



PT CAHAYASAKTI INVESTINDO SUKSES TBK

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Kamis, 19 Agustus 2021 / Thursday, August 19, 2021





MATA ACARA / AGENDA :

Perubahan susunan Pengurus Perseroan.

Changes of composition of the Company's Management (members of the Board of Directors and/or the Board of Commissioners of the Company).

MATA ACARA
FIRST AGENDA

DAFTAR RIWAYAT HIDUP
CALON KOMISARIS UTAMA
CURRICULUM VITAE OF
CANDIDATE FOR PRESIDENT COMMISSIONER

SANTO FRANSISCUS



Calon / Candidate

KOMISARIS UTAMA / PRESIDENT COMMISSIONER

45 tahun, warga negara Indonesia

45 years old, Indonesian

Meraih gelar Sarjana di bidang Computer Engineering dari Ohio State University, USA.

He holds a Bachelor's degree in Computer Engineering from Ohio State University, USA.

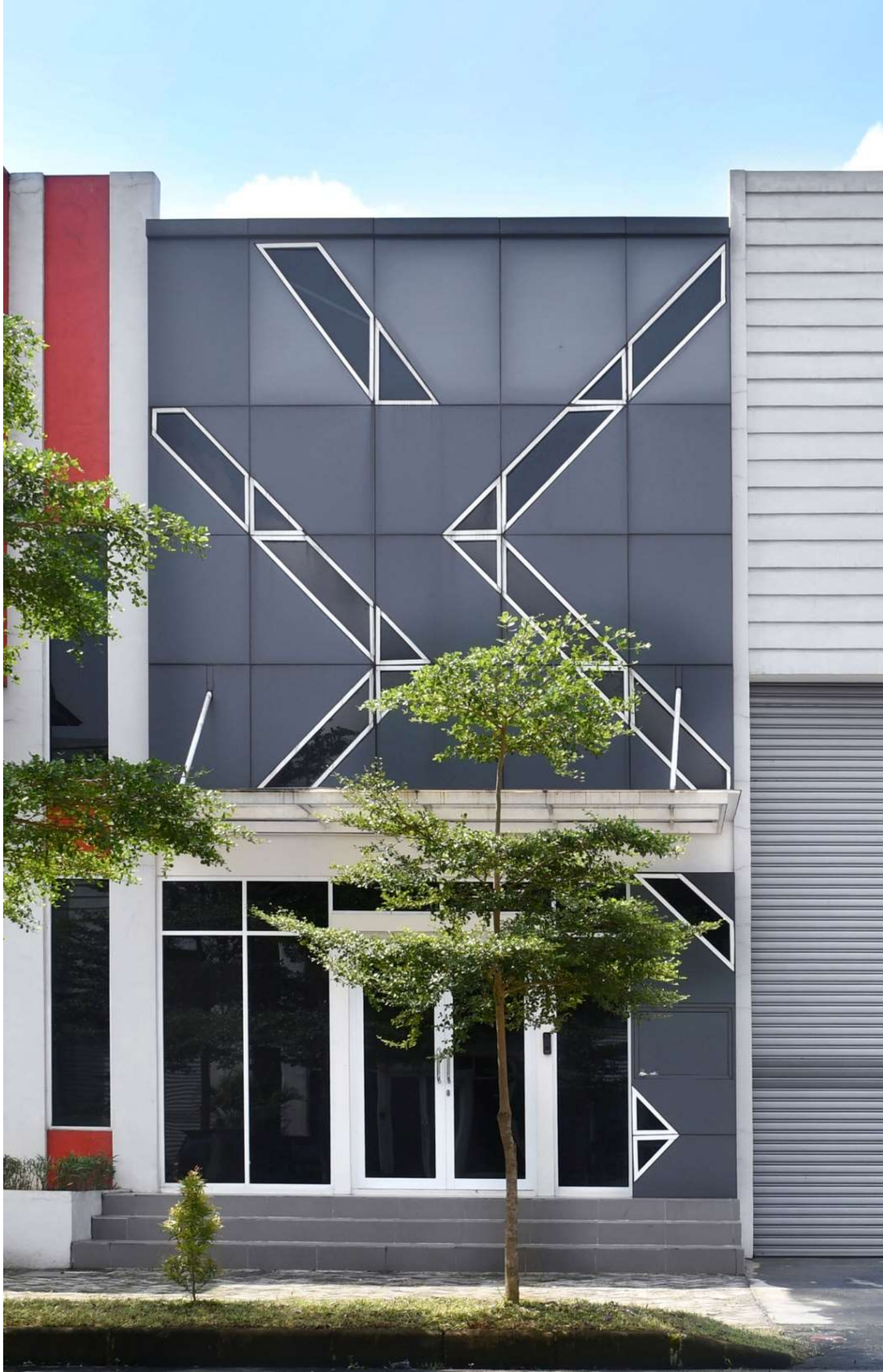
Saat ini beliau menjabat sebagai Direktur di PT Furnimart Mebelindo Sakti, PT Cahaya Infra Antariksa, PT Lautan International Antarbenua, PT Andalan Utama Bintara dan PT Olympic Kapital Equity serta Komisaris di PT Samudra Antar Nusantararaya.

Currently He serves as Director of PT Furnimart Mebelindo Sakti, PT Cahaya Infra Antariksa, PT Lautan International Antarbenua, PT Andalan Utama Bintara and PT Olympic Kapital Equity, and Commissioner of PT Samudra Antar Nusantararaya.

Sebelumnya memiliki karir panjang di Grup Olympic dengan posisi penting diantaranya adalah menjabat sebagai Direktur PT Andalan Utama Bintara (2017 - 2018), Direktur Pemasaran PT Graha Multi Bintang (2016 - 2018), Direktur Operasional PT Cahaya Sakti Multi Intraco (2015 - 2017), Direktur PT Cahayasakti Lintang Surya (2013 - 2018), Direktur PT Bogor Panel Lestari (2010 - 2011), dan Manajer Produk di PT Putra Bintang Timur Lestari (2003 - 2010).

Previously He has had a long career with companies of the Olympic Group with various key positions, including as Director PT Andalan Utama Bintara (2017 - 2018), Marketing Director PT Graha Multi Bintang (2016 - 2018), Operational Trading Director PT Cahaya Sakti Multi Intraco (2015 - 2017), Director PT Cahayasakti Lintang Surya (2013 - 2018), Director PT Bogor Panel Lestari (2010 - 2011), dan Product Manager di PT Putra Bintang Timur Lestari (2003 - 2010).





Terima kasih
Thank you