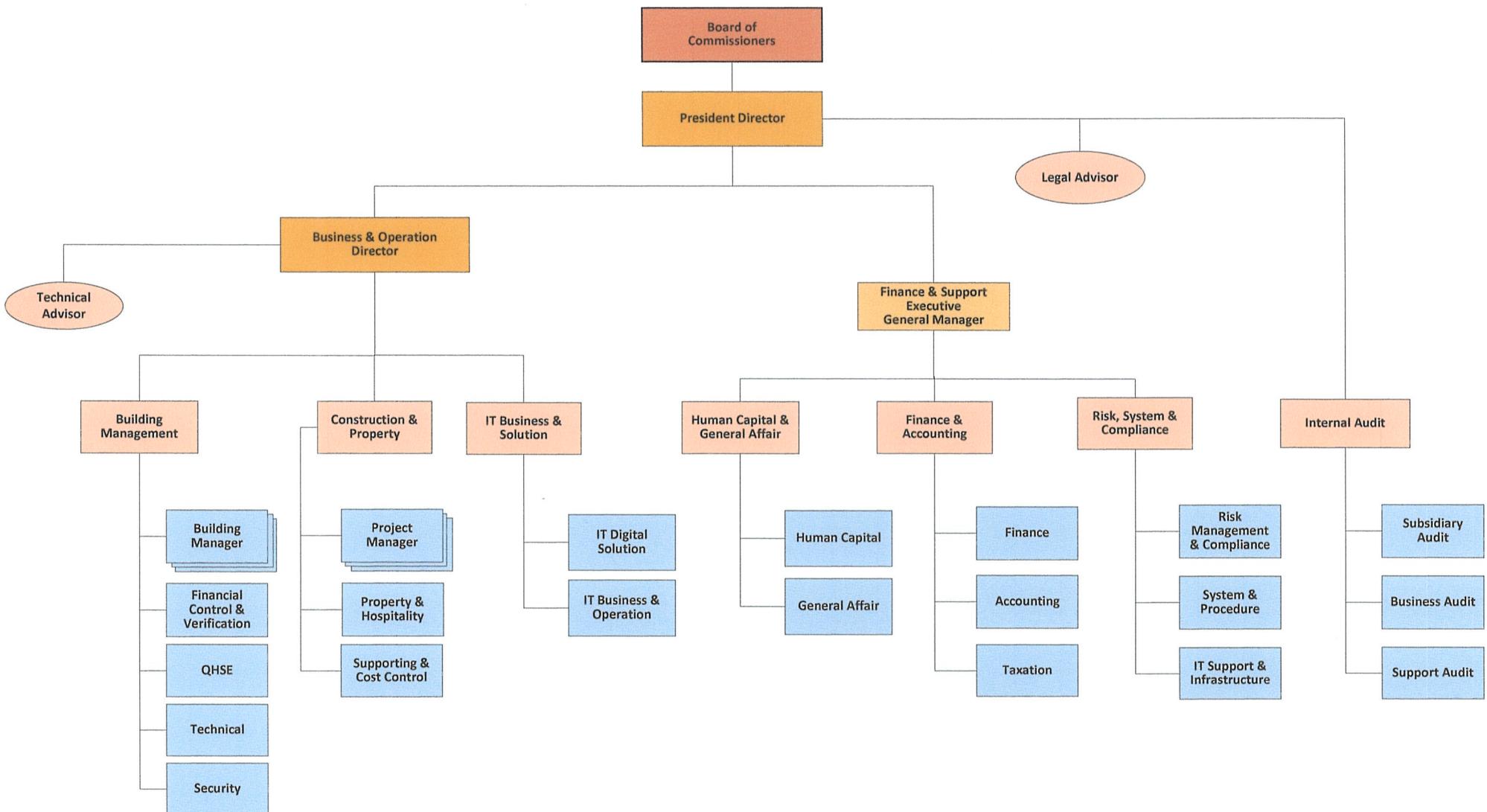


PT USAHA GEDUNG MANDIRI

ORGANIZATIONAL CHART HEAD OFFICE

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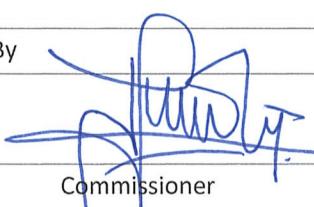
Commissariate	Board of Commissioners
Directorate	Board of Directors
Sub Directorate	Executive Gen Mgr
Division	General Manager
Department	Manager



Acknowledge By



President Commissioner



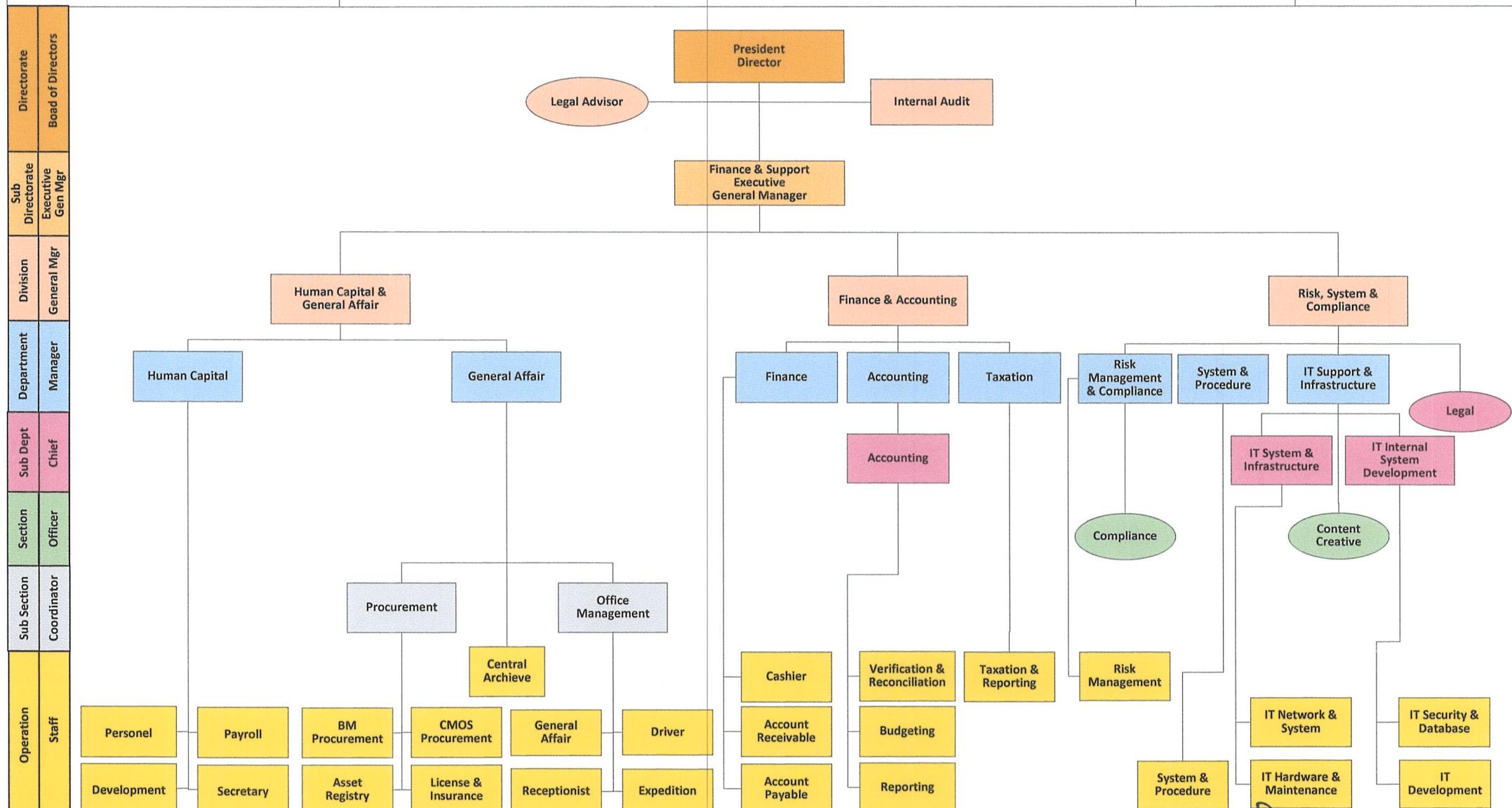
Commissioner

Approved By



President Director

Business & Operation Director



Acknowledge By

President Commissioner

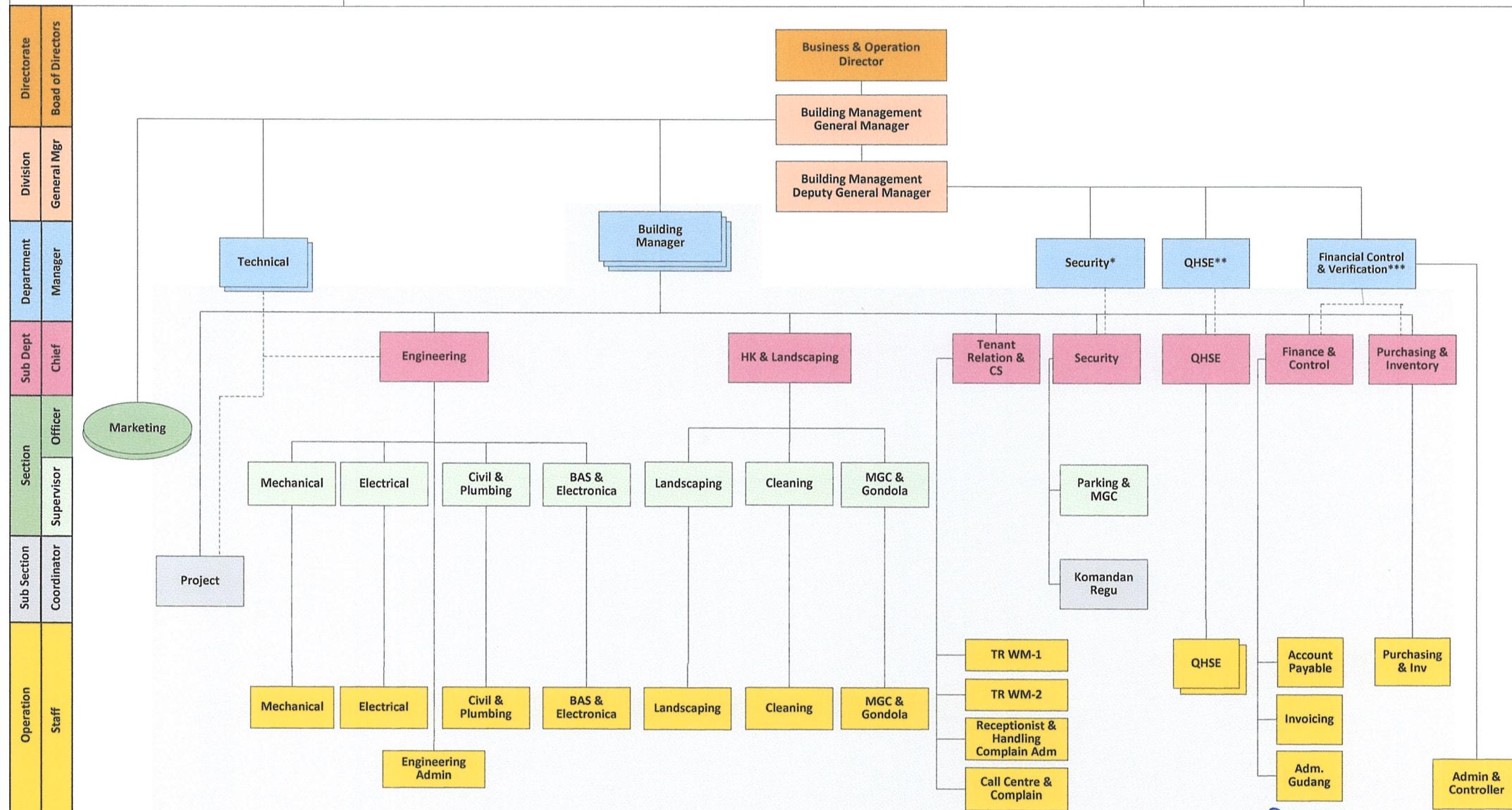
~~Commissioner~~

President Director

Business & Operation Director

ORGANIZATIONAL CHART BUILDING MANAGEMENT DIVISION

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Branch Area Operation & Supervision

* Security Manager melakukan pembinaan ke Security Chief di Kantor cabang (garis putus-putus)

** QHSE Manager melakukan pembinaan ke QHSE Chief di Kantor cabang (garis putus-putus)

*** Fin Control & Verification Manager melakukan pembinaan ke Financial & Control dan Purchasing & Inventory Chief di Kantor Cabang (garis putus-putus)

Acknowledge By

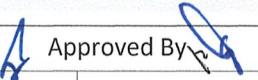


President Commissioner



Commissioner

Approved By



President Director

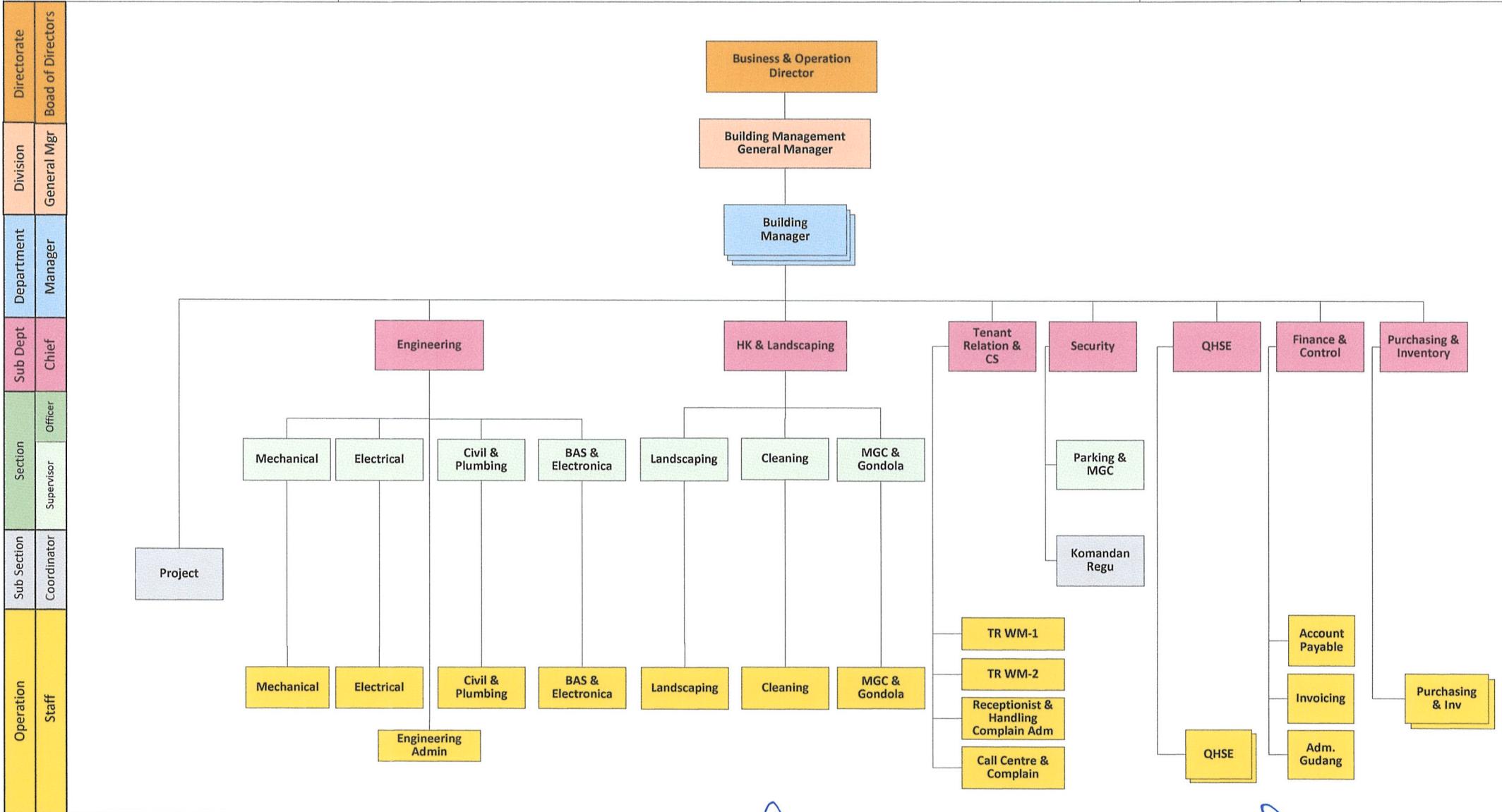


Business & Operation Director

PT USAHA GEDUNG MANDIRI

ORGANIZATIONAL CHART BUILDING MANAGEMENT DIVISION – BRANCH OFFICE

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Acknowledge By



President Commissioner



Commissioner

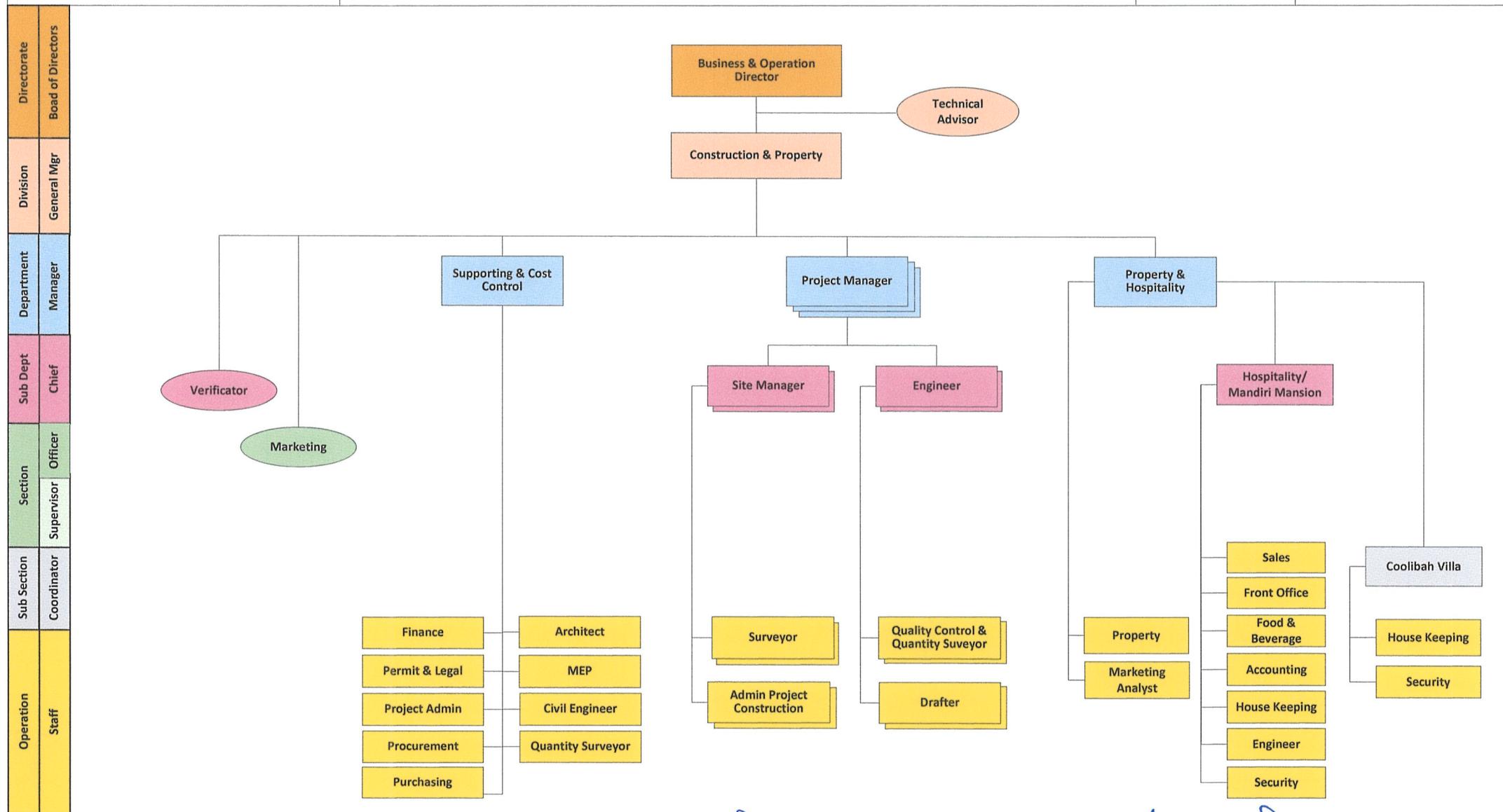
Approved By



President Director



Business & Operation Director



Acknowledge By

President Commissioner

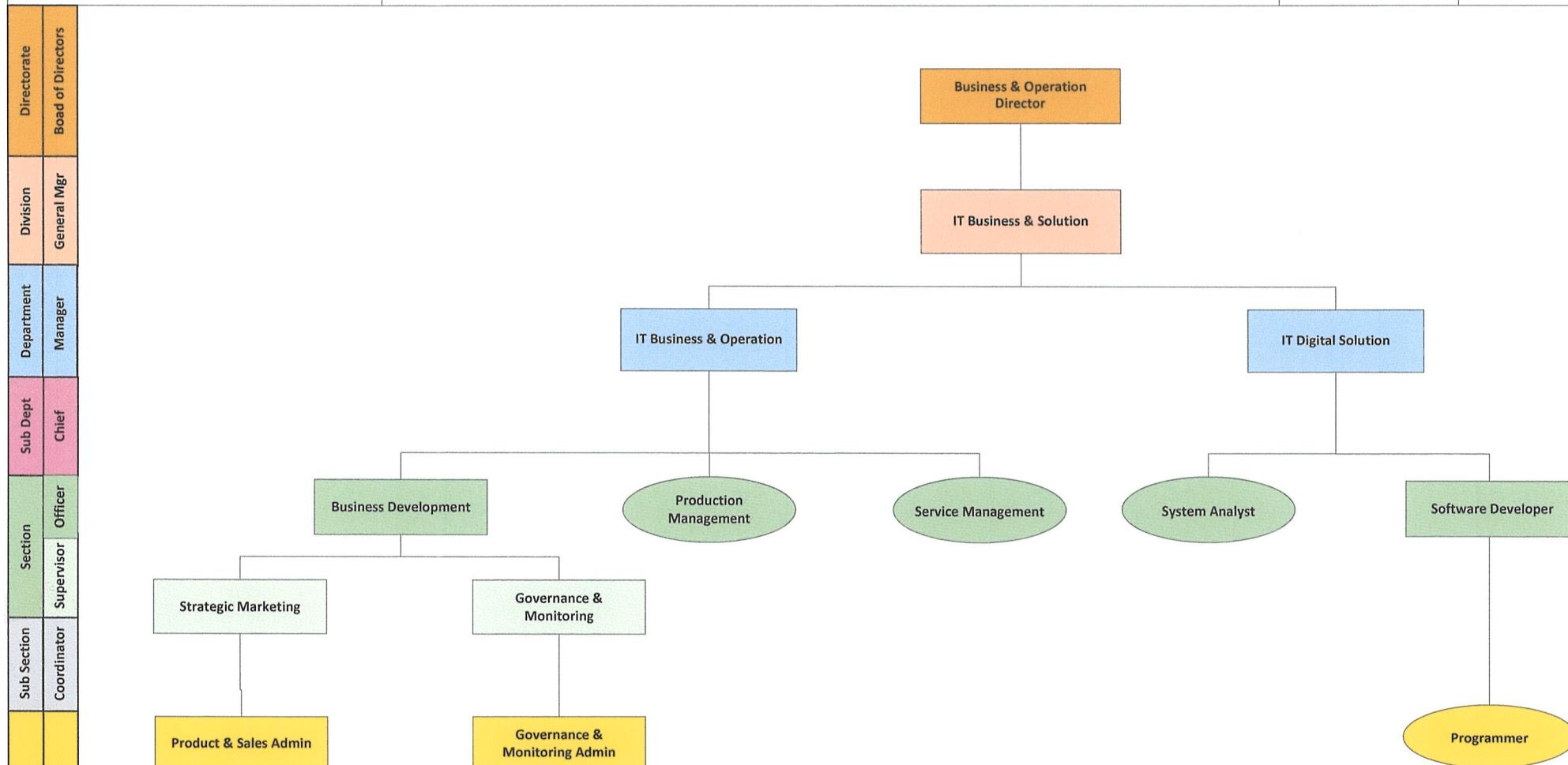
Commissioner

President Director

Business & Operation Director

ORGANIZATIONAL CHART IT BUSINESS & SOLUTION DIVISION

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Acknowledge By



President Commissioner



Commissioner

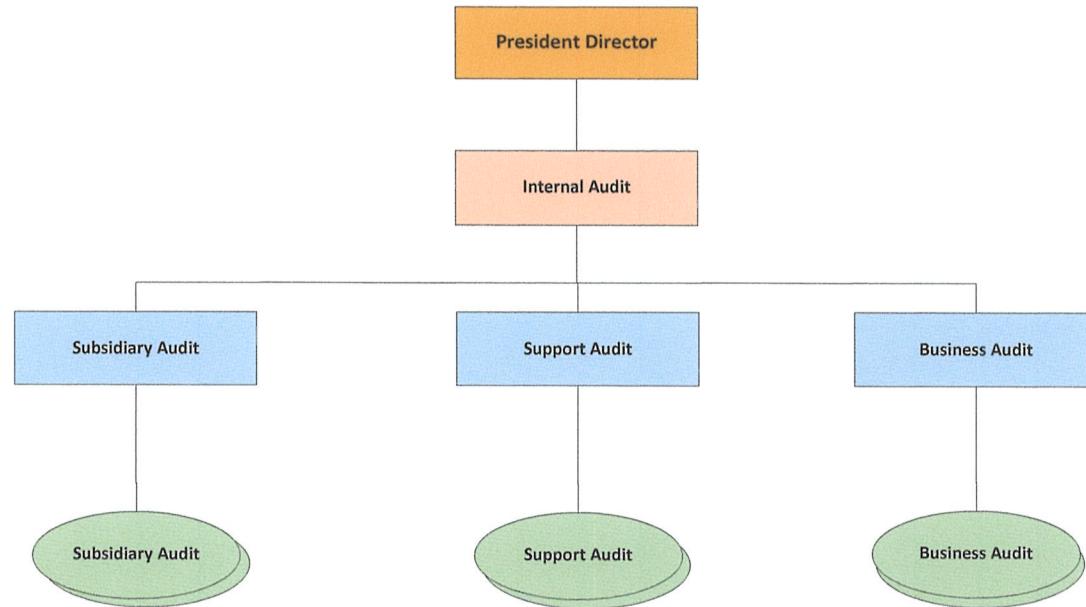
Approved By



Business & Operation Director

President Director

ORGANIZATIONAL CHART INTERNAL AUDIT DIVISION



Acknowledge By

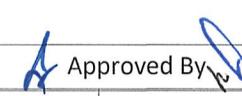


President Commissioner



Commissioner

Approved By



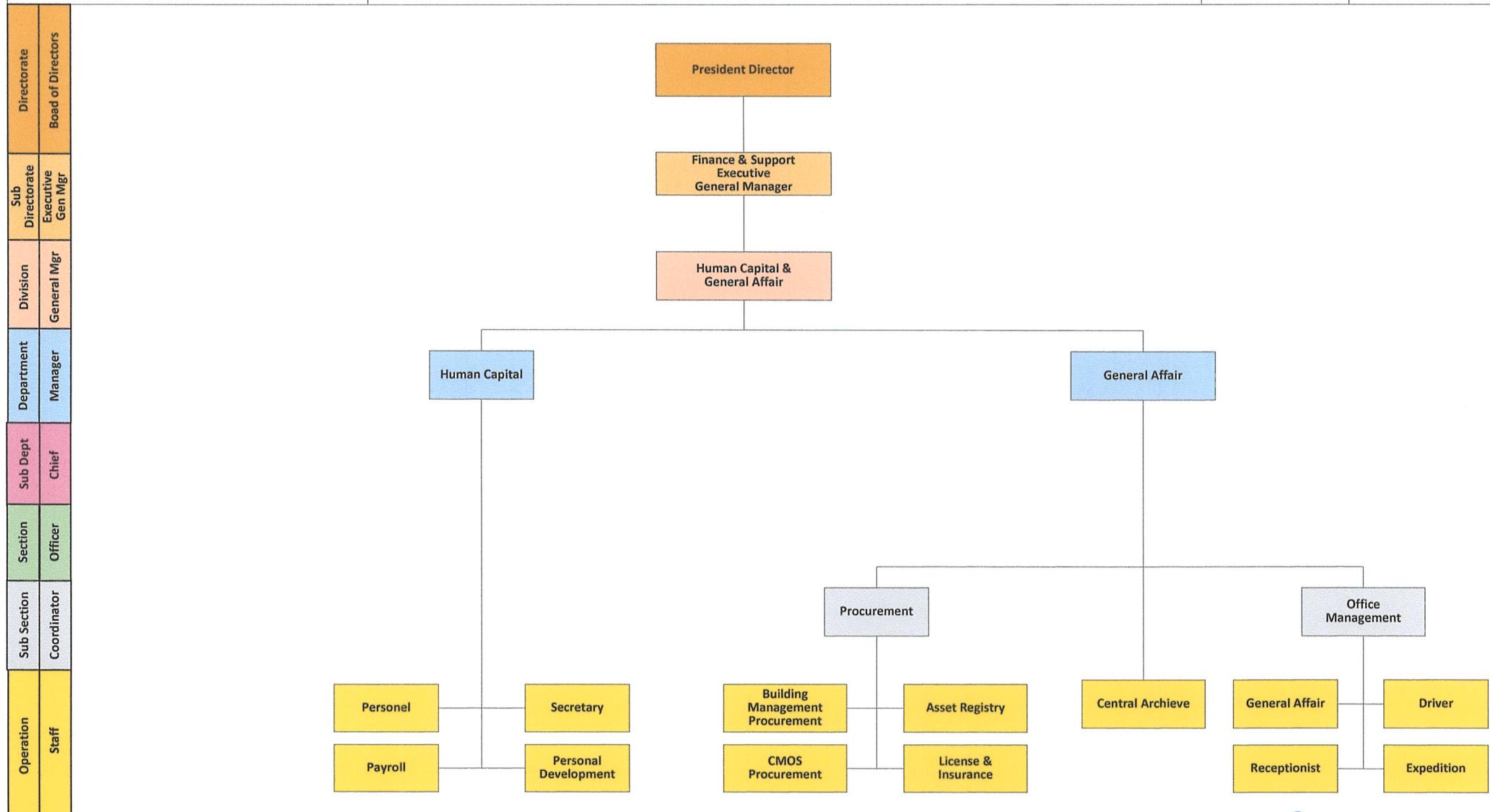
President Director



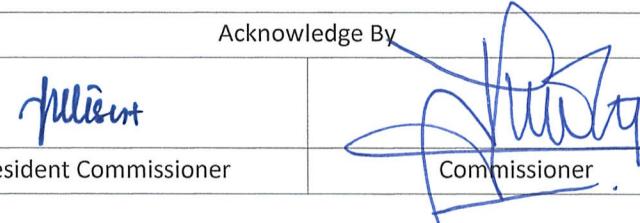
Business & Operation Director

PT USAHA GEDUNG MANDIRI
ORGANIZATIONAL CHART
HUMAN CAPITAL & GENERAL AFFAIR DIVISION

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Acknowledge By



President Commissioner

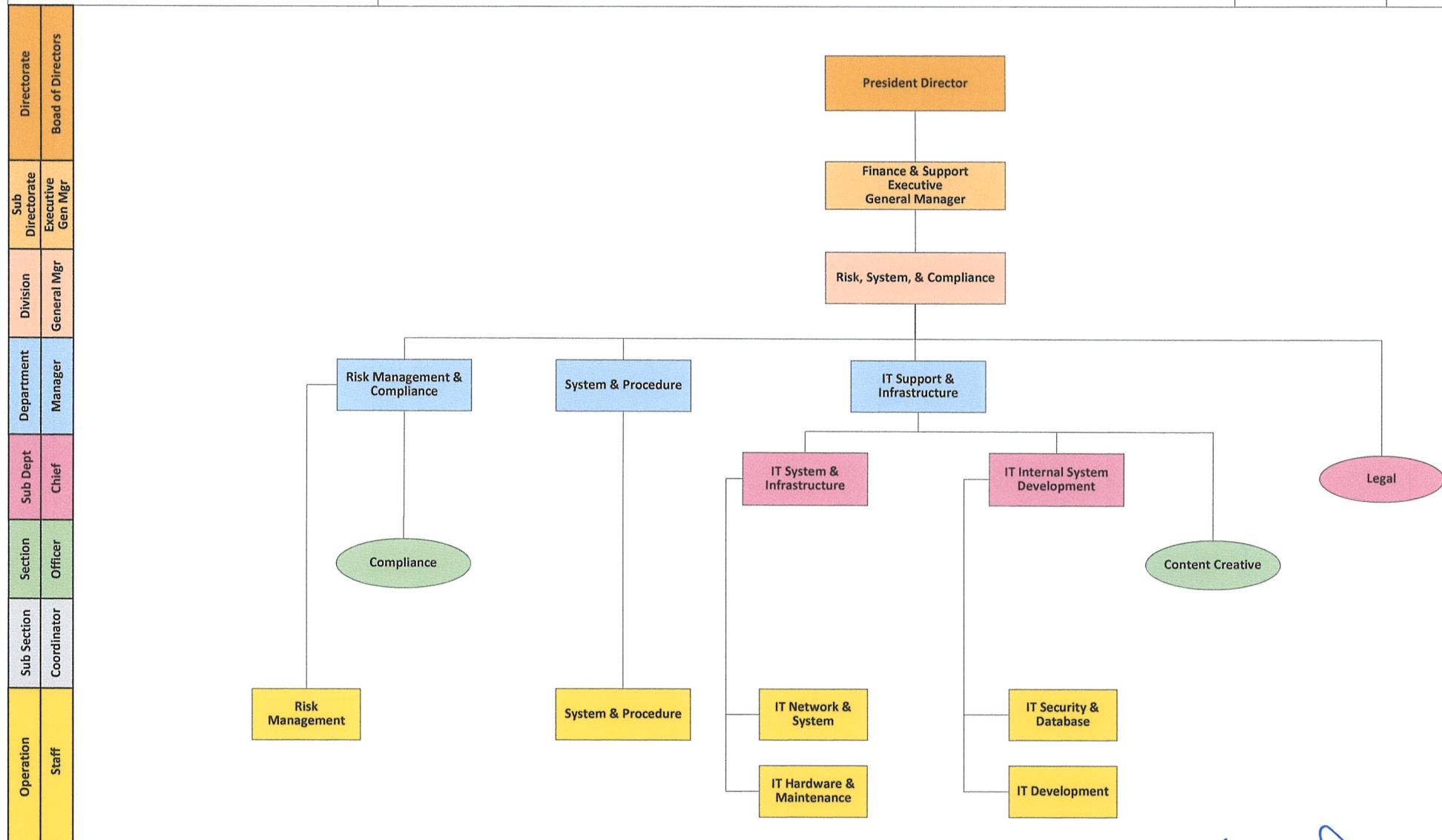
Approved By



Business & Operation Director

ORGANIZATIONAL CHART RISK, SYSTEM & COMPLIANCE DIVISION

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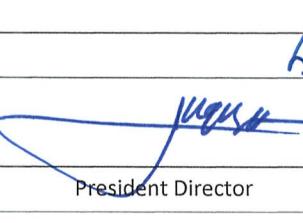


President Commissioner

Approved By



Commissioner

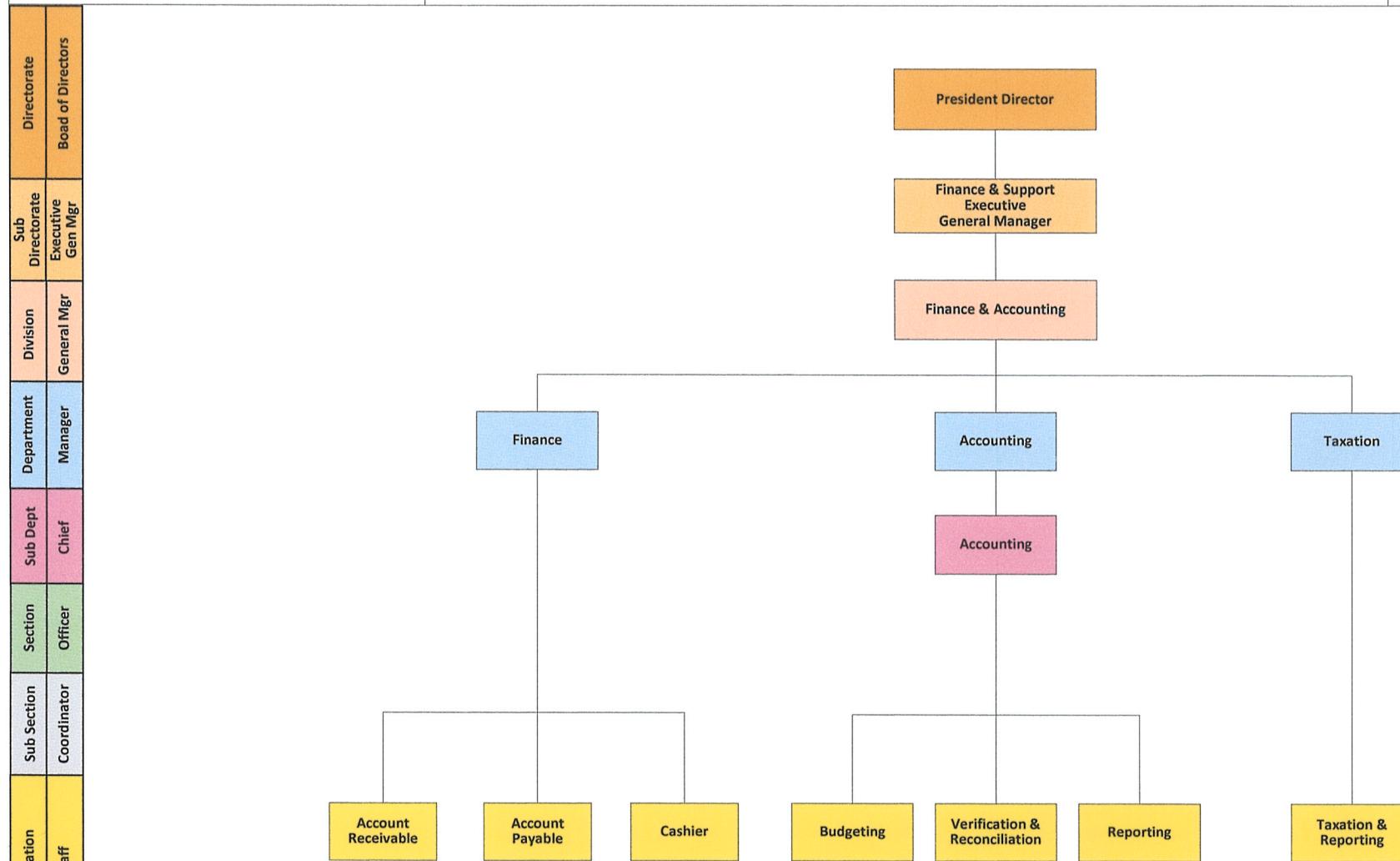


President Director



Business & Operation Director

**ORGANIZATIONAL CHART
FINANCE & ACCOUNTING DIVISION**



Acknowledge By

President Commissioner



Commissioner

Approved By

President Director



Business & Operation Director

Nomor : 0419/DIR/VII/2023
Tanggal : 12 Juli 2023
Lampiran : 1 Set

PT USAHA GEDUNG MANDIRI
Wisma Mandiri II Lantai 12
Jl. M.H. Thamrin No. 5, Jakarta 10340
Telp : (021) 2300 800 & 390 2020
Fax : (021) 230 2752
PO Box : 2802 / Jkt. 10001

Kepada:

Dewan Komisaris PT. Usaha Gedung Mandiri

- Yth. Bpk. Juliser Sigalingging/ Komisaris Utama PT Usaha Gedung Mandiri
- Yth. Ibu Upik Trisda Leawaty/ Komisaris PT Usaha Gedung Mandiri

- 17/7/23

di tempat.

Perihal : Persetujuan Struktur Organisasi PT Usaha Gedung Mandiri

Dengan hormat,

Berdasarkan tindak lanjut atas Persetujuan dan arahan Dewan Komisaris pada Surat Direksi No. 0257/DIR/V/2023 tanggal 22 Mei 2022 perihal Usulan Struktur Organisasasi Manajemen Puncak (*High Level Management*) PT UG Mandiri, dengan ini kami mengajukan permohonan pengesahan bagan Struktur Organisasi PT UG Mandiri yang telah disesuaikan.

Demikian permohonan kami, atas pengesahan dari Bapak dan ibu kami mengucapkan terima kasih.

Jakarta, 12 Juli 2023

Hormat kami,

 **PT Usaha Gedung Mandiri**

Sugeng Hariadi
Direktur Utama


Siti Sekarwati
Executive General Manager