

**BANK JATIM SHARE OWNERSHIP COMPOSITION  
AS OF JANUARY 31, 2020**

NO	OWNERSHIP STATUS	TOTAL		
		SHAERHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	15.468	1.007.321.244	6,71441
2	Regional Government	39	11.934.147.982	79,54841
3	Employee	285	4.368.000	0,02912
4	Koperasi	3	4.603.600	0,03069
5	Yayasan	2	1.010.000	0,00673
6	Pension Fund	17	25.651.600	0,17098
7	Insurance	11	88.171.600	0,58772
8	Limited Company	41	117.272.333	0,78169
9	Mutual Fund	20	86.544.952	0,57688
10	Individual Foreign	20	1.497.200	0,00998
11	Institution Foreign	188	1.731.782.071	11,54339
<b>TOTAL</b>		16.094	15.002.370.582	100

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS  
AS OF JANUARY 31, 2020**

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
<b>TOTAL</b>			7.510.400	0,0500615

**BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE  
AS OF JANUARY 31, 2020**

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