

A photograph of two men in business suits shaking hands, with a blurred cityscape in the background. The image is partially obscured by a red banner at the bottom.

Profiles of Commissioners and Directors to be proposed in 2025 Annual General Meeting Shareholders

PT Bank OCBC NISP Tbk

Commissioner



Na Wu Beng

Singapore citizen, 68 years old.
Domicile: Singapore.

Education

Bachelor of Arts (Economics) with Honours Coventry University, United Kingdom (1980).

Work Experience

- 1980-1989: Head of Credit, subsequently Country Head for Taiwan, International Bank of Singapore Ltd.
- 1990-2021: Various positions in Singapore, Hong Kong and North Asia, and last position as Executive Vice President, OCBC Ltd, Singapore.
- 2003-2005: President Commissioner, PT Bank OCBC Indonesia.
- 2004-2005: Commissioner, PT Bank NISP Tbk.
- 2005-2014: Deputy President Director, PT Bank OCBC NISP Tbk.
- 2014-2021: Executive Director & Chief Executive, OCBC Wing Hang Bank Ltd.
- 2014-February 2023: Board Director, Hong Kong Life Insurance Ltd.
- 2014-July 2023: Board Director, Bank Consortium Trust Ltd.
- 2016-Present: Board Director, OCBC Bank Ltd in China.
- July 2022-Present: Board Director, Bank of Singapore Ltd.
- June 2023-Present: Independent Non-Executive Director, Yeo Hiap Seng Ltd.

Appointment History as Commissioner:

Effective since: 25 May 2022.



Independent Commissioner Candidate

Indonesian Citizen, 72 years old.
Domicile: Jakarta, Indonesia.



Hartadi Agus Sarwono

Education

- Bachelor of Engineering, Bandung Institute of Technology (1978)
- Master of Arts, Macroeconomics, University of Oregon, Eugene, Oregon, USA (1985)
- Ph.D, Monetary Policy and Theory, University of Oregon, Eugene, Oregon, USA (1989)

Work Experience

- 1980 – 2013: served in various positions including Director of Economic Research and Monetary Policy, Director/Chief Representative of Bank Indonesia – Tokyo, and Deputy Governor for 2 periods at Bank Indonesia (BI).
- 2013 – 2016: Economic Advisor, IMF Regional Asia & Pacific Office.
- 2013 – 2020: President Director, Indonesian Banking Development Institute (LPPI).
- May 2016 – August 2017: President Commissioner/ Independent Commissioner, PT Bank Negara Indonesia (Persero) Tbk.
- November 2017 – December 2019: President Commissioner/ Independent Commissioner, PT. Bank Mandiri (Persero) Tbk.
- 2020 – 2023: Chairman of the Advisory Board, Mandiri Institute, Bank Mandiri.
- September 2020 – December 2024: Fit & Proper Test Interview Team, OJK.
- 2016 – Present: Faculty Member of Bank Indonesia Institute, BI.
- 2020 – Present: Subject Matter Expert and Consultant, LPPI.



Director



Andrae Krishnawan W.

Indonesian citizen, 58 years old.
Domicile: Jakarta, Indonesia

Education

- Bachelor of Business Administration majoring in Marketing & Management, St. Edward's University, Texas, USA (1990).

Work Experience

- 1991-2006: Served in various positions at Bank International Indonesia with last position as Region Head.
- 2006: Staff to Director, PT Bank NISP Tbk.
- 2007-2009: Assistant to Director, PT Bank OCBC NISP Tbk.
- 2009-2013: Senior Corporate Executive, PT Bank OCBC NISP Tbk.
- 2012-2013: National Commercial Business Head, PT Bank OCBC NISP Tbk.

Appointment History as Director:

Effective since: 29 July 2013.

Reappointment: 2016, 2019, and 2022.



Director



Johannes Husin

Indonesian citizen, 51 years old.
Domicile: Jakarta, Indonesia

Education

- Master of Business Administration, University of Rhode Island, USA (1996)
- BSc in Economics from University, Iowa, USA (1995).

Work Experience

- 1997-1998: Foreign Exchange Trader, Bank Dagang Nasional Indonesia.
- 1998-2000: Currency Forward Trader, ABN Amro Bank.
- 2000-2004: Vice President, Senior Interest Rate Trader, Standard Chartered Bank.
- 2004-2005: Senior Vice President, Head of Trading, Bank Danamon.
- 2005-2008: Executive Director, JP Morgan Chase Bank.
- 2008-2011: Executive Vice President, Head of Trading & Sales, Bank Danamon.
- 2011-2013: Treasurer, PT Bank OCBC NISP Tbk.

Appointment History as Director:

Effective since: 29 July 2013.

Reappointment: 2016, 2019, and 2022.



Director Candidate



Heriyanto

Indonesian Citizen, 52 years old.
Domicile: Jakarta, Indonesia

Education

- Bachelor of Computers, Information Management, Bina Nusantara, Jakarta (1995).
- OCBC BOLD Leadership Program, IESE Business School, University of Navarra – Spain in Singapore (November 2022 & April 2023).

Work Experience

- 1995 – 2000: Relationship Manager, Bank Panin
- 2000 – 2002: Last position as Credit Analyst, ABN Amro Bank Indonesia
- 2002 – 2009: Last position as Senior Credit Analyst, Citibank Indonesia
- 2009 – present: Served in various positions including Business Banking Credit Management Division Head, Head of Credit Risk Management, and Head of Enterprise Risk Management, PT Bank OCBC NISP Tbk.

