

# PT. BANK MAYAPADA INTERNASIONAL, TBK

**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**  
**Jumat, 15 November 2018 Jam 14.00 WIB - Selesai**  
**Mayapada Tower 2 Lt 9, Jl. Jend. Sudirman Kav.27, Jakarta 12920**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**Thursday, November 15, 2018 at 14.00 WIB - finish**  
**Mayapada Tower 2 Lt 9, Jl. Jend. Sudirman Kav.27, Jakarta 12920**

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## **PROFIL CALON DIREKTUR** **DIRECTOR CANDIDATE PROFILE**



### **Yang Chin Chang**

Warga Negara Taiwan, lahir di Taiwan pada tanggal 11 Januari 1968, dan saat ini berdomisili di Taipei sambil menunggu ditetapkannya fungsi dan jabatan secara formal. Beliau menyelesaikan Pendidikan Sarjana dari National Taiwan University of Science and Technology pada tahun 1991 dan MBA dari National Chengchi University pada tahun 1995.

Pengalaman kerja Beliau selama 21 tahun di Cathay United Bank diawali sebagai Specialist of Security Business periode jabatan Januari 1997- Juni 2001, Senior Specialist of Trust Management periode jabatan Juni 2001 – April 2003, Senior Specialist of Loan Management periode jabatan April 2003 – Mei 2004, Deputy Manager of Loan Management periode jabatan Mei 2004 – Mei 2006, Manager of Loan Management – Corporate Banking periode jabatan Mei 2006 – Agustus 2006, Manager of Risk Management – Corporate Banking periode jabatan Agustus 2006 – Januari 2008, Senior Manager of Risk Management – Corporate Banking periode jabatan Januari 2008 – Januari 2013, Vice President of Risk Management – Corporate Banking periode jabatan Januari 2013 – Februari 2014, Vice President of Risk Management – Consumer Banking periode jabatan Februari 2014 – Desember 2016, Vice President of Risk Management –BASEL & Enterprise periode jabatan Desember 2016 – September 2018, dan terakhir menjabat sebagai Project Senior Vice President of Risk Management di Cathay United Bank Headquarter sebelum mengundurkan diri di bulan September 2018

Yang Chin Chang akan diusulkan menjadi Direktur Bank Mayapada melalui Rapat Umum Pemegang Saham Luar Biasa pada tanggal 15 November 2018.

Taiwanese Citizen, born in Taiwan January 11 1968, and currently domiciled in Taipei while waiting the enactment of formal function and position. He accomplished his Bachelor degree from National Taiwan University of Science and Technology in 1991 and MBA from National Chengchi University in 1995.

Yang Chin Chang 21 years of work experience at Cathay United Bank began as a Specialist of Security Business for the period of January 1997-June 2001, Senior Specialist of Trust Management in June 2001 to April 2003, Senior Specialist of Loan Management in April 2003 to May 2004, Deputy Manager of Loan Management in May 2004 to May 2006, Manager of Loan Management – Corporate Banking in May 2006 to August 2006, Manager of Risk Management – Corporate Banking in August 2006 to January 2008, Senior Manager of Risk Management – Corporate Banking in January 2008 to January 2013, Vice President of Risk Management – Corporate Banking in January 2013 to February 2014, Vice President of Risk Management – Consumer Banking in February 2014 to December 2016, Vice President of Risk Management – BASEL & Enterprise in December 2016 to September 2018, and lastly served as Project Senior Vice President of Risk Management at Cathay United Bank Headquarter before resignation on September 2018.

Yang Chin Chang will be proposed as a Director of Bank Mayapada through the Extraordinary General Meeting of Shareholders on 15th of November 2018.