PRESS RELEASE

to be released immediately

INDONESIA CORPORATE SECRETARY ASSOCIATION (ICSA) Named the New-appointed Chairman in 2021 General Meeting of Members

Indonesia Corporate Secretary Association (ICSA), a profession association of Indonesia Corporate Secretary, held the General Meeting of Members (GMM) of 2021 through a virtual meeting platform on Thursday, February 25 2021 and named Katharine Grace as the Chairman ICSA for the period of 2021-2024 effective immediately on February 25, 2021. In the meeting, the Members also approved the results of the 2020 Activities Report, 2020 Financial Statement, and approved the amendment to the Articles of Association.

Katharine Grace, who is usually called as Grace, stated that in the future ICSA will be more productive in expanding Corporate Secretary's competencies, "Our vision is to put a strong foundation to implement the profession standardization by bringing ICSA to develop Indonesia Corporate Secretary's profession which promotes the good corporate governance". ICSA's mission is to focus on standardizing Corporate Secretary's profession, expanding the education and training system, and to promote the advancement of Capital Market". Grace also added that in the next month she will form the board of ICSA and encourage ICSA's members to join as ICSA's board.

Before appointed as the Chairman of ICSA, Grace served as ICSA's Vice Chairperson of International Relation in 2017-2020. Currently, she also serves as Corporate Secretary of PT Bank Permata Tbk since January 15, 2020 which she was previously a senior associate at HHP Law Firm. Grace achieved Bachelor Degree of Law from the University of Indonesia and received Master of Lex Legibus (LL.M) from the University of Queen Mary – London, UK.

ICSA is an association of Indonesia Corporate Secretary that founded in 2008. ICSA's mission is to be internationally recognized as the profession association of Indonesia Corporate Secretary that promotes the good corporate governance. Currently ICSA successfully embraces more than 300 members that consist of Corporate Secretary or top management related to Corporate Secretary's roles. ICSA also actively organizes various education programs – which are executed independently, or collaboration with the regulators of Indonesia Capital Market.

END OF RELEASE

For more information, please reach ICSA Secretariat through:

Email : secretariat@icsa-indonesia.org

WhatsApp : +6288-1131-2390 Telp : (021) 2994 1815