



SHAREHOLDERS COMPOSITION

BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS SHAREHOLDING AS OF 1 JANUARY 2024 & 31 DECEMBER 2024

1 January 2024 (Initial Opening of Stock Trading)

No.	Name	Position	Total Shares	Shareholding (%)
BOARD OF COMMISSIONERS				
1.	M. Chatib Basri	President Commissioner/Independent	0	0.0000000
2.	Andrinof A. Chaniago*	Vice President Commissioner/Independent	0	0.0000000
3.	Zainudin Amali	Independent Commissioner	0	0.0000000
4.	Loeke Larasati Agoestina	Independent Commissioner	0	0.0000000
6.	Muliadi Rahardja	Independent Commissioner	0	0.0000000
7.	Rionald Silaban	Commissioner	2,017,700	0.0021618
8.	Arif Budimanta	Commissioner	1,703,900	0.0018256
9.	Nawal Nely*	Commissioner	1,703,900	0.0018256
10.	Faried Utomo	Commissioner	1,703,900	0.0018256
11.	Muhammad Yusuf Ateh	Commissioner	1,261,100	0.0013512
BOARD OF DIRECTORS				
1.	Darmawan Junaidi	President Director	6,762,300	0.0072453
2.	Alexandra Askandar	Vice President Director	7,425,200	0.0079556
3.	Ahmad Siddik Badruddin*	Director of Risk Management	8,715,900	0.0002772
4.	Agus Dwi Handaya	Director of Compliance and HR	6,755,100	0.0072376
5.	Riduan	Director of Commercial Banking	7,000,000	0.0075000
6.	Aquarius Rudianto	Director of Network and Retail Banking	4,137,300	0.0044328
7.	Toni E. B. Subari	Director of Operation	3,117,500	0.0033402
8.	Susana Indah K. Indriati*	Director of Corporate Banking	4,438,400	0.0045947
9.	Rohan Hafas	Director of Institutional Relations	3,000,500	0.0032148
10.	Sigit Prastowo	Director of Finance and Strategy	6,305,100	0.0067555
11.	Timothy Utama	Director of Information Technology	3,621,900	0.0038806
12.	Eka Fitria	Director of Treasury and International Banking	170,000	0.0001821
Total			69,839,700	0.0748282

31 December 2024

No.		Position	Total Shares	Shareholding (%)
Board of Commissioners				
1.	M. Chatib Basri	President Commissioner/Independent	0	0.0000000
2.	Zainudin Amali**	Vice President Commissioner/Independent	0	0.0000000
3.	Loeke Larasati Agoestina	Independent Commissioner	0	0.0000000
4.	Muliadi Rahardja	Independent Commissioner	0	0.0000000
5.	Heru Kristiyana	Independent Commissioner	0	0.0000000
6.	Rionald Silaban	Independent	3,430,200	0.0036752
7.	Faried Utomo	Commissioner	3,116,400	0.0033390
8.	Arif Budimanta	Commissioner	3,116,400	0.0033390
9.	Muhammad Yusuf Ateh	Commissioner	2,673,600	0.0028646
10.	Tedi Bharata***	Commissioner	30,300	0.0000325

SHAREHOLDERS COMPOSITION

Board of Directors				
1.	Darmawan Junaidi	President Director	11,134,200	0.0119295
2.	Alexandra Askandar	Vice President Director	11,028,200	0.0118159
3.	Agus Dwi Handaya	Director of Compliance and HR	11,347,300	0.0121578
4.	Riduan****	Director of Corporate Banking	11,250,000	0.0120536
5.	Aquarius Rudianto	Director of Network and Retail Banking	7,102,000	0.0076093
6.	Toni E. B. Subari	Director of Operation	6,082,200	0.0065166
7.	Rohan Hafas	Director of Institutional Relations	5,965,200	0.0063913
8.	Sigit Prastowo	Director of Finance and Strategy	10,869,800	0.0116462
9.	Timothy Utama	Director of Information Technology	7,036,600	0.0075392
10.	Eka Fitria	Director of Treasury and International Banking	1,197,500	0.0012830
11.	Danis Subyantoro***	Director of Risk Management	344,800	0.0003694
12.	Totok Priyambodo***	Director of Commercial Banking	370,000	0.0003964
Total			96,094,700	0.1029585

*) Tenure was ended based on the resolution of the Annual GMS 7 March 2024.

**) Transition of assignment to become Vice President Commissioner based on the resolution of the Annual GMS 7 March 2024.

***) Serves effective as of the resolution of the Annual GMS 7 March 2024.

****) Transition of assignment to become Director of Corporate Banking based on the resolution of the Annual GMS 7 March 2024.

Percentage of indirect ownership of the Company's shares by members of Board of Directors and members of Board of Commissioners at the beginning and end of the financial year, including information on shareholder register for the interest of indirect ownership of members of Board of Directors and members of Board of Commissioners

At the beginning and end of the 2024 Fiscal Year, there are no members of the Board of Directors and Board of Commissioners who indirectly have share ownership of the Company, including no shareholder registered in the register of shareholders of the Company for the benefit of indirect ownership by members of the Board of Directors and Board of Commissioners.

BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS SHARES TRADING

Pursuant to the Regulation of the Financial Services Authority No. 11/POJK.04/2017 on the Board of Commissioners and Board of Directors Shares Trading Policy, and the Company's Corporate Secretary Standard Procedure, each member of the Board of Commissioners and Board of Directors shall inform their shareholding and any change pertaining to shareholding to the Company no later than 3 (three) days following the trading and must report of such action to the Financial Services Authority at least 10 (ten) days after the disclosure.

In 2024, 44 (fourty four) trading transactions by the Commissioners and Directors have been reported, as follows: