



**HERU SULISTIADHI**  
Sekretaris Perusahaan / *Corporate Secretary*

Heru Sulistiadhi, WNI, diangkat sebagai Sekretaris Perusahaan PT Bank Neo Commerce Tbk sejak 1 Maret 2026.

*Heru Sulistiadhi, Indonesian citizen, has been appointed as Corporate Secretary of PT Bank Neo Commerce Tbk, effective as of 1 March 2026.*

**Riwayat Pekerjaan**

- Head of Corporate Secretary PT Bank Neo Commerce Tbk
- Corporate Secretary Group Head PT Bank MNC Internasional Tbk
- Assistant Vice President Corporate Secretary di PT Bank DBS Indonesia
- Board Office Support Head & Corporate Secretary PT Bank Mega Tbk

**Working Experience**

- *Head of Corporate Secretary, PT Bank Neo Commerce Tbk*
- *Corporate Secretary Group Head, PT Bank MNC Internasional Tbk*
- *Assistant Vice President Corporate Secretary, PT Bank DBS Indonesia*
- *Board Office Support Head & Corporate Secretary, PT Bank Mega Tbk*

**Riwayat Pendidikan**

Master of Management in Finance dari Universitas Gadjah Mada (2000)

**Educational Background**

*Master of Management in Finance, Universitas Gadjah Mada (2000)*

**Dasar Pengangkatan sebagai Sekretaris Perusahaan**

Diangkat sebagai Sekretaris Perusahaan berdasarkan Keputusan Direksi Nomor SKEP/018/SET/BNC/II/2026 tanggal 27 Februari 2026 tentang Pergantian Sekretaris Perusahaan, yang berlaku efektif sejak 1 Maret 2026.

**Basis of Appointment as Corporate Secretary**

*Appointed as Corporate Secretary based on Decision of the Board of Director No. SKEP/018/SET/BNC/II/2026 dated February 27, 2026 regarding the Change of Corporate Secretary, effective as as of March 1, 2026.*

