



Board of Commissioners Profile



CHANDRA M. HAMZAH

President/Independent Commissioner



Indonesian Citizen, 56 years old as of December 2023, domiciled in South Jakarta.



Educational Background

- Bachelor of Law from University of Indonesia (1995).



Certification

Banking Risk Management Level 2 by LSPP (Refreshment 2023).



Work experience

- President/Independent Commissioner of Bank BTN (2019 - present).
- President Commissioner of PT Perusahaan Listrik Negara (Persero) (2014 - 2015).
- Partner of Assegaf Hamzah & Partners Law Firm (2012 - present).
- Commissioner of Corruption Eradication Commission (KPK) (2007 - 2011)
- Partner of Assegaf Hamzah & Partners Law Firm (2001 - 2007).



Legal Basis of Appointment

Served as President Commissioner and Independent Commissioner of the Company for the first time since November 27, 2019 through the decision of the Company's Extraordinary General Meeting of Shareholders (EGMS) and was declared effective by the Financial Services Authority (OJK) since May 4, 2020..



Period of Office

November 27, 2019 - Extraordinary GMS 2024, The First Term



Concurrent Position

- Chairman of the Remuneration and Nomination Committee of Bank BTN (2020-present).
- Partner of Assegaf Hamzah & Partners Law Firm (2012 – present).



Concurrent Position in Another Public Company

Does not have concurrent positions in other public companies.



BTN Share Ownership

As of December 31, 2023, Has no ownership of shares.



IQBAL LATANRO

Vice President Commissioner/Independent



Indonesian Citizen, 65 years old as of December 2023, domiciled in South Jakarta.



Educational Background

- Bachelor of Economics, Hasanuddin University, Makassar (1983)
- Master of Business Management, Hasanuddin University, Makassar (1998).



Certification

Risk Management Level 5 by LSPP (Refreshment 2023).



Work Experience

- Vice President Commissioner/Independent of Bank BTN (2021 – present).
- Commissioner of PT Bank Mandiri Taspen (2020-2021).
- Commissioner of PT Pemeringkat Efek Indonesia (2020-2021).
- President Director of PT Taspen (Persero) (2018-2020).
- President Commissioner of PT Taspen Properti Indonesia (2015 – 2020)..



Legal Basis of Appointment

Served as Vice President/Independent Commissioner of the Company for the first time since March 10, 2021 through the decision of the Company's Annual General Meeting of Shareholders (AGMS) and was declared effective by the Financial Services Authority (OJK) on September 6, 2021.



Period of Office

March 10, 2021 - AGMS 2026, The First Period



Concurrent Position

- Chairman of the Audit Committee of Bank BTN (2021-present).
- Member of the Remuneration and Nomination Committee of Bank BTN (2021-present).



Concurrent Position in Another Public Company

Does not have concurrent positions in other public companies.



BTN Share Ownership

As of December 31, 2023, Has no ownership of shares.



ARMAND B. ARIEF

Independent Commissioner



Indonesian Citizen, 71 years old as of December 2023, domiciled in South Jakarta.



Educational Background

- Bachelor of Business Administration, Curry College, Milton Massachusetts, USA (1979)
- Master of Business Administration, Curry College, Milton Massachusetts, USA (1982).



Certification

Manajemen Risiko Level 4 oleh LSPP (Refreshment 2021).



Work Experience

- Independent Commissioner of PT Cardig Aero Services Tbk (2021 - present).
- Independent Commissioner of Bank BTN (2019 - present).
- Independent Commissioner of PT Bank Royal Indonesia (2017-2018).
- Commissioner/Senior Consultant Dunamis Organization Services (Franklin Covey USA Subsidiary (2016 - 2019).
- Interviewer Panel Member of the Financial Services Authority (OJK) (2016-2017)..



Legal Basis of Appointment

Served as Independent Commissioner of the Company for the first time since November 27, 2019 through the decision of the Company's Extraordinary General Meeting of Shareholders (EGMS) and was declared effective by the Financial Services Authority (OJK) on May 14, 2020.



Period of Office

November 27, 2019 - Extraordinary GMS 2024, The First Term



Concurrent Position

- Member of the Remuneration and Nomination Committee of Bank BTN (2020-present).
- Chairman of the Risk Monitoring Committee of Bank BTN (2020-present).



Concurrent Position in Another Public Company

Independent Commissioner of PT Cardig Aero Services Tbk (2021 — present).



BTN Share Ownership

As of December 31, 2023, Has no ownership of shares.



SENTOT A. SENTAUSA

Independent Commissioner



Indonesian Citizen, 66 years old as of December 2023, domiciled in South Jakarta.



■ Educational Background

- Bachelor (S1) Statistics, Padjadjaran University, Bandung (1985).
- Master (S2) Business Administration, Monash University, Australia (1995).



■ Certification

Banking Risk Management Level 5 by LSPP (Refreshment 2022).



■ Work Experience

- Independent Commissioner of Bank BTN (2022 – present).
- President Commissioner of PT Jiwasraya (Persero) (2019 – 2020)
- President Commissioner of Mandiri Inhealth (2016-2019).
- Distribution Director of PT Bank Mandiri (Persero) Tbk (2015-2016).
- Director of Risk Management at PT Bank Mandiri (Persero) Tbk (2006-2014).



■ Legal Basis of Appointment

Served as Independent Commissioner of the Company for the first time since March 2, 2022 through the Resolution of the Company's Annual General Meeting of Shareholders (AGMS) and was declared effective by the Financial Services Authority (OJK) on August 8, 2022.



■ Period of Office

March 2, 2022 – GMS of 2027, The First Term.



■ Concurrent Position

- Member of the Audit Committee of Bank BTN (2022-present).
- Member of the Remuneration and Nomination Committee of Bank BTN (2022-present).



■ Concurrent Position in Another Public Company

Does not have concurrent positions in other public companies.



■ BTN Share Ownership

As of December 31, 2023, Has no ownership of shares.



ANDIN HADIYANTO

Commissioner



Indonesian Citizen, 58 years old as of December 2023, domiciled in Bekasi.



Educational Background

- Bachelor of Economics, Gadjah Mada University, Yogyakarta (1989).
- Master of International Development, Nagoya University, Japan (1997).
- Doctor of International Development, Nagoya University, Japan (2000).



Certification

Banking Risk Management 1 Commissioner by LSPP (2022).



Work Experience

- Head of the Education and Financial Training Agency (BPPK), Ministry of Finance and Acting President Director of Educational Fund Management Agency (LPDP) (2021-present).
- Commissioner of Bank BTN (2019-present).
- Director General of Treasury, Ministry of Finance (2019-2021).
- Expert Staff of the Minister of Finance for Macroeconomics and International Finance (2018-2019).
- Executive Director, World Bank, Washington DC, USA (2016-2018).



Legal Basis of Appointment

Served as Commissioner of the Company for the first time since November 27, 2019 through the decision of the Company's Extraordinary General Meeting of Shareholders (EGMS) and was declared effective by the Financial Services Authority (OJK) on July 10, 2020.



Period of Office

November 27, 2019 - Extraordinary GMS 2024, The First Term.



Concurrent Position

- Head of the Education and Financial Training Agency (BPPK), Ministry of Finance and Acting President Director of Educational Fund Management Agency (LPDP) (2021-present)
- Member of the Audit Committee of Bank BTN (2020-present).
- Member of the Remuneration and Nomination Committee of Bank BTN (2020-present).



Concurrent Position in Another Public Company

Does not have concurrent positions in other public companies.



BTN Share Ownership

As of December 31, 2023, Has no ownership of shares.



HERRY TRISAPUTRA ZUNA

Commissioner



Indonesian Citizen, 56 years old as of December 2023, domiciled in West Jakarta.



Educational Background

- Bachelor's degree (S1) in Civil Engineering, Bandung Institute of Technology, Bandung (1992).
- Bachelor (S1) Management, Padjadjaran University, Bandung (1993).
- Master (S2) of Highway Systems and Engineering, Bandung Institute of Technology, Bandung (1994).
- Doctorate (S3) in Civil Engineering, University of Indonesia, Depok (2016).



Certification

Risk Management Level 1 Commissioner by LSPP (2022).



Work experience

- Commissioner of Bank BTN (2022 – present).
- Director General of Public Works and Housing Infrastructure Financing, Ministry of Public Works and Public Housing (2021 – present).
- Director for Development of a Financing Implementation Strategy System, Ministry of Public Works and Public Housing (2019-2021).
- Commissioner of PT Wijaya Karya Beton Tbk (2017 – 2019).
- Head of Indonesian Toll Road Regulatory Agency, Ministry of Public Works and Public Housing (2015-2019).



Legal Basis of Appointment

Served as Commissioner of the Company for the first time since March 2, 2022 through the Resolution of the Company's Annual General Meeting of Shareholders (AGMS) and was declared effective by the Financial Services Authority (OJK) on October 11, 2022.



Period of Office

March 2, 2022 – GMS of 2027, The First Term



Concurrent Position

- Member of the Remuneration and Nomination Committee of Bank BTN (2022-present).
- Member of the Risk Monitoring Committee of Bank BTN (2022-present).
- Director General of Public Works and Housing Infrastructure Financing, Ministry of Public Works and Public Housing (2021 – present).



Concurrent Position in Another Public Company

Does not have concurrent positions in other public companies.



BTN Share Ownership

As of December 31, 2023, owned 404,600 shares/ 0.0028829%



HIMAWAN ARIEF SUGOTO

Commissioner



Indonesian Citizen, 60 years old as of December 2023, domiciled in Depok.



■ Educational Background

- Bachelor (S1) in Civil Engineering, Bandung Institute of Technology, Bandung (1990).
- Masters (S2) in Civil Engineering, University of Indonesia, Jakarta (2001).
- Doctor (S3) Management and Business, Bogor Agricultural Institute, Bogor (2023)..



■ Certification

Risk Management Level 1 Commissioner by LSPP (Refreshment 2023).



■ Work experience

- Main Advisor to the Minister of Agrarian Affairs and Spatial Planning/Head of the National Land Agency for Land Economics (2023-present).
- Commissioner of Bank BTN (2022 – present).
- Secretary to the Land Bank Board Committee (2021 – present)
- Commissioner of PT Rajawali Nusantara Indonesia (Holding Food) (2020-2022).
- Acting Director General of Land Procurement and Land Development, Ministry of Agrarian Affairs and Spatial Planning/National Land Agency (2020 – 2021)
- Secretary General Commissioner of the Ministry of Agrarian Affairs and Spatial Planning/National Land Agency (2018 – 2023).



■ Legal Basis of Appointment

Served as Commissioner of the Company for the first time since March 2, 2022 through the Resolution of the Company's Annual General Meeting of Shareholders (AGMS) and was declared effective by the Financial Services Authority (OJK) on October 3, 2022.



■ Period of Office

March 2, 2022 – GMS of 2027, The First Term



■ Concurrent Position

- Main Advisor to the Minister of Agrarian Affairs and Spatial Planning/Head of the National Land Agency for Land Economics (2023-present).
- Member of the Remuneration and Nomination Committee of Bank BTN (2022-present).
- Member of the Risk Monitoring Committee of Bank BTN (2022-present).
- Secretary of the Land Bank Agency Committee (2021 – 2023).
- Secretary General Commissioner of the Ministry of Agrarian Affairs and Spatial Planning/National Land Agency (2018 – 2023).



■ Concurrent Position in Another Public Company

Does not have concurrent positions in other public companies.



■ BTN Share Ownership

As of December 31, 2023, owned 404,600 shares/ 0.0028829%



MOHAMAD YUSUF PERMANA

Commissioner



Indonesian Citizen, 48 years old as of December 2023, domiciled in South Jakarta.



■ Educational Background

Bachelor (S1) in Economics, Gunadarma University, Jakarta (1999).



■ Certification

Risk Management Competency Level 1 (one) by BSMR (2023).



■ Work Experience

- Commissioner of PT Bank Tabungan Negara (Persero) Tbk (2023—present).
- Head of Protocol Bureau of the Presidential Secretariat, Ministry of State Secretaries (2021—present).
- Commissioner of PT Pelindo Multi Terminal (2021).
- Commissioner of PT Pelabuhan Indonesia I (Persero) (2021).
- Commissioner of PT Djakarta Lloyd (2020)..



■ Legal Basis of Appointment

Appointed as Commissioner of the Company for the first time since January 11, 2023 through the Resolution of the Company's Extraordinary General Meeting of Shareholders (EGMS) and was declared effective by the Financial Services Authority on June 7, 2023.



■ Period of Office

January 11, 2023 – GMS 2028, First Period



■ Concurrent Position

- Head of Protocol Bureau of the Presidential Secretariat, Ministry of State Secretary (2021 — present).
- Member of the Remuneration and Nomination Committee of Bank BTN (2023-present).



■ Concurrent Position in Another Public Company

Does not have concurrent positions in other public companies.



■ BTN Share Ownership

As of December 31, 2023, Has no ownership of shares.



AHDI JUMHARI LUDDIN*

Independent Commissioner

*Resigned office on August 12 2023 due to pass away.



Indonesian Citizen, 69 years old as of August 2023, domiciled in East Jakarta.



Educational Background

- Bachelor (S1) in Economics, University of Indonesia, Jakarta (1982).
- Master (S2) Policy Economics, University of Illinois, Urbana-Champaign, United States (1989).



Certification

Banking Risk Management Level 5 by LSP (Refreshment 2022).



Work Experience

- Independent Commissioner of Bank BTN (2019 - 2023).
- President Commissioner of PT BRI Agroniaga Tbk (2019).
- Independent Commissioner of PT Bank DKI (2015-2018).
- Director of Law and Compliance of PT Bank Negara Indonesia (Persero) Tbk (2010-2015).
- Director of Compliance and Risk Management of PT Bank Negara Indonesia (Persero) Tbk (2008-2010).



Legal Basis of Appointment

Served as Independent Commissioner of the Company for the first time since November 27, 2019 through the decision of the Company's Extraordinary General Meeting of Shareholders (EGMS) and was declared effective by the Financial Services Authority (OJK) on March 16, 2020.



Period of Office

November 27, 2019 - August 12, 2023



Concurrent Position

Member of the Audit Committee of Bank BTN (2020-2023).



Concurrent Position in Another Public Company

Does not have concurrent positions in other public companies.



BTN Share Ownership

As of August 12, 2023, Has no ownership of shares.