

**Materi RUPSLB**

**Kamis**

**6 Januari 2022**

**14.00 wib**



**EGMS Material**

**Thursday**

**6 January 2022**

**14.00 wib**

**Mata Acara RUPSLB**  
**PT. Inocycle Technology Group Tbk**

**Kamis, 6 Januari 2022, 14:00 – selesai**

**Agenda Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”)**

Persetujuan untuk memberhentikan dengan hormat Tuan Yoon Chong Hyun sebagai Direksi Perseroan dan mengangkat Direksi Perseroan yang baru, Tuan Kwang Shin Kim, yang akan mengakibatkan perubahan susunan Direksi Perseroan.

**EGMS Agenda**  
**PT. Inocycle Technology Group Tbk**

**Thursday, 6 January 2022, 2pm – finish**

**Extra Ordinary General Meeting of Shareholders (“EGMS”)  
agenda :**

Approval to honorably dismiss Mr. Yoon Chong Hyun as the Company's Board of Directors and to appoint the new Company's Board of Directors, Mr. Kwang Shin Kim, which will result in a change in the composition of the Company's Board of Directors.

# Curriculum Vitae

## Mr. Kwang Shin Kim



### KWANG SHIN KIM

kimkwang0813@gmail.com  
+62-813-8856-8913  
Jakarta, Indonesia

Place/ Date of Birth : South Korea, 13 August 1971  
Nationality : South Korea

#### Work EXPERIENCE

**Director of Finance & accounting** Singapore  
*GRUN Pte.Ltd (Natural rubber trading)* June 2018 - July 2019

- Oversaw accounting, financial matters, and taxes
- Managed and supervised natural rubber trading and contracts
- Led search and negotiation for the target of merger and acquisition of rubber processing factory in Indonesia

**President Director, General Manager of administration** Indonesia  
*PT. Tata Hamparan Eka Persada (Palm Plantation)* April 2012 – January 2017 & April 2008- April 2010

- Oversaw all administration matters including accounting, tax, finance, HR, legal permission, relationship to local government, shareholders, and social issues
- Carried out M&A for local palm plantation, CPO processing mill, and conducted PMI(Post Merger Integration)
- Managed and supervised tax audits and tax litigation, winning 2 cases in the supreme court

**Team Leader of Purchase team** Indonesia  
*PT Kideco Jaya Agung (Coal mining)* May 2005- November 2007

- Managed and supervised purchasing & logistic matters for mine sites
- Created plan and improved purchasing system to lower oil cost by designing and introducing oil management system

**Assistant manager** Korea  
*LG Electronic Co.Ltd (Manufacturing)* November 2003- September 2004

- In charge of budget control and accounting
- Set-up accounting policy and expenditure control policy

**Assistant manager** Indonesia, Korea, Singapore  
*Hyundai construction & engineering co.ltd (Construction)* August 1995 - August 2001

- In charge of finance accounting at head office
- Managed and supervised cost accounting at construction projects in Indonesia (North Sumatra, 3years) and Singapore (1year)
- Supervise tax refund, filing and cash flow management for oversea projects

#### EDUCATION/Certification

**Yonsei University** Seoul, South Korea  
*Bachelor of Business Administration, Bachelor's degree* March 1990 - February 1995

**AICPA-Delaware (American Institute of Certified Public Accountant):** Passed February 2010

#### RELEVANT LANGUAGE/SKILLS

- **Languages:** Bahasa Indonesia (Fluent), English (Fluent), Korean (Mother Tongue)
- **Skills:** SAP (Advanced), Microsoft office (Advanced)



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