

**BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE
AS OF MAY 31, 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 MAY 31, 2026**

NO	OWNERSHIP STATUS	TOTAL		
		SHAREHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	56.225	2.048.183.407	13,64046
2	Regional Government	39	11.934.147.982	79,47887
3	Foundation	1	3.635.300	0,02421
4	Pension Fund	7	429.384.800	2,85961
5	Insurance	3	39.377.900	0,26225
6	Bank	1	23.000	0,00015
7	Limited Company	64	164.025.170	1,09237
8	Financial Institutions	6	35.025.452	0,23326
9	Individual Foreign	20	995.000	0,00663
10	Institution Foreign	107	360.700.071	2,40219
TOTAL		56.503	15.015.498.082	100

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS
AS OF MAY 31, 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	Moh. Nasih*	Independent Commissioner	0	0
7	Winardi Legowo	President Director	500.000	0,0033299
8	R. Arief Wicaksono	Deputy President Director	2.718.600	0,0181053
9	Umi Rodiyah	Compliance Director	2.170.300	0,0144537
10	RM Wahyukusumo Wisnubroto	Finance & Treasury Director	0	0
11	Tonny Prasetyo	Retail and Sharia Director	103.000	0,0006860
12	Wiweko Probojakti	Technology Information, Digital & Operation Director	110.000	0,0007326
13	Arif Suhirman	Medium Business, Corporate & Institution	5.335.000	0,0355300
14	Andry Wicaksono*	Management Risk Director	0	0
TOTAL			11.186.100	0, 0744971

*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