



KOMPOSISI KEPEMILIKAN SAHAM BANK JATIM

Per 31 Desember 2019

STATUS PEMILIK	TOTAL		
	PEMEGANG SAHAM	LEMBAR SAHAM	% KEPEMILIKAN
Perorangan Ind	13.942	927.605.944	6.18306
Pemerintah Daerah	39	11.934.147.982	79.54841
Karyawan	305	4.625.500	0.03083
Koperasi	2	103.600	0.00069
Yayasan	1	1.000.000	0.00667
Dana Pensiun	17	16.359.000	0.10904
Asuransi	10	80.625.200	0.53742
Perseroan Terbatas	36	116.505.612	0.77658
Reksadana	17	218.237.073	1.45468
Perorangan Asing	19	1.441.900	0.00961
Badan Usaha Asing	186	1.701.718.771	11.34300
TOTAL	14.574	15.002.370.582	100

SHARE OWNERSHIP COMPOSITION OF BANK JATIM

AS OF December 31th, 2019

Owner Status	TOTAL		
	Shareholder	Number of Shares	% Ownership
Individual	13.942	927.605.944	6.18306
Regional Government	39	11.934.147.982	79.54841
Employee	305	4.625.500	0.03083
Cooperative	2	103.600	0.00069
Foundation	1	1.000.000	0.00667
Pension Fund	17	16.359.000	0.10904
Insurance	10	80.625.200	0.53742
Limited Liability Company	36	116.505.612	0.77658
Mutual Funds	17	218.237.073	1.45468
Foreign Individuals	19	1.441.900	0.00961
Foreign Company	186	1.701.718.771	11.34300
TOTAL	14.574	15.002.370.582	100

**KEPEMILIKAN SAHAM BANK JATIM OLEH
DIREKSI & DEWAN KOMISARIS**

Per 31 Desember 2019

NAMA	JABATAN	JUMLAH SAHAM	PERSENTASE
Akhmad Sukardi	Komisaris Utama	833.600	0.0055565
Rudi Purwono	Komisaris	0	0
Candra Fajri Ananda	Komisaris Independen	0	0
Budi Setiawan	Komisaris Independen	0	0
Mas'ud Said	Komisaris Independen	0	0
Heru Tjahjono	Komisaris	0	0
Hadi Santoso	Direktur Utama	837.734	0.0055840
Busrul Iman	Direktur Komersial & Korporasi	0	0
Elfaurid Aguswantoro	Direktur Konsumer, Ritel & Usaha Syariah	0	0
Rizyana Mirda	Direktur Risiko Bisnis	1.094.133	0.0072931
Tonny Prasetyo	Direktur TI & Operasi	0	0
Ferdian Timur S.	Direktur Keuangan	4.744.933	0.0316279
Erdianto Sigit Cahyono	Direktur Kepatuhan & Manajemen Risiko	0	0
TOTAL		7.510.400	0.0500615

**SHARE OWNERSHIP OF BANK JATIM BY THE BOARD
OF COMMISSIONERS AND BOARD OF DIRECTORS**

AS OF December 31th, 2019

NAME	POSITION	NUMBER OF SHARES	PERCENTAGE
Akhmad Sukardi	President Commissioner	833.600	0.0055565
Rudi Purwono	Commissioner	0	0
Candra Fajri Ananda	Independent Commissioner	0	0
Budi Setiawan	Independent Commissioner	0	0
Mas'ud Said	Independent Commissioner	0	0
Heru Tjahjono	Commissioner	0	0
Hadi Santoso	President Director	837.734	0.0055840
Busrul Iman	Commerce & Corporation Director	0	0
Elfaurid Aguswantoro	Consumer, Retail and Sharia Business Director	0	0
Rizyana Mirda	Business Risk Director	1.094.133	0.0072931
Tonny Prasetyo	IT and Operations Director	0	0
Ferdian Timur S.	Finance Director	4.744.933	0.0316279
Erdianto Sigit Cahyono	Compliance and Risk Management Director	0	0
TOTAL		7.510.400	0.0500615

PEMILIKAN SAHAM BANK JATIM YANG MENCAPAI 5% ATAU LEBIH

Per 31 Desember 2019

NAMA	ALAMAT	JUMLAH SAHAM	% KEPEMILIKAN
Pemda Tingkat I Jawa Timur	Jl Pahlawan 110 Surabaya	7.676.913.648	51,171

KEPEMILIKAN SAHAM BANK JATIM OLEH PEJABAT SETINGKAT DI BAWAH DIREKSI

Per 31 Desember 2019

PEMIMPIN	JUMLAH SAHAM	%
DIVISI PERENCANAAN STRATEGIS MANAJEMEN KINERJA	800	0
DIVISI ANGGARAN DAN PENGENDALIAN KEUANGAN	-	-
YAYASAN KESEJAHTERAAN PEGAWAI	-	-
DPP	-	-
DIVISI KREDIT MIKRO, RITEL DAN PROGRAM	-	-
DIVISI KREDIT KONSUMER	-	-
DIVISI KREDIT MENENGAH KORPORASI DAN SINDIKASI	-	-
DIVISI PENYELAMATAN PENYELESAIAN KREDIT	-	-
DPP	-	-
DIVISI KEPATUHAN DAN TATA KELOLA	412,400	0
DIVISI UMUM	-	-
DIVISI HUKUM	-	-
DIVISI HUBUNGAN KELEMBAGAAN DAN BISNIS	184,800	0
LEARNING CENTER	-	-
DIVISI RISIKO KREDIT	-	-
DIVISI HUMAN CAPITAL	636,300	0
DIVISI DANA JASA DAN E-BANKING	-	-
CORPORATE SECRETARY	100	0
DIVISI TEKNOLOGI INFORMASI	-	-
DIVISI TRESURI	-	-
DIVISI MANAJEMEN RISIKO PERUSAHAAN	-	-
DIVISI AUDIT INTERN	-	-
DIVISI PENDUKUNG BISNIS SYARIAH	-	-
DIVISI OPERASIONAL JARINGAN SYARIAH	-	-
DIVISI SERVICE QUALITY ASSURANCE	336,300	0

SHARE OWNERSHIP OF BANK JATIM OF 5% AND ABOVE

AS OF December 31th, 2019

NAME	ADDRESS	NUMBER OF SHARES	% OWNERSHIP
East Java Regional Government Level I	Jl Pahlawan 110 Surabaya	7,676,913,648	51,171

SHARE OWNERSHIP OF BANK JATIM BY OFFICERS OF ONE LEVEL BELOW THE BOARD OF DIRECTORS

As of December 31th, 2019

HEAD	NUMBER OF SHARES	%
STRATEGIC PLANNING & PERFORMANCE MANAGEMENT DIVISION:	800	0
BUDGETING AND FINANCIAL CONTROL DIVISION	-	-
YAYASAN KESEJAHTERAAN PEGAWAI	-	-
DPP	-	-
MICRO, RETAIL & PROGRAM CREDIT DIVISION	-	-
CONSUMER CREDIT DIVISION	-	-
MEDIUM CORPORATION & SYNDICATION CREDIT DIVISION	-	-
CREDIT RESTRUCTURED SETTLEMENT DIVISION	-	-
DPP	-	-
COMPLIANCE AND GOVERNANCE DIVISION	412,400	0
GENERAL AFFAIRS DIVISION	-	-
LEGAL DIVISION	-	-
DIVISI HUBUNGAN KELEMBAGAAN DAN BISNIS	184,800	0
LEARNING CENTER	-	-
CREDIT RISK DIVISION	-	-
HUMAN CAPITAL DIVISION	636,300	0
FUND SERVICES AND E-BANKING DIVISION	-	-
CORPORATE SECRETARY	100	0
INFORMATION TECHNOLOGY DIVISION	-	-
TREASURY DIVISION	-	-
CORPORATE RISK MANAGEMENT DIVISION	-	-
INTERNAL AUDIT DIVISION	-	-
SHARIA BUSINESS SUPPORT DIVISION	-	-
SHARIA OPERATIONAL NETWORK & SERVICES DIVISION	-	-
SERVICE QUALITY ASSURANCE DIVISION	336,300	0