

**BANK JATIM SHARE OWNERSHIP COMPOSITION
AS OF AUGUST 31, 2019**

NO	OWNERSHIP STATUS	TOTAL		
		SHAERHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	14.634	998.689.877	6,65997
2	Regional Government	39	11.934.147.982	79,58539
3	Employee	381	5.878.500	0,03920
4	Koperasi	2	103.600	0,00069
5	Yayasan	2	1.140.000	0,00760
6	Pension Fund	16	14.689.600	0,09796
7	Insurance	6	16.504.200	0,11006
8	Limited Company	37	119.320.938	0,79572
9	Mutual Fund	17	213.176.111	1,42161
10	Individual Foreign	19	1.494.400	0,00997
11	Institution Foreign	191	1.690.256.107	11,27183
TOTAL		15.340	14.995.401.315	100

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS
AS OF AUGUST 31, 2019**

NO	NAME	POSITION	SHARES	PERCENTAGE
1	Akhmad Sukardi	President Commissioner	833.600	0,0055590
2	Rudi Purwono	Independent Commissioner	0	0
3	Candra Fajri Ananda	Independent Commissioner	0	0
4	Budi Setiawan	Commissioner	0	0
5	Mas'ud Said	Independent Commissioner	0	0
6	Heru Tjahjono	Commissioner	0	0
7	Hadi Santoso	President Director	483.700	0,0032257
8	Busrul Iman	Commercial & Corporation Director	0	0
9	Elfaurid Aguswantoro	Consumer, Retail & Sharia Business Director	346.400	0,0023100
10	Rizyana Mirda	Business Risk Director	740.100	0,0049355
11	Tonny Prasetyo	IT & Operation Director	0	0
12	Ferdian Timur S.	Finance Director	4.744.933	0,0316426
13	Erdianto Sigit Cahyono	Compliance & Risk Management Director	30.000	0,0002001
TOTAL			7.178.733	0,0478729

**BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE
AS OF AUGUST 31, 2019**

NO	NAME	ADDRESS	SHARES	% OWNERSHIP
1	Pemda Tingkat I Jawa Timur	Jl Pahlawan 110 Surabaya	7.676.913.648	51,195