



**PROFILE OF CANDIDATES OF
MEMBERS OF THE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS
WHOM ARE PROPOSED IN THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF PT STAR PACIFIC Tbk**



Members of the Board of Commissioners

Adriyanto

An Indonesian citizen, born in Jakarta in 1955, he completed his Bachelor's degree in Accounting from the University of Indonesia in 1982. Started his career as Finance Manager for PT Bunyamin Brothers from 1980 to 1983 where he was later appointed as Finance Director from 1984 to 1990. From 1991 until 1994, he worked as a Director for the Lippo Development Group. In 1995 he was Associate Director for Lippo Group and from 1999 to 2000, he worked as Commissioner for PT Lippo Cikarang Tbk, PT Lippo Land Development Tbk and PT Lippo Karawaci Tbk. In 1999 he also held the position of Director for PT Lippo Merchants Finance until 2004. He joined the Company since June 2001 until January 2003, then he rejoined the Company in June 2003 as President Director and 2013 he was appointed as President Commissioner of the Company. Based on the Resolution of the Annual General Meeting of Shareholders dated April 23, 2014, he served as President Commissioner of the Company for the period of 2014 - 2017.





Willi Toisuta

An Indonesian citizen, born in Kupang in 1938, he received his Ph.D in Educational Planning from Macquarie University, Sydney, Australia in 1974. He is a prominent figure in Domestic and International education sector. His career began as a teacher at Sekolah Pendidikan Guru in Soe, Kupang, West Timor. From 1983 to 1993, he worked as a Rector for the Satya Wacana Christian University, Salatiga, Central Java. From 1994 to 2004, he worked as Adviser to Rector of the Pelita Harapan University (UPH) in Lippo Karawaci. From 1997 to 2003, he worked as Secretary of the University National Accreditation Board of the National Education Ministry of Indonesia. He was awarded a Doctor Honoris Causa (Dr.H.C.) degree in law in 1997 by the Kwansei Gakuin University, Nishinomya, Kobe Japan. He also served as Commissioner for PT Lippo Karawaci Tbk from 2000 to 2004. In 2012 he obtained his 2nd Doctoral degree in International Education from the University of the Sunshine Coast, Queensland, Australia and presently serves as Adjunct Professor at the University. In 2013 he was appointed Senior Advisor to the Minister of Home affairs of the Democratic Republic of Timor Leste and in 2014 as Senior Advisor to the Ministry of Education in Timor Leste in the area of Quality Assurance for Higher Education. Starting this year (2015) he has been assigned to be the Senior Advisor of the Rector of the National University in Timor Leste. He joined the Company in 2004 and based on the Resolution of the Annual General Meeting of Shareholders dated April 23, 2014, he served as Independent Commissioner of the Company for the period of 2014 - 2017.





Sasmito Dirdjo

An Indonesian citizen, born in Nganjuk in 1942, he obtained his Master of Business Administration from the Institute of Business and Management Jayakarta in 1993. Started his career as an Officer in the Indonesian Arm Forces/Air Force in 1965. During his career he was assigned to various units and trainings in all levels at the Armed Forces and National Defense Institute. The last four previous positions he held include Director of Electronics of the Air Force, Assistant of Communications and Electronics, The General Chief of Staff of the Armed Forces and Member of Legislatives from the Armed Forces Fraction. In 1997, he entered the retirement period with his latest rank of Rear Marshall of the Armed Forces. In the same year, he was also appointed as Expert Staff for Technology of the Ministry of Tourism, Post and Telecommunications then he become Director General of Post and Telecommunication of Department of Post and Telecommunications until early 2001. He also served as Commissioner for PT Indosat Tbk in 1999 and Commissioner for PT Inti in 2000. Since 2006 he serves as Chairman of the Advisory Board of World Vision Indonesia. He joined the Company in 2006 and based on the Resolution of the Annual General Meeting of Shareholders dated April 23, 2014, he served as Commissioner of the Company for the period of 2014 - 2017.





Members of the Board of Directors

Samuel Tahir

An Indonesian citizen, born in Bandung in 1964, he received his Bachelor's degree in Economics from Krisnadwipayana University in 1987. He started his career since 1989 in Bank Umum Asia, then joined PT Bank Lippo Tbk until 1994 with his last position as the Regional Office Head. From 1994 until 2000 he held the position of Associate Director for PT Asuransi Lippo Life Tbk. Since 2001 until 2005 he was Director of the Company and then became Director of PT Bank Lippo Tbk until 2006 and Director of PT Lippo Karawaci Tbk in 2007. He rejoined the Company since April 2009 as Director and based on the Resolution of the Annual General Meeting of Shareholders dated April 23, 2014, he served as President Director of the Company for the period of 2014 – 2017 and also as Corporate Secretary based on the Decree of Board of Directors of the Company dated January 3, 2017.





Primus Dorimulu

An Indonesian citizen, born in Flores in 1959, he graduated from the Cathecist Education Academy, Flores in 1982 and holds a bachelor's degree from the Institute of Social and Political Sciences (IISIP) in 1988. Well experienced in the media industry, especially in the print media, he currently serves as the Chief Editor of Investor Daily, Suara Pembaruan, Investor Magazine and Beritasatu.com. He also holds the Certified Wealth Manager degree from the Erasmus University and Gajah Mada University and until now he is actively involved in various lessons on the Capital Market, Banking, Insurance, Monetary, Fiscal, Industrial, Commerce, Oil and Gas, Agriculture, Forestry, Labor and Mining. He joined the Company served as Director since April 2009 and based on the Resolution of the Annual General Meeting of Shareholders dated April 23, 2014, he served as Director of the Company for the period of 2014 - 2017.





Lukman Yung Astolo

An Indonesian citizen, born in Jakarta in 1965, he received his Bachelor's degree in Economics from Pancasila University in 1989. He started his career in Bank Harapan Sentosa in 1987 and has a wide range of experiences in the banking industry for over 14 years, he was Vice President of Commercial Banking System Development for PT Bank Bali Tbk in 2003 and as well as Head of Pension Fund Committee from 2001 until 2003. Afterwards, he served as GM of Finance and Accounting for PT Matahari Putra Prima Tbk. Later he served as Director of Globe Media Group in the year 2008 until 2010. He joined the Company since April 2009 until 2010, then he rejoined the Company in March 2011 as Director and based on the Resolution of the Annual General Meeting of Shareholders dated April 23, 2014, he served as Independent Director of the Company for the period of 2014 - 2017.

