

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:



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No.	Name	Position	Transaction	Total Shares Before Transaction	Total Purchases/ Sales	Saham Share Price	Total Shares After Transaction	Date Transaction	Purpose of the Transaction	Reporting
1.	Susana Indah K. Indriarti*	Corporate Banking Director	Purchase	4,147,300	131,100	Rp5,875,-	4,288,400	28 November 2023	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.59/2024 dated 8 January 2024
2.	Riduan	Corporate Banking Director	Purchase	7,000,000	50,000	Rp7,200,-	7,050,000	15 February 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.650/2024 dated 20 February 2024
3.	Riduan	Corporate Banking Director	Purchase	7,050,000	250,000	Rp7,225,- (Avg)	7,300,000	16 February 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.650/2024 dated 20 February 2024
4.	Riduan	Corporate Banking Director	Purchase	7,300,000	100,000	Rp7,012.50,- (Avg)	7,400,000	23 February 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.765/2024 dated 27 February 2024
5.	Agus Dwi Handaya	Compliance and HR Director	Purchase	8,466,700	143,000	Rp7,100,-	8,609,700	29 February 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.877/2024 dated 15 March 2024
6.	Agus Dwi Handaya	Compliance and HR Director	Purchase	8,609,700	437,000	Rp6,850,-	9,046,700	1 April 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.0947/2024 dated 5 April 2024
7.	Alexandra Askandar	Vice President Director	Purchase	9,237,500	145,000	Rp6,900,-	9,382,500	1 April 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.0947/2024 dated 5 April 2024
8.	Alexandra Askandar	Vice President Director	Purchase	9,382,500	156,900	Rp6,746,- (Avg)	9,539,400	3 April 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.0947/2024 dated 5 April 2024
9.	Sigit Prastowo	Finance and Strategy Director	Purchase	8,016,700	300,000	Rp6,750,-	8,316,700	2 April 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.0948/2024 dated 5 April 2024
10.	Riduan	Corporate Banking Director	Purchase	9,111,600	88,400	Rp7,075,-	9,200,000	28 February 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.0949/2024 dated 5 April 2024

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11.	Riduan	Corporate Banking Director	Purchase	9,200,000	300,000	Rp6,875,-	9,500,000	1 April 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.0949/2024 dated 5 April 2024
12.	Darmawan Junaidi	President Director	Purchase	8,775,900	224,100	Rp6,700,-	9,000,000	3 April 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.0950/2024 dated 5 April 2024
13.	Timothy Utama	Information Technology Director	Purchase	5,483,500	1,253,100	Rp6,722.63	6,736,600	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
14.	Sigit Prastowo	Finance and Strategy Director	Purchase	8,316,700	1,253,100	Rp6,722.63	9,569,800	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
15.	Rohan Hafas	Institutional Relations Director	Purchase	4,712,100	1,253,100	Rp6,722.63	5,965,200	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
16.	Toni E. B. Subari	Operation Director	Purchase	4,829,100	1,253,100	Rp6,722.63	6,082,200	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024



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17.	Alexandra Askandar	Vice President Director	Purchase	9,539,400	1,326,800	Rp6,722.63	10,866,200	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
18.	Darmawan Junaidi	President Director	Purchase	9,000,000	1,474,200	Rp6,722.63	10,474,200	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
19.	Agus Dwi Handaya	Compliance and HR Director	Purchase	9,046,700	1,253,100	Rp6,722.63	10,299,800	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
20.	Eka Fitria	Treasury and International Banking Director	Purchase	170,000	1,002,500	Rp6,722.63	1,172,500	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
21.	Riduan	Corporate Banking Director	Purchase	9,500,000	1,253,100	Rp6,722.63	10,753,100	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024

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22.	Aquarius Rudianto	Network and Retail Banking Director	Purchase	5,848,900	1,253,100	Rp6,722.63	7,102,000	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
23.	Timothy Utama	Information Technology Director	Purchase	6,736,600	150,000	Rp6,250,-	6,886,600	3 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1090/2024 dated 7 May 2024
24.	Timothy Utama	Information Technology Director	Purchase	5,333,500	150,000	Rp6,925,-	5,483,500	1 April 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1082/2024 dated 3 May 2024
25.	Riduan	Corporate Banking Director	Purchase	10,753,100	246,900	Rp6,369.62,- (Avg)	11,000,000	2 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1081/2024 dated 3 May 2024
26.	Darmawan Junaidi	President Director	Purchase	10,474,200	160,000	Rp6,350,-	10,634,200	2 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1079/2024 dated 3 May 2024
27.	Darmawan Junaidi	President Director	Purchase	10,634,200	200,000	Rp6,075,-	10,834,200	3 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1079/2024 dated 3 May 2024
28.	Muhammad Yusuf Ateh	Commissioner	Purchase	2,076,600	597,000	Rp6,722,-	2,673,600	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024



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29.	Faried Utomo	Commissioner	Purchase	2,519,400	597,000	Rp6,722.63,-	3,116,400	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
30.	Arif Budimanta	Commissioner	Purchase	2,519,400	597,000	Rp6,722,-	3,116,400	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
31.	Ronald Silaban	Commissioner	Purchase	2,833,200	597,000	Rp6,722.63,-	3,430,200	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
32.	Tedi Bharata	Commissioner	Sales	42,800	42,600	Rp6,575,- (Avg)	200	16 April 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1201/2024 dated 7 June 2024
33.	Darmawan Junaidi	President Director	Purchase	10,834,200	150,000	Rp5,900,-	10,984,200	27 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1188/2024 dated 6 June 2024
34.	Agus Dwi Handaya	Compliance and HR Director	Purchase	10,299,800	333,000	Rp6,000,-	10,632,800	21 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1180/2024 dated 31 May 2024
35.	Riduan	Corporate Banking Director	Purchase	11,000,000	100,000	Rp6,200,- (Avg)	11,100,000	3 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1091/2024 dated 7 May 2024



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36.	Riduan	Corporate Banking Director	Purchase	11,100,000	150,000	Rp6,250,-	11,250,000	13 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1135/2024 dated 16 May 2024
37.	Alexandra Askandar	Vice President Director	Purchase	10,866,200	162,000	Rp6,200,-	11,028,200	13 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1116/2024 dated 16 May 2024
38.	Sigit Prastowo	Finance and Strategy Director	Purchase	9,569,800	1,300,000	Rp6,337.50,- (Avg)	10,869,800	2 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1082/2024 dated 3 May 2024
39.	Tedi Bharata	Commissioner	Sales	47,200	46,900	Rp6,450,- (Avg)	300	25 July 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1451/2024 dated 7 August 2024
40.	Eka Filria	Treasury and International Banking Director	Purchase	1,172,500	25,000	Rp5,775,-	1,197,500	14 June 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1381/2024 dated 19 July 2024
41.	Tedi Bharata	Commissioner	Purchase	300	30,000	Rp7,150(Avg)	30,300	29 August 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1649/2024 dated 8 October 2024
42.	Damawan Junaidi	President Director	Purchase	10,984,200	150,000	Rp7,100	11,134,200	25 September 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1635/2024 dated 30 September 2024
43.	Agus Dwi Handaya	Compliance and HR Director	Purchase	10,632,800	482,400	Rp6,350	11,105,200	15 November 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1776/2024 dated 19 November 2024
44.	Agus Dwi Handaya	Compliance and HR Director	Purchase	11,105,300	242,000	Rp6,200	11,347,300	25 November 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1784/2024 dated 29 November 2024