

**BANK JATIM SHARE OWNERSHIP COMPOSITION
AS OF APRIL 30, 2020**

NO	OWNERSHIP STATUS	TOTAL		
		SHAREHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	17.105	1.017.925.544	6,77917
2	Regional Government	39	11.934.147.982	79.47887
3	Employee	277	4.193.000	0,02792
4	Koperasi	2	114.700	0,00076
5	Yayasan	2	1.025.000	0,00683
6	Pension Fund	18	30.990.800	0,20639
7	Insurance	10	111.125.100	0,74007
8	Limited Company	45	93.962.380	0,62577
9	Mutual Fund	14	70,221,488	0,46766
10	Individual Foreign	23	2.312.000	0,01540
11	Institution Foreign	190	1.749.480.088	11,65116
Total		17.725	15.015.498.082	100,00000

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS
AS OF APRIL 30, 2020**

NO	NAME	POSITION	SHARES	PERCENTAGE
1	Akhmad Sukardi	Komisaris Utama	833.600	0,0055516
2	Rudi Purwono	Komisaris Independen	0	0
3	Candra Fajri Ananda	Komisaris Independen	0	0
4	Budi Setiawan	Komisaris	0	0
5	Mas'ud Said	Komisaris Independen	0	0
6	Heru Tjahjono	Komisaris	0	0
7	Ferdian Timur S.	Direktur Keuangan	6.065.833	0,0403971
8	Erdianto Sigit Cahyono	Direktur Kepatuhan & Manajemen Risiko	20.000	0,0001332
9	Rizyana Mirda	Direktur Risiko Bisnis	3.026.133	0,0201534
10	Busrul Iman	Direktur Komersial dan Korporasi	912.600	0,0060777
11	Tonny Prasetyo	Direktur TI & Operasi	20.800	0,0001385
TOTAL			10.878.966	0,0724516

**BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE
AS OF APRIL 30, 2020**

NO	NAME	ADDRESS	SHARES	% OWNERSHIP
1	Pemda Tingkat I Provinsi Jawa Timur	Jl Pahlawan 110 Surabaya	7.676.913.648	51,127