

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	