



**Rudy**  
**Presiden Komisaris**

Warga Negara Indonesia.

Menjabat sebagai Komisaris Perseroan sejak April 2025. Menyelesaikan pendidikan Sarjana di Universitas Trisakti, Jurusan Ekonomi - Akuntansi, lulus pada tahun 1994 serta meraih gelar Magister dalam bidang Master of Applied Finance di University of Melbourne, Jurusan Keuangan, lulus pada tahun 1999. Bergabung dengan Grup Astra sejak tahun 2000 dan memiliki pengalaman kerja antara lain sebagai Chief Corporate Planning & Strategy PT Astra International Tbk, Chief Financial Officer PT Asuransi Astra Buana, Direktur Keuangan PT Asuransi Astra Buana, Komisaris pada posisi sejumlah (45) anak Perusahaan PT Astra Agro Lestari Tbk, Finance and Independent Director PT Astra Agro Lestari Tbk, dan Presiden Direktur PT Asuransi Astra Buana.

Saat ini menjabat sebagai antara lain Direktur PT Astra International Tbk, Wakil Presiden Direktur PT Sedaya Multi Investama, Presiden Komisaris PT Sedaya Pratama, Presiden Komisaris PT Garda Era Sedaya, Presiden Komisaris PT Astra Sedaya Finance, Komisaris PT Asuransi Astra Buana, Wakil Presiden Komisaris PT Toyota Astra Financial Services, Komisaris PT Menara Astra, Wakil Presiden Komisaris PT United Tractors Tbk, Ketua Dewan Pengawas Dana Pensiun Astra Satu, Ketua Dewan Pengawas Dana Pensiun Astra Dua, dan Komisaris PT Astra Daihatsu Motor.

Tidak memiliki hubungan afiliasi dengan Direksi, Dewan Komisaris lain dan pemegang saham.

**Rudy**  
**President Commissioner**

Indonesian Citizen.

Appointed as Commissioner of the Company since April 2025. Completed a Bachelor's degree in Economics – Accounting from Universitas Trisakti in 1994, and earned a Master of Applied Finance degree in Finance from the University of Melbourne in 1999. Joined the Astra Group in 2000 and has held various positions including Chief of Corporate Planning & Strategy at PT Astra International Tbk, Chief Financial Officer of PT Asuransi Astra Buana, Finance Director of PT Asuransi Astra Buana, Commissioner in 45 subsidiaries of PT Astra Agro Lestari Tbk, Finance and Independent Director at PT Astra Agro Lestari Tbk, and President Director of PT Asuransi Astra Buana.

Currently serving in several roles, including Director of PT Astra International Tbk, Vice President Director of PT Sedaya Multi Investama, President Commissioner of PT Sedaya Pratama, President Commissioner of PT Garda Era Sedaya, President Commissioner of PT Astra Sedaya Finance, Commissioner of PT Asuransi Astra Buana, Vice President Commissioner of PT Toyota Astra Financial Services, Commissioner of PT Menara Astra, Vice President Commissioner of PT United Tractors Tbk, Chairman of the Supervisory Board of Dana Pensiun Astra Satu, Chairman of the Supervisory Board of Dana Pensiun Astra Dua, and Commissioner of PT Astra Daihatsu Motor.

He is not affiliated with other members of the Board of Directors, the Board of Commissioners, and the shareholders.



**Margono Tanuwijaya**  
**Komisaris Independen**

Warga Negara Indonesia.

Menjabat sebagai Komisaris Independen Perseroan sejak April 2025. Menyelesaikan pendidikan Sarjana di Universitas Jenderal Sudirman, Jurusan Biologi, lulus pada tahun 1990. Bergabung dengan Grup Astra sejak tahun 1991 dan memiliki pengalaman kerja antara lain sebagai Kepala Cabang, National Marketing Head, Kepala Wilayah & GM Marketing PT Astra Sedaya Finance, Direktur Marketing PT Astra Sedaya Finance, Direktur Marketing Perseroan, Chief Executive PT Astra International Tbk – Honda Sales Operation, Direktur Marketing PT Astra Honda Motor, Presiden Komisaris PT Matra Graha Sarana, Presiden Direktur Perseroan, Presiden Komisaris PT Astra Multi Finance, Presiden Komisaris PT Astra WeLab Digital Arta, Komisaris PT Matra Graha Sarana, Presiden Komisaris PT Astra Digital Arta, dan Presiden Komisaris PT Astra Kreasi Digital.

Saat ini tidak memiliki rangkap jabatan di perusahaan lain.

Tidak memiliki hubungan afiliasi dengan Direksi, Dewan Komisaris lain dan pemegang saham.

**Margono Tanuwijaya**  
**Independent Commissioner**

Indonesian Citizen.

Appointed as Independent Commissioner of the Company since April 2025. Completed a Bachelor's degree in Biology from Universitas Jenderal Sudirman in 1990. Joined the Astra Group in 1991 and has held various positions, including Branch Head, National Marketing Head, Regional Head & GM Marketing at PT Astra Sedaya Finance, Marketing Director at PT Astra Sedaya Finance, Marketing Director of the Company, Chief Executive of PT Astra International Tbk – Honda Sales Operation, Marketing Director of PT Astra Honda Motor, President Commissioner of PT Matra Graha Sarana, President Director of the Company, President Commissioner of PT Astra Multi Finance, President Commissioner of PT Astra WeLab Digital Arta, Commissioner of PT Matra Graha Sarana, President Commissioner of PT Astra Digital Arta, and President Commissioner of PT Astra Kreasi Digital.

Currently does not hold concurrent positions in other companies.

He is not affiliated with other members of the Board of Directors, the Board of Commissioners, and the shareholders.