



PT. MEGA MANUNGGAL PROPERTY Tbk.

Today PT Mega Manunggal Property Tbk. ("MMLP") held its Extraordinary General Meeting of Shareholders 2017 on 30 August 2017 in Jakarta.

Summary of resolutions approve the new board of directors that as follow;

President Director	: BONNY BUDI SETIAWAN
Independent Director	: LOA SIONG LIE
Independent Director	: TIMOTHY EUGENE ALAMSYAH

Former Board of Directors

President Director and Independent Director	: BONNY BUDI SETIAWAN
Director	: JOHNY JOHAN

Brief profile of the new board members are as follow:

Bonny Budi Setiawan

Has has been the Company's Director since 2015 and appointed as the CEO in January 2017. Earned a Bachelor of Business Administration in Accounting and Finance from Simon Fraser University, Canada (1997). Previously served as Executive Director of PT UBS Securities Indonesia (2011-2015); Senior Vice President of PT Danareksa Sekuritas, Jakarta (2010 - 2011); Vice President of Research Division of PT Danareksa Sekuritas in Jakarta (2009 - 2010); Vice President of Research Division of Merrill Lynch, Jakarta (2007 - 2009); Vice President of Research Division of PT CIMB-GK Securities, Assistant Vice President of research division of PT Danareksa Sekuritas (2005 - 2007); Supervisor Consultant Financial Advisory Services (FAS) of Prijohandojo Boentoro & Co. (2003 - 2005); Research Analyst of PT Panin Sekuritas (2002 - 2003) and Export Supervisor of PT Pabrik Kertas Tjiwi Kimia (1998-2000).

Timothy Eugene Alamsyah

Has been appointed as the Chief Financial Officer since 2017. He is in charge of finance division. He earned Economics and Finance Bachelor's degree from University of Melbourne, Australia in 2010. He was Chief Financial Officer for PT Nirvana Development (2016 – 2017), Corporate Secretary / Director for PT Nirvana Development (2015 - 2016), Analyst for PT Trimegah Securities (May 2015 – September 2015), Analyst for PT UBS Securities Indonesia (2011 – 2014).

Loa Siong Lie

Has been appointed as the Chief Operational Officer since 2017. He is in charge of technical and construction. He earned Civil Engineering Bachelor's degree from University of Tarumanegara, Jakarta in 1996. He was Project Manager for PT Sinar Menara Deli (2016 – 2017), Project Manager for PT Supra Megah Utama (2012 - 2016), Site Manager for PT Pradani Sukses Abadi (2010 – 2012), Site Manager for PT Intersatria Budi Karya Pratama (2007 – 2010). Construction Manager for PT Praga Artamida (1996 – 2007).

About Mega Manunggal Property (mmproperty.com)

Mega Manunggal Property (MMP) is a logistics developer that supports industrial property needs in Indonesia by developing, owning, and operating logistics properties, with a focus in warehousing that specifically meets international standards. We aim to be the largest logistics property provider in Indonesia and one of major logistics property providers in Southeast Asia.

Mega Manunggal Property is listed in the Indonesian Stock Exchange under the ticker MMLP; Reuters: MMLP.JK; Bloomberg: MMLP IJ.

For further information, please contact:

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