

Sekretaris Perusahaan

Corporate Secretary

Perseroan telah mematuhi ketentuan POJK No. 35 Tahun 2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik. Berdasarkan Surat Penunjukkan No. 001/SK/BOD/ASL/X/2021 tanggal 7 Oktober 2021, Perseroan telah mengangkat Andrew Pratama Lazaro sebagai Sekretaris Perusahaan.

The Company has followed POJK No. 35 of 2014 concerning Corporate Secretary of Issuers or Public Companies. Through the Letter of Appointment No. 001/SK/BOD/ASL/X/2021 dated October 7, 2021, the Company has appointed Andrew Pratama Lazaro as Corporate Secretary.

PROFIL SEKRETARIS PERUSAHAAN

CORPORATE SECRETARY PROFILE



Periode Jabatan Pertama mulai dari 7 Oktober 2021.

First term of office from October 7,



Kewarganegaraan Citizenship	Indonesia
Umur Age	Usia 32 tahun per 31 Desember 2021. Aged 32 years old as of December 31, 2021.
Domisili Domicile	Jakarta
Riwayat Pendidikan Educational Background	 Bachelor of Science in Economics dari Santa Clara University (2011) Electrical Engineering dari Worcester Polytechnic Institute (2009) Bachelor of Science in Economics from Santa Clara University (2011) Electrical Engineering from Worcester Polytechnic Institute (2009)
Pengalaman Kerja Work Experience	 Equity Trader & Analyst di First State Investment Indonesia/FWD Asset Management (2016-2021) Trader/Execution Dealer di UBS Securities Indonesia (2015-2016) Institutional Equity Sales di Samuel Sekuritas Indonesia (2014-2015) Project Coordinator/Advisor Family Business (2013-2014) Risk Management Consultant di Ernst & Young Indonesia (2012-2013) Trade and Finance intern for Treasury Division di Mega Bank (2011) Equity Trader & Analyst at First State Investment Indonesia/FWD Asset Management (2016-2021) Trader/Execution Dealer at UBS Securities Indonesia (2015-2016) Institutional Equity Sales at Samuel Sekuritas Indonesia (2014-2015) Project Coordinator/Advisor of Family Business (2013-2014) Risk Management Consultant at Ernst & Young Indonesia (2012-2013) Trade and Finance intern for Treasury Division at Mega Bank (2011)
Jabatan Rangkap Concurrent Positions	Tidak memiliki rangkap jabatan. He has no concurrent positions.