



***BAHAN MATA ACARA RAPAT
MEETING AGENDA MATERIALS
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA (RUPSLB)
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)
PT VERENA MULTI FINANCE Tbk
("Perseroan/Company")
31 Oktober/October 2019***


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Mata Acara Rapat/Meeting Agenda :

Pengangkatan Anggota Direksi Perseroan/ Appointment of Board of Directors members of the Company's

**DAFTAR RIWAYAT HIDUP / CURRICULUM VITAE
CALON DIREKTUR / CANDIDATE OF THE DIRECTOR
PT VERENA MULTI FINANCE Tbk**

	Nama / Name	: Yudi Gustiawan
	Tempat Lahir / Birth Place	: Bandung
	Tanggal Lahir / Birth Date	: 17 Agustus 1973 / 17 August 1973
	Riwayat Pendidikan / Educations	
1991 – 1996	:	Sarjana Akuntansi dari Sekolah Tinggi Ilmu Ekonomi INABA, Indonesia / <i>Bachelor Degree of Accounting from INABA Business School, Indonesia</i>
1991 – 1999	:	Sarjana Statistik dari Universitas Padjajaran, Indonesia / <i>Bachelor Degree of Statistics from Padjajaran University, Indonesia</i>
2012 – 2015	:	Magister Manajemen dari Binus Business School, Indonesia / <i>Master of Management from Binus Business School, Indonesia</i>

Riwayat Pekerjaan / Work Experience	
Oktober 2018 – Juni 2019 / <i>October 2018 – June 2019</i>	: PT Jtrust Olympindo Multifinance Wakil Direktur Utama / <i>Vice President Director</i>
April 2016 – September 2018 / <i>April 2016 – September 2018</i>	: PT Olympindo Multifinance Direktur Utama / <i>President Director</i>
Januari 2015 – April 2016 / <i>January 2015 – April 2016</i>	: PT Radana Bhaskara Finance Tbk, TMT & OT Group Direktur Operasional
Desember 2012 – Desember 2014 / <i>December 2012 – December 2014</i>	: PT HD Finance Tbk, Orang Tua Group Director of Strategic Support / <i>Director of Strategic Support</i>
April 2011 – Desember 2012 / <i>April 2011 – December 2012</i>	: PT HD Finance Tbk, Orang Tua Group Deputy Director of Strategic Support / <i>Deputy Director of Strategic Support</i>
Oktober 2009 – April 2011 / <i>October 2009 – April 2011</i>	: PT HD Finance, Orang Tua Group Head of Business Support / <i>Business Support</i>
Maret 2009 – Oktober 2009 / <i>March 2009 – October 2009</i>	: PT HD Finance, Orang Tua Group Head of Human Resources / <i>Head of Human Resources</i>
Mei 2008 – Maret 2009 / <i>May 2008 – March 2009</i>	: PT HD Finance, Orang Tua Group Head of Human Resources (Caretaker) / <i>Head of Human Resources (Caretaker)</i>
Juni 2005 – Maret 2009 / <i>June 2005 – March 2009</i>	: PT HD Finance, Orang Tua Group Head of Human Operational Division / <i>Head of Operational</i>
2002 – 2005 / <i>2002 – 2005</i>	: PT Arta Boga Cemerlang, Orang Tua Group Accounting Manager / <i>Accounting Manager</i>
2001 – 2002 / <i>2001 – 2002</i>	: PT Alfa Retailindo Tbk Regional Internal Auditor Area Jawa II / <i>Regional Internal Auditor Area Java II</i>
1999 – 2001 / <i>1999 – 2001</i>	: PT Ateja Tritunggal Corporation Padalarang PPIC (Production, Planning & Inventory Control) / <i>PPIC (Production, Planning & Inventory Control)</i>