

## SHAREHOLDERS COMPOSITION

Percentage of indirect ownership of the Company's shares by members of Board of Directors and members of Board of Commissioners at the beginning and end of the financial year, including information on shareholder register for the interest of indirect ownership of members of Board of Directors and members of Board of Commissioners.

At the beginning and end of the 2023 Fiscal Year, there are no members of the Board of Directors and Board of Commissioners who indirectly have share ownership of the Company, including no shareholder registered in the register of shareholders of the Company for the benefit of indirect ownership by members of the Board of Directors and Board of Commissioners.

## Board of Commissioners and Board of Directors Shares Trading

Pursuant to the Regulation of the Financial Services Authority No. 11/POJK.04/2017 on the Board of Commissioners and Board of Directors Shares Trading Policy, and the Company's Corporate Secretary Standard Procedure, each member of the Board of Commissioners and Board of Directors shall inform their shareholding and any change pertaining to shareholding to the Company no later than 3 (three) days following the trading and must report of such action to the Financial Services Authority at least 10 (ten) days after the disclosure.

In 2023, 42 (forty-two) trading transactions by the Commissioners and Directors have been reported, as follows:

No.	Name	Position	Transaction	Total Shares Before Transaction	Total Purchases/ Sales	Share Price	Total Shares After Transaction	Date Transaction	Purpose of the Transaction	Reporting
1.	Riduan	Commercial Banking Director	Purchase	1,982,000 shares	17,900 shares	Rp9,750,-	1,999,900 shares	6 January 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.110/2023 dated 9 January 2023.
2.	Riduan	Commercial Banking Director	Purchase	2,753,400 shares	60,000 shares	Rp5,137.5	2,813,400 shares	13 April 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.1401/2023 dated 18 April 2023.
3.	Sigit Prastowo	Finance and Strategy Director	Purchase	4,293,800 shares	250,900 shares	Rp5,200,-	4,544,700 shares	26 April 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.1450/2023 dated 28 April 2023.
4.	Riduan	Commercial Banking Director	Purchase	5,566,800 shares	75,000 shares	Rp5,200,-	5,641,800 shares	26 April 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.1519/2023 dated 5 May 2023.
5.	Susana Indah K. Indriati	Corporate Banking Director	Purchase	3,331,600 shares	70,000 shares	Rp5,025,-	3,401,600 shares	11 May 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.11622/2023 dated 16 May 2023.
6.	Sigit Prastowo	Finance and Strategy Director	Purchase	4,552,800 shares	200,600 shares	Rp4,980,-	4,753,400 shares	16 May 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.1647/2023 dated 17 May 2023.

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7.	Timothy Utama	Information Technology Director	Purchase	2,751,200 shares	65,000 shares	Rp5,175,-	2,816,200 shares	27 April 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.1912/2023 dated 9 June 2023.
8.	Agus Dwi Handaya	Compliance and HR Director	Purchase	5,628,400 shares	200,000 shares	Rp5,000,-	5,828,400 shares	15 May 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.1913/2023 dated 9 June 2023.
9.	Darmawan Junaidi	President Director	Remuneration in shares	6,185,000 shares	477,300 shares	Rp5,323.64	6,662,300 shares	17 July 2023	In order to fulfill POJK No. 45/ POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks.	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.2501/2023 dated 27 July 2023.
10.	Alexandra Askandar	Vice President Director	Remuneration in shares	6,995,600 shares	429,600 shares	Rp5,323.64	7,425,200 shares	17 July 2023	In order to fulfill POJK No. 45/ POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
11.	Ahmad Siddik Badruddin	Risk Management Director	Remuneration in shares	8,310,200 shares	405,700 shares	Rp5,323.64	8,715,900 shares	17 July 2023	In order to fulfill POJK No. 45/ POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks.	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
12.	Agus Dwi Handaya	Compliance and HR Director	Remuneration in shares	5,828,400 shares	405,700 shares	Rp5,323.64	6,234,100 shares	17 July 2023	In order to fulfill POJK No. 45/ POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
13.	Riduan	Commercial Banking Director	Remuneration in shares	5,641,700 shares	405,700 shares	Rp5,323.64	6,047,400 shares	17 July 2023	In order to fulfill POJK No. 45/ POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks.	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
14.	Aquarius Rudianto	Network and Retail Banking Director	Remuneration in shares	3,731,600 shares	405,700 shares	Rp5,323.64	4,137,300 shares	17 July 2023	In order to fulfill POJK No. 45/ POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks.	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
15.	Toni Eko Boy Subari	Operation Director	Remuneration in shares	2,711,800 shares	405,700 shares	Rp5,323.64	3,117,500 shares	17 July 2023	In order to fulfill POJK No. 45/ POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.

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16.	Susana Indah K. Indriati	Corporate Banking Director	Remuneration in shares	3,401,600 shares	405,700 shares	Rp5,323.64	3,807,300 shares	17 July 2023	In order to fulfill POJK No. 45/POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks.	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
17.	Rohan Hafas	Institutional Relations Director	Remuneration in shares	2,594,800 shares	405,700 shares	Rp5,323.64	3,000,500 shares	17 July 2023	In order to fulfill POJK No. 45/POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks.	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
18.	Sigit Prastowo	Finance and Strategy Director	Remuneration in shares	4,753,400 shares	405,700 shares	Rp5,323.64	5,159,100 shares	17 July 2023	In order to fulfill POJK No. 45/POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks.	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
19.	Timothy Utama	Information Technology Director	Remuneration in shares	2,816,200 shares	405,700 shares	Rp5,323.64	3,221,900 shares	17 July 2023	In order to fulfill POJK No. 45/POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks.	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
20.	Ronald Silaban	Commissioner	Remuneration in shares	1,824,400 shares	193,300 shares	Rp5,323.64	2,017,700 shares	17 July 2023	In order to fulfill POJK No. 45/POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks.	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
21.	Nawal Nely	Commissioner	Remuneration in shares	1,510,600 shares	193,300 shares	Rp5,323.64	1,703,900 shares	17 July 2023	In order to fulfill POJK No. 45/POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks.	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
22.	Fariad Utomo	Commissioner	Remuneration in shares	1,510,600 shares	193,300 shares	Rp5,323.64	1,703,900 shares	17 July 2023	In order to fulfill POJK No. 45/POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks.	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
23.	Arif Budimanta	Commissioner	Remuneration in shares	1,510,600 shares	193,300 shares	Rp5,323.64	1,703,900 shares	17 July 2023	In order to fulfill POJK No. 45/POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks.	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.

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24.	Muhammad Yusuf Ateh	Commissioner	Remuneration in shares	1,067,800 shares	193,300 shares	Rp5,323,64	1,261,100 shares	17 July 2023	In order to fulfill POJK No. 45/POJK.03/2015 on the Implementation of Governance in Providing Remuneration for Commercial Banks	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2501/2023 dated 27 July 2023.
25.	Agus Dwi Handaya	Compliance and HR Director	Purchase	6,234,100 shares	350,000 shares	Rp5,775,-	6,584,100 shares	4 August 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.2705/2023 dated 9 August 2023.
26.	Timothy Utama	Information Technology Director	Purchase	3,221,900 shares	100,000 shares	Rp5,775,-	3,321,900 shares	4 August 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2706/2023 dated 9 August 2023.
27.	Sigit Prastowo	Finance and Strategy Director	Purchase	5,159,100 shares	389,400 shares	Rp5,875,-	5,548,500 shares	14 August 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.2794/2023 dated 16 August 2023.
28.	Sigit Prastowo	Finance and Strategy Director	Purchase	5,548,500 shares	340,300 shares	Rp5,825,-	5,888,800 shares	15 August 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 2794/2023 dated 16 August 2023.
29.	Timothy Utama	Information Technology Director	Purchase	3,321,900 shares	100,000 shares	Rp5,800,-	3,421,900 shares	15 August 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.2907/2023 dated 16 August 2023.
30.	Agus Dwi Handaya	Compliance and HR Director	Purchase	6,584,100 shares	171,000 shares	Rp5,850,-	6,755,100 shares	7 September 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.3416/2023 dated 13 September 2023.
31.	Sigit Prastowo	Finance and Strategy Director	Purchase	5,888,800 shares	225,000 shares	Rp5,875,-	6,113,800 shares	7 September 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.3416/2023 dated 13 September 2023.
32.	Darmawan Junaidi	President Director	Purchase	6,662,300 shares	100,000 shares	Rp5,800,-	6,762,300 shares	13 September 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.3547/2023 dated 18 September 2023.
33.	Susana Indah K. Indriati	Corporate Banking Director	Purchase	3,807,300 shares	200,000 shares	Rp5,875,-	4,007,300 shares	26 September 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.4326/2023 dated 25 October 2023.

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34.	Susana Indah K. Indriati	Corporate Banking Director	Purchase	4,007,300 shares	150,000 shares	Rp6,000,-	4,157,300 shares	16 October 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 4326/2023 dated 25 October 2023.
35.	Sigit Prastowo	Finance and Strategy Director	Purchase	6,113,800 shares	191,300 shares	Rp5,650,-	6,305,100 shares	31 October 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.4445/2023 dated 1 November 2023.
36.	Timothy Utama	Information Technology Director	Purchase	3,421,900 shares	200,000 shares	Rp5,712,5	3,621,900 shares	31 October 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.4482/2023 dated 3 November 2023.
37.	Riduan	Commercial Banking Director	Purchase	6,047,400 shares	300,000 shares	Rp5,650,-	6,347,400 shares	1 November 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA. 4482/2023 dated 3 November 2023.
38.	Riduan	Commercial Banking Director	Purchase	6,347,400 shares	200,000 shares	Rp5,925,-	6,547,400 shares	3 November 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.4563/2023 dated 8 November 2023.
39.	Riduan	Commercial Banking Director	Purchase	6,547,400 shares	262,800 shares	Rp5,862,5	6,810,200 shares	17 November 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.4807/2023 dated 22 November 2023.
40.	Riduan	Commercial Banking Director	Purchase	6,810,200 shares	189,500 shares	Rp5,900,-	6,999,700 shares	24 November 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.4885/2023 dated 27 November 2023.
41.	Susana Indah K. Indriati	Corporate Banking Director	Purchase	4,157,300 shares	150,000 shares	Rp5,850,-	4,307,300 shares	29 November 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.4847/2023 dated 27 November 2023.
42.	Riduan	Commercial Banking Director	Purchase	6,999,700 shares	300 shares	Rp5,750,-	7,000,000 shares	8 December 2023	Investment	Has been reported to the OJK through Letter No. HBK. CSC/ CMA.5086/2023 dated 11 December 2023.