BOARD & GOVERNANCE PROFILE / INDONESIA

Herwan Ng

Independent Commissioner · Audit Committee · Strategic Advisor

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PERSPECTIVE AND CONTRIBUTION

More than 30 years across Big Four audit, multinational finance leadership and governance. I bring independent judgement, financial discipline and a practical understanding of how boards strengthen oversight and decision quality.

AREAS OF CONTRIBUTION

FINANCIAL & AUDIT OVERSIGHT

Reporting integrity, internal controls, audit quality and capital discipline.

RISK & GOVERNANCE

Enterprise risk oversight, committee effectiveness, accountability and governance maturity.

STRATEGY & DECISIONS

Investment scrutiny, long-term resilience, commercial judgement and constructive challenge.

SELECTED PREVIOUS APPOINTMENTS

INDEPENDENT COMMISSIONER

- PT Asuransi Bina Dana Arta Tbk | 2022–2025
- PT Aruna Jaya Nuswantara | 2023–2024
- PT Hewlett Packard Finance Indonesia | 2016–2022

AUDIT COMMITTEE

- PT Vale Indonesia Tbk | 2019–2024
- PT Aviasi Pariwisata Indonesia (Persero) | 2022–2025
- PT Sarana Menara Nusantara Tbk | 2013–2018

ADVISORY

- PT Vale Indonesia Tbk | 2024–2025
- Grant Thornton Indonesia | 2019–2022

The full previous appointment record is available at **herwanng.com/appointments/**.

EXECUTIVE EXPERIENCE

AWR Lloyd	Managing Director, Indonesia	2019–2020
Rio Tinto Indonesia	Finance Director and CFO	2005–2018
PwC Indonesia & Netherlands	Senior Manager, Assurance & Business Advisory	1995–2005

EDUCATION & CREDENTIALS

MBA, Edinburgh Business School, Heriot-Watt University · Diplomas in Corporate Governance and ESG, Corporate Governance Institute · Certified Internal Auditor · Certified Public Accountant (Indonesia) · Chartered Accountant (Indonesia)

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Prospective mandates are considered subject to independence, capacity, suitability and conflict-of-interest review.