

KANDIDAT DEWAN KOMISARIS DAN DIREKSI PT MAHAKA MEDIA TBK TAHUN 2022

A. DEWAN KOMISARIS

1.



Nama :

Mahendra Agakhan T.

Tempat, Tanggal Lahir :

Jakarta, 8 Agustus 2000

Riwayat Pendidikan :

Loyola Marymount University – B.BA

Pengalaman Kerja:

- 2022 – Sekarang : Northstar Group – Investment Analyst
- 2021 – Sekarang : PT Persis Solo Saestu – Board Member
- 2021 – 2022 : GoTo Group – Corporate Development & Strategic Partnership Analyst
- 2020 – 2021 : Kinesys Group – Investment Analyst
- 2019 – 2019 : Skystar Capital – Investment Analyst

2.



Nama:

Martin Suharlie

Tempat, Tanggal Lahir:

Jakarta, 12 Februari 1974

Riwayat Pendidikan:

Universitas Tarumanegara , Jakarta

Pengalaman Kerja:

- 2021 – Sekarang : PT Solic Kreasi Baru – Direktur
- 2018 – Sekarang : PT Distribusi Voucher Nusantara Tbk – Komisaris Utama
- 2018 – Sekarang : PT NFC Indonesia Tbk – Komisaris
- 2016 – Sekarang : PT M Cash Integrasi Tbk – Chief Executive Officer
- 2015 – 2017 : PT Berkah Karunia Kreasi – Direktur
- 2003 – 2016 : PT Distribusi Voucher Nusantara – Chief Executive Officer
- 1996 – 2007 : PT Agapindo Sukses Sejati – Chief Executive Officer

3.



Nama:

Aldo Rambie

Tempat, Tanggal Lahir:

Jakarta, 24 April 1982

Riwayat Pendidikan:

- HU University of Applied Sciences Utrecht (Hogeschool Utrecht), Bachelor of Business Administration
- Bayes Business School, M.Sc in Trade and Finance

Pengalaman Kerja:

- 2020 – Sekarang : Meta – *Vertical Lead*
- 2019 – 2020 : Meta – *Client Partner*
- 2017 – 2018 : Meta – *Head of Client Solutions*
- 2015 – 2017 : Accenture - *Principal, Customer & Channel*
- 2013 – 2015 : Accenture - *Manager, Strategy & Operations*
- 2011 – 2013 : Unilever - *Senior Manager, Global Tea Buying Operations*
- 2010 – 2011 : Philips - *Manager, Supply Market Intelligence*
- 2008 – 2010 : Philips - *Supply Chain Analyst*
- 2007 – 2008 : Intel Corporation - *Materials Analyst*
- 2006 – 2007 : Rockwell Automation - *Logistics Analyst*

4.



Nama:

Angkie Yudistia

Tempat, Tanggal Lahir:

Medan, 5 Mei 1987

Riwayat Pendidikan:

- The London School of Public Relation, Jakarta – Bachelor's degree of Advertising
- The London School of Public Relation, Jakarta – Acceleration Master Degree of Marketing Communication

Pengalaman Kerja:

- 2011 – Sekarang : Yayasan Thisable Enterprise – Founder
- 2009 – 2010 : IBM Indonesia – Marketing Communication
- 2006 – 2006 : The Edith Cowan University, Perth, Australia – Internship (Public Relations)

B. DIREKSI

1.



Nama:

Tubagus Farash Akbar F.

Tempat, Tanggal Lahir:

Jakarta, 10 Februari 1981

Riwayat Pendidikan:

- Universitas Indonesia, Sarjana Ekonomi
- Universitas Gajah Mada, *Master of Business Administration*

Pengalaman Kerja:

- 2017 – 2022 : PT Avrist Asset Management – Direktur
- 2010 – 2017 : Grup Asanusa - Head of Investment
- 2008 – 2010 : HSBC Amanah Syariah - Manager Structured Finance
- 2007 – 2008 : PT Mandiri Sekuritas – Analyst
- 2004 – 2007 : Delta Advisory – Analyst

2.



Nama:

Vincentius Dicky Haryanto

Tempat, Tanggal Lahir:

Bandung, 22 Mei 1981

Riwayat Pendidikan:

- Universitas Bina Nusantara, Jakarta *Bachelor of Computer Science.*
- Prasetiya Mulya Business School, Jakarta, *Master of Management.*

Pengalaman Kerja:

- 2018 – 2022 : Google Indonesia - Strategic Partner Development Manager – Search & Assistant
- 2016 – 2018 : Google Indonesia - Industry Manager – eCommerce
- 2012 – 2015 : L’oreal Indonesia - Business Development Manager – Professional Product Division
- 2012 – 2012 : L’oreal Indonesia - National Key Account Manager – Professional Product Division
- 2011 – 2011 : PT. Samsung Electronics Indonesia - Key Account Senior Manager/ Head of Hyperstore - Consumer Electronics
- 2009 – 2011 : L’oreal Indonesia - National Sales Manager - L’Oréal Professionnel
- 2008 – 2009 : L’oreal Indonesia - Sales Manager (Jabotabek) - L’Oréal Professionnel
- 2006 – 2007 : L’oreal Indonesia - Commercial Opération Manager – L’Oréal Professionnel
- 2006 – 2006 : L’oreal Indonesia - Jr. Product Manager Hair Care – L’Oréal Professionnel
- 2005 – 2006 : L’oreal Indonesia - Pepiniere Program/ Management Trainee