

## BBD

The bank that was to become BBD had its beginnings in 1959. Legally domiciled in Jakarta, BBD was officially founded on 12 August, 1992, based on governmental regulation 23/1992 and the articles of association No. 135 dated 31 July, 1992, prepared by Muhani Salim, SH, a Public Notary in Jakarta. Approval was given by the Ministry of Justice through decree C2-6586.HT.01.01.TH.92 dated 12 August, 1992. Since the founding of Bank Mandiri, BBD has become a subsidiary of the Company. In line with its articles of association, BBD is a public bank whose mission is not only to provide a full range of banking services but also to support the implementation of Indonesia's national development program. This is aimed at achieving a more equal distribution of wealth, economic growth and national stability in the economic sector in order to raise the prosperity of the people. To achieve its mission, BBD's activities cover the corporate, retail and international sectors, and involve many aspects. One of the most important of these is providing trade finance for import and export. There are a total of 8,322 BBD employees, 213 offices in Indonesia and four offices overseas. Based on the book value as of 31 December, 1998, the total value of all BBD shares and the consolidated equity of its subsidiaries was Rp 613,460,000,000.00. BBD has a 65% share in PT Bumi Daya Sekuritas as well as a 93,33% share in PT Bumi Daya Plaza (Property). Overseas, BBD also owns 100% of the shares of Bumi Daya Internasional Finance Limited, a banking company based in Hong Kong.

**Currently, the management of BBD is as follows :**

### Board Of Commissioners

Robby Djohan	<b>Chief Commissioner</b>
Setyanto P. Santoso	<b>Commissioner</b>

### Board Of Directors

Kodradi	<b>Managing Director</b>
Agus Haru Sutanta	<b>Director</b>
A. Noor Ilham	<b>Director</b>
Ira Hendarman	<b>Director</b>

**Currently, the composition of BBD's capital is as follows :**

Authorized Capital	Rp. 5.000.000.000.000,00
Subscribed Capital	Rp. 1.000.000.000.000,00
Paid-up Capital (*)	Rp. 600.000.000.000,00
Capital not yet paid-up in the Company	Rp. 828.806.000.000,00

(\*) Bank Mandiri owns all the shares of BBD except for 1 share that is owned by the Republic of Indonesia (each with a nominal value of Rp. 1,000,000.00).

