

## DATA PERUSAHAAN

### COMPANY DATA

Nama Perusahaan: PT ASURANSI JIWA ASTRA  
Tahun Berdiri: 26 Mei 2014  
Badan Hukum: Perseroan Terbatas (PT)  
Asosiasi: Asosiasi Asuransi Jiwa Indonesia (AAJI)

*Company Name: PT ASURANSI JIWA ASTRA  
Year Established: May 26<sup>th</sup>, 2014  
Legal Entity: Perseroan Terbatas (PT)  
Association: Asosiasi Asuransi Jiwa Indonesia (AAJI)*

Ijin Usaha: Keputusan Anggota Dewan Komisiner Otoritas  
Jasa Keuangan Nomor KEP-465/NB.11/2020 Tanggal 21  
Desember 2020

*Business License: Decree of the Financial Services  
Authority's Member of the Board of Commissioners Number  
KEP-465/NB.11/2020 Date December 21<sup>st</sup>, 2020*

#### Dewan Komisaris

Presiden Komisaris : Suparno Djasmin  
Komisaris : Auddie Alexander Wiranata  
Komisaris Independen : Benny Redjo Setyono  
Komisaris Independen : Yulian Noor

#### Board of Commissioners

*President Commissioner : Suparno Djasmin  
Commissioner : Auddie Alexander Wiranata  
Independent Commissioner : Benny Redjo Setyono  
Independent Commissioner : Yulian Noor*

#### Direksi

Presiden Direktur : Windawati Tjahjadi  
Direktur : Stephanie Arvianti Gunadi  
Direktur : Cornelius Nangoi  
Direktur : Christopher Pangestu  
Direktur : Hary Santoso

#### Board of Director

*President Director : Windawati Tjahjadi  
Director : Stephanie Arvianti Gunadi  
Director : Cornelius Nangoi  
Director : Christopher Pangestu  
Director : Hary Santoso*

#### Alamat Perusahaan

Pondok Indah Office Tower 3, 1st Floor  
Jl. Sultan Iskandar Muda Kav. V-TA Pondok Indah  
Jakarta Selatan, 12310, Indonesia

#### Registered Address

*Pondok Indah Office Tower 3, 1<sup>st</sup> Floor  
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#### Auditor Eksternal

Kantor Akuntan Publik Tanudiredja, Wibisana, Rintis & Rekan  
WTC 3, Jl. Jend. Sudirman Kav. 29-31 Jakarta 12920, Indonesia

#### External Auditor

*Kantor Akuntan Publik Tanudiredja, Wibisana, Rintis & Rekan  
WTC 3, Jl. Jend. Sudirman Kav. 29-31 Jakarta 12920, Indonesia*

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