

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

NO	OWNERSHIP STATUS	TOTAL		
		SHAERHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	13.593	923.055.444	6,15273
2	Regional Government	39	11.934.147.982	79,54841
3	Employee	320	4.847.500	0,03231
4	Koperasi	2	103.600	0,00069
5	Yayasan	1	1.000.000	0,00667
6	Pension Fund	15	32.027.800	0,21348
7	Insurance	10	74.625.200	0,49742
8	Limited Company	35	113.479.627	0,75641
9	Mutual Fund	14	213.008.473	1,41983
10	Individual Foreign	20	1.486.400	0,00991
11	Institution Foreign	180	1.704.588.556	11,36213
<b>TOTAL</b>		14.229	15.002.370.582	100

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

NO	NAME	POSITION	SHARES	PERCENTAGE
1	Akhmad Sukardi	President Commissioner	833.600	0,0055565
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	837.734	0,0055840
8	Busrul Iman	Commercial & Corporation Director	0	0
9	Elfaurid Aguswantoro	Consumer, Retail & Sharia Business Director	0	0
10	Rizyana Mirda	Business Risk Director	1.094.133	0,0072931
11	Tonny Prasetyo	IT & Operation Director	0	0
12	Ferdian Timur S.	Finance Director	4.744.933	0,0316279
13	Erdianto Sigit Cahyono	Compliance & Risk Management Director	0	0
<b>TOTAL</b>			7.510.400	0,0500615

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

NO	NAME	ADDRESS	SHARES	% OWNERSHIP
1	Pemda Tingkat I Jawa Timur	Jl Pahlawan 110 Surabaya	7.676.913.648	51,171