



# Profile of Candidates for Commissioners and Directors

---

RUPS Tahunan dan Luar Biasa  
PT Bank MNC Internasional Tbk

Jakarta, 20 Juli 2022



This presentation document is strictly confidential and solely for the use of MNC Bank. The content have been summarized to suit presentation needs; for actual definitions, descriptions and exclusion, please refer to the corresponding directorate.

# Profile of President Director Candidate

## Rita Montagna Siahaan

### Educational Background

- **Bachelor of Psychology, University of Indonesia**

### Working Experience

- Compliance Director (Acting), PT Bank MNC Internasional Tbk (November 2021-Now)
- Director, PT Bank MNC Internasional Tbk (2018-Now)
- Funding Business Head, PT Bank MNC Internasional Tbk (2015-2018)
- SVP Retail & Corporate Funding Division Head, PT Bank Mutiara Tbk (2003-2015)
- AVP Human Resources, Badan Penyehatan Perbankan Nasional (BPPN) (2000–2003)
- Human Resources & General Affair Manager di PT Cakra Sarana Persada (1996–2000)



# Profile of Vice President Director Candidate

## Denny Setiawan Hanubrata

### Educational Background

- Bachelor of Accounting, Parahyangan Catholic University

### Working Experience

- Director, PT Bank MNC Internasional Tbk (February 2021-Now)
- Chief Lending Business Officer, PT Bank MNC Internasional Tbk (October 2020-February 2021)
- Business Director, PT Bank OKE Indonesia (2018-2020)
- Head of Business Banking, Bank UOB Indonesia (2016-2018)
- Head of Institutional Banking Group 4, PT Bank DBS Indonesia (2007–2016)
- Head of SME Banking 8, PT Bank Permata Tbk (2003–2007)



# Profile of Compliance Director Candidate

## Reinard Y Seno Setiaji

### Educational Background

- **Master of Banking Financial Management, University of Indonesia**

### Working Experience

- Chief Compliance Officer, PT Bank MNC Internasional Tbk (Januari 2022-Now)
- Head of GCB ICRM, Citibank N.A (2019-2021)
- Head of Financial Crime Compliance, PT. Bank Maybank Tbk (2017-2018)
- Head of Compliance, PT. Bank Commonwealth (2012-2017)
- VP Compliance, Deutsche Bank Indonesia (2011-2012)
- AVP Compliance, PT. Bank OCBC Indonesia (2010-2011)



# Profile of Independent Commissioner Candidate

## Frederikus P. Weoseke

### Educational Background

- **Master of Business Administration, Wilmington College**

### Working Experience

- Treasury Senior Advisor, Bank Banten (Januari 2022-April 2022)
- Global Markets & Investment Management Head, PT Bank UOB Indonesia (2009-2018)
- Treasurer, PT. ICB Bumiputera, Tbk (Agustus 2009-November 2009)
- Division Head of Financial Market Trading & Banking Book Management, PT. Bank Internasional Indonesia, Tbk (2004-2007)
- VP Head of Inter Bank FX & Money Market, ABN Amro NV (1993-2004)



# Profile of Commissioner Candidate

## Mahdan

### Educational Background

- **Master of Accounting, Universitas Indonesia**

### Working Experience

- President Director, PT Bank MNC Internasional Tbk (2019-Now)
- Compliance Director, PT Bank MNC Internasional Tbk (2018-2019)
- Head of Internal Audit, PT MNC Investama Tbk (2018)
- Head of Internal Audit, PT Global Mediacom Tbk (2014-2018)
- Compliance Director, PT Bank DBS Indonesia (2010-2014)

