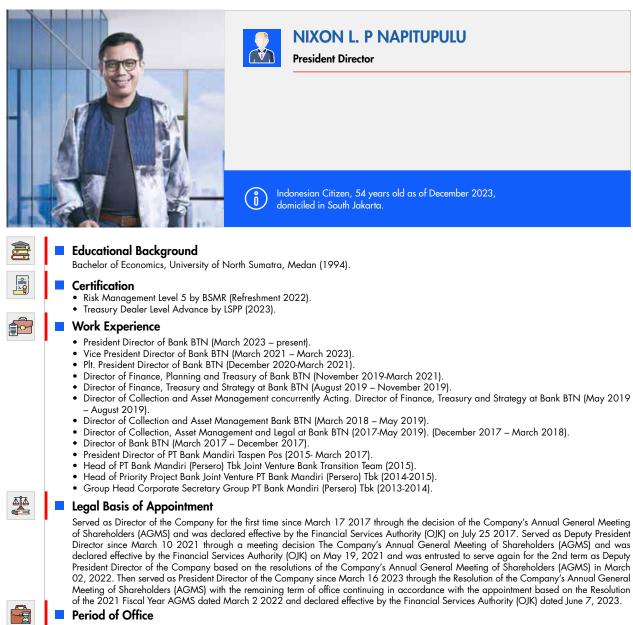


Board of Directors Profile ____



- March 17, 2017 March 2, 2022, The First Term March 2, 2022 GMS of 2027, The Second Term

Concurrent Position

- Chairman concurrently Permanent Member of the Bank BTN Assets and Liabilities Committee
- ٠ Permanent Member of the Bank BTN Information Technology Steering Committee
- Chairman concurrently Permanent Member of the Bank BTN Risk Management Committee Permanent Member of the Human Capital Committee of Bank BTN
- ٠
- Permanent Member of the BTN Bank Credit or Financing Policy Committee
- Permanent Member of RKK Committee A Risk Function of Bank BTN
- Chairman concurrently Permanent Member of the Bank BTN Business Committee
- Chairman concurrently Permanent Member of the Bank BTN ESG Committee

The period of service as a Committee follows the Period of Service as Main Director

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Concurrent Position in Another Public Company

Does not have concurrent positions in other public companies.

BTN Share Ownership

As of December 31, 2023, owned 4,250,500 shares/0.0302862%