

## Directors Affiliation Relations

Table of Directors Affiliation Relations

Financial Relations, Family and Board of Directors Management															
Name	Position	Financial Relations With						Family Relations With						Management Relations	
		Board of Commissioners		Board of Directors		Controlling Shareholders		Board of Commissioners		Board of Directors		Controlling Shareholders			
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Nixon L. P Napitupulu	President Director		√		√		√		√		√		√		√
Oni Febriarto R.	Vice President Director		√		√		√		√		√		√		√
Hirwandi Gafar	Director of Consumers		√		√		√		√		√		√		√
Nofry Rony Poetra	Director of Finance		√		√		√		√		√		√		√
Eko Waluyo	Director of Human Capital, Compliance & Legal		√		√		√		√		√		√		√
Elisabeth Novie Riswanti	Director of Assets Management		√		√		√		√		√		√		√
Andi Nirwoto	Director of IT & Digital		√		√		√		√		√		√		√
Jasmin	Director of Distribution and Funding		√		√		√		√		√		√		√
Setiyo Wibowo	Director of Risk Management		√		√		√		√		√		√		√
Hakim Putratama	Director of Institutional Banking		√		√		√		√		√		√		√

## Education and/or Training of The Board of Directors

A description of the education and/or training of the Board of Directors during the financial year is presented in the Corporate Governance Chapter.

## Changes in the Composition of Members of the Board of Directors and Reasons for the Changes

During 2023, there were changes to the composition of the Board of Directors. Changes in the composition of the Board of Directors were carried out based on the Company's needs. Changes in the composition of the Board of Directors are as follows:

### Composition of The Board of Directors Period January 1, 2023 – January 10, 2023

The composition of the Board of Directors for the period January 1, 2023 to January 10, 2023 is 9 (nine) people consisting of 1 (one) Main Director, 1 (one) Deputy Main Director and 7 (seven) Directors. All members of the Board of Directors are domiciled in the work area of the Company's Head Office. The composition and basis for appointing members of the Board of Directors can be seen in the table below.

Table of Composition and Basis of Appointment of the Board of Directors

Name	Position	Organizer	Basis of Appointment	Effective Date
Haru Koesmahargyo	President Director	OJK	AGMS dated March 10, 2021	May 19, 2021
Nixon L. P Napitupulu	Vice President Director	OJK	- AGMS dated March 17, 2017 - AGMS dated March 10, 2021 - AGMS dated March 2, 2022	May 19, 2021