

Financial Relationships and Family Affairs Members of the Board of Commissioners and the Board of Directors and/or Controlling Shareholders

There is no Board of Commissioners and Board of Directors of the Bank who doubled as Commissioners, Directors and Executive Officers of the Bank/other institutions, and not having family relations with other members of the Board of Directors and/or members of the Board of Commissioners up to the second degree.

Directors of the Bank headed by a Director who is coming from a party independent from the controlling shareholder. In addition, the Board of Directors do

not perform concurrent positions as the Managing Director or other Directors on the State-Owned Enterprises, Regional-Owned Enterprises and Private or other positions related to the management of the Bank, including positions of structural and functional positions other institution/agency central and local governments, as well as other positions in accordance with the provisions of Articles of Association of the Bank and the applicable laws and regulations.

| Name | Familial Relationship With | | | | | |
|-------------------------------|----------------------------|----|--------------------|----|--------------------------|----|
| | Board of Commissioners | | Board of Directors | | Controlling Shareholders | |
| | Yes | No | Yes | No | Yes | No |
| Board of Commissioners | | | | | | |
| Wimboh Santoso | - | √ | - | √ | - | √ |
| Imam Apriyanto Putro | - | √ | - | √ | - | √ |
| Abdul Azis | - | √ | - | √ | - | √ |
| Aviliani | - | √ | - | √ | - | √ |
| Askolani | - | √ | - | √ | - | √ |
| Suwhono | - | √ | - | √ | - | √ |
| Goei Siauw Hong | - | √ | - | √ | - | √ |
| Bangun Sarwito Kusmuljono | - | √ | - | √ | - | √ |
| Board of Directors | | | | | | |
| Budi Gunadi Sadikin | - | √ | - | √ | - | √ |
| Sulaiman Arif Arianto | - | √ | - | √ | - | √ |
| Royke Tumilaar | - | √ | - | √ | - | √ |
| Hery Gunardi | - | √ | - | √ | - | √ |
| Sentot A Sentausa | - | √ | - | √ | - | √ |
| Ogi Prastomiyono | - | √ | - | √ | - | √ |
| Pahala Nugraha Mansury | - | √ | - | √ | - | √ |
| Kartini Sally | - | √ | - | √ | - | √ |
| Kartika Wirjoatmodjo | - | √ | - | √ | - | √ |
| Ahmad Siddik Badruddin | - | √ | - | √ | - | √ |
| Tardi | - | √ | - | √ | - | √ |