



**Thomas Junaidi Alim Wijaya**  
**Komisaris**

Warga Negara Indonesia.

Menjabat sebagai Komisaris Perseroan sejak April 2024. Menyelesaikan pendidikan di Fakultas Teknik Industri Universitas Trisakti pada tahun 2002 dan Magister Administrasi Bisnis NTU Berkeley – Wharton University pada tahun 2016. Bergabung bersama Grup Astra sejak tahun 2002 dan memiliki pengalaman kerja antara lain sebagai Daihatsu Area Sales Supervisor PT Astra International Tbk, Sales and Logistic Department Head PT Astra Honda Motor, Sales Region Department Head PT Astra Honda Motor, Deputy Sales Division Head PT Astra Honda Motor, Sales Division Head PT Astra Honda Motor, Marketing Director PT Astra Honda Motor, dan Executive Vice President Director PT Astra Honda Motor.

Saat ini menjabat sebagai Executive Vice President Director PT Astra Honda Motor dan Direktur PT Astra Internasional Tbk.

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

**Thomas Junaidi Alim Wijaya**  
**Commissioner**

Indonesian Citizen.

Serves as Commissioner of the Company since April 2024. Completed his education at the Faculty of Industrial Engineering, Universitas Trisakti in 2002 and Master of Business Administration at NTU Berkeley – Wharton University in 2016. Joined the Astra Group since 2002 and has work experience including as Daihatsu Area Sales Supervisor PT Astra International Tbk, Sales and Logistics Department Head PT Astra Honda Motor, Sales Region Department Head PT Astra Honda Motor, Deputy Sales Division Head PT Astra Honda Motor, Sales Division Head PT Astra Honda Motor, Marketing Director PT Astra Honda Motor, and Executive Vice President Director PT Astra Honda Motor.

Currently he also serves as Executive Vice President Director of PT Astra Honda Motor and Director of PT Astra Internasional Tbk.

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



**Gede Harja Wasistha**  
**Komisaris Independen**

Warga Negara Indonesia.

Menjabat sebagai Komisaris Independen Perseroan sejak April 2024. Menyelesaikan pendidikan Sarjana Ekonomi di Fakultas Ekonomi dan Bisnis Universitas Indonesia pada tahun 1995, dan Doktor Manajemen Keuangan di Fakultas Ekonomi dan Bisnis Universitas Indonesia pada tahun 2006. Memulai karirnya sebagai Assistant Supervisor of Treasury Division PT Surveyor Indonesia pada tahun 1995 sampai tahun 1997, dan selanjutnya mengemban beberapa jabatan sebagai Manajer Keuangan dan Administrasi, Program Magister Manajemen di Fakultas Ekonomi dan Bisnis Universitas Indonesia, Komite Audit dan Komite Pemantau Risiko PT Indomobil Finance Indonesia, PT Hero Supermarket Tbk, PT Astragraphia Tbk, PT Pertamina Hulu Energi, PT Astra Sedaya Finance, PT Swadharma Bhakti Sedaya Finance, PT Federal International Finance, PT Serasi Autoraya, PT Astra Auto Finance, dan PT Toyota Astra Financial Services, Sekretaris Program Studi Magister Akuntansi dan Pendidikan Profesi Akuntan, di Fakultas Ekonomi dan Bisnis Universitas Indonesia, Ketua Program Studi Magister Akuntansi dan Pendidikan Profesi Akuntan, di Fakultas Ekonomi dan Bisnis Universitas Indonesia, dan Wakil Dekan bidang Sumber Daya, Ventura, dan Administrasi Umum di Fakultas Ekonomi dan Bisnis Universitas Indonesia.

Saat ini menjabat sebagai Komite Audit dan Komite Pemantau Risiko PT Indo Tambangraya Megah Tbk. dan PT Asuransi Astra Buana.

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

**Gede Harja Wasistha**  
**Independent Commissioner**

Indonesian Citizen.

Serves as Independent Commissioner of the Company since April 2024. Completed his Bachelor of Economics education at the Faculty of Economics and Business, Universitas Indonesia in 1995, and a Doctorate in Financial Management at the Faculty of Economics and Business, Universitas Indonesia in 2006. He started his career as Assistant Supervisor of the Treasury Division of PT Surveyor Indonesia from 1995 to 1997, and then held several positions as Finance and Administration Manager, Master of Management Program at the Faculty of Economics and Business, University of Indonesia, Audit Committee and Risk Monitoring Committee of PT Indomobil Finance Indonesia, PT Hero Supermarket Tbk, PT Astragraphia Tbk, PT Pertamina Hulu Energi, PT Astra Sedaya Finance, PT Swadharma Bhakti Sedaya Finance, PT Federal International Finance, PT Serasi Autoraya, PT Astra Auto Finance, and PT Toyota Astra Financial Services, Study Program Secretary at the Faculty of Economics and Business,

Universitas Indonesia, Head of the Master of Accounting and Accountant Professional Education Study Program, at the Faculty of Economics and Business, Universitas Indonesia, and Deputy Dean for Resources, Ventures and General Administration at the Faculty of Economics and Business, Universitas Indonesia.

Currently he also serves as Audit Committee and Risk Monitoring Committee of PT Indo Tambangraya Megah Tbk. dan PT Asuransi Astra Buana.

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



**Siswadi**  
**Presiden Direktur**

Warga Negara Indonesia.

Menjabat sebagai Presiden Direktur Perseroan sejak April 2024. Menyelesaikan pendidikan di Fakultas Ekonomi, Universitas Brawijaya pada tahun 1994 dan Magister Hukum, Universitas Padjajaran pada tahun 2004. Bergabung dengan Grup Astra sejak tahun 1997 dan memiliki pengalaman kerja antara lain sebagai Corporate Secretary PT Astra Sedaya Finance, Chief Commercial Fleet Officer PT Astra Sedaya Finance, Direktur PT Astra Sedaya Finance, Presiden Direktur PT Astra Sedaya Finance, Komisaris di PT Garda Era Sedaya, Presiden Komisaris di PT Astra Auto Finance, serta Komisaris di PT Stacomitra Graha dan PT Sedaya Pratama.

Saat ini juga menjabat sebagai Presiden Komisaris PT Astra Digital Arta dan PT Astra Kreasi Digital, serta Komisaris PT Matra Graha Sarana.

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

**Siswadi**  
**President Director**

Indonesian Citizen.

He has served as the President Director of the Company since 2024. Completed his education at the Faculty of Economics, Universitas Brawijaya in 1994 and Master of Laws, Universitas Padjadjaran in 2004. Joined the Astra Group since 1997 and has work experience including as Corporate Secretary of PT Astra Sedaya Finance, Chief Commercial Fleet Officer of PT Astra Sedaya Finance, Director of PT Astra Sedaya Finance, President Director of PT Astra Sedaya Finance, Commissioner at PT Garda Era Sedaya, President Commissioner at PT Astra Auto Finance, and Commissioner at PT Stacomitra Graha and PT Sedaya Pratama.

Currently he also serves as President Commissioner of PT Astra Digital Arta and PT Astra Kreasi Digital, as well as Commissioner of PT Matra Graha Sarana.

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