

**KOMPOSISI KEPEMILIKAN SAHAM BANK JATIM
PER 31 DESEMBER 2020**

NO	STATUS PEMILIK	TOTAL		
		PEMEGANG SAHAM	LEMBAR SAHAM	% KEPEMILIKAN
1	Perorangan Ind	45.982	1.230.070.344	8,24528
2	Pemerintah Daerah	39	11.934.147.982	79,47887
3	Koperasi	2	124.500	0,00083
4	Yayasan	2	1.025.000	0,00683
5	Dana Pensiun	15	13.279.900	0,08844
6	Asuransi	9	57.870.500	0,38541
7	Bank	1	1.120.500	0,00746
8	Perseroan Terbatas	48	71.878.036	0,47869
9	Lembaga Keuangan	1	15.348.713	0,10222
10	Perorangan Asing	24	2.024.700	0,01348
11	Badan Usaha Asing	184	1.614.437.789	10,75181
TOTAL		46.322	15.015.498.082	100

**KEPEMILIKAN SAHAM BANK JATIM OLEH DIREKSI & DEWAN KOMISARIS
PER 31 DESEMBER 2020**

NO	NAMA	JABATAN	JUMLAH SAHAM	PERSENTASE
1	Akhmad Sukardi	Komisaris Utama	833.600	0,0055516
2	Rudi Purwono	Komisaris	0	0
3	Candra Fajri Ananda	Komisaris Independen	0	0
4	Budi Setiawan	Komisaris Independen	0	0
5	Mas'ud Said	Komisaris Independen	0	0
6	Heru Tjahjono	Komisaris	0	0
7	Busrul Iman	Direktur Utama	982.200	0,0065412
8	Erdianto Sigit Cahyono	Direktur Kepatuhan & Manajemen Risiko	65.000	0,0004329
9	Rizyana Mirda	Direktur Risiko Bisnis	3.443.733	0,0229345
10	Ferdian Timur S.	Direktur Keuangan	717.633	0,0047793
11	Tonny Prasetyo	Direktur TI & Operasi	90.400	0,0006020
TOTAL			6.132.566	0,0408415

**PEMILIKAN SAHAM BANK JATIM YANG MENCAPAI 5% ATAU LEBIH
PER 31 DESEMBER 2020**

NO	NAMA	ALAMAT	JUMLAH SAHAM	% KEPEMILIKAN
1	Pemda Tingkat I Jawa Timur	Jl Pahlawan 110 Surabaya	7.676.913.648	51,127

**BANK JATIM SHARE OWNERSHIP COMPOSITION
AS OF DESEMBER 31 2020**

NO	OWNERSHIP STATUS	TOTAL		
		SHAERHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	45.982	1.230.070.344	8,24528
2	Regional Government	39	11.934.147.982	79,47887
3	Cooperative	2	124.500	0,00083
4	Foundation	2	1.025.000	0,00683
5	Pension Fund	15	13.279.900	0,08844
6	Insurance	9	57.870.500	0,38541
7	Bank	1	1.120.500	0,00746
8	Limited Company	48	71.878.036	0,47869
9	Financial Institution	1	15.348.713	0,10222
10	Individual Foreign	24	2.024.700	0,01348
11	Institution Foreign	184	1.614.437.789	10,75181
TOTAL		46.322	15.015.498.082	100

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS
AS OF DESEMBER 31, 2020**

NO	NAME	POSITION	SHARES	PERCENTAGE
1	Akhmad Sukardi	President Commissioner	833.600	0,0055516
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	Busrul Iman	President Director	982.200	0,0065412
8	Erdianto Sigit Cahyono	Compliance & Risk Management Director	65.000	0,0004329
9	Rizyana Mirda	Business Risk Director	3.443.733	0,0229345
10	Ferdian Timur S.	Finance Director	717.633	0,0047793
11	Tonny Prasetyo	IT & Operation Director	90.400	0,0006020
TOTAL			6.132.566	0,0408415

**BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE
AS OF DESEMBER 31, 2020**

NO	NAME	ADDRESS	SHARES	% OWNERSHIP
1	Pemda Tingkat I Jawa Timur	Jl Pahlawan 110 Surabaya	7.676.913.648	51,127