

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

NO	OWNERSHIP STATUS	TOTAL		
		SHAERHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	13.942	927.605.944	6,18306
2	Regional Government	39	11.934.147.982	79,54841
3	Employee	305	4.625.500	0,03083
4	Koperasi	2	103.600	0,00069
5	Yayasan	1	1.000.000	0,00667
6	Pension Fund	17	16.359.000	0,10904
7	Insurance	10	80.625.200	0,53742
8	Limited Company	36	116.505.612	0,77658
9	Mutual Fund	17	218.237.073	1,45468
10	Individual Foreign	19	1.441.900	0,00961
11	Institution Foreign	186	1.701.718.771	11,34300
TOTAL		14.574	15.002.370.582	100

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

NO	NAME	POSITION	SHARES	PERCENTAGE
1	Akhmad Sukardi	President Commissioner	833.600	0,0055565
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	837.734	0,0055840
8	Busrul Iman	Commercial & Corporation Director	0	0
9	Elfaurid Aguswantoro	Consumer, Retail & Sharia Business Director	0	0
10	Rizyana Mirda	Business Risk Director	1.094.133	0,0072931
11	Tonny Prasetyo	IT & Operation Director	0	0
12	Ferdian Timur S.	Finance Director	4.744.933	0,0316279
13	Erdianto Sigit Cahyono	Compliance & Risk Management Director	0	0
TOTAL			7.510.400	0,0500615

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

NO	NAME	ADDRESS	SHARES	% OWNERSHIP
1	Pemda Tingkat I Jawa Timur	Jl Pahlawan 110 Surabaya	7.676.913.648	51,171