

Appointment, dismissal, and vacancy of the Corporate Secretary Position

The Corporate Secretary is appointed and dismissed upon the decree of the Board of Directors. In the event that the position of the Corporate Secretary is vacant, the position can be concurrently held by the Finance Director until the appointment of a new Corporate Secretary.

Corporate Secretary

MARIANTY NINGSIH SANTOSO

Obtained her Bachelor of Economics degree in Accounting from Trisakti University in 1986, and started her career as External Auditor for four years prior to joining the banking sector for the next 11 years. She subsequently joined ABDA Insurance in 1999.

She has been member of ICSA (Indonesian Corporate Secretary Association) since 2013 and has completed a number of educational training programs, such as:

1. Workshop Board and Executive Development Program For Insurance, held by ISEA.
2. How to Develop an Excellent Annual Report, held by PT. Bostonprice Asia.
3. Workshop on Preventing and Beneficially Resolving Claim and Policy Disputes, held by PT. Ammudiya Abadi Solusi.
4. Various other workshops held by ICSA in 2014 namely Understanding BEI Regulations 2014 as Part of GCG Implementation; Roadmap and Good Corporate Governance Implementation; Duties of the Audit Committee held by Ikatan Komite Audit Indonesia IKAI; and others.