

01	02	03	04	05
Main Highlights	Management Report	Company at a Glance	Management Discussion and Analysis on Company's Performance	Review of Business Support Function

5. Never become a member of board of directors and/or BOC who is during his/her term of office:
 - a. Once refrained from convening an annual GMS;
 - b. His/her accountability as a member of Board of Directors and/or Board of Commissioners was once not accepted by the GMS or he/she once did not provide accountability as a member of Board of Directors and/or Board of Commissioners to the GMS; and
 - c. He/she once causing a company that had obtained license, approval, or registration from Financial Service Authority failed to be in compliance with the obligation for submission of annual reports and/or financial statement to the Financial Service Authority.
6. Having commitment to comply with the laws and regulations;

BOC Determination Procedure

Determination of the Board of Commissioners must go through the process of fit and proper test by the Financial Services Authority through a petition filed by the Bank. Board of proposed amounted to a maximum of two (2) people for each vacancy, and the determination of candidates proposed has been conducted in accordance with the applicable legislation. The fit and proper test conducted by the Financial Services Authority, covering the administrative examination and interview. Approval or rejection of the application by the Financial Services Authority no later than 30 (thirty) days after receipt of the complete application.

In the case of candidates who requested the approval of the Financial Services Authority has been approved and appointed as the Bank Management in accordance GMS, but is concerned not approved by the Financial Services Authority, the Bank through the AGM shall dismiss concerned.

Candidate Management of Banks that have not been approved by the Financial Services Authority are prohibited from doing duty as a Member of the Board in the operations of the Bank and or other activities that have a significant influence on the policies and financial condition of the Bank, although it has been approved and appointed by the AGM.

Composition of the Board of Commissioners prior to the Annual GMS

Pursuant to Article 18 of the Articles of Association, the BOC shall comprise at least 3 (three) members, one of them may be appointed as the President Commissioner and if deemed necessary, another one of them may be appointed as the Deputy Chief Commissioner.

Name	Designation	Legal Basis of Appointment	Term of Office	Fit and Proper	Domicile
Wimboh Santoso	President Commissioner	EGMS dated December 18, 2015	2016 - present	OJK	Indonesia
Imam Apriyanto Putro	Deputy Chief Commissioner	AGMS dated March 16, 2015	2015 - present	OJK	Indonesia
Aviliani	Independent Commissioner	EGMS dated May 21, 2014	2014 - present	OJK	Indonesia
Goei Siauw Hong	Independent Commissioner	AGMS dated March 16, 2015	2015 - present	OJK	Indonesia
Bangun S. Kusmulyono	Independent Commissioner	AGMS dated March 16, 2015	2015 - present	OJK	Indonesia
Abdul Aziz	Independent Commissioner	AGMS dated April 2, 2013	2013 - present	OJK	Indonesia
Askolani	Commissioner	EGMS dated May 21, 2014	2014 - present	OJK	Indonesia
Suwihono*	Commissioner	AGMS dated March 16, 2015	2015 - present	OJK	Indonesia

*) Served until March 29, 2016. The period of his employment at the bank ended because it has got a new assignment as Director of PT Berdikari (Persero).

In 2016, there was change in composition of the Board of Commissioners, which was the appointment of Ardan Adiperdana as member of the Board of Commissioner and the termination period of Suwihono as member of the Board of Commissioner due to his appointment as President Director at one of SOE Companies. Therefore, the number of the Board of Commissioners as of December 31, 2016 were 8 person which consisted of one President Commissioner, one Deputy Chief Commissioner, four Independent Commissioners and two Commissioners with the following details:

Name	Designation	Legal Basis of Appointment	Term of Office	Fit and Proper Test Organizer	Domicile
Wimboh Santoso	President Commissioner	EGMS dated December 18, 2016	2016 - present	OJK	Indonesia
Imam Apriyanto Putro	Deputy Chief Commissioner	AGMS dated March 16, 2015	2015 - present	OJK	Indonesia