## BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE AS OF JANUARY 31, 2022

NO	NAME	ADDRESS	SHARES	% OWNERSHIP
1	East Java Province Government	Jl Pahlawan 110 Surabaya	7.676.913.648	51,127

## BANK JATIM SHARE OWNERSHIP COMPOSITION AS OF JANUARY 31, 2022

NO	OWNERSHIP STATUS	TOTAL		
NO		SHAREHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	56.755	1.383.784.807	9,21571
2	Regional Government	39	11.934.147.982	79,47887
3	Cooperative	1	4.999.613	0,03330
4	Foundation	1	134.500	0,00090
5	Pension Fund	3	165.000	0,00110
6	Insurance	15	33.224.300	0,22127
7	Bank	6	42.037.300	0,27996
8	Limited Company	1	806.000	0,00537
9	Financial Institutions	55	118.031.490	0,78606
10	Individual Foreign	16	22.562.092	0,15026
11	Institution Foreign	17	1.224.300	0,00815
TOTAL		57.084	15.015.498.082	100

## BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS AS OF JANUARY 31, 2022

NO	NAME	POSITION	SHARES	PERCENTAGE
1	Candra Fajri Ananda	Independent Commissioner	0	0
2	Muhammad Mas'ud	Independent Commissioner	0	0
3	Heru Tjahjono	Commissioner	141.400	0,0009417
4	Busrul Iman	President Director	1.556.400	0,0103653
5	Rizyana Mirda	Business Risk Director	3.699.333	0,0246368
6	Tonny Prasetyo	IT & Operation Director	346.000	0,0023043
7	Ferdian Timur S.	Finance Director	2.581.833	0,0171945
8	Erdianto Sigit Cahyono	anto Sigit Cahyono Compliance & Risk Management Director		0,0020352
	TOTAL			0,0574778

## **ULTIMATE BENEFICIAL OWNERSHIP**

NO	NAME	SHARES	%	SHARE OWNERSHIP RELATION	STATUS
1	East Java Province	7.676.913.648	51,127	CONTROLLER	REGIONAL GOVERNMENT