



No.: 041/L-Dir/ARP/III/2025

Jakarta, 24 Maret 2025

Kepada Yth
Bapak Bapak Inarno Djajadi
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

**Perihal : Perubahan Pejabat Corporate Secretary PT Argo Pantes Tbk.
("Perseroan")**

Dengan hormat,

Untuk memenuhi ketentuan dalam Peraturan Otoritas Jasa Keuangan Nomor 35/POJK.04/2014 tanggal 8 Desember 2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik, bersama ini kami sampaikan bahwa efektif sejak tanggal 1 April 2025, Perseroan melakukan perubahan pejabat Corporate Secretary sebagai berikut:

Pejabat lama : **Widarsono**
Pejabat baru : **Elizabeth Maryana**

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Hormat kami,


PT ARGO PANTES Tbk

Surjanto Purnadi
Direktur Utama

PT Argo Pantes Tbk.

Head Office

Wisma Argo Manunggal 2nd floor
Jl. Gatot Subroto Kav.22
Jakarta 12930 - Indonesia
Telephone 62 21 252 0068/65
Facsimile 62 21 252 0029

Factory

Jl. M.H. Thamrin Km. 4
Tangerang 15117 - Indonesia
Telephone 62 21 55753838/0779
Facsimile 62 2155753255

PROFIL CORPORATE SECRETARY	
Nama <i>Name</i>	ELIZABETH MARYANA, SH.,MH.,CLA
Kewarganegaraan <i>Nationality</i>	Indonesia
Usia <i>Age</i>	45 tahun/ 45 years
Domisili <i>Domicile</i>	Jakarta
Pendidikan <i>Education</i>	<ol style="list-style-type: none"> 1. Indonesian Legal Advocate/Law Consultant, Special Education for the Advocate Profession (PKPA) - Member of the Indonesian Advocates Association (PERADI); 2. Magisterial in Law of Tarumanagara University (2004-2005); 3. Law Faculty of Tarumanagara University (1997-2001) Majoring Civil Law 4. Certified Legal Auditor (2016), Jimly School Law and Government-Asosiasi Auditor Hukum Indonesia (Indonesia Legal Auditor Association) 5. Indocement Executive Development Program (Mini MBA, 2009-2010) – Rumah Perubahan, Universitas Indonesia 6. Certified Corporate Secretary (2008) – Indonesia Corporate Secretary Association (ICSA), member of Corporate Secretaries International Association (CSIA)
Riwayat Jabatan <i>Work Experience</i>	<ul style="list-style-type: none"> ➤ General Manager Corporate Legal of Argo Manunggal Group (2024 – Present) ➤ Corporate Legal and Compliance Manager of PT Indocement Tunggal Prakarsa Tbk., member of HeidelbergMaterials (2012-2024) ➤ Deputy Chairman for Business Competition – Indonesian Chamber of Commerce/ Kamar Dagang dan Industri Indonesia (2022-2025) ➤ Deputy of Permanent Committee on Trade Policy and Security Markets - Indonesian Chamber of Commerce (2012- 2022) ➤ Legal & Compliance Manager of Pension Fund (Dana Pensiun PT Indocement Tunggal Prakarsa Tbk., (2008 – 2024) ➤ Director of PT Semesta Perkasa Cipta (2016 – 2024) ➤ Director of PT Lentera Abadi Sejahtera (2016- 2024) ➤ Director of PT Makmur Abadi Perkasa Mandiri (2016- 2024) ➤ Director of PT Sari Bhakti Sejati (2016-2024) ➤ Director of PT Makmur Lestari Indonesia (2016- 2024) ➤ Director of PT Makmur Lestari Abadi (2016-2023)





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	<ul style="list-style-type: none"> ➤ Director of PT Kencana Terang Sejahtera (2016-2023) ➤ Director of PT Sinar Sakti Agung (2018-2023) ➤ Director of PT Jaya Berdikari Cipta (2019- 2021) 			
Pelatihan di 2023 <i>Training in 2023</i>	No	Judul Pelatihan	Nama Penyelenggara	Tempat dan Tanggal
		Supplier Code of Conduct (SCoC) and accompanying contract clauses of the Global Mastercontract Templates.	Heidelberg Materials – Group Procurement Performance Specialist GroupNet / Contract Management Group Procurement	Virtual Meeting, Thursday 25.01.2024 – 08:30am - 10:00am CET
		ADB Regional Training Program on Carbon Pricing	ADB Consultant Management	11/28/2023, on 14.00-16.30
		THE YEAR IN REVIEW - Opportunities in the Polycrisis	Dec 14 at 11:00 AM CET	Client Organization, Ipsos in Australia & New Zealand
		One Mind Many Truths: An Ipsos APAC Webinar on Generations	2 November 2023 at 13.00 – 15.00	Global Head, Market Strategy and Understanding, Ipsos
		Making Sense of the Alphabet Soup: An Overview of ESG	Date: 26 October 2023 Time: 11:30 -13.00 PM JKT	Global Innovation Solutions Lead, Ipsos Chief Client Officer, APEC, Ipsos



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		KEYS - THE ESG IMPERATIVE People - Planet - Prosperity -	08 June 2023, 11AM or 5PM Central European SummerTime	Chief Sustainability Officer & Global Head of ESG, Ipsos
		Master Technical Contract	HeidelbergCement- Singapore Office, 2013	