

**BANK JATIM SHARE OWNERSHIP COMPOSITION
AS OF January 31, 2019**

NO	OWNERSHIP STATUS	TOTAL		
		SHAERHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	10.447	788.662.310	5,26542
2	Regional Government	39	11.934.147.982	79,67713
3	Employee	490	7.221.000	0,04821
4	Koperasi	2	67.700	0,00045
5	Yayasan	1	1.000.000	0,00668
6	Pension Fund	12	6.625.000	0,04423
7	Insurance	4	7.131.900	0,04762
8	Limited Company	29	70.797.719	0,47267
9	Mutual Fund	15	255.541.584	1,70610
10	Individual Foreign	22	2.228.200	0,01488
11	Institution Foreign	201	1.904.711.587	12,71661
TOTAL		11.262	14.978.134.982	100,00000

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS
AS OF January 31, 2019**

NO	NAME	POSITION	SHARES	PERCENTAGE
1	Akhmad Sukardi	President Commissioner	833.600	0,0055654
2	Budi Setiawan	Commissioner	0	0
3	Candra Fajri Ananda	Independent Commissioner	0	0
4	Rudi Purwono	Independent Commissioner	0	0
5	R. Soeroso	President Director	6.902.300	0,0460825
6	Su'udi	Business Corporation Director	1.122.200	0,0074923
7	Rudie Hardiono	Operation Director	498.200	0,0033262
8	Tony Sudjiaryanto	Consumer Retail & Sharia Business Director	892.200	0,0059567
9	Hadi Santoso	Compliance & Human Capital Director	225.600	0,0015062
10	Rizyana Mirda	Risk Management Director	243.000	0,0016224
11	Ferdian Timur S.	Finance Director	3.646.800	0,0243475
TOTAL			14.363.900	0,0958992

**BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE
AS OF January 31, 2019**

NO	NAME	ADDRESS	SHARES	% OWNERSHIP
1	Pemda Tingkat I Jawa Timur	Jl Pahlawan 110 Surabaya	7.676.913.648	51,254