

**BANK JATIM SHARE OWNERSHIP COMPOSITION  
AS OF FEBRUARY 29, 2020**

NO	OWNERSHIP STATUS	TOTAL		
		SHAERHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	15.803	996.767.744	6,64021
2	Regional Government	39	11.934.147.982	79,50219
3	Employee	278	4.226.000	0,02815
4	Koperasi	2	103.600	0,00069
5	Yayasan	2	1.025.000	0,00683
6	Pension Fund	17	25.786.600	0,17178
7	Insurance	11	95.621.600	0,63701
8	Limited Company	41	115.330.220	0,76830
9	Mutual Fund	16	67.504.865	0,44970
10	Individual Foreign	21	1.851.400	0,01233
11	Institution Foreign	202	1.768.728.871	11,78281
<b>TOTAL</b>		16.432	15.011.093.882	100

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS  
AS OF FEBRUARY 29, 2020**

NO	NAME	POSITION	SHARES	PERCENTAGE
1	Akhmad Sukardi	President Commissioner	833.600	0,0055532
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	2.096.034	0,0139632
8	Busrul Iman	Commercial & Corporation Director	0	0
9	Elfaurid Aguswantoro	Consumer, Retail & Sharia Business Director	184.800	0,0012311
10	Rizyana Mirda	Business Risk Director	2.113.533	0,0140798
11	Tonny Prasetyo	IT & Operation Director	0	0
12	Ferdian Timur S.	Finance Director	5.278.333	0,0351629
13	Erdianto Sigit Cahyono	Compliance & Risk Management Director	0	0
<b>TOTAL</b>			10.506.300	0,0699902

**BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE  
AS OF FEBRUARY 29, 2020**

NO	NAME	ADDRESS	SHARES	% OWNERSHIP
1	Pemda Tingkat I Jawa Timur	Jl Pahlawan 110 Surabaya	7.676.913.648	51,142