

**BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE
AS OF MAY 31, 2025**

| NO | NAME | ADDRESS | SHARES | % OWNERSHIP |
|----|-------------------------------|--------------------------|---------------|-------------|
| 1 | East Java Province Government | Jl Pahlawan 110 Surabaya | 7.676.913.648 | 51,127 |

**BANK JATIM SHARE OWNERSHIP COMPOSITION
AS OF MAY 31, 2025**

| NO | OWNERSHIP STATUS | TOTAL | | |
|--------------|------------------------|--------------|----------------|-------------|
| | | SHAREHOLDERS | SHARES | % OWNERSHIP |
| 1 | Individual Ind | 63.685 | 2.103.744.807 | 14,01049 |
| 2 | Regional Government | 39 | 11.934.147.982 | 79,47887 |
| 3 | Union | 1 | 1.850.000 | 0,01232 |
| 4 | Foundation | 1 | 2.350.900 | 0,01566 |
| 5 | Pension Fund | 9 | 428.859.800 | 2,85611 |
| 6 | Insurance | 3 | 28.179.600 | 0,18767 |
| 7 | Bank | 1 | 23.000 | 0,00015 |
| 8 | Limited Company | 57 | 126.008.334 | 0,83919 |
| 9 | Financial Institutions | 5 | 15.791.419 | 0,10517 |
| 10 | Individual Foreign | 16 | 333.200 | 0,00222 |
| 11 | Institution Foreign | 120 | 374.209.030 | 2,49215 |
| TOTAL | | 63.937 | 15.015.498.082 | 100 |

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS
AS OF MAY 31, 2025**

| NO | NAME | POSITION | SHARE | PERCENTAGE |
|--------------|---------------------------|---|-----------|------------|
| 1 | Adi Sulistyowati | Independent President Commisioner | 0 | 0 |
| 2 | Adhy Karyono | Commisioner | 81.500 | 0,0005428 |
| 3 | Muhammad Mas'ud | Independent Commissioner | 0 | 0 |
| 4 | Dadang Setiabudi | Independent Commissioner | 0 | 0 |
| 5 | Asri Agung Putra | Independent Commissioner | 0 | 0 |
| 6 | Nurul Ghufon | Independent Commissioner | 0 | 0 |
| 7 | Winardi Legowo | President Director | 0 | 0 |
| 8 | R. Arief Wicaksono | Deputy President Director | 1.136.300 | 0,0075675 |
| 9 | Umi Rodiyah | Compliance Director | 931.000 | 0,0062003 |
| 10 | RM Wahyukusumo Wisnubroto | Finance, Treasury & Global Services Director | 0 | 0 |
| 11 | Tonny Prasetyo | Micro, Retail and Medium Director | 0 | 0 |
| 12 | Wiweko Probojakti | IT, Digital & Operation Director | 0 | 0 |
| 13 | Wioga Adhiarma Aji | Risk Management Director | 2.800 | 0,0000186 |
| 14 | Arif Suhirman | Medium Business, Corporate & Network Director | 925.200 | 0,0061616 |
| TOTAL | | | 3.076.800 | 0,0204908 |

ULTIMATE BENEFICIAL OWNERSHIP

| NO | NAME | SHARES | % | SHARE OWNERSHIP RELATION | STATUS |
|----|--------------------|---------------|--------|--------------------------|---------------------|
| 1 | East Java Province | 7.676.913.648 | 51,127 | CONTROLLER | REGIONAL GOVERNMENT |