

SHAREHOLDERS COMPOSITION

Board of Commissioners and Board of Directors Shareholding

| No. | Name | Position | Shares | (%) Shareholding |
|-------------------------------|--------------------------|--|-------------------|---------------------|
| BOARD OF COMMISSIONERS | | | | |
| 1. | Muhamad Chatib Basri | President Commissioner/Independent | 0 | 0.00000000% |
| 2. | Andrinof A. Chaniago | Vice President Commissioner/Independent | 0 | 0.00000000% |
| 3. | Rionald Silaban | Commissioner | 553,200 | 0.0011854% |
| 4. | Nawal Nely | Commissioner | 396,300 | 0.0008492% |
| 5. | Arif Budimanta | Commissioner | 396,300 | 0.0008492% |
| 6. | Faried Utomo | Commissioner | 396,300 | 0.0008492% |
| 7. | Muhammad Yusuf Ateh | Commissioner | 174,900 | 0.0003748% |
| 8. | Boedi Armanto | Independent Commissioner | 0 | 0.00000000% |
| 9. | Loeke Larasati Agoestina | Independent Commissioner | 0 | 0.00000000% |
| 10. | Muliadi Rahardja* | Independent Commissioner | 0 | 0.00000000% |
| BOARD OF DIRECTORS | | | | |
| 1. | Darmawan Junaidi | President Director | 2,206,100 | 0.0047274% |
| 2. | Alexandra Askandar | Vice President Director | 2,700,000 | 0.0057857% |
| 3. | Ahmad Siddik Badruddin | Director of Risk Management | 3,401,600 | 0.0072891% |
| 4. | Agus Dwi Handaya | Director of Compliance and HR | 2,060,700 | 0.0044158% |
| 5. | Panji Irawan | Director of Treasury & International Banking | 2,025,700 | 0.0043408% |
| 6. | Riduan | Director of Commercial Banking | 1,982,000 | 0.0042471% |
| 7. | Aquarius Rudianto | Director of Network & Retail Banking | 1,112,300 | 0.0023835% |
| 8. | Toni Eko Boy Subari | Director of Operation | 602,400 | 0.0012909% |
| 9. | Susana Indah K. Indriati | Director of Corporate Banking | 912,300 | 0.0019549% |
| 10. | Rohan Hafas | Director of Institutional Relations | 543,900 | 0.0011655% |
| 11. | Sigit Prastowo | Director of Finance & Strategy | 1,393,400 | 0.0029859% |
| 12. | Timothy Utama | Director of Information Technology | 622,100 | 0.0013331% |
| Total | | | 21,479,500 | 0.0460275% |

*) Appointed as member of the Board of Commissioners based on the Annual GMS resolution 10 March 2022