

Name	Position	Share Ownership (shares)			
		Bank BTN	Other Banks	Financial institutions Non-Bank	Other Companies
Elisabeth Novie Riswanti	Director of Assets Management	-	-	-	-
Jasmin	Director of Distribution and Funding	-	-	-	-
Setiyo Wibowo	Director of Risk Management	-	-	-	-
Hirwandi Gafar	Director of Consumers	-	-	-	-
Nofry Rony Poetra	Director of Finance	-	-	-	-
Eko Waluyo	Director of Human Capital, Compliance and Legal	-	-	-	-
Hakim Putratama****	Director of Institutional Banking	-	-	-	-

*Resigned office on March 16 2023 based on the results of the 2023 Annual General Meeting of Shareholders (AGMS).

** Transfer of his original assignment as Vice President Director to become President Director since March 16, 2023 and received an effective statement from the OJK as of June 7, 2023

***Started in office on March 16, 2023 and received an effective statement from the OJK as of June 07, 2023.

**** Started serving on March 16 2023 and received an effective statement from the OJK on July 26 2023.

Board of Commissioners Share Ownership of 5% or More

Name	Position	Share Ownership (shares)			
		Bank BTN	Other Banks	Financial institutions Non-Bank	Other Companies
Chandra M. Hamzah	President Commissioner/ Independent	-	-	-	-
Iqbal Latanro	Vice President Commissioner/Independent	-	-	-	-
Armand B. Arief	Independent Commissioner	-	-	-	-
Ahdi Jumhari Luddin*	Independent Commissioner	-	-	-	-
Sentot A. Sentausa	Independent Commissioner	-	-	-	-
Andin Hadiyanto	Commissioner	-	-	-	-
Herry Trisaputra Zuna	Commissioner	-	-	-	-
Himawan Arief Sugoto	Commissioner	-	-	-	-
Mohamad Yusuf Permana**	Commissioner	-	-	-	-

**Termination of office due to death on August 12 2023.

**Appointed based on the EGMS on January 11, 2023, and effective from June 7 2023.

Share Ownership Transactions of the Board of Directors and the Board of Commissioners

Share ownership transactions for the Board of Directors and the Board of Commissioners, including submission of reports to Regulators referring to the OJK Regulation Number 11/POJK.04/2017 Concerning Ownership Reports or Any Changes in Public Company Share Ownership, Decree of the Directors of PT Bursa Efek Indonesia Number Kep-00066 /BEI/09-2022 Regarding Amendments to Regulation Number I-E concerning Obligations for Submitting Information, and the Company's Articles of Association. Members of the Board of Directors and Board of Commissioners are required to submit information to the Company through the Corporate Secretary regarding ownership and any changes in ownership of the Company's shares no later than 3 (three) working days and submit it to the OJK on their ownership and any changes in their ownership of Public Company shares, either directly or indirectly. The report must be submitted no later than 10 (ten) days after the ownership or change in ownership of the shares of the Public Company.

The share ownership transactions of the Board of Directors and Board of Commissioners during 2023 are as follows.

No.	Name	Category	Transaction date	Number of Shares and Percentage of Share Ownership				Number of Shares Purchased	Purchase Price per Share	Ownership status	Transaction Purpose
				Before transaction	After transaction						
1.	Nixon L.P. Napitupulu	Directors	July 13, 2023	3.236.500	4.250.500	1.014.000	1.310	Direct	Fulfillment of OJK Regulation 45/POJK.03/2015 concerning Implementation of Governance in Providing Remuneration for Commercial Banks	Direct	Receipt of Long Term Incentives in the form of shares
2.	Andi Nirwoto	Directors	July 13, 2023	859.161	1.822.161	963.000	1.310	Direct	Fulfillment of OJK Regulation 45/POJK.03/2015 concerning Implementation of Governance in Providing Remuneration for Commercial Banks	Direct	Receipt of Long Term Incentives in the form of shares
3.	Elisabeth Novie Riswanti	Directors	July 13, 2023	770.200	1.733.200	963.000	1.310	Direct	Fulfillment of OJK Regulation 45/POJK.03/2015 concerning Implementation of Governance in Providing Remuneration for Commercial Banks	Direct	Receipt of Long Term Incentives in the form of shares
4.	Jasmin	Directors	July 13, 2023	1.885.030	2.848.030	963.000	1.310	Direct	Fulfillment of OJK Regulation 45/POJK.03/2015 concerning Implementation of Governance in Providing Remuneration for Commercial Banks	Direct	Receipt of Long Term Incentives in the form of shares
5.	Setiyo Wibowo	Directors	July 13, 2023	929.700	1.892.700	963.000	1.310	Direct	Fulfillment of OJK Regulation 45/POJK.03/2015 concerning Implementation of Governance in 7. Providing Remuneration for Commercial Banks	Direct	Receipt of Long Term Incentives in the form of shares