

Sekretaris Perusahaan

Corporate Secretary

Dalam rangka meningkatkan keterbukaan, layanan, dan komunikasi kepada para pemangku kepentingan sebagai penerapan prinsip tata kelola perusahaan yang baik di Perseroan, diperlukan adanya peran Sekretaris Perusahaan

Sekretaris Perusahaan merupakan organ pendukung Direksi yang berperan penting dalam memfasilitasi komunikasi antar-organ Perseroan dan sebagai penghubung yang menjembatani kepentingan Perseroan dengan regulator, Pemegang Saham, media, dan pihak eksternal lainnya.

Fungsi Sekretaris Perusahaan di Perseroan telah selaras dengan ketentuan Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik.

Sekretaris Perusahaan menjalankan fungsi kesekretariatan perusahaan dan memastikan kepatuhan Perseroan kepada peraturan dan prinsip GCG. Sekretaris Perusahaan memiliki posisi strategis dalam membangun *corporate image* IPCC.

Dasar Hukum

1. Undang-Undang Republik Indonesia Nomor 40 Tahun 2007 tentang Perseroan Terbatas;
2. Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik;
3. Peraturan Otoritas Jasa Keuangan Nomor 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka sebagaimana telah diubah dengan Peraturan Otoritas Jasa Keuangan 10/POJK.04/2017;
4. Peraturan Otoritas Jasa Keuangan Nomor 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik;
5. Peraturan Otoritas Jasa Keuangan Nomor 8/POJK.04/2015 tentang Situs Web Emiten Atau Perusahaan Publik;
6. Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik;
7. Peraturan Otoritas Jasa Keuangan Nomor 29/POJK.04/2016 tentang Laporan Tahunan Emiten atau Perusahaan Publik;
8. Surat Edaran Otoritas Jasa Keuangan Nomor 30/SEOJK.04/2016 tentang Bentuk dan Isi Laporan Tahunan Emiten Atau Perusahaan Publik.

To increase openness, service and communication to stakeholders as the implementation of the good corporate governance principles in the Company, the role of the Corporate Secretary is required.

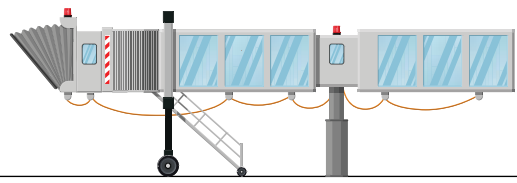
The Corporate Secretary is a supporting organ of the Board of Directors which plays an important role in facilitating communication between the Company's organs and serving as a liaison that bridges the interests of the Company with regulators, shareholders, the media and other external parties.

The function of the Corporate Secretary in the Company is aligned with the provisions of the Financial Services Authority Regulation No. 35/POJK.04/2014 concerning the Corporate Secretary of Issuers or Public Companies.

The Corporate Secretary performs the corporate secretarial function and ensures the Company's compliance with GCG regulations and principles. The Corporate Secretary has a strategic position in maintaining the corporate image of the Company.

Legal Basis

1. Law of the Republic of Indonesia Number 40 of 2007 concerning Limited Liability Companies;
2. Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies;
3. Financial Services Authority Regulation Number 32/POJK.04/2014 concerning Planning and Organizing General Meeting of Shareholders of a Public Company as amended by Financial Services Authority Regulation 10/POJK.04/2017;
4. Financial Services Authority Regulation Number 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies;
5. Financial Services Authority Regulation Number 8/POJK.04/2015 concerning Websites of Issuers or Public Companies;
6. Financial Services Authority Regulation Number 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies;
7. Financial Services Authority Regulation Number 29/POJK.04/2016 concerning Annual Reports of Issuers or Public Companies;
8. Financial Services Authority Circular Letter Number 30/SEOJK.04/2016 concerning the Form and Content of the Annual Report of Issuers or Public Companies.



Pedoman Kerja Sekretaris Perusahaan

Sekretaris Perusahaan IPCC melaksanakan tugas tugas dan tanggung jawabnya mengacu pada beberapa pedoman kerja, di antaranya:

1. Pedoman *Good Corporate Governance*
2. Pedoman Tata Kerja Hubungan Dewan Komisaris dan Direksi
3. Pedoman *Sponsorship* atau Bentuk Bantuan Lainnya
4. Pedoman Penyusunan dan Pembuatan Laporan Tahunan
5. Pedoman Penyaluran Dana CSR
6. Pedoman Pelaksanaan RUPS
7. Pedoman Pengelolaan Informasi dengan Media
8. Pedoman *Visit* dan *Field Trip*

Corporate Secretary Work Guidelines

The Corporate Secretary of IPCC carries out its duties and responsibilities referring to a list of work guidelines as follows:

1. Code of Good Corporate Governance
2. Board Manual for BOC and BOD Relations
3. Guidelines of Sponsorship or Other Assistance
4. Guidelines of Annual Reports Preparation
5. Guidelines of CSR Budget Disbursement
6. Guidelines of GMS Implementation
7. Guidelines of Management of Information with Media
8. Guidelines of Visit and Field Trip

Profil Sekretaris Perusahaan

Profile of Corporate Secretary



Chandra Irawan
Sekretaris Perusahaan
 Corporate Secretary



Data Pribadi Personal data	Warga Negara Indonesia, 41 tahun, domisili di DKI Jakarta, Indonesia Indonesian citizen, 41 years old, resides in DKI Jakarta, Indonesia
Dasar Hukum Pengangkatan Legal Basis of Appointment	Surat Keputusan Direksi PT Indonesia Kendaraan Terminal Tbk No.KP.10.02/1/2/2/RKTK/SDMA/PLND-23 tentang Alih Tugas/ Jabatan bagi Pekerja di Lingkungan PT Indonesia Kendaraan Terminal Tbk tanggal 1 Februari 2023. The Decree of the Board of Directors of PT Indonesia Kendaraan Terminal Tbk No.KP.10.02/1/2/2/RKTK/SDMA/PLND-23/Positions for Workers in PT Indonesia Kendaraan Terminal Tbk dated February 1, 2023.
Riwayat Pendidikan Education Background	<ul style="list-style-type: none"> • Magister Manajemen dari Universitas Trisakti (2009) • Master of Science in International Transport and Logistics dari World Maritime University in collaboration with Shanghai Maritime University (2013) • Master of Management from Trisakti University (2009) • Master of Science in International Transport and Logistics from World Maritime University in collaboration with Shanghai Maritime University (2013)
Riwayat Karier Work Experience	<ul style="list-style-type: none"> • <i>Senior Manager Corporate Secretary</i> di PT Indonesia Kendaraan Terminal Tbk (2023-Sekarang) • <i>Senior Manager Marketing & Customer Relation</i> di PT Pelabuhan Tanjung Priok (2021-2023) • <i>Senior Deputy Vice President Institutional Relations</i> di PT Pelabuhan Indonesia (Persero) (2019-2021) • Sekretaris Direksi merangkap jabatan sebagai Sekretaris Dewan Komisaris PT Pengembang Pelabuhan Indonesia (2019-2021) • <i>Deputy Vice President Government Relations</i> di PT Pelabuhan Indonesia (Persero) (2016-2019) • Sekretaris Direksi merangkap jabatan sebagai Sekretaris Dewan Komisaris di PT Integrasi Logistic Cipta Solusi (2016-2019) • <i>Manager Terminal Penumpang</i> di PT Pelabuhan Tanjung Priok (2014-2016)

Riwayat Karier Work Experience	<ul style="list-style-type: none"> • Senior Manager Corporate Secretary at PT Indonesia Kendaraan Terminal Tbk (2023-Currently) • Senior Manager Marketing & Customer Relation at PT Pelabuhan Tanjung Priok (2021-2023) • Senior Deputy Vice President Institutional Relations at PT Pelabuhan Indonesia (Persero) (2019-2021) • Secretary to the Board of Directors concurrently as Secretary of the Board of Commissioners at PT Pengembang Pelabuhan Indonesia (2019-2021) • Deputy Vice President Government Relations at PT Pelabuhan Indonesia (Persero) (2016-2019) • Secretary to the Board of Directors concurrently as Secretary of the Board of Commissioners at PT Integrasi Logistic Cipta Solusi (2016-2019) • Manager Terminal Penumpang di PT Pelabuhan Tanjung Priok (2014-2016)
Riwayat Pelatihan Training Attended	<ul style="list-style-type: none"> • Ahli Kepelabuhanan (<i>Port Expert</i>), Kementerian Perhubungan RI (2017 & 2022) • Port Expert, Indonesian Ministry of Transportation (2017 & 2022) • <i>Practical Strategic Management</i>, Diklat Indonesia (2021) • <i>Business Outlook</i> Transportasi Laut dan Logistik, CEDS Universitas Padjajaran (2020) • <i>Train the Trainer</i>, IPC Corporate University (2019) • <i>Character Building Managerial Development Program</i>, IPC Corporate University (2019) • <i>Risk Assessment Technique</i>, IPC Corporate University, Bogor (2018) • <i>Qualified Risk Management Analyst (QRMA)</i>, LPK MKS, Jakarta (2017) • <i>Integrated ISO 9001:2015 ISO 14001 2015 & OHSAS 18001 2007 Awareness, Premysis</i> (2017) • <i>Managerial Development Program</i> IPC Corporate University Bogor (2016) • <i>Negotiation Skill</i>, IPC Corporate University, <i>Caw Port Operation Safety Inspection Techniques</i>, ASEAN German Technical Cooperation, Jakarta (2015) • <i>Transformational Change Leadership Program</i>, Rumah Perubahan, Jakarta (2015) • <i>ISO 14001:2004 Awareness Training Premysis</i>, Jakarta (2015) • <i>Training on Port Operation Safety Inspection Techniques</i>, ASEAN German Technical Cooperation (2015) • <i>Mandarin Course</i>, Shanghai Maritime University, Shanghai, China (2012) • <i>Breakbulk Cargo</i>, APEC Antwerp, Belgium (2011) • <i>Container Terminal Operation</i>, Port Training Centre, Jakarta (2008) • <i>ESQ Leadership Training</i>, ESQ Leadership Center, Jakarta (2005)

Tugas dan Tanggung Jawab Sekretaris Perusahaan

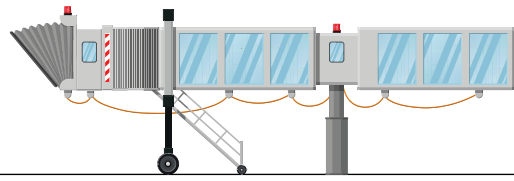
Tugas dan tanggung jawab Sekretaris Perusahaan sebagaimana telah diatur dalam Pedoman Tata Kerja Hubungan Dewan Komisaris dan Direksi dan Pedoman *Good Corporate Governance*, antara lain adalah:

1. Memastikan bahwa Perseroan mematuhi peraturan tentang persyaratan keterbukaan sejalan dengan penerapan prinsip-prinsip GCG;
2. Memberikan informasi yang dibutuhkan oleh Direksi dan Dewan Komisaris secara berkala dan/atau sewaktu-waktu apabila diminta;
3. Menata usahakan serta menyimpan dokumen Perseroan, termasuk tetapi tidak terbatas pada, Daftar Pemegang Saham, Daftar Khusus dan risalah rapat Direksi, rapat Dewan Komisaris, dan RUPS;
4. Mengelola Rapat Direksi;
5. Mengelola Rapat Gabungan Dewan Komisaris dan Direksi;
6. Membantu Direksi dalam pemecahan masalah-masalah Perseroan secara umum;
7. Mengawasi jalannya aplikasi peraturan yang berlaku dengan tetap berpedoman pada prinsip GCG;
8. Menangani dan mengkoordinasi permasalahan legal Perusahaan;
9. Menata usahakan serta menyimpan dokumen-dokumen Perseroan;
10. Mengkoordinasi program kerja dan aktivitas Sekretaris Direksi;
11. Mengikuti perkembangan/peraturan yang berlaku di bidang Pasar Modal;

Duties and Responsibilities of The Corporate Secretary

The duties and responsibilities of the Corporate Secretary as stipulated in the Work Guidelines for the Relations of the Board of Commissioners and Directors as well as the Guidelines for Good Corporate Governance, include:

1. Ensuring the compliances of the Company with regulations regarding the disclosure requirements in line with the implementation of GCG principles;
2. Providing information needed by the Board of Directors and Board of Commissioners periodically and/or at any time if requested;
3. Administering and keeping Company documents, including but not limited to, Register of Shareholders, Special Register and minutes of the Board of Directors meetings, Board of Commissioners meetings, and minutes of GMS;
4. Managing meeting of the Board of Directors;
5. Managing the Joint Meetings of the Board of Commissioners and the Board of Directors;
6. Assisting the Board of Directors in solving the Company's problems in general;
7. Supervising the implementation of the applicable regulations while sticking to the principles of GCG;
8. Handling and coordinating the Company's Legal issues;
9. Administering and storing the Company's documents;
10. Coordinating work programs and activities of the Secretary of the Board of Directors;
11. Updating the developments/regulations applicable in the Capital Market sector;



12. Memberikan masukan kepada Direksi untuk mematuhi Undang-Undang No. 8 tahun 1995 tentang Pasar Modal;
13. Memberikan pelayanan kepada masyarakat atau *stakeholders* atas informasi yang dibutuhkan modal yang berkaitan dengan kondisi Perseroan;
14. Sebagai penghubung (*liaison officer*) antara perusahaan dengan lembaga terkait dan masyarakat (luar dan lingkungan), termasuk penyusunan dan pelaksanaan Program Tanggung Jawab Sosial Perusahaan (CSR).

Laporan Pelaksanaan Tugas Dan Tanggung Jawab Sekretaris Perusahaan Tahun 2022

1. Penyelenggaraan 1 (satu) kali Rapat Umum Pemegang Saham tahunan dan 3 (tiga) kali Rapat Umum Pemegang Saham Luar Biasa.
2. Penyelenggaraan 12 (dua belas) Rapat Dewan Komisaris, 12 (dua belas) Rapat gabungan Komisaris dan Direksi, 24 (dua puluh empat) Rapat Direksi beserta dengan pengelolaan Notulensi Rapat.
3. Pelaksanaan keterbukaan informasi dengan penyusunan 1 (satu) Laporan Tahunan, 1 (satu) Laporan Berkelanjutan dan 4 (empat) Laporan Keuangan.
4. Pelaksanaan 1 (satu) kali *public expose*.
5. Pengelolaan media komunikasi resmi IPCC seperti situs web dan akun media sosial sebagai bentuk keterbukaan informasi dan promosi.
6. Pelaksanaan program media *relations* melalui siaran pers dan media *gathering* serta pemberitaan positif.
7. Melakukan penyampaian keterbukaan informasi kepada masyarakat melalui media Televisi.
8. Melakukan pendampingan dalam kedinasan Direksi.
9. Membuat agenda kerja bagi Direksi.
10. *Monitoring* terhadap implementasi *corporate identity*.
11. Menerbitkan materi promosi *corporate* dan promosi layanan.
12. Pelaksanaan komunikasi kepada internal dengan mengadakan 1 (satu) kali Rapat Kerja Nasional.
13. Pelaksanaan *event* seperti Safari Ramadan, HalalbiHalal, peringatan HUT Kemerdekaan RI, peringatan HUT IPCC dan *last call first call* kapal.
14. Melaksanakan *Corporate Social Responsibility* sepanjang tahun 2022 dengan nilai realisasi penyaluran bantuan sebesar Rp1.121.146.805 kepada masyarakat.

Program Pengembangan Kompetensi Sekretaris Perusahaan Tahun 2022

Informasi tentang program pelatihan dan pengembangan kompetensi yang telah diikuti oleh seluruh anggota Sekretaris Perusahaan sepanjang tahun 2022 telah diuraikan pada Bab Profil Perusahaan, subbab Pengembangan Kompetensi Dewan Komisaris, Direksi, Komite-Komite, Sekretaris Perusahaan, Satuan Kerja Audit Internal, dalam Laporan Tahunan ini.

12. Providing input to the Board of Directors to comply with Law No. 8 of 1995 concerning the Capital Market;
13. Providing services and information to the public or stakeholders on the information required for capital relating to the condition of the Company;
14. Serving as a liaison officer between the Company and related institutions as well as the community, both outside and surrounding community, including the preparation and implementation of the Corporate Social Responsibility (CSR) Program.

Duties Implementation Reports of Corporate Secretary in 2022

1. Organizing 1 (one) annual General Meeting of Shareholders and 3 (three) Extraordinary General Meeting of Shareholders.
2. Organizing 12 (twelve) meetings of the Board of Commissioners, 12 (twelve) joint meetings of the Board of Commissioners and Directors, 24 (twenty four) meetings of the Board of Directors along with the documentation of Minutes of Meeting.
3. Implementing the information disclosure by preparing 1 (one) Annual Report, 1 (one) Sustainability Report and 4 (four) Financial Reports.
4. Implementing 1 (one) public expose.
5. Managing the IPCC official communication media, such as websites and social media accounts as a form of information disclosure and promotion.
6. Conducting media relations programs through press releases and media gatherings as well as positive news.
7. Delivering information disclosure to the public through television media.
8. Providing assistance in the duties of the Board of Directors.
9. Arranging work agendas for the Board of Directors.
10. Monitoring the implementation of corporate identity;
11. Publishing corporate promotional materials and service promotions;
12. Conducting internal communication by organizing 1 (one) National Working Meeting.
13. Conducting events, such as Safari Ramadan, HalalbiHalal, anniversary commemoration of the Republic of Indonesia, anniversary commemoration of IPCC as well as last call first call ship;
14. Carrying out Corporate Social Responsibility throughout 2022 with a realization value of CSR assistance distributed to the community amounted to Rp1,121,146,805.

Corporate Secretary Competence Development Program for 2022

Information on the competency training and development programs that have been attended by all members of the Corporate Secretary throughout 2022 has been described in the Chapter of Company Profile, sub-chapter of Competency Development for the Board of Commissioners, Directors, Committees, Corporate Secretary, Internal Audit Work Unit, in this Annual Report.

Struktur dan Organisasi

Struktur organisasi Sekretaris Perusahaan beserta susunan pejabat dan pemimpin unit kerja di bawahnya sebagaimana telah ditetapkan dalam Surat Keputusan Direksi PT Indonesia Kendaraan Terminal Tbk No. KP.428/1/1/IKT-18 tentang Alih Tugas/Jabatan bagi Pekerja di Lingkungan PT Indonesia Kendaraan Terminal Tbk tanggal 23 Juli 2018, diuraikan pada bagan di bawah ini:

Structure and Organization

The organizational structure of the Corporate Secretary and the composition of executive officer of its supervised unit as stipulated in the Decree of the Board of Directors of PT Indonesia Kendaraan Terminal Tbk. KP.428/1/1/IKT-18 concerning Transfer of Duties/Positions for Workers of PT Indonesia Kendaraan Terminal Tbk dated July 23, 2018, described in the chart below:



Dalam menjalankan fungsi dan perannya, Sekretaris Perusahaan bertanggung jawab langsung kepada Direktur Utama. Sekretaris Perusahaan membawahi 3 (tiga) divisi yang memiliki tugas dan tanggung jawab berbeda, yaitu:

1. Komunikasi Perusahaan dan CSR
2. Hukum
3. Hubungan Investor

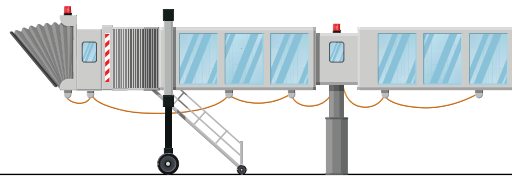
In carrying out its functions and roles, the Corporate Secretary is directly responsible to the President Director. The Corporate Secretary oversees 3 (three) divisions that have different duties and responsibilities, which are:

1. Corporate Communication and CSR
2. Legal
3. Investor Relations

Masing-masing divisi tersebut dipimpin oleh seorang Asisten Senior Manajer (ASM) yang profil singkatnya diuraikan berikut ini:

Each of these divisions is led by an Assistant Senior Manager (ASM) whose brief profile is described below:

Vidyah Payapo ASM Komunikasi Perusahaan dan CSR ASM of Corporate Communication and CSR	
Data Pribadi Personal Data	Warga Negara Indonesia, usia 32 tahun, domisili di Jakarta Indonesian citizen, 32 years old, resides in Jakarta
Dasar Hukum Penunjukan Legal Basis for Appointment	Surat Keputusan Direksi No. KP.10.01/1/10/1/SDMA/UTMA/PLND-21 The Board of Directors' Decree No. KP.10.01/1/10/1/SDMA/UTMA/PLND-21
Riwayat Pendidikan Educational Background	Sarjana Hubungan Internasional – Universitas Paramadina Bachelor of International Relations – Paramadina University
Riwayat Karier Career History	<ul style="list-style-type: none"> • <i>Supervisor</i> Komunikasi Perusahaan dan CSR Corporate Communications and CSR Supervisor • <i>Senior Officer</i> Komunikasi Perusahaan Kantor Pusat Senior Officer Corporate Communications Head Office • <i>Junior Officer</i> Komunikasi Perusahaan Kantor Pusat Junior Officer Corporate Communications Head Office • <i>Staf General Manager Jr.</i> Cabang Pelabuhan Banten General Manager Jr. staff. Banten Port Branch



<p>Fungsi dan Peran ASM Komunikasi Perusahaan dan CSR</p> <p>Functions and Roles of ASM Corporate Communication and CSR</p>	<ol style="list-style-type: none"> 1. Mengelola informasi internal dan eksternal 2. Protokol Direksi dan Komisaris 3. Mengkoordinasikan pelaksanaan RUPS 4. Mengelola kegiatan <i>Corporate Social Responsibility</i> (CSR) 5. Melaksanakan event Perseroan 6. Mengelola media internal dan eksternal Perseroan 7. Pembuatan press release Perseroan 8. Pengelolaan media sosial Perseroan 9. Branding Perseroan secara internal dan eksternal, melalui media cetak, elektronik, penggunaan logo dan <i>tone</i> warna 10. Menjaga hubungan baik dengan media dan melakukan media gathering 11. Pembuatan laporan tahunan dan laporan keberlanjutan Perseroan 12. Pembuatan video, buku dan souvenir Perseroan 13. Mengakomodir Rapat Direksi dan pembuatan notulennya <ol style="list-style-type: none"> 1. Managing internal and external information 2. Conducting Board of Directors and Commissioners Protocol 3. Coordinating the implementation of the GMS 4. Managing corporate social responsibility activities 5. Organizing corporate events 6. Managing Company's internal and external media 7. Preparing Company's press releases 8. Managing Company's social media 9. Managing Company's brand both internally and externally, both in print, electronic media, use of logos and color tones 10. Maintaining good relations with the media and conduct media gatherings 11. Preparing annual reports and Company sustainability reports 12. Making Company's videos, books, and souvenirs 13. Accommodating the Board of Directors Meeting and documenting its minutes of meetings
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Astrid Unggul Pawestri

ASM Hukum
ASM of Legal

<p>Data Pribadi Personal Data</p>	<p>Warga Negara Indonesia, usia 39 tahun, domisili di Jakarta Indonesian citizen, 39 years old, resides in Jakarta</p>
<p>Dasar Hukum Penunjukan Legal Basis for Appointment</p>	<p>Surat Keputusan Direksi No. KP.10.01/1/10/1/SDMA/UTMA/PLND-21 The Board of Directors' Decree No. KP.10.01/1/10/1/SDMA/UTMA/PLND-21</p>
<p>Riwayat Pendidikan Educational Background</p>	<ul style="list-style-type: none"> • Sarjana Hukum dari Universitas Gadjah Mada • Magister Kenotariatan dari Universitas Pelita Harapan • Magister Maritime Economics Logistics dari Erasmus University of Rotterdam • Bachelor of Law from Gadjah Mada University • Master of Notary from Pelita Harapan University • Master of Maritime Economics Logistics from Erasmus University of Rotterdam
<p>Riwayat Karier Career History</p>	<ul style="list-style-type: none"> • Deputi Hukum PT Pengerukan Indonesia (2020 –2021) • ASM Hukum PT Indonesia Kendaraan Terminal Tbk (2021 –sekarang) • Deputy Legal PT Pengerukan Indonesia (2020 –2021) • ASM Legal PT Indonesia Kendaraan Terminal Tbk (2021 –recent)

fungsi dan peran ASM Hukum Functions and Roles of ASM of Legal	<ol style="list-style-type: none"> 1. Memberikan nasihat dan rekomendasi hukum 2. Memproses dan meninjau dokumen hukum (kontrak pengadaan, perjanjian komersial, peraturan perusahaan, dll) 3. Melakukan riset hukum 4. Mengidentifikasi risiko hukum 5. Melakukan tindakan hukum atas nama Perseroan 6. Membantu negosiasi perjanjian komersial 7. Memfasilitasi penilaian penerapan tata kelola perusahaan yang baik (GCG) dan yang berstandar ASEAN (ACGS) 8. Memfasilitasi implementasi Sistem Manajemen Anti Suap ISO 37001:2016 <ol style="list-style-type: none"> 1. Providing legal advice and recommendations 2. Processing and reviewing legal documents (procurement contracts, commercial agreements, company regulations, etc) 3. Conducting legal research 4. Identifying legal risks 5. Taking legal action on behalf of the Company 6. Assisting in negotiating commercial agreements 7. Facilitating the assessment of the good corporate governance (GCG) implementation and the ASEAN standard (ACGS) 8. Facilitating the implementation of the ISO 37001:2016 Anti-Bribery Management System
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Reza Priyambada
ASM Hubungan Investor
ASM Investor Relation

Data Pribadi Personal Data	Warga Negara Indonesia, usia 38 tahun, domisili di Jakarta Indonesian citizen, 38 years old, resides in Jakarta
Dasar Hukum Penunjukan Legal Basis for Appointment	Surat Keputusan Direksi No. HK.566/1/7/IKT-19 The Board of Directors' Decree No. HK.566/1/7/IKT-19
Riwayat Pendidikan Educational Background	<ul style="list-style-type: none"> • Diploma Analis Sekuritas dari Sekolah Tinggi Akuntansi Negara (2002-2005) • Sarjana Jurusan Audit dan Akuntansi dari Universitas Gadjah Mada (2006-2007) • Magister Ekonomi dan Keuangan Syariah dari Universitas Indonesia (2008-2011) • Diploma Degree in Securities Analyst from State College of Accountancy (2002-2005) • Bachelor Degree Majoring in Auditing and Accounting from University of Gadjah Mada (2006-2007) • Master of Syariah Economic and Finance from University of Indonesia (2008-2011)
Riwayat Karier Career History	<ul style="list-style-type: none"> • Investor Relation di PT Indonesia Kendaraan Terminal Tbk (2019-sekarang) • Senior Analyst di PT Binaartha Sekuritas (2016-2018) • Head of Research di PT NongHyup Korindo Securities Indonesia (2014-2016) • Head of Research di PT Trust Securities (2012 -2014) • Managing Research & Fund Manager di PT Indosurya Asset Management (2011-2012) • Managing Research di PT Asjaya Indosurya Securities (2010-2011) • Business Development & Research Manager di PT Finansial Bisnis Informasi (Konsultan Keuangan & Bisnis) (2007-2010) • Investor Relation at PT Indonesia Kendaraan Terminal Tbk (2019-now) • Senior Analyst at PT Binaartha Sekuritas (2016-2018) • Head of Research at PT NongHyup Korindo Securities Indonesia (2014-2016) • Head of Research at PT Trust Securities (2012 -2014) • Managing Research & Fund Manager at PT Indosurya Asset Management (2011-2012) • Managing Research at PT Asjaya Indosurya Securities (2010-2011) • Business Development & Research Manager at PT Finansial Bisnis Informasi (Financial & Business Consultant) (2007-2010)
Fungsi dan Peran ASM Komunikasi Perusahaan dan CSR Functions and Roles of ASM Corporate Communication and CSR	<ul style="list-style-type: none"> • Memastikan ketersediaan informasi terkini terkait kinerja usaha Perseroan dan pandangan masa depan yang membantu investor dalam pengambilan keputusan berinvestasi • Memastikan ketersediaan informasi terkini terkait kinerja Perseroan kepada pihak lain maupun stakeholder • Menjaga dan meningkatkan komunikasi antara Perseroan dengan para investor dan juga media baik di tingkat lokal maupun internasional • Menjaga dan meningkatkan komunikasi antara Perseroan dengan media, pers • Menjaga dan meningkatkan komunikasi antara Perseroan dengan Regulator, Otoritas Jasa Keuangan, Bursa Efek Indonesia, Kustodian Sentral Efek Indonesia, Kliring Penjaminan Efek Indonesia, EDI Indonesia <ol style="list-style-type: none"> • Ensuring the availability of the latest information related to the Company's business performance and future outlook that helps investors in making investment decisions • Ensuring the availability of the latest information related to the Company's performance to other parties and stakeholders • Maintaining and improving communication between the company and investors as well as the media both locally and internationally • Maintaining and improving communication between the Company and the media, press • Maintaining and improving communication between the Company and Regulators, Financial Services Authority, Indonesia Stock Exchange, Indonesian Central Securities Depository, Indonesian Clearing and Guarantee Corporation, EDI Indonesia