

INFORMATION TECHNOLOGY & DIGITAL BANKING COMMITTEE



The Information Technology & Digital Banking Committee (ITDC) is a committee formed to support the Board of Directors in addressing and determining strategic initiatives related to Information Technology and Digital Banking.

Information Technology & Digital Banking Committee Structure and Membership

Based on the Decree of the Board of Directors No. KEP.DIR/030/2024 dated 22 May 2024 on Information Technology and Digital Banking Committee, Structure and Membership of ITDC as follows:

Information Technology & Digital Banking Committee Member Structure

1. ITDC Category A

Chairman	President Director
Secretary	IT Strategy & Architecture Group Head
Alternate Secretary	Group Head Back End Application Development
Voting Members	
Permanent Voting Members	<ol style="list-style-type: none">1. President Director2. Director of Network & Retail Banking3. Director of Operation4. Director of Finance & Strategy5. Director of Information Technology6. Director of Risk Management7. SEVP Information Technology8. SEVP Digital Banking
Non-Permanent Voting Members	Board of Directors Member/SEVP related to the material present as invitee
Permanent Non-Voting Members	Director of Compliance & HR or Compliance & AML-CFT Group Head
Contributing Non-Voting Members	<ol style="list-style-type: none">1. Group Head/other Group Head level related to the material of the Committee Agenda.2. Committee Secretary
Invitee	<ol style="list-style-type: none">1. SEVP Internal Audit or Internal Audit Group Head as invitee.2. Executives of Operational Risk, which is the Operational Risk Senior Head related to the material of the Committee Agenda present as an invitee. <p>In the event that the material discussed at the Committee is material proposed by the SEVP Internal Audit, then SEVP Internal Audit acts as a Non-Permanent Voting Member.</p>

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2. ITDC Category B

Chairman	Director of Information Technology
Secretary	Group Head IT Strategy & Architecture
Alternate Secretary	Group Head Back End Application Development
Voting Members	
Permanent Voting Members	<ol style="list-style-type: none"> 1. Director of Information Technology 2. Director of Network & Retail Banking 3. Director of Operation 4. Director of Finance & Strategy 5. Director of Risk Management 6. SEVP Information Technology 7. SEVP Digital Banking
Non-Permanent Voting Members	Board of Directors Member/SEVP related to the material present as invitee
Permanent Non-Voting Members	Director of Compliance & HR or Compliance & AML-CFT Group Head
Contributing Non-Voting Members	<ol style="list-style-type: none"> 1. Group Head/other Group Head level related to the material of the Committee Agenda. 2. Committee Secretary
Invitee	<ol style="list-style-type: none"> 1. SEVP Internal Audit or Internal Audit Group Head as invitee. 2. Executives of Operational Risk, which is the Operational Risk Senior Head related to the material of the Committee Agenda present as an invitee. <p>In the event that the material discussed at the Committee is material proposed by the SEVP Internal Audit, then SEVP Internal Audit acts as a Non-Permanent Voting Member.</p>

Information Technology & Digital Banking Committee Members Profile As of 22 May 2024

1. ITDC Category A

Name	Position in the Committee	Position in the Company	Educational Background
Darmawan Junaidi	Chairman/Permanent Voting Member	President Director	The Educational Background is presented in the Board of Directors' Profile section in this Annual Report.
Aquarius Rudianto	Permanent Voting Member	Director of Network & Retail Banking	
Toni E.B. Subari	Permanent Voting Member	Director of Operation	
Sigit Prastowo	Permanent Voting Member	Director of Finance & Strategy	
Timothy Utama	Permanent Voting Member	Director of Information Technology	
Danis Subyantoro	Permanent Voting Member	Director Risk Management	



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Name	Position in the Committee	Position in the Company	Educational Background
Daniel Setiawan Subianto	Permanent Voting Member	SEVP Information Technology	The Educational Background is presented in the Senior Executive Profile section in this Annual Report.
Sunarto Xie	Permanent Voting Member	SEVP Digital Banking	

2. ITDC Category B

Name	Position in the Committee	Position in the Company	Educational Background
Timothy Utama	Chairman/Permanent Voting Member	Director of Information Technology	The Educational Background is presented in the Board of Directors' Profile section in this Annual Report.
Aquarius Rudianto	Permanent Voting Member	Director of Network & Retail Banking	
Toni E.B. Subari	Permanent Voting Member	Director of Operation	
Sigit Prastowo	Permanent Voting Member	Director of Finance & Strategy	
Danis Subyantoro	Permanent Voting Member	Director Risk Management	The Educational Background is presented in the Senior Executive Profile section in this Annual Report.
Daniel Setiawan Subianto	Permanent Voting Member	SEVP Information Technology	
Sunarto Xie	Permanent Voting Member	SEVP Digital Banking	

Information Technology & Digital Banking Committee Charter

Pursuant to POJK No. 17 of 2023 concerning the Implementation of Governance for Commercial Banks, article 75 states that Banks are required to have committee work guidelines and rules, in which for the Information Technology & Digital Banking Committee has been regulated in the Board of Directors Decree No. KEP.DIR/030/2024, consisting of:

1. Purpose of establishing the committee
2. Duties, responsibilities and authorities of the committee
3. Committee structure and membership
4. Committee meetings, quorums, and decision-making
5. Committee Reporting

Duties, Responsibilities and Authorities

The following are Information Technology & Digital Banking Committee duties, responsibilities and authority:

ITDC Category A

Duties and Responsibilities:

Discussing and/or providing guidance related to:

1. Priorities and allocation direction of IT investment budgets, including the benefits obtained when the initiatives are implemented.
2. Planning and executing strategic IT and Digital Banking initiatives.

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3. Management of the information security management system, including effective cyber resilience and security plans as well as communication plans.
4. IT and Digital Banking strategy/roadmap, including monitoring and action plans for initiatives covering their budgets and implementations (including potential IT synergy with subsidiaries).
5. Strategic issues within the scope of IT and Digital Banking initiatives.
6. Monitoring IT performance and efforts for improvement.
7. Resolving various IT-related issues that cannot be effectively, efficiently, and timely resolved by user units and IT providers.
8. Adequacy and allocation of the Bank's resources.

Authorities:

Providing recommendations on the above responsibilities to the Board of Directors Meeting/ITDC Category A/authorized personnel.

Authorities:

1. Establishing the results of recommendations from ITDC category B.
2. Establishing the outcomes of discussions on ITDC category A duties and responsibilities.
3. Delegating authority to designated executives to decide and implement matters of an operational nature for IT and Digital Banking.

ITDC Category B

Duties and Responsibilities:

Discussing and providing recommendations to the Board of Directors on at least the following:

1. Information Technology Strategic Plan aligned with the Bank's corporate plan.
2. IT policies, standards, and procedures.
3. Alignment of IT development plans with the IT strategic plan.
4. Alignment of IT implementation with the IT development plan.
5. Evaluation of IT cost effectiveness in achieving planned benefits.

Performance Implementation in 2024

In fulfilling its duties and responsibilities, ITDC convenes meetings at least 3 (three) times a year. Additional meetings at anytime may be held as needed at the request of one or more voting members of the committee, at the request of the Board of Directors, or based on a written proposal from a relevant unit. Such requests shall include discussion materials and be coordinated with the Committee Secretary.

Throughout 2024, ITDC has carried out its duties, responsibilities, and authorities by making 8 (eight) decisions, detailed as follows:



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Implementation of ITDC – Category A

No.	Date	Agenda & Decision	Attendance
1	12 June 2024*	Approval of the recommendation to submit the revised June 2024 Information Technology Development Plan (LRPTI) to OJK	Meeting quorum with 100% attendance rate
2	16 August 2024*	Approval of the proposed Retail Apps project with a total IT CAPEX of 120 billion	Meeting quorum with 100% attendance rate
3	20 November 2024	Approval of the proposed IT Strategy & Execution Plan (ISP) for 2025–2029	Meeting quorum with 100% attendance rate
4	11 December 2024	Approval of the proposed IT Project Portfolio for 2025	Meeting quorum with 100% attendance rate

*) implemented as Circular

Implementation of ITDC – Category B

No.	Date	Agenda & Decision	Attendance
1	12 June 2024*	Recommendation on the proposed Information Technology Development Plan (LRPTI) Revised Period June 2024 to OJK to ITDC Category A	Meeting quorum with 100% attendance rate
2	16 August 2024*	Recommendation on the proposed Retail Apps Project with total IT CAPEX of 120 billion to IT & Digital Banking Committee Category A	Meeting quorum with 100% attendance rate
3	20 November 2024	Recommendation on the proposed IT Strategy & Execution Plan (ISP) 2025–2029 to ITDC Category A	Meeting quorum with 100% attendance rate
4	11 December 2024	Recommendation on the proposed IT Project Portfolio 2025 to IT & Digital Banking Committee Category A	Meeting quorum with 100% attendance rate

*) implemented as Circular

Information Technology & Digital Banking Committee Works Plan in 2025

The Committee will discuss IT strategic planning, including IT Strategic Plan, IT Development Plan, IT strategic initiatives, and other discussions in accordance with the duties and responsibilities of the Committee and other discussions in accordance with the duties and responsibilities of the Committee.