

**BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE
AS OF APRIL 30, 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 APRIL 30, 2026**

NO	OWNERSHIP STATUS	TOTAL		
		SHAREHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	53.804	2.035.607.207	13,55671
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	4	42.739.700	0,28464
6	Bank	1	23.000	0,00015
7	Limited Company	61	164.020.270	1,09234
8	Financial Institutions	6	33.914.652	0,22586
9	Individual Foreign	18	877.200	0,00584
10	Institution Foreign	110	371.147.971	2,47177
TOTAL		54.051	15.015.498.082	100

**BANK JATIM SHARE OWNERSHIP BY THE BOARD OF DIRECTORS & BOARD OF COMMISSIONERS
AS OF APRIL 30, 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	Nurul Ghufroon*	Independent Commissioner	0	0
7	Winardi Legowo	President Director	0	0
8	R. Arief Wicaksono	Deputy President Director	1.858.600	0,0123779
9	Umi Rodiyah	Compliance Director	1.138.300	0,0075808
10	RM Wahyukusumo Wisnubroto	Finance, Treasury & Global Services Director	0	0
11	Tonny Prasetyo	Micro, Retail and Medium Director	0	0
12	Wiweko Probojakti	IT, Digital & Operation Director	0	0
13	Wioga Adhiarma Aji*	Risk Management Director	2.800	0,0000186
14	Arif Suhirman	Medium Business, Corporate & Network Director	3.647.500	0,0242916
TOTAL			6.896.400	0,0459285

*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