



**Valentina Chai Wei Li**  
**Direktur**

Warga Negara Malaysia.

Menjabat sebagai Direktur Perseroan sejak April 2023. Menyelesaikan studi Actuarial Science di The London School of Economics and Political Science pada tahun 2004. Bergabung bersama Grup Astra sejak tahun 2016 dan memiliki pengalaman kerja antara lain sebagai Head of Corporate Development Division and Chief of Group Treasury PT Astra International Tbk., Associate Director, Chemicals, Global Banking and Markets di HSBC, London dan Corporate Finance Manager di Jardine Cycle & Carriage, Singapore.

Saat ini tidak memiliki rangkap jabatan. Tidak memiliki hubungan afiliasi dengan Direksi lain, Dewan Komisaris dan pemegang saham.

**Valentina Chai Wei Li**  
**Director**

Malaysian Citizen.

She has served as the Director of the Company since April 2023. Completed Actuarial Science studies at The London School of Economics and Political Science in 2004. Joined the Astra Group since 2016 and has work experience including as Head of Corporate Development Division and Chief of Group Treasury PT Astra International Tbk., Associate Director, Chemicals, Global Banking and Markets at HSBC, London and Corporate Finance Manager at Jardine Cycle & Carriage, Singapore.

Currently, she has no concurrent position at other companies. She is not affiliated with other members of the Board of Directors, the Board of Commissioners, and the shareholders.



**Daniel Hartono**  
**Direktur**

Warga Negara Indonesia.

Menjabat sebagai Direktur Perseroan sejak April 2023. Menyelesaikan studi Manajemen di Universitas Bina Nusantara pada tahun 2007. Bergabung dengan Grup Astra sejak tahun 2007 dan memiliki pengalaman kerja antara lain sebagai Marketing Intelligence and PDCA Dept. Head, dan NMC Financing Marketing Region II Deputy Division Head Perseroan, serta sebagai Direktur Marketing (CMO) PT Astra WeLab Digital Arta dan Presiden Direktur (CEO) PT Astra Kreasi Digital.

Saat ini tidak memiliki rangkap jabatan. Tidak memiliki hubungan afiliasi dengan Direksi lain, Dewan Komisaris dan pemegang saham.

**Daniel Hartono**  
**Director**

Indonesian Citizen.

He has served as the Director of the Company since April 2023. Completed Management studies at Bina Nusantara University in 2007. Joined the Astra Group since 2007 and has work experience including as Marketing Intelligence and PDCA Dept. Head, and NMC Financing Marketing Region II Deputy Division Head of the Company, as well as Marketing Director (CMO) of PT Astra WeLab Digital Arta and President Director (CEO) of PT Astra Kreasi Digital.

Currently, he has no concurrent position at other companies. He is not affiliated with other members of the Board of Directors, the Board of Commissioners, and the shareholders.