



Marina Eka Amalia

Direktur & Sekretaris Perusahaan
Director & Corporate Secretary

1985 Tahun Kelahiran | *Year of Birth*

Indonesia | *Indonesian* Kewarganegaraan | *Citizenship*

Jakarta | *Jakarta* Domisili | *Domicile*

Dasar Hukum Pengangkatan *Legal Basis of Appointment*

- Diangkat pertama kali berdasarkan RUPST Perseroan tanggal 23 April 2026 dan Akta Notaris Christina Dwi Utami, S.H., M.Hum., M.Kn. No. 197 tanggal 23 April 2026.
- *First appointed based on the resolution of the Company's AGMS dated 23 April 2026, as stated in Notarial Deed No. 197 dated 23 April 2026, drawn up by Christina Dwi Utami, S.H., M.Hum., M.Kn.*

Riwayat Pendidikan *Education History*

- 2025-2026
Chief Financial Officer Development Program dari Singapore Management University.
Chief Financial Officer Development Program from Singapore Management University
- 2023
Magister Hukum dari Fakultas Hukum Universitas Indonesia, Jakarta.
Master of Laws from the Faculty of Law, Universitas Indonesia.
- 2007
Sarjana Hukum dari Fakultas Hukum Universitas Indonesia, Jakarta.
Bachelor of Laws from the Faculty of Law, Universitas Indonesia.

Kualifikasi/Sertifikasi *Qualifications/Certifications*

- 2025
Sertifikasi Profesi Advokat.
Advocate Professional Certification.
- 2010
Pendidikan Khusus Profesi Advokat.
Advocate Professional Certification.

Pencapaian *Achievement*

- 2026
Indonesia Most Innovative CFO Awards 2026 (Thelconomics).

Indonesia's Most Respected In-House Counsel in The Industrial Healthcare 2026 & In-House Counsel Leader of the Year 2026 (Hukumonline & Indonesian Corporate Counsel Association).

Indonesia Popular PR Person Awards 2026 (Thelconomics).
- 2024
In-House Counsel Elite 2024 (Hukumonline.com).
- 2021 - 2024
Corporate Secretary Champion (SWA Magazine).
- 2020
Indonesia Young Woman Future Business Leader 2020 (SWA Magazine).

Hubungan Afiliasi *Affiliated Relationship*

Beliau tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris, Direksi serta Pemegang Saham Utama dan Pengendali.

She has no affiliated relationships with other members of Board of Commissioners, Board of Directors, and the Ultimate and Controlling Shareholders.

Riwayat Karier *Work Experience*

- **Data Protection Officer Perseroan & PT Prodia Digital Indonesia**
Data Protection Officer at the Company & PT Prodia Digital Indonesia
2024 hingga 2026 | *2024 to 2026*
- **AVP Legal & Investor Relation, Corporate Secretary Perseroan**
AVP Legal & Investor Relation, Corporate Secretary of the Company
2024 hingga 2026 | *2024 to 2026*
- **AVP Legal & Corporate Secretary Perseroan**
AVP Legal & Corporate Secretary of the Company
2022 hingga 2024 | *2022 to 2024*
- **Legal Head & Corporate Secretary Perseroan**
Legal Head & Corporate Secretary of the Company
2017 hingga 2022 | *2017 to 2022*
- **Legal Manager Prodia Group Companies**
Legal Manager Prodia Group Companies
2014 hingga 2016 | *2014 to 2016*
- **Internal Legal Consultant pada PT Utama Karya (Persero)**
Internal Legal Consultant at PT Utama Karya (Persero)
2013 hingga 2014 | *2013 to 2014*
- **Senior Legal Officer pada PT Berlian Laju Tanker Tbk**
Senior Legal Officer at PT Berlian Laju Tanker Tbk
2009 hingga 2012 | *2009 to 2012*
- **Legal Supervisor PT Mahaputra Adi Nusa**
Legal Supervisor at PT Mahaputra Adi Nusa
2008 hingga 2009 | *2008 to 2009*
- **Asisten Lawyer Malaming, Imanuddin & Partners**
Assistant Lawyer of Malaming, Imanuddin & Partners
2007 | *2007*

Rangkat Jabatan *Concurrent Position*

- **Anggota Dewan Pengurus Prodia Education and Research Institute (PERI)**
Board Member Management at Prodia Education and Research Institute (PERI)
2024 hingga 2028 | *2024 to 2028*
- **Head of Communication Indonesian Corporate Counsel Association (ICCA)**
Head of Communication Indonesian Corporate Counsel Association (ICCA)
2024 hingga 2028 | *2024 to 2028*