

CANDIDATE FOR BOC AND BOD OF PT MAP AKTIF ADIPERKASA TBK

SURESH DALAI

With over 20 years of experience leading large transformations in the retail industry, both in Asia and the USA, Mr. Dalai is currently a Director of Map Active, having joined since the beginning of 2017. For almost two years, he has worked side by side with the team to execute value-creation opportunities. Prior to Mr. Dalai's work with Map Active, he was part of an interim management team for the China BU of a global fast-fashion brand (2017 - 2018). Concurrently, Mr. Dalai has been a Director with Alvarez & Marsal's (A&M) Performance Improvement practice in Asia. Prior to A&M, Mr. Dalai was Head of Retail Merchandise Planning for Levi Strauss Asia (2015 - 2017), head of Merchandising and Supply Chain for Ermenegildo Zegna, Greater China (2009 – 2014), and a consultant with Kurt Salmon Associates (KSA) from 2004 – 2008.

A U.S. citizen born in 1969, Mr. Suresh Dalai has an MBA from Columbia University, USA. He earned his Bachelor's Degree in Economics, cum Laude, and a Master's Degree in East Asian Studies, both from Washington University, USA.

ANDY NUGROHO PURWOHARDONO

An Indonesian citizen, born in 1968. With over 25 years of experience in several leadership positions, Mr. Andy Nugroho Purwohardono is currently a Commissioner of PT Siloam International Hospitals Tbk since 2016, Director of PT Softex Indonesia since 2016, Director of PT Link Net Tbk since 2013 and Director of CVC Asia Pacific Limited since 2013. He was previously a Director for MAP Active (2015 – 2018), Director of PT Matahari Department Store Tbk (2014 – 2017), President Director of PT Morgan Stanley Asia Indonesia (2009 – 2013), President Director and Head of Capital Market of PT Danareksa Securities (2003 – 2009), among many others.

Mr. Purwohardono's education background includes Master of Business Administration from University of Texas, USA (1993), and Bachelor of Science from Oregon State University, Oregon, USA (1991).

ATIFF I. GILL

An British citizen, born in 1974. Mr. Gill has 23 years of consumer products knowledge focused on leading and delivering tangible results for brands and retailers across multiple sectors. He is currently the Principal for CVC Capital (Asia Pacific) Singapore since 2014. Prior to that he was the CEO of Lacoste (China & Taiwan operations) in 2013 – 2014, North Asia President for Williamson-Dickie Manufacturing Co. Ltd. (“Dickies”) in 2008 – 2013, and the Executive Vice-President & COO of Metersbonwe in 2006 – 2008.

Mr. Gill obtained his Post Graduate’s Degree in Management from Oxford University, London in 1997, and his Bachelor of Science’s Degree in Management (Hons) from London University, London, in 1995.

S RAVI KUMAR

Mr. Ravi Kumar was appointed as a Director of PT Map Boga Adiperkasa since 2017. Concurrently, he is also the Director for PT Map Ecom Adiperkasa. Prior to that, he was the Chief Supply Chain Officer for Bharti Airtel, India from 2012 – 2014, and the Vice President (Business Head) for Southeast Asia region for Samsonite Corporation, Singapore, from 2008 – 2010. He was also the Supply Chain Regional Director for Reckitt Benckiser PLC, India from 2004 – 2008, and the Operational Director for Tupperware Brands Corporation, India from 1997 – 2004.

An Indian citizen born in 1961, he earned his Bachelor of Technology Degree in Mechanical Engineering from SV University, India, in 1984. He later obtained his Post Graduate degree in Mechanical Engineering from NITIE, India, in 1986. In 2012, Mr. Ravi Kumar also attended the Harvard Business School Global Leadership Program in United States.