

BANK JATIM SHARE OWNERSHIP WHICH ACHIEVE 5% OR MORE

AS OF JUNE 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 JUNE 30, 2026

NO	OWNERSHIP STATUS	TOTAL		
		SHAREHOLDERS	SHARES	% OWNERSHIP
1	Individual Ind	56.502	2.038.610.507	13,57671
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	3	39.377.900	0,26225
6	Bank	2	1.851.000	0,01233
7	Limited Company	62	164.285.670	1,09411
8	Financial Institutions	7	35.202.752	0,23444
9	Individual Foreign	17	875.100	0,00583
10	Institution Foreign	108	368.127.071	2,45165
TOTAL		56.748	15.015.498.082	100

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

AS OF JUNE 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	Moh. Nasih*	Independent Commissioner	0	0
7	Winardi Legowo	President Director	500.000	0,0033299
8	R. Arief Wicaksono	Deputy President Director	3.718.600	0,0247651
9	Umi Rodiyah	Compliance Director	2.170.300	0,0144537
10	RM Wahyukusumo Wisnubroto	Finance & Treasury Director	0	0
11	Tonny Prasetyo	Retail and Sharia Director	103.000	0,0006860
12	Wiweko Probojakti	Technology Information, Digital & Operation Director	110.000	0,0007326
13	Arif Suhirman	Medium Business, Corporate & Institution	5.335.000	0,0355300
14	Andry Wicaksono*	Management Risk Director	0	0
TOTAL			12.186.100	0, 0811569

*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