

BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE

AS OF AUGUST 31, 2025

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 AUGUST 31, 2025

NO	OWNERSHIP STATUS	TOTAL		
		SHAREHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	64.829	2.123.998.507	14,15437
2	Regional Government	39	11.934.147.982	79,47887
3	Union	1	1.850.000	0,01232
4	Foundation	1	2.350.900	0,01566
5	Pension Fund	7	428.634.800	2,85462
6	Insurance	4	41.005.500	0,27309
7	Bank	1	23.000	0,00015
8	Limited Company	58	131.567.947	0,87621
9	Financial Institutions	6	18.205.616	0,12125
10	Individual Foreign	20	1.065.000	0,00709
11	Institution Foreign	118	332.648.830	2,21537
TOTAL		63.084	15.015.498.082	100

BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS

AS OF AUGUST 31, 2025

NO	NAME	POSITION	SHARE	PERCENTAGE
1	Adi Sulistyowati*	Independent President Commisioner	0	0
2	Adhy Karyono	Commisioner	249.200	0,0016596
3	Muhammad Mas'ud	Independent Commissioner	0	0
4	Dadang Setiabudi	Independent Commissioner	0	0
5	Asri Agung Putra*	Independent Commissioner	0	0
6	Nurul Ghuftron*	Independent Commissioner	0	0
7	Winardi Legowo*	President Director	0	0
8	R. Arief Wicaksono*	Deputy President Director	1.397.100	0,0093044
9	Umi Rodiyah	Compliance Director	1.138.300	0,0075808
10	RM Wahyukusumo Wisnubroto*	Finance, Treasury & Global Services Director	0	0
11	Tonny Prasetyo*	Micro, Retail and Medium Director	0	0
12	Wiweko Probojakti*	IT, Digital & Operation Director	0	0
13	Wioga Adhiarma Aji*	Risk Management Director	2.800	0,0000186
14	Arif Suhirman	Medium Business, Corporate & Network Director	1.183.400	0,0078812
TOTAL			3.970.800	0,0264446

*Effective after passing the fit and proper test by the Financial Services Authority

ULTIMATE BENEFICIAL OWNERSHIP

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