

BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE

AS OF JANUARY 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 JANUARY 31, 2026

NO	OWNERSHIP STATUS	TOTAL		
		SHAREHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	58.048	2.068.845.907	13,77807
2	Regional Government	39	11.934.147.982	79,47887
3	Foundation	1	3.635.300	0,02421
4	Pension Fund	7	428.634.800	2,85462
5	Insurance	3	37.777.000	0,25159
6	Bank	1	23.000	0,00015
7	Limited Company	62	142.499.022	0,97565
8	Financial Institutions	6	23.846.800	0,15881
9	Individual Foreign	19	947.100	0,00631
10	Institution Foreign	118	371.141.171	2,47172
TOTAL		58.304	15.015.498.082	100

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

AS OF JANUARY 31, 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 Ghufron*	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	1.644.900	0,0109547
TOTAL			4.893.800	0,0325916

*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