

**BRIEF CURRICULUM VITAE OF MEMBER OF COMMISSIONERS AND DIRECTORS
PT BANK PEMBANGUNAN DAERAH JAWA TIMUR Tbk**



Candidate Identity:

Name : Hadi Santoso
Place/ Date of Birth : Kediri / June 6, 1961
Proposed Position : President Director

Educational Background :

- Masters Degree in Marketing Management at the University of Dr. Soetomo Surabaya;
- Bachelor of Laws at Bojonegoro University;
- And several trainings and seminars, which have been participated and related to the field of work where he works.

Track Record of Candidate :

- As the Head of Operations in Bank Jatim, Sidoarjo Branch;
- As the Head of Bank Jatim, Ponorogo Branch;
- As the Head of Bank Jatim, Surabaya Main Branch;
- As the Division Head of General affairs;
- As the Division Head of Medium & Corporate Credit;
- As the Division Head of Sharia Business Division;
- As Director of Compliance & Human Capital PT Bank Jatim.

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	<p>Candidate Identity:</p> <p>Name : Busrul Iman</p> <p>Place/ Date of Birth : Surabaya/ February 1, 1964</p> <p>Proposed Position : Corporation & Commercial Director</p>
<p>Educational Background :</p> <ul style="list-style-type: none"> - 2013, Applicational Education of General deputy regional leader / education and training center of BRI Jakarta; - 2014, Public Course in the Country of Human Resources / Area Office of BANDAR LAMPUNG; - 2015, Manajemen Risiko Level 4 / education and training center of BRI Jakarta; - 2016, Short course leadership program TLTB New York USA; - 2017, Integrated Risk Management Infinansial Conglomerates / Maastricht University Netherland; - 2017, The Innovative Organization Program & Managing Innovation Strategically / Berkeley University Of California USA; - 2018, TOS - Seminar on Legal Aspects of Organizing Digital Banking Services / JAKARTA; - 2018, "Leading and Winning in Digital Age" / JAKARTA, ESQ Tower 165; - 2018, LHC-Brishine "General Lecturer : Islamic Finance" / MAIN OFFICE; - 2018, LHC_Education of Enhancement Special Request Transfer Knowledge of Human Capital Directorate Year 2018 / MAIN OFFICE; - 2018, Training and Wealth Manager Certification Test (CWM) / BRI CORPU MSI Consultant; - 2019, LHC - In House Training Assessment Center Assessor Certification (ACAC) / PPM MANAJEMEN; - 2019, LHC - Sharing Session Human Capital Directorate Year 2019 / ASTON BOGOR. 	
<p>Track Record of Candidate :</p> <ul style="list-style-type: none"> - As the Head of BRI Bank, Solo Slamet Riyadi Branch, Yogyakarta Regional Office; - As the Leader of the Madiun Branch BRI Bank Malang Regional Office; - As Leader of Malang Bank BRI Branch Kawi Malang Regional Office; - As Acting The Deputy Regional Office for Operations at Bank BRI in the Operational Area of Palembang Office; - As Deputy Regional Leader of the BRI Bank in the Business Field of the Palembang Regional Office; - As the Deputy Regional Office for Business in the BRI Bank in the Business Field of the Bandar Lampung Regional Office; - As Head of Regional Division of Bank BRI Division of Restructuring & Settlement of Credit in the Field of Credit Risk Control at Head Office; - As Regional Head of BRI Bank Malang Regional Office; 	

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	<p>Candidate Identity:</p> <p>Name : Elfaurid Aguswantoro</p> <p>Place/ Date of Birth : Pamekasan/August 24, 1961</p> <p>Proposed Position : Consumer Retail & Sharia Buisness Director</p>
<p>Educational Background :</p> <ul style="list-style-type: none"> - Bachelor of Agriculture of Brawijaya University; - Postgraduate, Master of Management, Wijaya Putera Surabaya University; - And several trainings and seminars which have been followed and related to the field of work where he works. 	
<p>Track Record of Candidate :</p> <ul style="list-style-type: none"> - As the Head of Operations in Bank Jatim; - As Bank Jatim Sub-Branch Manager; - As the Head of Operations in Bank Jatim; - As the Head of Bank Jatim Branch; - As Division Head of Compliance and Governance Division 	

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Candidate Identity:

Name : Tonny Prasetyo
 Place / Date of Birth : Malang/December 12, 1969
 Proposed Position : Information Technology & Operations Director

Educational Background :

- State Senior High School 10 Surabaya;
- Bachelor of Agriculture in Darul 'Ulum University;
- And several trainings and seminars which have been followed and related to the field of work where he works.

Track Record of Candidate :

- As interim leader of Bank Jatim Branch Kepanjen;
- As the Head of Mojosari Bank Jatim Branch Office, Mojokerto Branch;
- As the Head of Bank Jatim in Situbondo Branch;
- As the Head of Bank Jatim in Blitar Branch;
- As the Head of Bank Jatim in Kediri Branch;
- As the Leader of the Main Branch of Bank Jatim Credit;
- As Leader of the Sharia Business Division of the Support Division of the Bank Jatim Sharia Business;
- As the Head of the Bank Jatim General Division.

**BRIEF CURRICULUM VITAE OF MEMBER OF COMMISSIONERS AND DIRECTORS
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Candidate Identity:

Name : Erdianto Sigit Cahyono
 Place/Date of Birth : Pasuruan/ April 4, 1962
 Proposed Position : Compliance and Risk Management Director

Educational Background :

- Bachelor of Management Economy in Brawijaya University;
- Postgraduate, Master of Management in Gajah Mada University Yogyakarta;
- And several trainings and seminars which have been followed and related to the field of work where he works.

Track Record of Candidate :

- As the Head of BRI Bank, Pagaralam Branch, Palembang Regional Office;
- As the Head of the BRI Bank Muara Enim Branch, Palembang Regional Office;
- As the Head of BRI Bank Probolinggo Branch Surabaya Regional Office;
- As the Head of BRI Bank, Jakarta Sunday Market Branch, Jakarta Regional Office;
- As the Head of BRI Bank Surabaya Kaliasin Branch Surabaya Regional Office;
- As the Deputy Head of the Division of the Bank BRI Main Office Service Division;
- As Deputy Regional Leader of BRI Bank Palembang Regional Office;
- As Deputy Regional Head of BRI Bank Malang Regional Office;
- As Inspector of BRI Bank Inspection Office Banjarmasin;
- As Head of Division of BRI Bank Micro Business Development Division 2 Main Office;
- As the Regional Head of BRI Bank Palembang Office;
- As an Official at the Head of the Division of PT Bank BRI Syariah;
- As Inspector of BRI Bank, Yogyakarta Inspection Office;
- As Head of Regional Internal Audit of BRI Bank Jakarta Regional Office 1

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Candidate Identity:

Name : Heru TJahjono
 Place/Date of Birth : Yogyakarta/March 6, 1961
 Proposed Position : Commissioner

Educational Background :

- Bachelor of Civil Engineering Sebelas Maret University Surakarta;
- Postgraduate, Master of Management in Merdeka University Malang;
- Postgraduate (PhD) Brawijaya University;
- And several trainings and seminars which have been followed and related to the field of work where he works.

Track Record of Candidate :

- As the Head of the Section of Land Use and Spatial Use Section of the East Java Provincial Government;
- As Head of the Physical and Infrastructure Division of the East Java Provincial Government;
- As the Head of the Department of Public Works in the Level I of Tulungagung Regency;
- As the Head of the Sub-Department of the Public Works Office of the Ppw Tulungagung Regency;
- As Head of the Department of Fisheries and Marine Services of the East Java Provincial Government;
- As Head of the Department of Marine and Fisheries Services of the East Java Provincial Government;
- As Regional Secretary of the Regional Secretariat of the East Java Provincial Government;

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Candidate Identity:

Name : Prof. M. Mas'ud Said, Ph.D
 Place / Date of Birth : Sidoarjo/March 8, 1964
 Proposed Position : Independent Commissioner

Educational Background :

- Ph.D - School of Political and International Studies – Flinders University - Adelaide- Australia;
- And several trainings and seminars which have been followed and related to the field of work where he works.

Track Record of Candidate :

- As Deputy of the Special Advisor for The President of the Republic of Indonesia, on Local Development and Decentralization;
- As Head of Research Committee of Malang City;
- As Member of Expert Team of Mayor of Batu City;
- As Member of Local Development Acceleration and Coordination Council of Kediri District;
- As Special Advisor to Ministry of Social Affairs on Human Development and Ministerial Program.