



PT SONA TOPAS TOURISM INDUSTRY, Tbk
Tours & Travel Related Services

Independent Commissioner

Profile

Gn Hiang Lin

Singapore citizen. He received his Bachelor's (Honours) degree in Business Administration from National University of Singapore and PhD degree from Wharton School, University of Pennsylvania (USA). He started his career as a credit analysis with First Interstate Bank of California in 1981 before becoming an assistant professor in finance at National University of Singapore where he also provided consultation to several banks businesses, and state agencies. In Indonesia, he was a commissioner of PT. Matahari Putra Prima Tbk and an associate professor at Universitas Pelita Harapan. Since February 2013, he is the Independent Commissioner of the Company.

The legal basis for the appointment as an Independent Commissioner was based on notarial deed by Buntario Tigris S.H., S.E., M.H. no. 63 dated 13 Juni 2013 and subsequently approved by the Ministry of Justice and Human Rights of the Republic of Indonesia Number: AHU-AH.01.10-28436 on 12 Juli 2013 and reaffirmed at the Company's AGM on 06 June 2014 in order to comply with the provisions V.3.2 and

V.4.2 of the Indonesia Stock Exchange based on deed Buntario Tigris, S.H., S.E. , M.H. no. 209 dated 30 June 2014 and was approved by the Ministry of Justice and Human Rights with No: AHU-22100.40.22.2014 on 24 July 2014.

Mr. Gn has no affiliation with the members of the Board of Commissioners, Board of Directors, nor with the shareholders of the Company.