

Riwayat Hidup Calon Anggota Direksi *Curriculum Vitae of Candidate for* *Members of the Board Directors*

RUPST / AGMS 17 JUNE 2025

PERJALANAN KARIER / CAREER

Beliau memulai kariernya pada tahun 2012 di ConocoPhillips Indonesia sebagai Business Analyst, kemudian bergabung dengan Bank Amar pada tahun 2014 sebagai Staf Khusus Direktur Utama. Kariernya berlanjut sebagai Kepala Divisi Perencanaan dan Pengembangan pada tahun 2015–2016 dan diangkat menjadi Kepala Divisi Operasional pada tahun 2016. Pada tahun yang sama, beliau melanjutkan karier di Tokopedia sebagai Head of Financial Technology hingga tahun 2017. Pada tahun 2017, beliau kembali ke Bank Amar sebagai Executive Assistant sebelum bergabung dengan fungsi Retail Credit hingga saat ini. Beliau menjabat sebagai Head of Retail Credit Division pada tahun 2017–2019, diangkat sebagai Retail Credit Tunaiku Function Head pada tahun 2019–2021, dipromosikan sebagai Executive Vice President Retail Banking pada tahun 2021–2023, dan sejak tahun 2023 menjabat sebagai Senior Vice President Retail Banking.

He began his career in 2012 at ConocoPhillips Indonesia as a Business Analyst, then joined Bank Amar in 2014 as Special Staff to the President Director. He continued his career as Head of the Planning and Development Division from 2015 to 2016 and was appointed Head of the Operations Division in 2016. In the same year, he joined Tokopedia as Head of Financial Technology until 2017. In 2017, he returned to Bank Amar as Executive Assistant before moving into the Retail Credit function, where he continues to serve today. He served as Head of the Retail Credit Division from 2017 to 2019, was appointed Retail Credit Tunaiku Function Head from 2019 to 2021, promoted to Executive Vice President of Retail Banking from 2021 to 2023, and currently serves as Senior Vice President of Retail Banking since 2023.

RIWAYAT PENDIDIKAN / EDUCATION

Beliau meraih gelar Sarjana di bidang Akuntansi dari Universitas Indonesia

He obtained a Bachelor degree in Accounting from University of Indonesia

Abraham Christo Lumban Batu
Calon Direktur / Director Candidate

Warga Negara Indonesia / Indonesian
35 Tahun / Years Old

PERJALANAN KARIER / CAREER

Kevin Kane Wardhana saat ini menjabat sebagai Senior Vice President Technology sejak tahun 2023. Beliau memulai kariernya sebagai Product Analyst pada tahun 2013 di sebuah perusahaan berbasis teknologi bernama Qraved. Beliau melanjutkan kariernya di Tolaram Group sebagai IT Officer pada tahun 2014. Pada tahun 2015 beliau bergabung dengan Bank Amar sebagai Staff Information Technology dan mengembangkan kariernya di Bank Amar sampai saat ini. Beliau ditugaskan menjadi pejabat sementara Kepala Divisi Information Technology di tahun 2015 dan disahkan pengangkatannya sebagai Kepala Divisi Information Technology di tahun yang sama sampai tahun 2019. Beliau kemudian diberikan tanggung jawab untuk membawahi Fungsi Technology sebagai Function Head di tahun 2019-2022, Executive Vice President Technology di tahun 2022-2023, dan menjabat sebagai Senior Vice President Technology sampai saat ini.

Kevin Kane Wardhana currently serves as Senior Vice President of Technology since 2023. He began his career as a Product Analyst in 2013 at a technology-based company named Qraved. He continued his career at Tolaram Group as an IT Officer in 2014. In 2015, he joined Bank Amar as Information Technology Staff and developed his career within the company. He was appointed as Acting Head of the Information Technology Division in 2015 and officially appointed in the same year to serve as Head of the Information Technology Division until 2019. He was subsequently entrusted to lead the Technology Function as Function Head from 2019–2022, served as Executive Vice President of Technology from 2022–2023, and serve as Senior Vice President of Technology to present.

RIWAYAT PENDIDIKAN / EDUCATION

Beliau meraih gelar Sarjana di bidang Computer Science dari Universitas Binus
He obtained a Bachelor degree in Computer Science from Binus University



Kevin Kane Wardhana
Calon Direktur / Director Candidate

Warga Negara Indonesia / Indonesian
32 Tahun / Years Old



Thank You!