PROFIL DIREKSI
PROFILE OF THE BOARD OF DIRECTORS



Heru Widodo

Direktur Utama
President Director

Indonesia, Jakarta

Boyolali, 17 Desember 1981. Berusia 44 tahun per Desember 2025.
Boyolali, 17 December 1981. Aged 44 years as of December 2025.

Riwayat Pendidikan *Education Background*	Sarjana Psikologi, Universitas Islam Negeri Syarif Hidayatullah Jakarta 2008. Bachelor of Psychology, Universitas Islam Negeri Syarif Hidayatullah, Jakarta 2008.
Pengalaman Kerja *Professional Background*	Anggota DPR RI dari Komisi III dari tahun 2021–2024. Member of the Indonesian House of Representatives (DPR RI) in Commission III from 2021 to 2024.
Dasar Hukum Pengangkatan *Legal Basis for Appointment*	Keputusan Pemegang Saham No.SK-278/ MBU/11/2024 tanggal 11 November 2024. Shareholders' Resolution No.SK-278/ MBU/11/2024 dated 11 November 2024.
Periode Jabatan *Term of Office*	Pertama dengan masa Jabatan 11 November 2024-11 November 2029. First period with a term of office from 11 November 2024 to 11 November 2029.
Hubungan Afiliasi *Affiliation*	Tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris lainnya maupun Pemegang Saham Utama dan Pengendali. Does not have any affiliation with members of the Board of Directors, Board of Commissioners, or Main and Controlling Shareholders.
Kepemilikan Saham di ASDP *Shareholding in ASDP*	Disajikan terpisah pada Bab Tata Kelola Perusahaan di Sub Bab Direksi dalam Laporan Tahunan ini. Presented separately in the Corporate Governance Chapter under the Board of Directors Subsection of this Annual Report.
Jabatan Rangkap | Concurrent Positions	
ASDP	Tidak memiliki jabatan rangkap di ASDP. Does not hold any concurrent positions in ASDP.
Perusahaan Lain *Other Companies*	Tidak memiliki jabatan rangkap di perusahaan lain. Does not hold any concurrent positions in other companies.



Yossianis Marciano

Wakil Direktur Utama
Deputy President Director

Indonesia, Jakarta

Jakarta, 8 Maret 1984. Berusia 41 tahun per Desember 2025.
Jakarta, 8 March 1984. Aged 41 years as of December 2025.

Riwayat Pendidikan *Education Background*	• S2 Master of Shipping and Transport, Netherland Maritime University. • S1 Ilmu Pelayaran dari Sekolah Tinggu Ilmu Pelayaran, 2006.	• Master of Shipping and Transport, Netherland Maritime University. • Bachelor of Maritime Science, Sekolah Tinggi Ilmu Pelayaran, 2006.
Pengalaman Kerja *Professional Background*	• Direktur Strategi dan Komersial di PT Pelindo Jasa Maritim (Mar 2024-Nov 2024). • Direktur Usaha Angkutan Barang dan Tol Laut, dan Direktur Penumpang Komersil PT Pelayaran Nasional Indonesia (Feb 2022-Feb 2024). • SVP *Marketing* PT Pelindo Solusi Logistik (Okt 2021-Feb 2022). • Direktur Komersil dan Pengembangan Bisnis PT Pelindo Tanjung Priok (Jan 2019-Oct 2021). • *General Manager* Pelabuhan Tanjung Pandan PT Pelabuhan Indonesia II (Jan 2019-Jul 2020).	• Director of Strategy and Commercial, PT Pelindo Jasa Maritim (Mar 2024 - Nov 2024). • Director of Freight and Sea Toll Transportation Business, and Director of Commercial Passenger Affairs, PT Pelayaran Nasional Indonesia (Feb 2022-Feb 2024). • SVP Marketing, PT Pelindo Solusi Logistik (Oct 2021-Feb 2022). • Director of Commercial and Business Development, PT Pelindo Tanjung Priok (Jan 2019-Oct 2021). • General Manager of Tanjung Pandan Port, PT Pelabuhan Indonesia II (Jan 2019-Jul 2020).
Dasar Hukum Pengangkatan *Legal Basis for Appointment*	Keputusan Pemegang Saham No.SK-278/ MBU/11/2024 tanggal 11 November 2024. Shareholders' Resolution No.SK-278/ MBU/11/2024 dated 11 November 2024.	
Periode Jabatan *Term of Office*	Pertama dengan masa jabatan 11 November 2024-11 November 2029. First period with a term of office from 11 November 2024 to 11 November 2029.	
Hubungan Afiliasi *Affiliation*	Tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris lainnya maupun Pemegang Saham Utama dan Pengendali. Does not have any affiliation with members of the Board of Directors, Board of Commissioners, or Main and Controlling Shareholders.	
Kepemilikan Saham di ASDP *Shareholding in ASDP*	Disajikan terpisah pada Bab Tata Kelola Perusahaan di Sub Bab Direksi dalam Laporan Tahunan ini. Presented separately in the Corporate Governance Chapter under the Board of Directors Subsection of this Annual Report.	
Jabatan Rangkap | Concurrent Positions		
ASDP	Tidak memiliki jabatan rangkap di ASDP. Does not hold any concurrent positions in ASDP.	
Perusahaan Lain *Other Companies*	Tidak memiliki jabatan rangkap di perusahaan lain. Does not hold any concurrent positions in other companies.	



Rio Theodore Natalianto Lasse

Direktur Operasi & Transformasi
Director of Operations & Transformation

Indonesia, Jakarta

Jakarta, 24 Desember 1973. Berusia 52 tahun per Desember 2025.
Jakarta, 24 December 1973. Aged 52 years as of December 2025.

Riwayat Pendidikan *Education Background*	• S3 Doctor of Philosophy (PhD) dari School of Interdisciplinary Management Technology (SIMT), Institut Teknologi Sepuluh Nopember (ITS), Surabaya, 2026. • S2 *Master of Business Administration* dari University of California Los Angeles - National University of Singapore, 2015. • S2 *Master of Engineering Science* dari University of New South Wales, Sydney Australia, 2001. • S1 Teknik Sipil dari Institut Teknologi Bandung, 1996.	• Doctor of Philosophy (PhD), School of Interdisciplinary Management Technology (SIMT), Institut Teknologi Sepuluh Nopember (ITS), Surabaya, 2026. • Master of Business Administration, University of California Los Angeles - National University of Singapore, 2015. • Master of Engineering Science, University of New South Wales, Sydney Australia, 2001. • Bachelor of Civil Engineering, Institut Teknologi Bandung, 1996.
Pengalaman Kerja *Professional Background*	• Komisaris Utama di PT Energi Pelabuhan Indonesia. • *Group Head of Business Development and Strategic Alliances Holding Office*, PT Pelabuhan Indonesia Persero (2023-2024). • Direktur Utama PT Indonesia Kendaraan Terminal Tbk (2021-2023). • Direktur Teknik & Operasi PT Indonesia Kendaraan Terminal Tbk (2020-2021). • Direktur Komersial dan Pengembangan Bisnis PT Pengembang Pelabuhan Indonesia (2014-2015).	• President Commissioner, PT Energi Pelabuhan Indonesia. • Group Head of Business Development and Strategic Alliances Holding Office, PT Pelabuhan Indonesia Persero (2023-2024). • President Director, PT Indonesia Kendaraan Terminal Tbk (2021- 2023). • Director of Engineering & Operations, PT Indonesia Kendaraan Terminal Tbk (2020-2021). • Director of Commercial and Business Development, PT Pengembang Pelabuhan Indonesia (2014-2015).
Dasar Hukum Pengangkatan *Legal Basis for Appointment*	Keputusan Pemegang Saham No.SK-278/ MBU/11/2024 tanggal 11 November 2024. Shareholders' Resolution No.SK-278/ MBU/11/2024 dated 11 November 2024.	
Periode Jabatan *Term of Office*	Pertama dengan masa jabatan 11 November 2024-11 November 2029. First period with a term of office from 11 November 2024 to 11 November 2029.	
Hubungan Afiliasi *Affiliation*	Tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris lainnya maupun Pemegang Saham Utama dan Pengendali. Does not have any affiliation with members of the Board of Directors, Board of Commissioners, or Main and Controlling Shareholders.	
Kepemilikan Saham di ASDP *Shareholding in ASDP*	Disajikan terpisah pada Bab Tata Kelola Perusahaan di Sub Bab Direksi dalam Laporan Tahunan ini. Presented separately in the Corporate Governance Chapter under the Board of Directors Subsection of this Annual Report.	
Jabatan Rangkap | Concurrent Positions		
ASDP	Tidak memiliki jabatan rangkap di ASDP. Does not hold any concurrent positions in ASDP.	
Perusahaan Lain *Other Companies*	Tidak memiliki jabatan rangkap di perusahaan lain. Does not hold any concurrent positions in other companies.	



Nana Sutisna

Direktur Teknik
Directors of Engineering

Indonesia, Jakarta

Pulomerak, 9 Juli 1968. Berusia 57 tahun per Desember 2025.
Pulomerak, 9 July 1968. Aged 57 years as of December 2025.

Riwayat Pendidikan *Education Background*	Sarjana Manajemen Akuntansi, Sekolah Tinggi Ilmu Manajemen (2003–2007).	Bachelor's Degree in Accounting Management, Sekolah Tinggi Ilmu Manajemen (2003–2007).
Pengalaman Kerja *Professional Background*	• *General Manager* Batam, PT ASDP Indonesia Ferry (Persero) (2023). • *General Manager* Sorong, PT ASDP Indonesia Ferry (Persero) (2022). • *Port Operations Manager*, Cabang Merak, PT ASDP Indonesia Ferry (Persero) (2021). • *Operations Manager*, Cabang Bakauheni, PT ASDP Indonesia Ferry (Persero) (2020). • *Operations Manager*, Cabang Luwuk, PT ASDP Indonesia Ferry (Persero) (2019).	• General Manager Batam, PT ASDP Indonesia Ferry (Persero) (2023). • General Manager Sorong, PT ASDP Indonesia Ferry (Persero) (2022). • Port Operations Manager, Merak Branch, PT ASDP Indonesia Ferry (Persero) (2021). • Operations Manager, Bakauheni Branch, PT ASDP Indonesia Ferry (Persero) (2020). • Operations Manager, Luwuk Branch, PT ASDP Indonesia Ferry (Persero) (2019).
Dasar Hukum Pengangkatan *Legal Basis for Appointment*	Surat Keputusan Pemegang Saham No. SK.072/DI-DAM/DO/2025 tanggal 30 Oktober 2025. Shareholder Decree No. SK.072/DI-DAM/DO/2025 dated 30 October 2025.	
Periode Jabatan *Term of Office*	30 Oktober 2025-saat ini | 30 October 2025-present.	
Hubungan Afiliasi *Affiliation*	Tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris lainnya maupun Pemegang Saham Utama dan Pengendali. Does not have any affiliation with members of the Board of Directors, Board of Commissioners, or Main and Controlling Shareholders.	
Kepemilikan Saham di ASDP *Shareholding in ASDP*	Disajikan terpisah pada Bab Tata Kelola Perusahaan di Sub Bab Direksi dalam Laporan Tahunan ini. Presented separately in the Corporate Governance Chapter under the Board of Directors Subsection of this Annual Report.	
Jabatan Rangkap | Concurrent Positions		
ASDP	Tidak memiliki jabatan rangkap di ASDP. Does not hold any concurrent positions in ASDP.	
Perusahaan Lain *Other Companies*	Tidak memiliki jabatan rangkap di perusahaan lain. Does not hold any concurrent positions in other companies.	



Bunga Herlina Oktaviyanti

Direktur Keuangan
Director of Finance

Jakarta, Indonesia

Madiun, 6 Oktober 1983. Berusia 42 tahun per Desember 2025.
Madiun, 6 October 1983. Aged 42 years as of December 2025.

Riwayat Pendidikan *Education Background*	• *Leading with Emotional Intelligence (Short Course Program)*, University of New South Wales, Australia (November 2023). • Magister Keuangan, Universitas Gadjah Mada, Indonesia (Agustus 2016–Juli 2019). • Sarjana Akuntansi, Universitas Sebelas Maret, Surakarta, Indonesia (Agustus 2001–Maret 2005).	• Leading with Emotional Intelligence (Short Course Program), University of New South Wales, Australia (November 2023). • Master's Degree in Finance, Universitas Gadjah Mada, Indonesia (August 2016–July 2019). • Bachelor's Degree in Accounting, Universitas Sebelas Maret, Surakarta, Indonesia (August 2001–March 2005).
Pengalaman Kerja *Professional Background*	• *Executive Business Officer*, PT Bank Rakyat Indonesia (Persero) Tbk, Kantor Pusat Jakarta (Februari 2025–Oktober 2025). • SVP *Project Management Office Division Head*, PT Bank Rakyat Indonesia (Persero) Tbk, Kantor Pusat Jakarta (Maret 2024–Januari 2025). • VP *Manufacturing & Property Division*, PT Bank Rakyat Indonesia (Persero) Tbk, Kantor Pusat Jakarta (November 2021–Februari 2024). • AVP *Syndication & Financial Services Division*, PT Bank Rakyat Indonesia (Persero) Tbk, Kantor Pusat Jakarta (Februari 2018–Oktober 2021). • *Senior Manager Risk Management Group Head*, PT Bank Rakyat Indonesia (Persero) Tbk, *Regional Office* Padang, Indonesia (Oktober 2016–Januari 2018).	• Executive Business Officer, PT Bank Rakyat Indonesia (Persero) Tbk, Head Office Jakarta (February 2025–October 2025). • SVP Project Management Office Division Head, PT Bank Rakyat Indonesia (Persero) Tbk., Head Office Jakarta (March 2024–January 2025). • VP Manufacturing & Property Division, PT Bank Rakyat Indonesia (Persero) Tbk, Head Office Jakarta (November 2021–February 2024). • AVP Syndication & Financial Services Division, PT Bank Rakyat Indonesia (Persero) Tbk, Head Office Jakarta (February 2018–October 2021). • Senior Manager Risk Management Group Head, PT Bank Rakyat Indonesia (Persero) Tbk, Regional Office Padang, Indonesia (October 2016–January 2018).
Dasar Hukum Pengangkatan *Legal Basis for Appointment*	Surat Keputusan Pemegang Saham No. SK.072/DI-DAM/DO/2025 tanggal 30 Oktober 2025. Shareholder Decree No. SK.072/DI-DAM/DO/2025 dated 30 October 2025.	
Periode Jabatan *Term of Office*	30 Oktober 2025 – saat ini | 30 October 2025 – present.	
Hubungan Afiliasi *Affiliation*	Tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris lainnya maupun Pemegang Saham Utama dan Pengendali. Does not have any affiliation with members of the Board of Directors, Board of Commissioners, or Main and Controlling Shareholders.	
Kepemilikan Saham di ASDP *Shareholding in ASDP*	Disajikan terpisah pada Bab Tata Kelola Perusahaan di Sub Bab Direksi dalam Laporan Tahunan ini. Presented separately in the Corporate Governance Chapter under the Board of Directors Subsection of this Annual Report.	
Jabatan Rangkap | Concurrent Positions		
ASDP	Tidak memiliki jabatan rangkap di ASDP. Does not hold any concurrent positions in ASDP.	
Perusahaan Lain *Other Companies*	Dewan Pengawas Dana Pensiun PT ASDP Indonesia Ferry (Persero). Member of the Supervisory Board for Pension Funds of PT ASDP Indonesia Ferry (Persero).	



Rudi Sunarko

Direktur SDM dan Layanan Korporasi
Director of HR and Corporate Services

Indonesia, Jakarta

Kebumen, 1 Januari 1970. Berusia 55 tahun per Desember 2025.
Kebumen, 1 January 1970. Aged 55 years as of December 2025.

Riwayat Pendidikan *Education Background*	• ANT I, Akademi Ilmu Pelayaran Jakarta (2010). • ANT II, Akademi Ilmu Pelayaran Jakarta (1998). • ANT III, Akademi Ilmu Pelayaran Jakarta (1994).	• Nautical Expert Level I, Akademi Ilmu Pelayaran Jakarta (2010). • Nautical Expert Level II, Akademi Ilmu Pelayaran Jakarta (1998). • Nautical Expert Level III, Akademi Ilmu Pelayaran Jakarta (1994).
Pengalaman Kerja *Professional Background*	• *Senior General Manager* Regional II, PT ASDP Indonesia Ferry (Persero) (Juli 2025–Oktober 2025). • *Senior General Manager* Regional III, PT ASDP Indonesia Ferry (Persero) (April 2025–Juli 2025). • *General Manager* Cabang Merak, PT ASDP Indonesia Ferry (Persero) (Juli 2024–April 2025). • *General Manager* Cabang Bakauheni, PT ASDP Indonesia Ferry (Persero) (Februari 2023–Juli 2024). • *Vice President* Operasional, PT ASDP Indonesia Ferry (Persero) (Juli 2018–Februari 2023).	• Senior General Manager Regional II, PT ASDP Indonesia Ferry (Persero) (July 2025–October 2025). • Senior General Manager Regional III, PT ASDP Indonesia Ferry (Persero) (April 2025–July 2025). • General Manager, Merak Branch, PT ASDP Indonesia Ferry (Persero) (July 2024–April 2025). • General Manager, Bakauheni Branch, PT ASDP Indonesia Ferry (Persero) (February 2023–July 2024). • Vice President Operations, PT ASDP Indonesia Ferry (Persero) (July 2018–February 2023).
Dasar Hukum Pengangkatan *Legal Basis for Appointment*	Surat Keputusan Pemegang Saham No. SK.072/DI-DAM/DO/2025 tanggal 30 Oktober 2025. Shareholder Decree No. SK.072/DI-DAM/DO/2025 dated 30 October 2025.	
Periode Jabatan *Term of Office*	30 Oktober 2025-19 Februari 2026 | 30 October 2025-19 February 2026.	
Hubungan Afiliasi *Affiliation*	Tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris lainnya maupun Pemegang Saham Utama dan Pengendali. Does not have any affiliation with members of the Board of Directors, Board of Commissioners, or Main and Controlling Shareholders.	
Kepemilikan Saham di ASDP *Shareholding in ASDP*	Disajikan terpisah pada Bab Tata Kelola Perusahaan di Sub Bab Direksi dalam Laporan Tahunan ini. Presented separately in the Corporate Governance Chapter under the Board of Directors Subsection of this Annual Report.	
Jabatan Rangkap | Concurrent Positions		
ASDP	Tidak memiliki jabatan rangkap di ASDP. Does not hold any concurrent positions in ASDP.	
Perusahaan Lain *Other Companies*	Tidak memiliki jabatan rangkap di perusahaan lain. Does not hold any concurrent positions in other companies.	



Ardhi Ekapaty*

Direktur SDM dan Layanan Korporasi
Director of HR and Corporate Services

Jakarta, Indonesia

Jakarta, 3 Oktober 1970. Berusia 55 tahun per Desember 2025.
Jakarta, 3 October 1970. Aged 55 years old as of December 2025.

Riwayat Pendidikan *Education Background*	• Jurusan Marketing, STIE Mahardika Surabaya (2010). • Jurusan Ekonomi Manajemen, Universitas Pancasila (1996).	• Department of Marketing, STIE Mahardika Surabaya (2010). • Department of Management Economics, Universitas Pancasila (1996).
Pengalaman Kerja *Professional Background*	• *General Manager* Cabang • PT ASDP Indonesia Ferry (Persero) Cabang Ketapang (November 2025–Februari 2026. • PT ASDP Indonesia Ferry (Persero) Cabang Bangka (Februari 2024–November 2025. • PT ASDP Indonesia Ferry (Persero) Cabang Lembar (November 2022–Februari 2024). • PT ASDP Indonesia Ferry (Persero) Cabang Kupang (Juli 2021–November 2022). • PT ASDP Indonesia Ferry (Persero) Cabang Balikpapan (Desember 2019–Juli 2021.	• Branch General Manager • PT ASDP Indonesia Ferry (Persero) Ketapang Branch (November 2025–February 2026). • PT ASDP Indonesia Ferry (Persero) Bangka Branch (February 2024–November 2025). • PT ASDP Indonesia Ferry (Persero) LemBranch (November 2022–February 2024). • PT ASDP Indonesia Ferry (Persero) Kupang Branch (July 2021–November 2022). • PT ASDP Indonesia Ferry (Persero) Balikpapan Branch (December 2019–July 2021).
Dasar Hukum Pengangkatan *Legal Basis for Appointment*	Keputusan Pemegang Saham No. SK 129 Tahun 2026 & SK.057/DI-DAM/DO2026 Tanggal 19 Februari 2026 Shareholder Decision No.SK 129 of 2026 & SK.057/DI-DAM/DO2026 dated 19 February 2026	
Periode Jabatan *Term of Office*	19 Februari 2026–saat ini | 19 February 2026-present	
Hubungan Afiliasi *Affiliation*	Tidak memiliki hubungan afiliasi dengan anggota Direksi, anggota Dewan Komisaris lainnya maupun Pemegang Saham Utama dan Pengendali. Does not have any affiliation with members of the Board of Directors, Board of Commissioners, or Main and Controlling Shareholders.	
Kepemilikan Saham di ASDP *Shareholding in ASDP*	Disajikan terpisah pada Bab Tata Kelola Perusahaan di Sub Bab Direksi dalam Laporan Tahunan ini. Presented separately in the Corporate Governance Chapter under the Board of Directors Subsection of this Annual Report.	
Jabatan Rangkap | Concurrent Positions		
ASDP	Tidak memiliki jabatan rangkap di ASDP. Does not hold any concurrent positions in ASDP.	
Perusahaan Lain *Other Companies*	Tidak memiliki jabatan rangkap di perusahaan lain. Does not hold any concurrent positions in other companies.	

*Mulai menjabat per 19 Februari 2026 | Took office on 19 February 2026.

PERUBAHAN KOMPOSISI ANGGOTA DIREKSI DAN ALASAN PERUBAHANNYA
CHANGES IN THE COMPOSITION OF BOARD OF DIRECTORS AND ITS REASONS

Sepanjang tahun buku 2025 sampai dengan tahun buku ditandatangani, PT ASDP Indonesia Ferry (Persero) mengalami perubahan pada susunan Direksi. Perubahan tersebut dilaksanakan berdasarkan Surat Keputusan Pemegang Saham No. SK.072/DI-DAM/DO/2025 tanggal 30 Oktober 2025 tentang Pemberhentian Anggota Direksi Perseroan yang menjadi dasar dalam penyesuaian komposisi dan penguatan fungsi kepemimpinan di lingkungan Perseroan.

Throughout the 2025 financial year until the signing of this report, the Board of Directors' composition of PT ASDP Indonesia Ferry (Persero) experienced changes following the Shareholder Decree No. SK.072/DI-DAM/DO/2025 dated 30 October 2025 concerning the Dismissal of Members of the Company's Board of Directors, which serves as the basis for adjusting the composition and strengthening the leadership function within the Company.

Memberhentikan:
1. Djunia Satriawan
2. Wahyu Wibowo
3. Kusnadi Chandra Wijaya

Mengangkat:
1. Rudi Sunarko
2. Bunga Herlina Oktaviyanti
3. Nana Sutisna

Dismissing:
1. Djunia Satriawan
2. Wahyu Wibowo
3. Kusnadi Chandra Wijaya

Appointing:
1. Rudi Sunarko
2. Bunga Herlina Oktaviyanti
3. Nana Sutisna

Susunan Direksi per 31 Desember 2025 sampai dengan Laporan Tahunan ini ditandatangani adalah sebagai berikut:

The composition of the Board of Directors as of 31 December 2025 until the signing date of this Annual Report is as follows:

Periode Januari - 30 Oktober 2025 *Period of January - 30 October 2025*		**Periode 30 Oktober 2025 - Saat ini** *Period of 30 October 2025 - Present*	
Nama | *Name*	**Jabatan** | *Position*	**Nama** | *Name*	**Jabatan** | *Position*
Heru Widodo	Direktur Utama President Director	Heru Widodo	Direktur Utama President Director
Yossianis Marciano	Wakil Direktur Utama Deputy President Director	Yossianis Marciano	Wakil Direktur Utama Deputy President Director
Rio Theodore Natalianto Lasse	Direktur Operasi dan Transformasi Director of Operations and Transformation	Rio Theodore Natalianto Lasse	Direktur Operasi dan Transformasi Director of Operations and Transformation
Kusnadi Chandra Wijaya	Direktur Teknik dan Fasilitas Director of Engineering and Facilities	Nana Sutisna	Direktur Teknik Director of Engineering
Djunia Satriawan	Direktur Keuangan, Teknologi Informasi, dan Manajemen Risiko Director of Finance, Information Technology and Risk Management	Bunga Herlina Oktaviyanti	Direktur Keuangan Director of Finance
Wahyu Wibowo	Direktur SDM dan Layanan Korporasi Director of Human Resources and Corporate Services	Rudi Sunarko*	Direktur SDM dan Layanan Korporasi Director of Human Resources and Corporate Services
		Ardhi Ekapaty**	Direktur SDM dan Layanan Korporasi Director of Human Resources and Corporate Services

*Berhenti menjabat per 19 Februari 2026 | Term of office ended on 19 February 2026
**Mulai menjabat per 19 Februari 2026 | Took office on 19 February 2026