



Michael Hermawan

Warga Negara Indonesia, 32 tahun, berdomisili di Jakarta. Beliau lulus dari Fakultas Hukum, Universitas Tarumanagara, Jakarta, pada tahun 2012. Beliau ditunjuk sebagai Sekretaris Perusahaan PT Citra Tubindo Tbk. sejak 7 Juni 2021, berdasarkan Keputusan Direksi PT Citra Tubindo Tbk. tanggal 7 Juni 2021. Beliau tidak memiliki jabatan di perusahaan publik lainnya di Indonesia.

Beliau memiliki pengalaman yang luas di bidang hukum dan telah lulus ujian profesi Advokat yang diselenggarakan oleh PERADI. Beliau juga berpartisipasi dalam berbagai lokakarya, pelatihan dan seminar yang diselenggarakan oleh OJK, IDX, Indonesia Corporate Secretary Association (ICSA), dan Indonesian Institute for Corporate Directorship (IICD).

Beliau tidak memiliki hubungan afiliasi dengan Pemegang Saham Utama, anggota Dewan Komisaris, dan anggota Direksi dari PT Citra Tubindo Tbk.

Pengalaman Kerja

2019 – 2021 PT DSSP Power Mas Utama – Legal & Litigation Dept. Head

2014 – 2019 PT Dian Swastatika Sentosa Tbk. – Corporate Secretary & Legal Dept. Head

Michael Hermawan

Indonesia Citizen, 32 years old, domiciled in Jakarta. He graduated from the Faculty of Law, Tarumanagara University, Jakarta, in 2012. He was appointed as Corporate Secretary of PT Citra Tubindo Tbk. since June 7, 2021, pursuant to the Decree of the Board of Directors of PT Citra Tubindo Tbk. dated June 7, 2021. He does not hold any position in any other public company in Indonesia.

He has broad experience in the field of legal and has passed Advocate exam held by PERADI. He also participated in various workshops, training, and seminar organized by OJK, IDX, Indonesian Corporate Secretary Association (ICSA), and Indonesian Institute for Corporate Directorship (IICD).

He is not affiliated with Ultimate Shareholders, any member of the Board of Commissioners, and any member of the Board of Directors of PT Citra Tubindo Tbk.

Working Experience

2019 – 2021 PT DSSP Power Mas Utama – Legal & Litigation Dept. Head

2014 - 2019 PT Dian Swastatika Sentosa Tbk. - Corporate Secretary & Legal Dept. Head