



Name	Position	Financial, Family, and the Board of Directors Management Affiliations													
		Financial Affiliations with						Family Affiliations with						Other Company Management Affiliations	
		The Board of Commissioners		Directors		Controlling Shareholders		Board of Commissioners		Directors		Controlling Shareholders		Yes	No
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No		
Tardi ^{*)}	Director of Retail Banking		√		√		√		√		√		√		√
Kartini Sally ^{*)}	Director of Kelembagaan		√		√		√		√		√		√		√

^{*)} Tenure ends on March 21, 2018

Policies on The Board of Directors Concurrent Positions

Policies on the Board of Directors concurrent positions is specified in the following regulations.

- Based on SOE Minister's Regulation Number PER-03/MBU/02/2015 concerning Requirements, Procedures for Appointment, and Dismissal of Directors of State Owned Enterprises, members of the Board of Directors are prohibited from holding multiple positions as:
 - Member of the Board of Directors at State-Owned Enterprises, Regionally-Owned Enterprises, and private enterprises.
 - Member of the Board of Commissioners in State-Owned Enterprises.
 - other structural and functional positions in the central and regional government institutions/organization;
 - political party officials and/or legislative candidates/members; and/or regional head/deputy head candidates;
 - positions causing conflict of interests and/or other positions in accordance to applicable laws and regulations;
- Based on Financial Services Authority Regulation No. 55/POJK.03/2016 concerning Implementation of Governance for Commercial Banks, members of the Board of Directors are prohibited from holding multiple positions as members of the Board of Directors, members of the Board of Commissioners or Executive Officers in other banks, companies and/or institutions. However, it does not include positions of the Board of Directors responsible for auditory of the Bank additional investment to subsidiaries, carrying out functional tasks as the Board of Commissioners members in subsidiaries that is not a bank controlled by the Bank, as long as it does not make the concerned disregard his tasks and responsibility as the Bank Board of Commissioners member.

Table of The Board of Directors Concurrent Positions

Name	Position	Designation in Company/ Other Institution	Name of Company/ Other Institution
Kartika Wirjoatmodjo	President Director	-	-
Sulaiman Arif Arianto	Deputy Director	-	-
Royke Tumilaar	Director of Corporate Banking	-	-
Hery Gunardi	Director of Small Business and Network	-	-
Ahmad Siddik Badruddin	Director of Risk Management	-	-
Rico Usthavia Frans	Director of Information Technology & Operation	-	-
Darmawan Junaidi	Director of Treasury & International Banking	-	-
Alexandra Askandar	Director of Institutional Relationship	-	-
Agus Dwi Handaya	Director of Compliance	-	-
Panji Irawan	Director of Finance	-	-
Donsuwan Simatupang	Director of Retail Banking	-	-
Ogi Prastomiyono ^{*)}	Director of Operations	-	-
Tardi ^{*)}	Director of Retail Banking	-	-
Kartini Sally ^{*)}	Director of Kelembagaan	-	-

^{*)} Tenure ends on March 21, 2018