

**Curriculum Vitae of the Commissioners and Directors
of PT Bank OCBC NISP Tbk who will be proposed in
the 2022 AGMS**

Independent Commissioner who will be proposed to be re-appointed



Rama P. Kusumaputra
Independent Commissioner

Independent Commissioner

Indonesian citizen, 56 years old.
Domicile: Jakarta, Indonesia

Work Experience

- 1989-2000: Served in various positions at Bank Bali, with last position as General Manager.
- 2001-2005: Regional Coordinator II (Jakarta, Bogor, Depok, Tangerang, Bekasi and Sukabumi) at Bank NISP.
- 2005-2006: Assistant to the Board of Directors of Bank NISP.
- 2006-2018: Director of Bank OCBC NISP.
- 2019-present: Independent Commissioner of Bank OCBC NISP.

Education

Bachelor of Economics from Catholic University of Atmajaya, Jakarta (1989).



Director who will be proposed to be re-appointed



Andrae Krishnawan W.
Director

Director

Indonesian citizen, 55 years old.
Domicile: Jakarta, Indonesia.

Work Experience

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

Education

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



Director who will be proposed to be re-appointed



Johannes Husin
Director

Director

Indonesian citizen, 48 years old
Domicile: Jakarta, Indonesia.

Work Experience

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

Education

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

Commissioner Candidate



Na Wu Beng

Singapore citizen, 65 years.
Domicile: Singapore

Work Experience

- 1980-1989: International Bank of Singapore, Head of Credit, subsequently Country General Manager
- 1990-2021: OCBC Limited, various positions in Singapore, Hong Kong and North Asia. Last position held: Executive Vice President
- 2003-2005: PT Bank OCBC Indonesia, President Commissioner
- 2004-2005: PT Bank OCBC NISP Tbk, Commissioner
- 2005-2014: PT Bank OCBC NISP Tbk, Deputy President Director
- 2014-2021: OCBC Wing Hang Bank Limited, Executive Director & Chief Executive
- 2021-Present: OCBC Wing Hang Bank Limited, Advisor to the Board of Directors
- 2014-Present: Hong Kong Life Insurance Limited, Board Director
- 2014-Present: Bank Consortium Trust Limited, Board Director
- 2016-Present: OCBC Wing Hang (China) Limited, Board Director
- January 2022-Present: OCBC Limited, Advisor to OCBC Bank Group CEO.

Education

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