



## AFFILIATIONS OF BOARD OF DIRECTORS

The Board of Directors shall always be independent, meaning that they do not have conflict of interest which interferes their ability to carry out their tasks independently and critically, whether among the Board of Directors members or the relation with the Board of Commissioners.

The Board of Directors have no financial relations, management relations, shareholding and/or family relations with other members of the Board of Commissioners, the Board of Directors and/or Controlling Shareholders or relation with the Bank, therefore they are able to carry out their tasks and responsibility independently.

The Board of Directors is prohibited from having double post as a President Director or other Directors in other State, Region and Public Owned Enterprise or other positions related to Company management, as well as structural position, and functional position in the central and regional government institutions/organization, and other positions in accordance with the Company Articles of Association and applicable laws and regulations.

The independency of the Board of Directors is shown in the following table:

**Table of Affiliations of Board of Directors**

Name	Position	Period	
Kartika Wirjoatmodjo	President Director	January 1, 2019 - October 25, 2019	
Royke Tumilaar*	Director of Corporate Banking	January 1, 2019 - December 9, 2019	
	President Director	9 December 2019 - 31 December 2019	
Sulaiman Arif Arianto	Vice director	January 1, 2019 - December 31, 2019	
Hery Gunardi	Director of Small Business and Networks	January 1, 2019 - May 16, 2019	
	Business and Network Director	May 16 2019- December 9 2019	
	Director of Consumer and Retail Transaction	9 December 2019 - 31 December 2019	
Ahmad Siddik Badruddin	Director of Risk Management	January 1, 2019 - December 31, 2019	
Rico Usthavia Frans	Director of Information Technology and Operations	January 1, 2019 - December 9, 2019	
	Director of Information Technology	9 December 2019 - 31 December 2019	
Darmawan Junaidi	Director of Treasury and International Banking	January 1, 2019 - December 9, 2019	
	Director of Treasury, International Banking, and Special Asset Management	9 December 2019 - 31 December 2019	
Alexandra Askandar	Director of Institutional Relations	January 1, 2019 - December 9, 2019	
	Director of Corporate Banking	9 December 2019 - 31 December 2019	
Agus Dwi Handaya	Director of Compliance and HR	May 16, 2019- December 31, 2019	
	Director of Compliance and HR	May 16, 2019- December 31, 2019	
Panji Irawan	Director of Finance and Strategy	January 1, 2019 - December 9, 2019	
	Director of Operations	9 December 2019 - 31 December 2019	
Donsuwan Simatupang	Director of Retail Banking	January 1, 2019 - December 9, 2019	
	Director of Institutional Relations	9 December 2019 - 31 December 2019	
Riduan**	Director of Commercial Banking	January 7, 2019 - December 31, 2019	
Silvano Winston Rumantir*	Director of Finance and Strategy	9 December 2019 - 31 December 2019	

\* Effective after obtaining approval from OJK on the Fit and Proper Test.

\*\* Effective office since 15 May 2019.

Financial, Family, and the Board of Directors Management Affiliations														
Financial Affiliations with						Financial Affiliations with						Other Company Management Affiliations		
The Board of Commissioners		Directors		Controlling Shareholders		The Board of Commissioners		Directors		Controlling Shareholders		Other Company Management Affiliations		
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	No
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