

REKAPITULASI RAPAT DEWAN KOMISARIS

Sepanjang tahun 2019, Dewan Komisaris telah menyelenggarakan 16 rapat pada tanggal dan agenda sebagai berikut:

TANGGAL RAPAT	KOMISARIS YANG HADIR	AGENDA
14 Februari 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan mengenai Hasil Kordinasi dengan OJK KR IV Terkait Proses Nominasi Calon Direksi Bank Jatim dan rekomendasi dari Komite Pembahasan mengenai BPP Komite Dewan Komisaris.
28 Februari 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan mengenai Perkembangan Proses Penjaringan Direksi Bank Jatim Pembahasan mengenai proses <i>assessment</i> oleh pihak ke 3 yang Independen.
13 Maret 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan mengenai Persetujuan Penyesuaian RBB Bank Jatim Tahun 2019 Pembahasan mengenai Persiapan RUPS Tahunan Tahun buku 2018 masalah Laporan kepada Gubernur terkait pelaksanaan RUPS dan laporan Pengawasan Dewan Komisaris di Laporan Tahunan Pembahasan KAP dalam rangka evaluasi kinerja fungsi Audit Internal (SKAI) Bank Jatim Pembahasan BPP ketentuan Alih Daya Kegiatan Pemasaran Pembahasan usulan Pemberian Uang cuti oleh Direksi
09 April 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan Singkat Dewan Komisaris kepada Gubernur Jawa Timur menuju RUPS Tahunan Tahun Buku 2018 Pembahasan Penunjukan Pemimpin RUPS Tahunan Bank Jatim Tahun Buku 2018 Pembahasan Pengesahan BPP Komite Dewan Komisaris
18 April 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan Skenario RUPS Tahunan Bank Jatim Tahun Buku 2019 Pembahasan Dewan Pengawas Syariah Bank Jatim Pembahasan Rekomendasi Komite Remunerasi dan Nominasi
02 Mei 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan tugas Direksi yang masih lowong Pembahasan susunan Komite Dewan Komisaris Pembahasan proses <i>assessment</i> calon Direksi Bank Jatim Pembahasan Rekomendasi Komite Remunerasi dan Nominasi

RECAPITULATION OF BOARD OF COMMISSIONERS MEETINGS

During 2019, the Board of Commissioners has held 16 meetings as detailed below:

Date	Commissioners Attending	Agenda
February 14, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Discussion on the Results of the Coordination with OJK KR IV Related to the Nomination Process of Prospective Directors of Bank Jatim and recommendations from the Committee Discussion on the Board of Commissioners' BPP.
February 28, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Discussion on the Development of the Bank Jatim Board of Directors Selection Process Discussion on the assessment process by an independent third party.
March 13, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Discussion on the Approval of 2019 Bank Jatim RBB Adjustment Discussion on Annual GMS Preparation for Fiscal Year 2018 issue of Reports to the Governor regarding the implementation of the GMS and the Supervisory Report of the Board of Commissioners in the Annual Report Discussion on KAP in the framework of evaluating the performance of the Internal Audit function (SKAI) of East Java Bank Discussion on BPP on Outsourcing of Marketing Activities Discussion on proposals for granting paid leave by the Directors
April 9, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	A Brief Discussion of the Board of Commissioners to the Governor of East Java towards the 2018 Annual General Meeting of Shareholders Discussion on Appointment of Bank Jatim Annual GMS Leaders for Fiscal Year 2018 Discussion on the Approval of the Board of Commissioners' BPP
April 18, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Discussion on Bank Jatim Annual General Meeting of Shareholders for Fiscal Year 2019 Discussion of Bank Jatim Syariah Supervisory Board Discussion on Remuneration and Nomination Committee Recommendations
May 2, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Discussion on the duties of the Board of Directors which is still vacant Discussion on the composition of the Board of Commissioners' Committees Discussion on the assessment process for candidates for the Directors of Bank Jatim Discussion of Remuneration and Nomination Committee Recommendations

27 Mei 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan Penunjukan Pemimpin RUPS Luar Biasa Bank Jatim Tahun 2019 Pembahasan Pengumuman CV calon Direksi Bank Jatim pada <i>website</i> Bank Jatim Pembahasan Tindak lanjut Rekomendasi Koreno terkait penambahan Anggota Dewan Komisaris	May 27, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Discussion on Appointment of 2019 Extraordinary General Meeting of Shareholders of Bank Jatim in 2019 Discussion on the Announcement of CV for the Directors of Bank Jatim on the Bank Jatim website Discussion on Follow-up on Koreno's Recommendations regarding the addition of the Board of Commissioners
13 Juni 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan Hasil Audiensi dengan Gubernur Jawa Timur terkait Calon Pengurus Bank Jatim	June 13, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Discussion of Hearing Results with the Governor of East Java related to Candidates for the Management of Bank Jatim
18 Juni 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan Hasil Rekomendasi Komite Remunerasi dan Nominasi terkait calon Dewan Komisaris dan Direksi Bank Jatim	June 18, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Discussion on Results of Remuneration and Nomination Committee Recommendations regarding candidates for the Board of Commissioners and Directors of Bank Jatim
19 Juni 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan Pembagian Tugas Direksi	June 19, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Discussion on the Division of Duties of the Directors
25 Juni 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan Evaluasi Revisi RBB Bank Jatim Tahun 2019 Pembahasan Usulan Komite Remunerasi dan Nominasi terkait Remunerasi Pengurus Bank Jatim	June 25, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Discussion on Evaluation of Bank Jatim RBB Revision in 2019 Discussion on the Remuneration and Nomination Committee Proposal related to the Remuneration of Bank Jatim Management
03 September 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan mengenai Laporan Pengawasan RBB Bank Jatim Semester I Tahun 2019 Pembahasan terkait perkembangan proses Fit and proper Calon Pengurus Bank Jatim Pembahasan evaluasi kinerja Dewan Komisaris Semester I tahun 2019	September 3, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Discussion on the Bank Jatim RBB Supervision Report Semester I of 2019 Discussion regarding the development of the Fit and proper process of Candidates for the Management of Bank Jatim Discussion on the evaluation of the performance of the Board of Commissioners for the first semester of 2019
22 Oktober 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Pembahasan Usulan Direksi terkait permohonan Persetujuan Struktur Organisasi Pembahasan SK Dewan Komisaris terkait Remunerasi Bagi Pengurus Pembahasan Buku Pedoman Pelaksanaan (BPP) terkait Perjalanan Dinas Pengurus Pembahasan Rekomendasi Koreno terkait Pemberian Tunjangan Seragam	October 22, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda	Discussion on the proposal of the Board of Directors related to the application for Approval of Organizational Structure Discussion on the Board of Commissioners' Decree related to Remuneration for Management Discussion on the Implementation Guidebook (BPP) related to the Official Management Trip Discussion of Koreno's Recommendations relating to Providing Uniform Benefits
28 Oktober 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda Muhammad Mas'ud	Pembahasan Pembagian Tugas Direksi Pembahasan Perubahan susunan Anggota Komite Dewan Komisaris	October 28, 2019	Akhmad Sukardi Budi Setiawan Rudi Purwono Candra Fajri Ananda Muhammad Mas'ud	Discussion on the Division of Duties of the Directors Discussion on Changes in the composition of the Board of Commissioners' Committees

12 November 2019	Akhmad Sukardi	Pembahasan Status Sdr Hadi Santoso sebagai Direktur Perseroan Bank Jatim
	Budi Setiawan	
	Rudi Purwono	Pembahasan <i>Time Schedule</i> RUPS Bank Jatim
	Candra Fajri Ananda	
	Muhammad Mas'ud	
29 November 2019	Akhmad Sukardi	Pembahasan RUPSLB dan RUPS Tahunan Bank Jatim
	Budi Setiawan	
	Rudi Purwono	Pembahasan Kekosongan Direktur Utama dan Direktur Konsumer Ritel & Usaha Syariah
	Candra Fajri Ananda	
	Muhammad Mas'ud	Pembahasan <i>Human Capital</i>
	Heru Tjahjono	

November 12, 2019	<i>Akhmad Sukardi</i>	<i>Discussion on the status of Mr. Hadi Santoso as Director of the Bank Jatim Company</i>
	<i>Budi Setiawan</i>	
	<i>Rudi Purwono</i>	<i>Discussion of Bank Jatim GMS Time Schedule</i>
	<i>Candra Fajri Ananda</i>	
	<i>Muhammad Mas'ud</i>	
November 29, 2019	<i>Akhmad Sukardi</i>	<i>Discussion of the EGMS and Annual GMS of Bank Jatim</i>
	<i>Budi Setiawan</i>	
	<i>Rudi Purwono</i>	<i>Discussion on the Emptiness of the President Director and Retail Consumer & Sharia Business Director</i>
	<i>Candra Fajri Ananda</i>	
	<i>Muhammad Mas'ud</i>	<i>Discussion of Human Capital</i>
	<i>Heru Tjahjono</i>	

FREKUENSI RAPAT DAN TINGKAT KEHADIRAN DEWAN KOMISARIS TAHUN 2019

NO	NAMA	RAPAT DEWAN KOMISARIS	
		Frekuensi Kehadiran	Tingkat Kehadiran
1	Akhmad Sukardi	16/16	100%
2	Budi Setiawan	16/16	100%
3	Heru Tjahjono ^{*)}	1/16	6.25%
4	Candra Fajri Ananda	16/16	100%
5	Rudi Purwono	16/16	100%
6	Muhammad Mas'ud ^{*)}	3/16	18.75%

Keterangan :

^{*)} Diangkat pada Luar Biasa tanggal 19 Juni 2019 Dan dinyatakan efektif tanggal 14 Oktober 2019 setelah mendapat persetujuan oleh Otoritas Jasa Keuangan (OJK) atas Penilaian Uji Kemampuan dan Kepatutan (*Fit and Proper Test*)

REKAPITULASI RAPAT DEWAN KOMISARIS DAN DIREKSI

Sepanjang tahun 2019, Dewan Komisaris dan Direksi telah menyelenggarakan 13 rapat bersama dengan frekuensi dan tingkat kehadiran sebagai berikut:

TANGGAL	AGENDA	PESERTA RAPAT
Kamis, 14 Februari 2019	Pembahasan Kinerja Bank Jatim Syariah	1. Akhmad Sukardi 2. Candra Fajri Ananda 3. Rudi Purwono 4. R. Soeroso 5. Rudie Hardiono 6. Su'udi 7. Tony Sudjiaryanto 8. Rizyana Mirda 9. Hadi Santoso 10. Ferdian Timur Satyagraha

MEETING FREQUENCY AND ATTENDANCE OF BOARD OF COMMISSIONERS IN 2019

No.	Name	Board of Commissioners Meetings	
		Attendance Frequency	Attendance Rate
1	<i>Akhmad Sukardi</i>	16/16	100%
2	<i>Budi Setiawan</i>	16/16	100%
3	<i>Heru Tjahjono^{*)}</i>	1/16	6.25%
4	<i>Candra Fajri Ananda</i>	16/16	100%
5	<i>Rudi Purwono</i>	16/16	100%
6	<i>Muhammad Mas'ud^{*)}</i>	3/16	18.75%

Note:

^{*)} Appointed through the Extraordinary GMS on June 19, 2019, and approved by the Financial Services Authority effectively on October 14, 2019 after passing the Fit-and-Proper Test

RECAPITULATION OF BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS JOINT MEETINGS

During 2019, the Board of Commissioners has held 13 joint meetings with the Board of Directors as detailed below:

Date	Agenda	Meeting Participants
Thursday, February 14, 2019	Discussion on the Performance of Bank Jatim Syariah	1. Akhmad Sukardi 2. Candra Fajri Ananda 3. Rudi Purwono 4. R. Soeroso 5. Rudie Hardiono 6. Su'udi 7. Tony Sudjiaryanto 8. Rizyana Mirda 9. Hadi Santoso 10. Ferdian Timur Satyagraha

Jum'at, 22 Maret 2019	Pembahasan Mata Acara RUPS TB 2018 bersama Biro Administrasi Efek	<ol style="list-style-type: none"> 1. Candra Fajri Ananda 2. Rudi Purwono 3. R. Soeroso 4. Rudie Hardiono 5. Su'udi 6. Tony Sudjiaryanto 7. Rizyana Mirda 8. Hadi Santoso 9. Ferdian Timur Satyagraha 	<i>Friday, March 22, 2019</i>	<i>Discussion on 2018 GMS TB Meeting with the Securities Administration Bureau</i>	<ol style="list-style-type: none"> 1. Candra Fajri Ananda 2. Rudi Purwono 3. R. Soeroso 4. Rudie Hardiono 5. Su'udi 6. Tony Sudjiaryanto 7. Rizyana Mirda 8. Hadi Santoso 9. Ferdian Timur Satyagraha
Senin, 25 Maret 2019	Pembahasan Struktur Organisasi Bank Jatim	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Budi Setiawan 3. R. Soeroso 4. Su'udi 5. Tony Sudjiaryanto 6. Rizyana Mirda 7. Hadi Santoso 8. Ferdian Timur Satyagraha 	<i>Monday, March 25, 2019</i>	<i>Discussion on the Bank Jatim Organizational Structure</i>	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Budi Setiawan 3. R. Soeroso 4. Su'udi 5. Tony Sudjiaryanto 6. Rizyana Mirda 7. Hadi Santoso 8. Ferdian Timur Satyagraha
Kamis, 04 April 2019	Pembahasan Kinerja Bank Jatim Posisi Maret 2019 & BPR APEX	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Candra Fajri Ananda 3. Budi Setiawan 4. R. Soeroso 5. Rudie Hardiono 6. Rizyana Mirda 7. Hadi Santoso 8. Ferdian Timur Satyagraha 	<i>Thursday, April 4, 2019</i>	<i>Discussion on the Performance of Bank Jatim in March 2019 & BPR APEX</i>	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Candra Fajri Ananda 3. Budi Setiawan 4. R. Soeroso 5. Rudie Hardiono 6. Rizyana Mirda 7. Hadi Santoso 8. Ferdian Timur Satyagraha
Selasa, 24 April 2019	Finalisasi Persiapan RUPS Tahunan Bank Jatim Tahun Buku 2018	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Candra Fajri Ananda 3. Rudi Purwono 4. R. Soeroso 5. Rudie Hardiono 6. Su'udi 7. Tony Sudjiaryanto 8. Rizyana Mirda 9. Hadi Santoso 10. Ferdian Timur Satyagraha 	<i>Tuesday, April 24, 2019</i>	<i>Finalization of Bank Jatim Annual GMS Preparation for Fiscal Year 2018</i>	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Candra Fajri Ananda 3. Rudi Purwono 4. R. Soeroso 5. Rudie Hardiono 6. Su'udi 7. Tony Sudjiaryanto 8. Rizyana Mirda 9. Hadi Santoso 10. Ferdian Timur Satyagraha
Kamis, 02 Mei 2019	Pembahasan Persiapan RUPS LB 2019	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Candra Fajri Ananda 3. Budi Setiawan 4. Hadi Santoso 	<i>Thursday, May 2, 2019</i>	<i>Discussion on the Preparation of GMS LB 2019</i>	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Candra Fajri Ananda 3. Budi Setiawan 4. Hadi Santoso
Senin, 27 Februari 2019	Pembahasan Persiapan dan Mata Acara RUPS LB 2019	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Candra Fajri Ananda 3. Budi Setiawan 4. Rizyana Mirda 5. Ferdian Timur Satyagraha 	<i>Monday, May 27, 2019</i>	<i>Discussion on Preparation and Agenda of LB 2019 GMS</i>	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Candra Fajri Ananda 3. Budi Setiawan 4. Rizyana Mirda 5. Ferdian Timur Satyagraha
Kamis, 13 Juni 2019	<ol style="list-style-type: none"> 1. Pembahasan RUPSLB Bank Jatim Tahun 2019 2. Pembahasan Penyempurnaan Struktur Organisasi 	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Candra Fajri Ananda 3. Budi Setiawan 4. Rudi Purwono 5. Rizyana Mirda 6. Ferdian Timur Satyagraha 	<i>Thursday, June 13, 2019</i>	<ol style="list-style-type: none"> 1. Discussion of Bank Jatim EGMS 2019 2. Discussion on Improving Organizational Structure 	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Candra Fajri Ananda 3. Budi Setiawan 4. Rudi Purwono 5. Rizyana Mirda 6. Ferdian Timur Satyagraha

Selasa, 09 Juli 2019	<ol style="list-style-type: none"> 1. Evaluasi Remunerasi Pengurus Bank Jatim 2. Rencana Mutasi Pejabat Eksekutif Bank Jatim 	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Rudi Purwono 3. Candra Fajri Ananda 4. Budi Setiawan 5. Hadi Santoso 	<i>Tuesday, July 9, 2019</i> <ol style="list-style-type: none"> 1. Evaluation of Bank Jatim Management Remuneration 2. Mutation Planning Executive Officers of Bank Jatim 	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Rudi Purwono 3. Candra Fajri Ananda 4. Budi Setiawan 5. Hadi Santoso
Selasa, 03 September 2019	<ol style="list-style-type: none"> 1. Pembahasan Kinerja Bank Jatim Semester I/2019 2. Persetujuan Kredit Kepada Pihak Terkait 	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Rudi Purwono 3. Candra Fajri Ananda 4. Budi Setiawan 5. Hadi Santoso 6. Rizyana Mirda 7. Ferdian Timur Satyagraha 	<i>Tuesday, September 3, 2019</i> <ol style="list-style-type: none"> 1. Discussion on the Performance of Bank Jatim Semester I/2019 2. Credit Approval To Related Parties 	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Rudi Purwono 3. Candra Fajri Ananda 4. Budi Setiawan 5. Hadi Santoso 6. Rizyana Mirda 7. Ferdian Timur Satyagraha
Jum'at, 25 Oktober 2019	<ol style="list-style-type: none"> 1. Pembahasan Corporate Plan Bank Jatim Tahun 2020-2024 2. Pembahasan Struktur Organisasi 	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Rudi Purwono 3. Candra Fajri Ananda 4. Budi Setiawan 5. Ferdian Timur Satyagraha 6. Tonny Prasetyo 7. Erdianto Sigit C 8. Busrul Iman 	<i>Friday, October 25, 2019</i> <ol style="list-style-type: none"> 1. Discussion on the Bank Jatim Corporate Plan for 2020-2024 2. Discussion of Organizational Structure 	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Rudi Purwono 3. Candra Fajri Ananda 4. Budi Setiawan 5. Ferdian Timur Satyagraha 6. Tonny Prasetyo 7. Erdianto Sigit C 8. Busrul Iman
Selasa, 12 November 2019	<ol style="list-style-type: none"> 1. Pembahasan Kinerja Bank Jatim Posisi September 2019 2. Pembahasan BPP Mekanisme Kerja Antara Direksi-Dewan Komisaris 	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Rudi Purwono 3. Candra Fajri Ananda 4. Budi Setiawan 5. Heru Tjahjono 6. Muhammad Mas'ud 7. Ferdian Timur Satyagraha 8. Busrul Iman 9. Tonny Prasetyo 	<i>Tuesday, November 12, 2019</i> <ol style="list-style-type: none"> 1. Discussion on the Performance of Bank Jatim Position September 2019 2. BPP Discussion of Work Mechanisms Between Directors and Board of Commissioners 	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Rudi Purwono 3. Candra Fajri Ananda 4. Budi Setiawan 5. Heru Tjahjono 6. Muhammad Mas'ud 7. Ferdian Timur Satyagraha 8. Busrul Iman 9. Tonny Prasetyo
Kamis, 05 Desember 2019	Pembahasan Peraturan Daerah Provinsi Jawa Timur Nomor 8 Tahun 2019 tentang Badan Usaha Milik Daerah	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Rudi Purwono 3. Ferdian Timur Satyagraha 4. Tonny Prasetyo 5. Busrul Iman 6. Hadi Santoso 	<i>Thursday, December 5, 2019</i> Discussion on Regional Regulation of East Java Province Number 8 of 2019 concerning Regionally Owned Enterprises	<ol style="list-style-type: none"> 1. Akhmad Sukardi 2. Rudi Purwono 3. Ferdian Timur Satyagraha 4. Tonny Prasetyo 5. Busrul Iman 6. Hadi Santoso

**FREKUENSI RAPAT DAN TINGKAT KEHADIRAN
DEWAN KOMISARIS DAN DIREKSI TAHUN 2019**

NAMA	JUMLAH RAPAT	RAPAT DEWAN KOMISARIS DAN DIREKSI	
		Frekuensi Kehadiran	Tingkat Kehadiran
Akhmad Sukardi	16	16/16	100%
Budi Setiawan	16	16/16	100%
Heru Tjahjono ¹⁾	16	1/16	6.25%
Candra Fajri Ananda	16	16/16	100%
Rudi Purwono	16	16/16	100%
Muhammad Mas'ud ²⁾	16	3/16	18.75%
R. Soeroso ³⁾			
Ferdian Timur Satyagraha			
Erdianto Sigit Cahyono ⁴⁾			
Busrul Iman ⁵⁾			
Rizyana Mirda			
Hadi Santoso ⁶⁾			
Tonny Prasetyo ⁷⁾			
Rudie Hardiono ⁸⁾			
Su'udi ⁹⁾			

Keterangan :

¹⁾ Ditunjuk pada tanggal 19 Juni 2019 Dan dinyatakan efektif tanggal 14 Oktober 2019 setelah mendapat persetujuan oleh Otoritas Jasa Keuangan (OJK) atas Penilaian Uji Kemampuan dan Kepatutan (*Fit and Proper Test*)

**JOINT MEETING FREQUENCY AND
ATTENDANCE OF BOARD OF COMMISSIONERS
AND BOARD OF DIRECTORS IN 2019**

Name	Total Meetings	Board of Commissioners and Board of Directors Meetings	
		Attendance Frequency	Attendance Rate
<i>Akhmad Sukardi</i>	16	16/16	100%
<i>Budi Setiawan</i>	16	16/16	100%
<i>Heru Tjahjono¹⁾</i>	16	1/16	6.25%
<i>Candra Fajri Ananda</i>	16	16/16	100%
<i>Rudi Purwono</i>	16	16/16	100%
<i>Muhammad Mas'ud²⁾</i>	16	3/16	18.75%
<i>R. Soeroso³⁾</i>			
<i>Ferdian Timur Satyagraha</i>			
<i>Erdianto Sigit Cahyono⁴⁾</i>			
<i>Busrul Iman⁵⁾</i>			
<i>Rizyana Mirda</i>			
<i>Hadi Santoso⁶⁾</i>			
<i>Tonny Prasetyo⁷⁾</i>			
<i>Rudie Hardiono⁸⁾</i>			
<i>Su'udi⁹⁾</i>			

Note:

¹⁾ Appointed through the Extraordinary GMS on June 19, 2019, and approved by the Financial Services Authority effectively on October 14, 2019 after passing the *Fit-and-Proper Test*

REKAPITULASI RAPAT DIREKSI

Sepanjang tahun 2019, Direksi telah menyelenggarakan 16 rapat dengan agenda dan tingkat kehadiran sebagai berikut:

NO	TANGGAL	AGENDA	PESERTA RAPAT
1	Kamis, 03 Januari 2019	Pembahasan Evaluasi Kinerja Divisi Syariah	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha
2	Kamis, 03 Januari 2019	Pembahasan Evaluasi Kinerja	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha
3	Senin, 14 Januari 2019	Pembahasan Koordinasi Kinerja	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha
4	Senin, 21 Januari 2019	Pembahasan Koordinasi Kinerja	1. R. Soeroso 2. Rizyana Mirda 3. Hadi Santoso 4. Ferdian Timur Satyagraha
5	Selasa, 29 Januari 2019	Rotasi Pemimpin Cabang	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha
6	Kamis, 27 Februari 2019	Pembahasan Persyaratan Pendaftaran Calon Direksi Bank Jatim	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha
7	Senin, 27 Februari 2019	Koordinasi Tindaklanjuti hasil seminar PPAK tanggal 26 Februari 2019	1. R. Soeroso 2. Rudie Hardiono 3. Tony Sudjiaryanto 4. Rizyana Mirda 5. Hadi Santoso

RECAPITULATION OF BOARD OF DIRECTORS MEETINGS

During 2019, the Board of Directors has held 16 meetings as detailed below:

NO.	DATE	AGENDA	MEETING PARTICIPANTS
1	Thursday, January 3, 2019	Discussion on Performance Evaluation of Sharia Division	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha
2	Thursday, January 3, 2019	Discussion on Performance Evaluation	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha
3	Monday, January 14, 2019	Discussion on Performance Coordination	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha
4	Monday, January 21, 2019	Discussion on Performance Coordination	1. R. Soeroso 2. Rizyana Mirda 3. Hadi Santoso 4. Ferdian Timur Satyagraha
5	Tuesday, January 29, 2019	Branch Leader Rotation	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha
6	Thursday, February 27, 2019	Discussion on Requirements for Registration of Prospective Directors of Bank Jatim	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha
7	Monday, February 27, 2019	Follow up Coordination PPAK seminar results on February 26, 2019	1. R. Soeroso 2. Rudie Hardiono 3. Tony Sudjiaryanto 4. Rizyana Mirda 5. Hadi Santoso

8	Senin, 27 Februari 2019	Pembahasan Rencana peletangan (jual) dan penghabusbukuan aktiva tetap kendaraan dinas tahun 2019	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha	8	Monday, February 27, 2019	Discussion on the plan for auctioning (selling) and forging fixed assets of official vehicles in 2019	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha
9	Kamis, 08 Maret 2019	Pembahasan Persiapan RUPST TB 2018	1. R. Soeroso 2. Su'udi 3. Tony Sudjiaryanto 4. Rizyana Mirda 5. Hadi Santoso 6. Ferdian Timur Satyagraha	9	Thursday, March 8, 2019	Discussion on the Preparation of the 2018 RUPST TB	1. R. Soeroso 2. Su'udi 3. Tony Sudjiaryanto 4. Rizyana Mirda 5. Hadi Santoso 6. Ferdian Timur Satyagraha
10	Kamis, 08 Maret 2019	Pembahasan Penyerahan CSR Kabupaten Bojonegoro	1. R. Soeroso 2. Su'udi 3. Tony Sudjiaryanto 4. Rizyana Mirda 5. Hadi Santoso 6. Ferdian Timur Satyagraha	10	Thursday, March 8, 2019	Discussion on Submission of CSR in Bojonegoro Regency	1. R. Soeroso 2. Su'udi 3. Tony Sudjiaryanto 4. Rizyana Mirda 5. Hadi Santoso 6. Ferdian Timur Satyagraha
11	Rabu, 13 Maret 2019	Pembahasan Pemberian Uang Cuti Pengurus, Dewan Syariah, Komite dan Pegawai	1. R. Soeroso 2. Su'udi 3. Tony Sudjiaryanto 4. Rizyana Mirda 5. Hadi Santoso 6. Ferdian Timur Satyagraha	11	Wednesday, March 13, 2019	Discussion on the Granting of Management Leave Money, Sharia Board, Committees and Employees	1. R. Soeroso 2. Su'udi 3. Tony Sudjiaryanto 4. Rizyana Mirda 5. Hadi Santoso 6. Ferdian Timur Satyagraha
12	Senin, 18 Maret 2019	1. Pembahasan Evaluasi Kinerja Mingguan 2. Usulan Pembahasan CSR Cabang Bojonegoro 3. Program Pensiun Manfaat Pasti (PPMP) dari Dana Pensiun Pegawai Bank Jatim 4. Laporan LHKPN dan Pajak SPT 2019 5. Surat RUPS ke Gubernur dan Dewan Komisaris 6. Pengajuan Seragam Dinas dan Evaluasi Pelaksanaan Perjanjian Kerjasama dengan Pialang Asuransi	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha	12	Monday, March 18, 2019	1. Discussion on Weekly Performance Evaluation 2. Proposed Discussion of Bojonegoro Branch CSR 3. Defined Benefit Pension Program (PPMP) from Bank Jatim Employee Pension Fund 4. LHKPN Report and 2019 tax return 5. GMS Letters to the Governor and the Board of Commissioners 6. Submission of Service Uniforms and Evaluation of the Implementation of the Cooperation Agreement with the Insurance Broker	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Tony Sudjiaryanto 5. Rizyana Mirda 6. Hadi Santoso 7. Ferdian Timur Satyagraha
13	Selasa, 19 Maret 2019	1. Pembahasan Persetujuan Anggaran RUPS TB 2018 2. Pembahasan Mata Acara RUPS TB 2018 3. Pembahasan Annual Report dan Sustainability Report	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Rizyana Mirda 5. Hadi Santoso 6. Ferdian Timur Satyagraha	13	Tuesday, March 19, 2019	1. Discussion on the 2018 TB RUPS Budget Approval 2. Discussion on GMS TB 2018 3. Discussion on Annual Report and Sustainability Report	1. R. Soeroso 2. Rudie Hardiono 3. Su'udi 4. Rizyana Mirda 5. Hadi Santoso 6. Ferdian Timur Satyagraha
14	Senin, 22 April 2019	Pembahasan Persiapan RUPS LB 2019	1. Rizyana Mirda 2. Hadi Santoso 3. Ferdian Timur Satyagraha	14	Monday, April 22, 2019	Discussion on the Preparation of GMS LB 2019	1. Rizyana Mirda 2. Hadi Santoso 3. Ferdian Timur Satyagraha

15	Selasa, 30 Juli 2019	Pembahasan Penjatahan Ulang Hak Opsi MESOP	1. Rizyana Mirda 2. Hadi Santoso 3. Ferdian Timur Satyagraha
16	Kamis, 12 September 2019	Pembahasan Upaya Mendorong Pertumbuhan Ekonomi sesuai Arah Gubernur Jawa Timur	1. Rizyana Mirda 2. Ferdian Timur Satyagraha
17	28 Oktober 2019	Pembahasan Sumber Daya Manusia dan Rencana Bisnis Bank Jatim	1. Rizyana Mirda 2. Ferdian Timur Satyagraha
18	01 November 2019	Tindak lanjut Rapat Komisi C DPRD Provinsi Jatim	Rizyana Mirda Ferdian Timur Satyagraha Tonny Prasetyo
19	06 November 2019	Pembahasan Sumber Daya Manusia	1. Ferdian Timur Satyagraha 2. Erdianto Sigit Cahyono 3. Busrul Iman
20	16 Desember 2019	Program BPJS Ketenagakerjaan tentang GNP pekerja rentan (GN Lingkaran)	1. Ferdian Timur Satyagraha 2. Erdianto Sigit Cahyono 3. Busrul Iman 4. Rizyana Mirda

15	Tuesday, July 30, 2019	Discussion on MESOP Option Rights Allotment	1. Rizyana Mirda 2. Hadi Santoso 3. Ferdian Timur Satyagraha
16	Thursday, September 12, 2019	Discussion on Efforts to Promote Economic Growth in accordance with the Direction of the Governor of East Java	1. Rizyana Mirda 2. Ferdian Timur Satyagraha
17	October 28, 2019	Discussion on Human Resources and the Bank Jatim Business Plan	1. Rizyana Mirda 2. Ferdian Timur Satyagraha
18	November 1, 2019	Follow up of the Commission C Meeting of East Java Provincial DPRD	1. Rizyana Mirda 2. Ferdian Timur Satyagraha 3. Tonny Prasetyo
19	November 6, 2019	Discussion of Human Resources	1. Ferdian Timur Satyagraha 2. Erdianto Sigit Cahyono 3. Busrul Iman
20	December 16, 2019	BPJS Employment Program on GNP of vulnerable workers (GN Circle)	1. Ferdian Timur Satyagraha 2. Erdianto Sigit Cahyono 3. Busrul Iman 4. Rizyana Mirda

FREKUENSI RAPAT DAN TINGKAT KEHADIRAN DIREKSI TAHUN 2019

NO	NAMA	Jumlah Rapat	RAPAT DIREKSI	
			Frekuensi Kehadiran	Tingkat Kehadiran
1	R. Soeroso'	13	13	100%
2	Ferdian Timur Satyagraha	20	19	95%
3	Erdianto Sigit Cahyono**	7	2	28,6%
4	Busrul Iman**	7	2	28,6%
5	Rizyana Mirda	20	19	95%
6	Hadi Santoso'	15	15	100%
7	Tonny Prasetyo**	7	1	14,28%
8	Rudie Hardiono'	13	9	69,2%
9	Su'udi'	13	11	84,6%

Keterangan :

*) tidak menjabat per tanggal 19 Juni 2019

***) menjabat per 19 Juni 2019

MEETING FREQUENCY AND ATTENDANCE OF BOARD OF DIRECTORS IN 2019

No.	Name	Total Meetings	Board of Commissioners and Board of Directors Meetings	
			Attendance Frequency	Attendance Rate
1	R. Soeroso'	13	13	100%
2	Ferdian Timur Satyagraha	20	19	95%
3	Erdianto Sigit Cahyono**	7	2	28,6%
4	Busrul Iman**	7	2	28,6%
5	Rizyana Mirda	20	19	95%
6	Hadi Santoso'	15	15	100%
7	Tonny Prasetyo**	7	1	14,28%
8	Rudie Hardiono'	13	9	69,2%
9	Su'udi'	13	11	84,6%

Note:

*) Did not serve as of June 19, 2019

***) Serves as of June 19, 2019

RENCANA RAPAT DIREKSI

Pada tahun 2020, Rapat Direksi dijadwalkan pada minggu kedua tiap bulannya sebagai berikut :

NO	Tanggal	Agenda
1	06 Januari 2020	Evaluasi dan Kaji Ulang Pelaksanaan RBB 2019
2	03 Februari 2020	Pembahasan Evaluasi Kinerja
3	09 Maret 2020	Pembahasan Evaluasi Kinerja
4	06 April 2020	Evaluasi Kebijakan Perkreditan Bank
5	04 Mei 2020	Evaluasi Rencana Strategis Teknologi Informasi 2020
6	08 Juni 2020	Pembahasan Evaluasi Kinerja
7	13 Juli 2020	Pembahasan Evaluasi Kinerja
8	10 Agustus 2020	Pembahasan Evaluasi Kinerja
9	14 September 2020	Evaluasi dan Kaji Ulang Pelaksanaan RBB 2020
10	12 Oktober 2020	Pembahasan Kebijakan Umum Direksi 2021
11	09 November 2020	Evaluasi Rencana Strategis Teknologi Informasi 2020
12	14 Desember 2020	Pembahasan Evaluasi Kinerja

BOARD OF DIRECTORS MEETING PLANS

In 2020, the meetings of Board of Directors are scheduled to be held in the second week of each month as detailed below:

No.	Date	Agenda
1	January 6, 2020	Evaluation and Review of 2019 RBB Implementation
2	February 3, 2020	Discussion on Performance Evaluation
3	March 9, 2020	Discussion on Performance Evaluation
4	April 6, 2020	Evaluation of Bank's Credit Policies
5	May 4, 2020	Evaluation of Information Technology Strategic Plans for 2020
6	June 8, 2020	Discussion on Performance Evaluation
7	July 13, 2020	Discussion on Performance Evaluation
8	August 10, 2020	Discussion on Performance Evaluation
9	September 14, 2020	Evaluation and Review of 2020 RBB Implementation
10	October 12, 2020	Discussion on the General Policies of Board of Directors for 2021
11	November 9, 2020	Evaluation of Information Technology Strategic Plans for 2020
12	December 14, 2020	Discussion on Performance Evaluation