BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE

AS OF OKTOBER 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 OKTOBER 31, 2026

NO	OWNERSHIP STATUS	TOTAL		
		SHAREHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	57.021	2.083.983.107	13,87888
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	37.669.400	0,25087
6	Bank	1	23.000	0,00015
7	Limited Company	63	154.445.072	1,02857
8	Financial Institutions	5	21.257.850	0,14157
9	Individual Foreign	19	931.000	0,00620
10	Institution Foreign	103	350.020.571	2,33106
TOTAL		57.262	15.015.498.082	100

BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS

AS OF OKTOBER 31, 2026

NO	NAME	POSITION	SHARE	PERCENTAGE
1	Adi Sulistyowati	Independent President Commisioner	0	0
2	Adhy Karyono	Commisioner	438.300	0,0029190
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	748.100	0,0049822
8	R. Arief Wicaksono	Deputy President Director	4.037.300	0,0268876
9	Umi Rodiyah	Compliance Director	2.466.900	0,0164290
10	RM Wahyukusumo Wisnubroto	Finance & Treasury Director	149.000	0,0009923
11	Tonny Prasetyo	Retail and Sharia Director	256.400	0,0017076
12	Wiweko Probojakti	Technology Information, Digital & Operation Director	262.400	0,0017475
13	Arif Suhirman	Medium Business, Corporate & Institution	5.655.700	0,0376658
14	Andry Wicaksono*	Management Risk Director	0	0
TOTAL			14.014.100	0, 0933310

***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