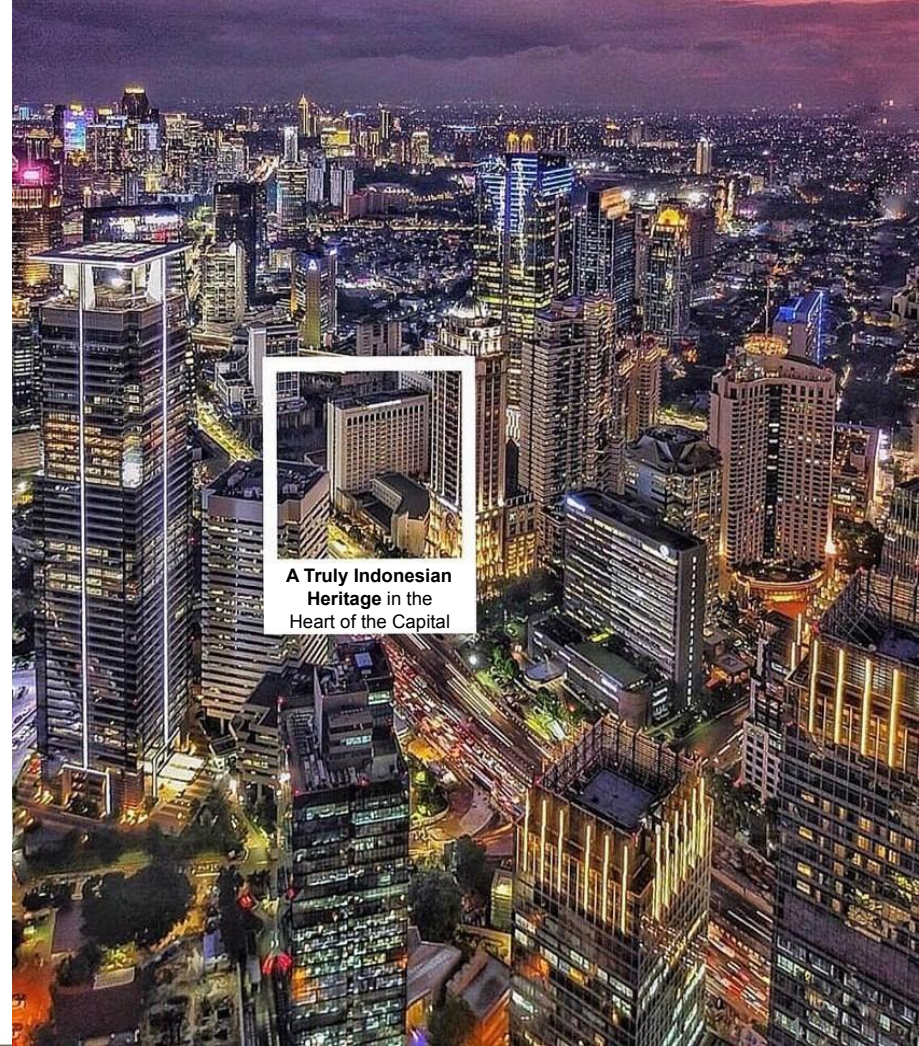


Profil/Riwayat Hidup Calon Anggota Direksi Perseroan yang akan Diusulkan dalam RUPS Luar Biasa 2022

**PT Hotel Sahid Jaya International
Tbk**

Jakarta, 10 Oktober 2022



**A Truly Indonesian
Heritage in the
Heart of the Capital**

Profil Calon Direksi



Proposed
Management Role:
Director

Indonesian Citizen, 41
years old, domiciled in
Indonesia

| | |
|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name | Hengky Roy, S.E |
| Professional Experience | <ul style="list-style-type: none">• Head of Finance Accounting – PT Astra Nippon Gasket Indonesia (Astra Otoparts Group)• Assistant Head of Finance Accounting - PT Dharma Electrindo Manufacturing (Triputra Group)• Finance Supervisor - PT Permata Energy Resources (Permata Group)• Treasury Staff - PT Yamaha Motor Parts Manufacturing Indonesia |
| Education & Qualifications | <ul style="list-style-type: none">• Bachelor Degree in Finance (ABFI Institute Perbanas, Jakarta) |
| Profile | <p>Hengky Roy has 15 years experience in Finance Accounting and Corporate Finance in Automotive Industry. Previously, he was Head of Finance Accounting at PT Astra Nippon Gasket Indonesia (2016-2022) and Assistant Head of Finance Accounting at PT Dharma Electrindo Manufacturing (2013-2016), Finance Supervisor at PT Permata Energy Resources (2012-2013), Treasury Staff at PT Yamaha Motor Parts Manufacturing Indonesia (2006-2012) where he experiences oversees all finance functions, delivered financial controlling and reporting, capital restructuring, and directing policies and strategies in finance.</p> <p>Within Sahid Group, Hengky Roy appointed as Director focusing on various hotel properties group portfolio where he oversees strategic and financial control to ensure the optimal returns on assets</p> |