## BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE AS OF SEPTEMBER 30, 2024

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 SEPTEMBER 30, 2024

NO	OWNERSHIP STATUS	TOTAL			
NO		SHAREHOLDERS	SHARES	% OWNERSHIP	
1	Individual Ind	66.779	1.894.973.307	12,62012	
2	Regional Government	39	11.934.147.982	79,47887	
3	Foundation	1	2.239.600	0,01492	
4	Pension Fund	10	428.859.800	2,85611	
5	Insurance	3	20.969.400	0,13965	
6	Bank	1	23.000	0,00015	
7	Limited Company	63	120.806.032	0,80454	
8	Financial Institutions	4	17.465.611	0,11632	
9	Individual Foreign	22	394.500	0,00263	
10	Institution Foreign	116	595.618.850	3,96669	
TOTAL		66.038	15.015.498.082	100	

## BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS AS OF SEPTEMBER 30, 2024

NO	NAME	POSITION	POSITION SHARES	
1	Adhy Karyono	ommisioner 81.500		0,0005428
2	Muhammad Mas'ud	Independent Commissioner	dependent Commissioner 0	
3	Sumaryono	Independent Commissioner	Independent Commissioner 0	
4	Dadang Setiabudi*	Independent Commissioner 0		0
5	Busrul Iman	President Director	3.651.300	0,0243169
6	Edi Masrianto	Finance, Treasury & Global Services Director	asury & Global Services Director 764.900	
7	R. Arief Wicaksono	Micro, Retail and Medium Director	952.300	0,0063421
8	Zulhelfi Abidin	IT & Digital Director	347.800	0.0023163
9	Eko Susetyono	Risk Management Director	446.800	0,0029756
10	Arif Suhirman	Operation Director 819.700		0,0054590
11	Umi Rodiyah*	Compliance Director	508.500	0,0033865
TOTAL			7.572.800	0,0504333

<sup>\*</sup> 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