di perusahaan-perusahaan terkemuka di industri penjualan langsung dan dipercaya untuk mewakili kepentingan para pemangku industri penjualan langsung di berbagai Asosiasi Indonesia seperti Wakil Ketua Asosiasi Penjualan Langsung (APLI, 1987 - sekarang), Wakil Ketua Asosiasi Suplemen Kesehatan (APSKI, 2002 - sekarang) dan Dewan Penasihat Asosiasi Kosmetik (PERKOSMI, 2004 - sekarang).