



RAPAT UMUM PEMEGANG SAHAM LUAR BIASA EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Bank Amar Indonesia Tbk (AMAR)

Jakarta, 31 Oktober 2022



**DAFTAR RIWAYAT HIDUP CALON
ANGGOTA DIREKSI BARU**
*CURRICULLUM VITAE OF NEW
CANDIDATE FOR MEMBERS OF THE
BOARD OF DIRECTORS*

B. BUDIJANTO JAHJA

Calon/ *Candidate*
DIREKTUR/ *DIRECTOR*

61 tahun warga negara Indonesia
61 years old, Indonesian

Beliau memiliki pengalaman lebih dari 30 tahun di Industri Perbankan dengan telah menduduki berbagai posisi strategis. Beliau memulai karirnya pada tahun 1983 di Bank Umum Nasional sebagai Credit Analyst (1983 – 1986) dan pada Bank Dagang Nasional Indonesia sebagai Credit Analyst & Credit Marketing Manager (1986 – 1988), kemudian karirnya berlanjut ke Bank Surya selama 7 tahun sejak 1988 – 1995 sebagai Area General Manager. Beliau lalu bergabung dengan Bank Woori Indonesia sebagai Direktur Kepatuhan sejak 1995 – 2008, selanjutnya pada tahun 2008 – 2015 beliau menjabat sebagai Presiden Direktur pada PT Anglomas International Bank (telah berubah nama menjadi PT Bank Amar Indonesia Tbk). Beliau lalu bergabung dengan PT Bank Resona Perdania menjabat sebagai Direktur Kepatuhan sejak tahun 2015 hingga September 2022.

He has more than 30 years of experience in the Banking Industry with various strategic positions. He started his career in 1983 at Bank Umum Nasional as Credit Analyst (1983 – 1986) and at Bank Dagang Nasional Indonesia as Credit Analyst & Credit Marketing Manager (1986 – 1988), then his career continued to Bank Surya for 7 years from 1988 – 1995 as Area General Manager. He then joined Bank Woori Indonesia as Compliance Director from 1995 – 2008, then in 2008 – 2015 he served as President Director at PT Anglomas International Bank (currently PT Bank Amar Indonesia Tbk.). He then joined PT Bank Resona Perdania and has served as Director of Compliance since 2015 until September 2022.

Beliau meraih gelar Sarjana di bidang Manajemen Ekonomi dari Universitas Katolik Indonesia Atma Jaya
He obtained his Bachelor Degree in Economic Management from Atma Jaya Catholic University.



THANK YOU

The image features a dark, almost black background. In the center, the words "THANK YOU" are written in a bold, white, sans-serif font. To the left and right of the text, there are decorative elements consisting of overlapping, angular lines in shades of blue, green, and white, creating a complex, maze-like pattern. Additionally, there are several horizontal bars: a blue bar to the right of the text, a green bar to the left of the text, and a teal bar in the top right corner.