

## BOARD OF COMMISSIONERS

The following table describes the concurrent position of the Board of Commissioners.

Name	Position	Position in Other Companies/Institutions	Name of Other Companies/Institutions
Muhamad Chatib Basri	<b>President Commissioner/ Independent</b>	President Commissioner/ Independent Lecturer in Economics	PT XL Axiata Tbk University of Indonesia
Andrinof A. Chaniago	<b>Vice President Commissioner/ Independent</b>	Lecturer in Political Studies	University of Indonesia
Mohamad Nasir*)	<b>Independent Commissioner</b>	Special Staff to the Vice President for Bureaucratic Reform and Education Professor of Behavioural Accounting dan Management Accounting	Team of Vice President of the Republic of Indonesia University of Diponegoro
Loeke Larasati Agoestina	<b>Independent Commissioner</b>	-	-
Muliadi Rahardja	<b>Independent Commissioner</b>	Commissioner	PT XL Axiata Tbk
Rionald Silaban	<b>Commissioner</b>	Director General of State Treasury	Directorate General of State Treasury, Finance Ministry of the Republic of Indonesia
Arif Budimanta	<b>Commissioner</b>	The President's Special Staff for Micro Economics/MSME	Team of the President of the Republic of Indonesia
Nawal Nely	<b>Commissioner</b>	Deputy of Finance and Risk Management	SOE Ministry of the Republic of Indonesia
Faried Utomo	<b>Commissioner</b>	Deputy for Administration	Secretariat of the Cabinet of the Republic of Indonesia
Muhammad Yusuf Ateh	<b>Commissioner</b>	Chairman	Financial and Development Supervisory Agency

\*) Ended his tenure effective as of the Annual GMS dated 10 March 2022.

## MANAGEMENT OF THE BOARD OF COMMISSIONER'S CONFLICTS OF INTEREST

The management of conflict-of-interest for the Board of Commissioners is regulated in the BOC Charter as follows:

1. Pursuant to laws and regulations, each Commissioner shall maintain the information by keeping it confidential including provisions on insider trading and other information that the

Company has not disclosed to the public.

2. Each Commissioner shall disclose:
  - a. Ownership of shares in the Company and in other companies domestically or abroad.
  - b. Financial and family relationships with other members of the Board of Commissioners and members of the Board of Directors and their families.
  - c. Other information related to laws and regulations must be disclosed to the public.

3. The Board of Commissioners is prohibited from being involved in making decisions related to banking operational activities and/or making decisions that may cause conflicts of interest.
4. The Board of Commissioners in carrying out its duties, responsibilities and authority is prohibited from using the Company for personal, family, other companies or certain parties' interests in a manner that is contrary to the laws and regulations and the Company's code of ethics.