

PT. BANK MAYAPADA INTERNASIONAL, Tbk.

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Rabu, 21 Agustus 2019 Jam 14.00 WIB – Selesai

Mayapada Tower 2 Lt. 9, Jl. Jend. Sudirman Kav. 27, Jakarta 12920

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Wednesday, 21 August 2019 at 14.00 WIB

Mayapada Tower 2 Lt. 9, Jl. Jend. Sudirman Kav. 27, Jakarta 12920

PROFIL CALON KOMISARIS

COMMISSIONER CANDIDATE PROFILE



NELSON TAMPUBOLON, SE, MSM

Warga Negara Indonesia, lahir tahun 1954 di Balige dan berdomisili di Jakarta . Nelson Tampubolon menyelesaikan pendidikan Sarjana Ekonomi di Universitas Parahyangan, Bandung pada tahun 1977 dan Program Pasca Sarjana Manajemen di Arthur D Little Management Institute Boston pada tahun 2004.

Mulai meniti karir sebagai Staff di Kantor Akuntan Swasta (1977 - 1980), menjabat sebagai Direktur Direktorat International di Bank Indonesia (1982-2012), Anggota Dewan Komisioner di OJK (2012-2017), Anggota Dewan Komisioner ex.Officio OJK di Lembaga Penjaminan Simpanan (2015-2017) dan menjabat sebagai Komisaris Utama di MNC Kapital Indonesia (2018-2019). Beliau telah mengundurkan diri sebagai Komisaris Utama di MNC Kapital Indonesia pada bulan Mei 2019.

Indonesian citizen, born in 1954 in Balige and domiciled in Jakarta. Nelson Tampubolon completed his Bachelor of Economic education at Parahyangan University, Bandung in 1977 and Master of Management at Arthur D Little Management Institute, Boston in 2004.

Starting his career as a Staff at Private Accounting Firm (1977-1980), International Directorate Director at Bank Indonesia (1982-2012), Member of the Board of Commissioners at OJK (2012-2017), Member of the Board of Commissioners ex.Officio OJK at Deposit Insurance Agency (2015-2017) and served as President Commissioner at MNC Kapital Indonesia (2018-2019). He has resigned as President Commissioner from MNC Kapital Indonesia in May, 2019.