

Calon Anggota Dewan  
Komisaris/  
*Candidates of Member of  
Board of Commissioners*

PT MULIA BOGA RAYA TBK





**E. Maurits Klavert**, warga negara Indonesia, lahir di Malang pada bulan Januari 1963, berdomisili di Tangerang Selatan, umur 60 tahun. Calon anggota Dewan Komisaris Perseroan yang diusulkan untuk diangkat melalui Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diadakan pada tanggal 12 April 2023.

Beliau merupakan lulusan dari Akademi Perindustrian Yogyakarta (1982-1985) dan memiliki pengalaman lebih dari 35 tahun di beberapa negara khususnya dibidang industri *fast moving consumer goods*.

Beliau pernah bekerja di Royal FrieslandCampina dengan memegang berbagai posisi dan terakhir menjabat sebagai Direktur Utama di PT Frisian Flag Indonesia (2015 – Januari 2023), di Hongkong & Shanghai Banking Corporation sebagai *Senior Vice President Marketing & Public Affairs* (2006-2007) dan di Nestle sebagai *Marketing Director* (1988-2006).

Beliau tidak memiliki hubungan afiliasi dengan pemegang saham pengendali dari Perseroan.

## Candidates of the Company's Commissioner



**E. Maurits Klavert**, Indonesian citizen, born at Malang, in January 1963, domiciled in South Tangerang, 60 years old. Candidate for a member of the Company's Board of Commissioners who is proposed to be appointed in the Annual General Meeting of Shareholders of the Company which will be held on 12 April 2023.

He is a graduate of the Yogyakarta Industrial Academy (1982-1985) and has more than 35 years experience across various countries, especially in the fast moving consumer goods .

He has worked experience at Royal FrieslandCampina holding various positions and most recently as President Director at PT Frisian Flag Indonesia (2015-January 2023), at Hong Kong & Shanghai Banking Corporation as Senior Vice President Marketing & Public Affairs (2006-2007) and at Nestle as Marketing Director (1988-2006).

He has not an affiliation relationship with the controlling shareholders of the Company.

## Calon Komisaris Independen Perseroan



**Drs. Maurits D. R. Lalisang**, warga negara Indonesia, lahir di Ujung Pandang pada bulan Desember 1953, berdomisili di Jakarta Selatan, umur 69 tahun. Calon anggota Dewan Komisaris Perseroan sebagai Komisaris Independen yang diusulkan untuk diangkat melalui Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diadakan pada tanggal 12 April 2023.

Beliau merupakan lulusan dari Universitas Indonesia Fakultas Ilmu Sosial (1973-1978) dan Kellogg Graduate School of Management, Northwestern University, Chicago dengan jurusan *Advanced Executive Programme* (2001).

Beliau hingga saat ini menjabat berbagai posisi di beberapa perusahaan, yaitu di MGM Boscow sebagai Komisaris, di Sirclo sebagai Komisaris Utama, di PT Multi Bintang Indonesia Tbk sebagai Komisaris Utama, di PT Deltomed Laboratories sebagai Komisaris Independen dan di PT Saratoga Investama Sedaya Tbk sebagai Partner.

Beliau juga pernah bekerja di PT ICI Paints Indonesia sebagai Komisaris Independen (2009-2022) dan di PT Unilever Indonesia Tbk dengan berbagai posisi sejak tahun 1980, dan posisi terakhir sebagai Komisaris Utama (2015-2020).

Beliau tidak memiliki hubungan afiliasi dengan pemegang saham pengendali dari Perseroan.

## Candidates of the Company's Independent Commissioner



**Drs. Maurits D. R. Lalisang**, Indonesian citizen, born at Ujung Pandang in December 1953, domiciled in South Jakarta, 69 years old. Candidate for a member of the Company's Board of Commissioners as an Independent Commissioner who is proposed to be appointed in the Annual General Meeting of Shareholders of the Company which will be held on 12 April 2023.

He graduated from University of Indonesia, Faculty of Social Sciences (1973-1978) and Kellogg Graduate School of Management, Northwestern University, Chicago, majoring in Advanced Executive Program (2001).

He currently hold various positions in several companies, namely at MGM Boscow as Commissioner, at Sirclo as President Commissioner, at PT Multi Bintang Indonesia Tbk as President Commissioner, at PT Deltomed Laboratories as Independent Commissioner and at PT Saratoga Investama Sedaya Tbk as Partner.

He has worked experience at PT ICI Paints Indonesia as Independent Commissioner (2009-2022) and at PT Unilever Indonesia Tbk in various positions since 1980, and his last position as President Commissioner (2015-2020).

He has not an affiliation relationship with the controlling shareholders of the Company.