



Daftar Riwayat Hidup Anggota Dewan Komisaris

Curriculum Vitae of Board of Commissioners' Member



IDENTITAS CALON/ CANDIDATE'S IDENTITY

Nama/ Name : Frances Kang
Usia/ Age : 40 tahun / 40 years old
Kewarganegaraan/ Nationality : Republik China / Republic of China (Taiwan)
Domisili/ Domiciled : Hong Kong

RIWAYAT PENDIDIKAN/ EDUCATIONAL BACKGROUND

- *Master of Business Administration / Master of Business Administration, Stanford Graduate School of Business, USA (2012)*
- *Bachelor of Arts dalam bidang Keuangan/ Bachelor of Arts in Finance, National Taiwan University, Taipei, Taiwan (2006)*

RANGKAP JABATAN/ CONCURRENT POSITIONS

- *Independent Board Director – Epoch Foundation (2024 – Present)*
- *Investor / Board – Alpaca (2021 – Present)*
- *Investor / Board – Kopi Kenangan (2020 – Present)*
- *Investor / Board – Ajaib (2020 – Present)*
- *Investor – Airwallex (2018 – Present)*
- *Investor / Board – N26 (2016 – Present)*
- *Co-Founder – WeLab (2013 – Present)*
- *Project Director - Horizons Ventures (2012 – Present)*

HUBUNGAN AFILIASI/ INDEPENDENSI/ AFFILIATED RELATIONSHIP/ INDEPENDENCY

- *Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris, anggota Direksi, maupun Pemegang Saham Utama dan Pengendali./ Has no affiliation with the other members of Board of Commissioners, members of Board of Directors, as well as with the Ultimate and Controlling Shareholders.*