

**BANK JATIM SHARE OWNERSHIP COMPOSITION  
AS OF JUNE 30, 2019**

NO	OWNERSHIP STATUS	TOTAL		
		SHAERHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	14.750	1.017.911.944	6,78890
2	Regional Government	39	11.934.147.982	79,59403
3	Employee	462	6.943.500	0,04631
4	Koperasi	2	102.600	0,00068
5	Yayasan	2	1.140.000	0,00760
6	Pension Fund	14	12.866.900	0,08581
7	Insurance	4	10.023.400	0,06685
8	Bank	1	1.907.200	0,01272
9	Limited Company	35	116.079.246	0,77418
10	Mutual Fund	14	208.803.195	1,39260
11	Individual Foreign	21	6.177.400	0,04120
12	Institution Foreign	196	1.677.669.615	11,18911
<b>TOTAL</b>		15.323	14.993.772.982	14.993.772.982

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS  
AS OF JUNE 30, 2019**

NO	NAME	POSITION	SHARES	PERCENTAGE
1	Akhmad Sukardi	President Commissioner	833.600	0,0055596
2	Rudi Purwono	Independent Commissioner	0	0
3	Candra Fajri Ananda	Independent Commissioner	0	0
4	Budi Setiawan	Commissioner	0	0
5	Mas'ud Said	Independent Commissioner	0	0
6	Heru Tjahjono	Commissioner	0	0
7	Hadi Santoso	President Director	225.600	0,0015046
8	Busrul Iman	Commercial & Corporation Director	0	0
9	Elfaurid Aguswantoro	Consumer, Retail & Sharia Business Director	346.400	0,0023103
10	Rizyana Mirda	Business Risk Director	481.900	0,0032140
11	Tonny Prasetyo	IT & Operation Director	0	0
12	Ferdian Timur S.	Finance Director	3.646.800	0,0243221
13	Erdianto Sigit Cahyono	Compliance & Risk Management Director	30.000	0,0002001
<b>TOTAL</b>			5.564.300	0,0371107

**BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE  
AS OF JUNE 30, 2019**

NO	NAME	ADDRESS	SHARES	% OWNERSHIP
1	Pemda Tingkat I Jawa Timur	Jl Pahlawan 110 Surabaya	7.676.913.648	51,201