

## SEKRETARIS DEWAN KOMISARIS

### SECRETARY OF THE BOARD OF COMMISSIONERS

Sekretaris Dewan Komisaris membantu Dewan Komisaris dalam pengawasan terhadap kebijakan pengurusan Perseroan, termasuk pengawasan terhadap pelaksanaan pencapaian target-target dalam RKAP tahun 2021 yang telah dituangkan dalam kontrak manajemen.

The Secretary of the Board of Commissioners assists the Board of Commissioners in supervising the Company's management policies, including supervision of the achievement of the RKAP 2021 target which has been stated in the management contract.

### Profil Sekretaris Dewan Komisaris ◀ Profile of Secretary of the Board of Commissioners

Sekretaris Dewan Komisaris ditunjuk berdasarkan Keputusan Dewan Komisaris PT Sarinah Nomor: SK-03/DEKOM/IX/2022 tanggal 5 September 2022 tentang Pemberhentian dan Pengangkatan Sekretaris Dewan Komisaris PT Sarinah. Sekretaris Dewan Komisaris PT Sarinah dijabat oleh Arief Maulana.

The Secretary of the Board of Commissioners was appointed based on the Decree of the Board of Commissioners of PT Sarinah Number SK-03/DEKOM/IX/2022 dated September 5, 2022 concerning the Appointment and Dismissal of the Secretary of the Board of Commissioners of PT Sarinah. Secretary of the Board of Commissioners of PT Sarinah is held by Arief Maulana.



#### ARIEF MAULANA

**Sekretaris Dewan Komisaris** • Secretary of the Board of Commissioners

**Dasar Penunjukan**  
Basis of Appointment

**Keputusan Dewan Komisaris PT Sarinah Nomor: SK-03/DEKOM/IX/2022 tanggal 5 September 2022**

Decision of the Board of Commissioners of PT Sarinah Number SK-03/DEKOM/IX/2022 dated September 5, 2022

**Tanggal Lahir**  
Date of Birth

**23 Februari 1990**  
February 23, 1990

**Domisili**  
Domicile

**Tangerang, Banten**

**Kewarganegaraan**  
Citizenship

**Indonesia**

**Pendidikan**  
Education

**Sarjana Ekonomi, Institut Pertanian Bogor**  
Bachelor of Economics, IPB University

**Perjalanan Karir**  
Career

- **Analisis Barang Milik Negara (2019 - 2021)**  
State Property Analyst (2019 - 2021)
- **Analisis Data BUMN (2015 - 2019)**  
SOE Data Analyst (2015 - 2019)



### ► **Tugas dan Tanggung Jawab Sekretaris Dewan Komisaris** **Duties and Responsibilities of Secretary of the Board of Commissioners**

Sekretaris Dewan Komisaris membantu tugas pengawasan Dewan Komisaris, dalam hal:

1. Menjaga dan mengamankan kekayaan perusahaan hanya digunakan untuk kepentingan perusahaan.
2. Meyakinkan keakuratan dan keandalan data akuntansi dan laporan keuangan sebagai informasi gambaran perkembangan perusahaan.
3. Mendorong peningkatan efisiensi dan efektivitas perusahaan untuk mencapai kinerja yang lebih baik.
4. Mendorong kepatuhan pada perundang-undangan, peraturan perusahaan dan kebijakan manajemen.

Secretary of the Board of Commissioners assists the supervisory duties of the Board of Commissioners in terms of:

1. Safeguard and secure the Company's assets only for the benefit of the Company.
2. Ensuring the accuracy and reliability of accounting data and financial reports as information on Company developments.
3. Encouraging increased efficiency and effectiveness of the Company to achieve better performance.
4. Encouraging compliance with laws, regulations and management policies.

### ► **Pelaksanaan Tugas Sekretaris Dewan Komisaris Tahun 2021** **Duty Implementation of Secretary of the Board of Commissioners in 2021**

1. Membantu tugas pengawasan Dewan Komisaris
2. Menyelenggarakan rapat Dewan Komisaris dan Direksi
3. Menjaga efektivitas pengawasan Dewan Komisaris
4. Membuat laporan kepada Pemegang Saham
5. Memberikan persetujuan/rekomendasi atas hal-hal terkait dengan operasional Perusahaan

1. Assisting the supervisory duties of the Board of Commissioners
2. Holding Board of Commissioners and Board of Directors meetings
3. Maintaining the supervisory effectiveness of the Board of Commissioners
4. Reporting to Shareholders
5. Giving approval/recommendation on matters related to the Company operations