



PT Red Planet Indonesia Tbk.

PENGUMUMAN || ANNOUNCEMENT

**PROFIL CALON DIREKSI, YANG AKAN DIANGKAT SEBAGAI DIREKTUR PADA RUPSLB TANGGAL 15 DESEMBER 2015**

Kami merujuk pada: (i) Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014, tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, dan (ii) Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.

**Simon Gerovich** (38 tahun) adalah Pimpinan dari Perusahaan Red Planet Hotels Limited, yang berpusat di Bangkok, Thailand, dan juga menjabat sebagai Direktur pada anak-anak perusahaan Red Planet di Jepang dan Filipina. Simon sebelumnya adalah *Equity Derivatives Trader* pada Goldman Sachs di Tokyo pada tahun 2000 – 2005, dan setelah itu mendirikan Evolution Capital PCL, sebuah perusahaan investasi *private equity* di Thailand. Simon memiliki gelar BA, *cum laude*, untuk jurusan Matematika Terapan dari *Harvard University* pada tahun 2000. Beliau berkebangsaan Australia, namun dibesarkan dan bekerja di Asia, termasuk HongKong, Cina, Jepang dan Thailand. Beliau mahir berbahasa Cina dan Jepang.

**Kern Miang Chan** (55 tahun) tinggal di Singapura dengan cakupan usaha di berbagai industri, termasuk galangan kapal, komoditas, dan pelayanan logistic lepas pantai di beberapa negara seperti di Uni-Emirat Arab, Cina, dan Indonesia. Beliau merupakan lulusan dari *National University of Singapore* dengan gelar BA di bidang ekonomi, sebelum meraih MBA dari

**PROFILE OF BOD CANDIDATE, WHO WILL BE APPOINTED AS DIRECTOR ON 15 DECEMBER 2015 EGMS**

We refer to: (i) OJK Regulations No. 32/POJK.04/2014 regarding Plan and Implementation of General Meeting of Shareholders for Public Listed Company and (ii) OJK Regulations No. 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Public Listed Company.

**Simon Gerovich** (38 years old) is the Chairman of Red Planet Hotels Limited, based in Bangkok, Thailand, and also serves as a director of its subsidiaries in Japan and the Philippines. Simon was previously an Equity Derivatives Trader at Goldman Sachs in Tokyo from 2000 – 2005, and after that founded Evolution Capital PCL, a listed private equity investor in Thailand. Simon graduated with a BA, *cum laude*, in Applied Mathematics from Harvard University in 2000. He is an Australian national, but has grown up and worked exclusively in Asia, including Hong Kong, China, Japan, and Thailand. He is a fluent Chinese and Japanese speaker.

**Kern Miang Chan** (55 years old) is based in Singapore with businesses spanning several industries, including ship-building, commodities, and off-shore marine logistics, in a variety of countries, notably in the United Arab Emirates, China, and Indonesia. He graduated from the National University of Singapore with a BA in economics before gaining an MBA from



*Brunel University* di Inggris. Beliau memulai karir nya di Fraser & Neave sebuah Perusahaan publik Singapura, sebelum bergabung dengan Bank OCBC. Beliau berkebangsaan Singapura.

*Brunel University* in the United Kingdom. He started his career with Singapore-listed Fraser & Neave, before joining OCBC Bank. He is a Singapore national.

Atas nama Direksi || On behalf of Board of Directors,  
Jakarta, 23 November 2015

  PT RED PLANET INDONESIA TBK

Nancy Nataleo  
CFO & Corporate Secretary