



## ERY YUNASRI S.H., LL.M

Kewarganegaraan <i>Nationality</i>	Indonesia <i>Indonesian</i>
Domisili <i>Domicile</i>	Jakarta Selatan, DKI Jakarta <i>South Jakarta, DKI Jakarta</i>
Tempat & Tanggal Lahir <i>Place &amp; Date of Birth</i>	Lubuk Alung, 10 Oktober 1965 <i>Lubuk Alung, 10 October 1965</i>

Riwayat Pendidikan	Education Background
<ul style="list-style-type: none"> <li>American University, Washington College of Law, Washington DC, Amerika Serikat - LL.M di bidang Hukum Bisnis Internasional (2001);</li> </ul>	<ul style="list-style-type: none"> <li><i>American University, Washington College of Law, Washington DC, USA - LL.M in International Business Law (2001);</i></li> </ul>
<ul style="list-style-type: none"> <li>Fakultas Hukum Universitas Indonesia, Jakarta, Indonesia - Sarjana Hukum (1989).</li> </ul>	<ul style="list-style-type: none"> <li><i>Faculty of Law University of Indonesia, Jakarta, Indonesia - Sarjana Hukum/Law Graduate (1989).</i></li> </ul>

Pengalaman Kerja	Work Experience
<ul style="list-style-type: none"> <li>Wiriadinata &amp; Widyawan - Partner (1991 - 2001);</li> </ul>	<ul style="list-style-type: none"> <li><i>Wiriadinata &amp; Widyawan - Partner (1991 - 2001);</i></li> </ul>
<ul style="list-style-type: none"> <li>Allen, Allen &amp; Hemsley, Sydney - Pengacara Asing yang diperbantukan (1994 - 1995);</li> </ul>	<ul style="list-style-type: none"> <li><i>Allen, Allen &amp; Hemsley, Sydney - Seconded Foreign Lawyer (1994 - 1995);</i></li> </ul>
<ul style="list-style-type: none"> <li>Dosen Tamu, untuk Pasar Modal Indonesia di Fakultas Hukum, Universitas Indonesia (2004-2008);</li> </ul>	<ul style="list-style-type: none"> <li><i>Visiting Lecturer, for Indonesian Capital Market at Faculty of Law, University of Indonesia (2004-2008);</i></li> </ul>
<ul style="list-style-type: none"> <li>Dosen Tamu, untuk Cross-border Transaction di Fakultas Hukum Universitas Al Azhar Indonesia (2003-2010);</li> </ul>	<ul style="list-style-type: none"> <li><i>Visiting Lecturer, for Cross-border Transactions at the Faculty of Law, University of Al Azhar Indonesia (2003-2010);</i></li> </ul>

- Komisaris PT Soho Industri Pharmasi (Desember 2017 – Januari 2025).

- *Commissioner of PT Soho Industri Pharmasi (December 2017 – January 2025).*

Rangkap Jabatan	Concurrent Positions
<ul style="list-style-type: none"> <li>• Ery Yunasri &amp; Partners - Pendiri/Senior Partner (2001 - sekarang);</li> <li>• Direktur PT Risco Energy Group (2010-sekarang);</li> <li>• Direktur PT Apramesis Meta Investama, Holding Company of Medco Group (2022-sekarang);</li> <li>• Presiden Direktur PT. Soho Industri Pharmasi, anak perusahaan PT Soho Global Health Tbk (2025-sekarang);</li> <li>• Presiden Direktur PT. Parit Padang Global, anak perusahaan PT Soho Global Health Tbk, (2025-sekarang);</li> <li>• Presiden Direktur PT. Soho Global Investment, afiliasi PT Soho Global Health Tbk, (2025-sekarang);</li> <li>• Direktur Utama PT. Universal Health Network, afiliasi PT Soho Global Health Tbk, (2025-sekarang).</li> </ul> <p>Selain hal tersebut di atas, Tuan Ery Yunasri tidak memiliki rangkap jabatan lainnya di PT Soho Global Health Tbk maupun perusahaan lainnya di Indonesia.</p>	<ul style="list-style-type: none"> <li>• <i>Ery Yunasri &amp; Partners - Founder/Senior Partner (2001 - present);</i></li> <li>• <i>Director of PT Risco Energy Group (2010-present);</i></li> <li>• <i>Director of PT Apramesis Meta Investama, Holding Company of Medco Group (2022-present).</i></li> <li>• <i>President Director of PT. Soho Industri Pharmasi, a subsidiary of PT Soho Global Health Tbk (2025 – present);</i></li> <li>• <i>President Director of PT. Parit Padang Global, a subsidiary of PT Soho Global Health Tbk (2025 – present);</i></li> <li>• <i>President Director Director of PT. Soho Global Investment, an affiliate of PT Soho Global Health Tbk (2025 – present);</i></li> <li>• <i>President Director Director of PT. Universal Health Network, a subsidiary of PT Soho Global Health Tbk (2025 – present).</i></li> </ul> <p><i>Apart from the above, Mr. Ery Yunasri does not have any other concurrent positions in the PT Soho Global Health Tbk or other companies in Indonesia.</i></p>

<b>Hubungan Afiliasi</b>	<b>Affiliate Relations</b>
<p>Selain hal tersebut di atas, Tuan Ery Yunasri tidak memiliki hubungan keuangan, kepengurusan, dan kekeluargaan dengan anggota Direksi lainnya dan Dewan Komisaris, serta Pemilik Manfaat Utama PT Soho Global Health Tbk.</p>	<p><i>Apart from the above, Mr. Ery Yunasri has no financial, management, and family relationships with other members of the Board of Directors and the Board of Commissioners, as well as the Main Beneficial Owner of PT Soho Global Health Tbk.</i></p>

<b>Kepemilikan Saham PT Soho Global Health Tbk</b>	<b>Ownership of PT Soho Global Health Tbk's Shares</b>
<p>Tuan Ery Yunasri tidak memiliki saham di PT Soho Global Health Tbk.</p>	<p><i>Mr. Ery Yunasri does not own shares in the PT Soho Global Health Tbk.</i></p>



## ROGELIO PAULINO JR. CASTILLO LAO

Kewarganegaraan <i>Nationality</i>	Filipina <i>Filipino</i>
Domisili <i>Domicile</i>	Jakarta, Indonesia <i>Jakarta, Indonesia</i>
Tempat & Tanggal Lahir <i>Place &amp; Date of Birth</i>	Manila, 22 Juli 1960 <i>Manila, 22 July 1960</i>

Riwayat Pendidikan	Education Background
<ul style="list-style-type: none"> <li>Sarjana Sains di Jurusan Perdagangan Pemasaran dari De la Salle University, Manila, pada tahun 1981;</li> <li>Magister Manajemen Bisnis dari Asian Institute of Management (AIM) Graduate Studies, Manila, pada tahun 1986.</li> </ul>	<ul style="list-style-type: none"> <li>Bachelor of Science in Commerce Major in Marketing from De la Salle University, Manila in 1981;</li> <li>Master's Business Management from the Asian Institute of Management (AIM) Graduate Studies, Manila in 1986.</li> </ul>

Pengalaman Kerja	Work Experience
<ul style="list-style-type: none"> <li>Procter &amp; Gamble Filipina, mulai tahun 1982, langsung setelah lulus dari De la Salle University;</li> <li>Manajer Produk di Pfizer Inc. Philippines (<i>Ethical dan Consumer Healthcare</i>) dari tahun 1986 hingga 1989;</li> <li>Manajer Grup Produk di Warner Lambert/ Pfizer Philippines (<i>Consumer Healthcare</i>) dari tahun 1989 hingga 1993;</li> <li>Manajer Umum/ Presiden Direktur di PT. Warner Lambert Indonesia/ Pfizer (<i>Ethical, Consumer Healthcare &amp;</i></li> </ul>	<ul style="list-style-type: none"> <li>Procter &amp; Gamble Philippines, beginning 1982, straight after graduating from De la Salle University;</li> <li>Product Manager at Pfizer Inc. Philippines (<i>Ethical and Consumer Healthcare</i>) from 1986 to 1989;</li> <li>Group Product Manager at Warner Lambert/Pfizer Philippines (<i>Consumer Healthcare</i>) from 1989 to 1993;</li> <li>General Manager/President Director at PT. Warner Lambert Indonesia/Pfizer</li> </ul>

<p><i>Confectionery</i>) dari tahun 1994 hingga 1999;</p> <ul style="list-style-type: none"> <li>• Direktur Wilayah di Warner Lambert/Pfizer Greater China (<i>Ethicals</i>) di Taiwan dari tahun 1999 hingga 2000;</li> <li>• Direktur (Pengembangan Bisnis di China, Hongkong, dan Asean) di Pfizer Asia Pharmaceutical Product Group (<i>Ethicals</i>) di Hong Kong pada tahun 2000;</li> <li>• Direktur Wilayah di Pfizer Consumer Healthcare, Greater China di Hong Kong pada tahun 2001;</li> <li>• Direktur Wilayah di Pfizer Consumer Healthcare, Philippines/Greater China di Manila dari tahun 2002 hingga 2004;</li> <li>• Direktur Wilayah di Pfizer Consumer Healthcare ASEAN di Bangkok dari tahun 2004 hingga 2007;</li> <li>• Direktur Wilayah di Smile Train, Southeast Asia di Manila dari tahun 2007 hingga 2009;</li> <li>• Manajer Umum dan Presiden Direktur di Pfizer Nutrition Indonesia di Jakarta dari tahun 2010 hingga tahun 2012;</li> <li>• Wakil Presiden Eksekutif untuk <i>Consumer Health</i> di PT Soho Industri Pharmasi dari tahun 2012 hingga 2014;</li> <li>• Presiden Direktur di PT Soho Global Health Tbk dari tahun 2014 hingga Februari 2025;</li> </ul>	<p>(Ethical, Consumer Healthcare &amp; Confectionery) from 1994 to 1999;</p> <ul style="list-style-type: none"> <li>• Regional Director at Warner Lambert/Pfizer Greater China (<i>Ethicals</i>) in Taiwan from 1999 to 2000;</li> <li>• Director (Business Development in China, Hong Kong and Asean) at Pfizer Asia Pharmaceutical Product Group (<i>Ethicals</i>) in Hong Kong in 2000;</li> <li>• Regional Director at Pfizer Consumer Healthcare, Greater China in Hong Kong in 2001;</li> <li>• Regional Director at Pfizer Consumer Healthcare, Philippines/Greater China in Manila from 2002 to 2004;</li> <li>• Regional Director at Pfizer Consumer Healthcare ASEAN in Bangkok from 2004 to 2007;</li> <li>• Regional Director at Smile Train, Southeast Asia in Manila from 2007 to 2009;</li> <li>• General Manager and President Director at Pfizer Nutrition Indonesia in Jakarta from 2010 to 2012;</li> <li>• Executive Vice President of Consumer Health at PT Soho Industri Pharmasi from 2012 to 2014;</li> <li>• President Director at PT Soho Global Health Tbk from 2014 to February 2025;</li> </ul>
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<ul style="list-style-type: none"> <li>• Presiden Direktur di PT Parit Padang Global dari Februari 2018 hingga Februari 2025;</li> <li>• Presiden Direktur di PT Soho Industri Pharmasi dari Maret 2017 hingga Februari 2025;</li> <li>• Presiden Direktur di PT Soho Global Investment dari Juni 2017 hingga Februari 2025.</li> </ul>	<ul style="list-style-type: none"> <li>• President Director at PT Parit Padang Global from February 2018 to February 2025;</li> <li>• President Director at PT Soho Industri Pharmasi from March 2017 to February 2025;</li> <li>• President Director at PT Soho Global Investment from June 2017 to February 2025.</li> </ul>
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Rangkap Jabatan	Concurrent Positions
<ul style="list-style-type: none"> <li>• Direktur PT. Soho Industri Pharmasi, anak perusahaan PT Soho Global Health Tbk, sejak tahun 2025 hingga saat ini;</li> <li>• Direktur PT. Parit Padang Global, anak perusahaan PT Soho Global Health Tbk, sejak tahun 2025 hingga saat ini;</li> <li>• Direktur PT. Soho Global Investment, afiliasi PT Soho Global Health Tbk, sejak tahun 2025 hingga saat ini.</li> </ul> <p>Selain hal tersebut di atas, Tuan Rogelio Paulino Jr. Castillo Lao tidak memiliki rangkap jabatan lainnya di PT Soho Global Health Tbk atau perusahaan lain di Indonesia.</p>	<ul style="list-style-type: none"> <li>• Director of PT. Soho Industri Pharmasi, a subsidiary of PT Soho Global Health Tbk, from 2025 to date;</li> <li>• Director of PT. Parit Padang Global, a subsidiary of PT Soho Global Health Tbk, from 2025 to date;</li> <li>• Director of PT. Soho Global Investment, an affiliate of PT Soho Global Health Tbk, from 2025 to date.</li> </ul> <p>Apart from the above, Mr. Rogelio Paulino Jr. Castillo Lao does not have any other concurrent positions in the PT Soho Global Health Tbk or other companies in Indonesia.</p>

Hubungan Afiliasi	Affiliate Relations
<p>Selain hal tersebut di atas, Tuan Rogelio Paulino Jr. Castillo Lao tidak memiliki hubungan keuangan, kepengurusan, dan kekeluargaan dengan anggota Direksi</p>	<p>Apart from the above, Mr. Rogelio Paulino Jr. Castillo Lao has no financial, management, and family relationships with other members of the Board of Directors and the Board of Commissioners, as well as the</p>

lainnya dan Dewan Komisaris, serta Pemilik Manfaat Utama PT Soho Global Health Tbk.	Main Beneficial Owner of the PT Soho Global Health Tbk.
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<b>Kepemilikan Saham PT Soho Global Health Tbk</b>	<b>Shares Ownership in PT Soho Global Health Tbk</b>
Tuan Rogelio Paulino Jr. Castillo Lao tidak memiliki saham di PT Soho Global Health Tbk.	Mr. Rogelio Paulino Jr. Castillo Lao does not own shares in the PT Soho Global Health Tbk.