

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

| NO | OWNERSHIP STATUS | TOTAL | | |
|--------------|---------------------|--------------|----------------|-------------|
| | | SHAERHOLDERS | SHARES | % OWNERSHIP |
| 1 | Individual Ind | 14.360 | 985.097.244 | 6,56628 |
| 2 | Regional Government | 39 | 11.934.147.982 | 79,54841 |
| 3 | Employee | 381 | 5.878.500 | 0,03918 |
| 4 | Koperasi | 2 | 103.600 | 0,00069 |
| 5 | Yayasan | 1 | 1.000.000 | 0,00667 |
| 6 | Pension Fund | 17 | 74.800.400 | 0,49859 |
| 7 | Insurance | 6 | 25.167.900 | 0,16776 |
| 8 | Limited Company | 36 | 117.408.315 | 0,78260 |
| 9 | Mutual Fund | 10 | 210.671.590 | 1,40426 |
| 10 | Individual Foreign | 19 | 1.494.400 | 0,00996 |
| 11 | Institution Foreign | 186 | 1.646.600.651 | 10,97560 |
| TOTAL | | 15.057 | 15.002.370.582 | 100 |

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS
AS OF SEPTEMBER 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 | 346.400 | 0,0023090 |
| 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 | 30.000 | 0,0002000 |
| TOTAL | | | 7.886.800 | 0,0525704 |

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

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