

PENGUMUMAN
ANNOUNCEMENT

Sehubungan dengan Rapat Umum Pemegang Saham Luar Biasa PT Bentoel Internasional Investama Tbk ("**Perseroan**") yang akan diselenggarakan pada tanggal 19 Desember 2019 terkait dengan agenda mengenai perubahan susunan Direksi Perseroan dan guna memenuhi Peraturan Otoritas Jasa Keuangan ("**POJK**") No. 32/POJK.04/2014 tanggal 8 Desember 2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka sebagaimana diubah dengan POJK No. 10/POJK.04/2017 tanggal 14 Maret 2017, Direksi Perseroan dengan ini mengumumkan Daftar Riwayat Hidup Calon Anggota Direksi Perseroan.

*With respect to the Annual General Meeting of Shareholders of PT Bentoel Internasional Investama Tbk (the "**Company**") will be held on 19 December 2019 which related to the agenda regarding the changes of the composition of the Board of Directors of the Company and to fulfill Financial Services Authority's Regulation No. 32/POJK.04/2014 dated 8 December 2014 concerning Plan and Implementation of General Meeting of Shareholders of the Public Company as amended with Financial Services Authority's Regulation No. 10/POJK.04/2017 dated 14 March 2017, the Board of Directors of the Company herewith announce Curriculum Vitae of Nominated Members of the Board of Directors.*

Jakarta, 27 November 2019
PT Bentoel Internasional Investama Tbk
Direksi/*Board of Directors*

Steven Gerald Pore

Date of Birth: 8 June 1971

Educational Background:

1993 : Post Graduate Diploma of Commerce, Marketing at University of Otago.

1990 – 1992 : Bachelor of Commerce, Marketing, and Business Law at University of Otago.

Working Experience:

2016 – 2019 : Marketing Director, Bentoel Group Indonesia.

2014 – 2016 : Area Marketing Director, BAT West Africa.

2011 – 2014 : Head of Brands, BAT Russia.

2009 – 2011 : Senior International Brand Manager Lucky Strike.



*BAT: British American Tobacco

Steven Gerald Pore

Tanggal Lahir: 8 Juni 1971

Latar Belakang Pendidikan:

1993 : Post Graduate Diploma of
Commerce, Marketing at
University of Otago

1990 – 1992 : Bachelor of Commerce,
Marketing, and Business Law
At University of Otago

Riwayat Pekerjaan:

2016 – 2019 : Marketing Director, Bentoel Group Indonesia

2014 – 2016 : Area Marketing Director, BAT West Africa

2011 – 2014 : Head of Brands, BAT Russia

2009 – 2011 : Senior International Brand Manager Lucky Strike



*BAT: British American Tobacco