

**BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE  
AS OF FEBRUARY 28, 2026**

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 FEBRUARY 28, 2026**

NO	OWNERSHIP STATUS	TOTAL		
		SHAREHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	57.269	2.037.550.407	13,56965
2	Regional Government	39	11.934.147.982	79,47887
3	Foundation	1	3.635.300	0,02421
4	Pension Fund	7	428.634.800	2,85462
5	Insurance	3	40.570.200	0,27019
6	Bank	1	23.000	0,00015
7	Limited Company	58	159.060.572	1,05931
8	Financial Institutions	6	33.896.650	0,22574
9	Individual Foreign	21	1.083.100	0,00721
10	Institution Foreign	113	376.896.071	2,51005
<b>TOTAL</b>		57.518	15.015.498.082	100

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS  
AS OF FEBRUARY 28, 2026**

NO	NAME	POSITION	SHARE	PERCENTAGE
1	Adi Sulistyowati	Independent President Commisioner	0	0
2	Adhy Karyono	Commisioner	249.200	0,0016596
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 Ghufron*	Independent Commissioner	0	0
7	Winardi Legowo	President Director	0	0
8	R. Arief Wicaksono	Deputy President Director	1.858.600	0,0123779
9	Umi Rodiyah	Compliance Director	1.138.300	0,0075808
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	1.644.900	0,0109547
<b>TOTAL</b>			4.893.800	0,0325916

\*Effective after passing the fit and proper test by the Financial Services Authority

**ULTIMATE BENEFICIAL OWNERSHIP**

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