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| **Sekretaris Perusahaan**Sekretaris Perusaahan ditunjuk berdasarkan Surat Keputusan Direksi PT Mahaka Media Tbk No. 070/PTMM/VI/2016 pada tanggal 28 Juni 2016. Tanggung jawab utama Sekretaris Perseroan antara lain adalah memastikan kepatuhan Perseroan pada peraturan pasar modal serta terlaksananya aspek keterbukaan informasi mengenai kondisi Perseroan terhadap otoritas pasar modal, pemegang saham, dan masyarakat umum. Dalam kapasitasnya tersebut, Sekretaris Perseroan bertindak sebagai penghubung antara Perseroan, Otoritas Jasa Keuangan, Bursa Efek, Media, Publik, dan Pemangku Kepentingan.Tugas Sekretaris Perseroan antara lain adalah: 1. Memastikan bahwa Perseroan taat terhadap berbagai peraturan yang berlaku dan pelaksanaan Good Corporate Governance.2. Menangani kegiatan-kegiatan yang berhubungan dengan investor, saham, bursa, pasar modal dan Anak Perseroan.3. Menangani fungsi hubungan investor dan publikasi Perseroan.4. Menjalankan fungsi corporate legal affair atau legal compliance.**Profil Sekretaris Perseroan****S. Pramudityo Anggoro**Warga negara Indonesia, 53 tahun. Menjabat sebagai Sekretaris Perusahaan pada tanggal 28 Juni 2016, beliau sebelumnya menjabat sebagai General Manager Legal di Perseroan, dan beliau juga pernah bekerja sebagai Legal Officer di PT Salesindo Cendratama Buana pada tahun 2000-2005.Beliau memperoleh gelar Sarjana di bidang Hukum dari Universitas Trisakti, Jakarta pada tahun 1994. | **Corporate Secretary**The Company's Corporate Secretary was formed based on the Decree of the Board of Director of PT Mahaka Media Tbk No. 070/PTMM/VI/2016 pada tanggal 28 Juni 2016. The main responsibilities of the Corporate Secretary include ensuring the Company's compliance with capital market regulations and the implementation of information disclosure aspects regarding the condition of the Company towards capital market authorities, shareholders and the general public. In this capacity, the Corporate Secretary acts as a liaison between the Company, Financial Services Authority, Stock Exchange, Media, Public and Stakeholders.The duties of the Corporate Secretary include:1. Ensuring the Company’s compliance with various applicable regulations and the implementation of Good Corporate Governance.
2. Handling activities related to investors, shares, exchanges, capital markets and subsidiaries.
3. Handling the functions of investor relations and the Company's publications.
4. Performing corporate legal affair or legal compliance functions.

**Profile of the Corporate Secretary****S. Pramudityo Anggoro**Indonesian citizen, 53 years old. Appointed as Corporate Secretary on June 28, 2016, he previously served as Legal General Manager at the Company, and he also worked as a Legal Officer at PT Salesindo Cendratama Buana in 2000-2005.He obtained his Bachelor's degree in Law from Trisakti University, Jakarta in 1994. |