



Materi Presentasi RUPSLB



REUSE
DUCE
CYCLE
Is a clean-tech Company

PT Inocycle Technology Group Tbk

24 September 2025, 14.00 wib - selesai



Dengan Agenda RUPSLB:

Perubahan susunan Direksi Perseroan
(pengangkatan Bapak Lee Sang Chae sebagai Direktur PT Inocycle Technology Group Tbk).

Penjelasan Agenda RUPSLB:

Berdasarkan Pasal 94 ayat (1) Undang-Undang Perseroan Terbatas juncto Pasal 3 Peraturan Otoritas Jasa Keuangan (OJK) Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik juncto Anggaran Dasar Perseroan, disebutkan bahwa "Perubahan susunan Direksi Perseroan wajib diputuskan oleh Rapat Umum Pemegang Saham".

CV dan Photo untuk Mata Acara :

Perubahan susunan anggota Direksi Perseroan. Perseroan akan meminta persetujuan RUPSLB untuk mengangkat Bapak Lee Sang Chae sebagai Direktur PT Inocycle Technology Group Tbk

AKTIVITAS

Lee Sang Chae, lahir pada 25 Mei 1967, warga negara Korea Selatan, saat ini menjabat sebagai General Manager PT. Inocycle Technology Group Tbk dengan lebih dari 25 tahun pengalaman dalam IT Consulting, pendidikan & Operasional ERP dan PI(Process Inovation). Dia berpartisipasi sebagai konsultan dalam proyek implementasi ERP Hilon Group pada tahun 2016. Dia kemudian bergabung dengan Hilon pada tahun 2017 dan bertanggung jawab atas pengoperasian, stabilisasi, dan ekspansi ERP. Dia juga mengawasi seluruh operasional TI, termasuk pembangunan dan pengelolaan situs web, media sosial, dan penerapan berbagai sistem baru.

Sejak menerapkan sistem ERP untuk Grup Hilon, dia telah menerapkan sistem untuk cabang-cabang tambahan dan perusahaan-perusahaan baru seiring dengan ekspansi perusahaan. Dia juga memastikan operasi sistem yang stabil melalui manajemen perubahan dan pelatihan sistem/proses. Dia juga menerapkan pendekatan bertahap untuk membangun sistem SDM di seluruh perusahaan, secara aktif mendukung upaya pemasaran melalui pengelolaan situs web dan media sosial perusahaan, serta mengembangkan dan menerapkan sistem bisnis yang diperlukan.

Selain itu, Dia menganalisis pekerjaan karyawan di kantor pusat dan setiap cabang untuk mengidentifikasi inefisiensi, menetapkan standardisasi pekerjaan dan item melalui pelatihan dan peningkatan karyawan. Kami juga berpartisipasi dalam pengajuan dan audit pendanaan GCF. Kami juga menganalisis laba rugi, penjualan/pembelian/persediaan/produksi, dan aspek-aspek relevan lainnya.

PENGALAMAN KERJA

- 2025 – SEKARANG : GENERAL MANAJER, PT. Inocycle Technology Group Tbk, Manajemen IT & Operasional
- 2017 – 2024 : GENERAL MANAJER, PT. HILON INDONESIA, Manajemen IT, Pendidikan & Operasional ERP
- 2007 – 2016 : SENIOR MANAJER, PwC Group, Implementasi dan Konsultasi ERP, PI (Process Inovation), Diagnostik IT

PENDIDIKAN

- 1992, MANAJEMEN BISNIS S1, DAN-KOOK UNIV DI KOREA, JURUSAN ADMINISTRASI BISNIS

SERTIFIKAT KUALIFIKASI

- Solution Consultant SAP Business One (Sep. 30. 2005)





TERIMA KASIH

INOV, INVEST FOR OUR FUTURE





Presentation Material EGMS

REUSE
DUCE
CYCLE
Is a clean-tech Company

PT Inocycle Technology Group Tbk

24 September 2025, 2pm until finish



With the EGMS Agenda:

Changes to the composition of the Company's Board of Directors
(appointment of Mr. Lee Sang Chae as Director of PT Inocycle Technology Group Tbk).

Explanation of EGMS Agenda:

Based on Article 94 paragraph (1) of the Limited Liability Company Law in conjunction with Article 3 of the Financial Services Authority (OJK) Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies in conjunction with the Company's Articles of Association, it states that "Changes to the Composition of the Company's Board of Directors must be decided by a General Meeting of Shareholders".

CV and Photo for Agenda :

Changes in the composition of the Company's Board of Directors. The Company will request approval from the EGMS to appoint Mr. Lee Sang Chae as Director of PT Inocycle Technology Group Tbk

ACTIVITIES

Lee Sang Chae, born on May 25, 1967, a national of the Republic of Korea, is currently serving as the General Manager of PT. Inocycle Technology Group Tbk. He has more than 25 years of experience in the fields of IT consulting, ERP training and operations, and PI (Process Innovation). He participated as a consultant in the ERP implementation project of the Hilon Group in 2016. Later, in 2017, he joined Hilon to oversee ERP operations, stabilization, and expansion. He also supervises all IT operations, including website development and management, social media, and the establishment of various new systems.

Even after implementing the ERP system at Hilon Group, he has continued to build systems for additional branches and new companies in line with the company's expansion. Through change management and system/process training, he ensures stable system operations. He is also carrying out step-by-step tasks for the establishment of the company-wide HR system, actively supporting marketing through the management of the company's homepage and social media, and developing and applying necessary business systems.

Furthermore, he analyzes the work of employees at the head office and each branch to identify inefficiencies, establish process and item standardization through employee training and work improvements. He is also involved in tasks related to GCF funding applications and audit work. In addition, he participates in analysis tasks concerning profit and loss, sales, purchasing, inventory, and production.

WORK EXPERIENCE

- 2025 – PRESENT : GENERAL MANAGER, PT. Inocycle Technology Group Tbk, IT & Operational Management
- 2017 – 2024 : GENERAL MANAGER, PT. HILON INDONESIA, IT Management, ERP Education & Operations
- 2007 – 2016 : SENIOR MANAGER, PwC Group, ERP Implementation and Consulting, PI (Process Innovation), IT Diagnostics

EDUCATION

- 1992, BUSINESS MANAGEMENT BACHELOR S1, DAN-KOOK UNIVERSITY, KOREA, DEPARTMENT OF BUSINESS ADMINISTRATION

QUALIFICATION CERTIFICATE

- Solution Consultant SAP Business One (Sep. 30. 2005)





THANK YOU

INOV, INVEST FOR OUR FUTURE

