



# AFFILIATED RELATIONSHIPS BETWEEN THE BOARD OF COMMISSIONERS, BOARD OF DIRECTORS AND MAIN SHAREHOLDERS/ CONTROLLERS

The Board of Commissioners and the Board of Directors of the Company always maintain independency and partake in no Conflict of Interest that can interfere with their ability to perform their duties professionally and objectively. All members of the Board of Commissioners and the Board of Directors shall not have any affiliated family nor financial relationship with fellow Commissioners, Directors and Shareholders.

## BOARD OF COMMISSIONERS AFFILIATE RELATIONS

Family and financial relationships of members of the Board of Commissioners and fellow members of the Board of Commissioners and/or members of the Board of Directors and Shareholders throughout 2018 can be observed in the following table:

**Table of Family Relations and Finances of the Board of Commissioners**

Name	Position	Family Ties with			Financial Relationship with		
		The Board of Commissioners	The Board of Directors	Shareholders	The Board of Commissioners	The Board of Directors	Shareholders
I Wayan Agus Mertayasa	President Commissioner/ Independent Commissioner	None	None	None	None	None	None
Iman Sugema	Commissioner	None	None	None	None	None	None
Maurin Sitorus	Commissioner	None	None	None	None	None	None
Sumiyati	Commissioner	None	None	None	None	None	None
Parman Nataatmadja*)	Commissioner	None	None	None	None	None	None
Arie Coerniadi	Independent Commissioner	None	None	None	None	None	None
Lucky Fathul Aziz H	Independent Commissioner	None	None	None	None	None	None
Kamaruddin Sjam	Independent Commissioner	None	None	None	None	None	None
Garuda Wiko	Independent Commissioner	None	None	None	None	None	None

\*) effective after obtaining approval from FSA subsequent to the Fit and Proper Test

Throughout 2018, the Board of Commissioners of the Company did not have any Family and/or Financial Relations with fellow members of the Board of Commissioners, Members of the Board of Directors and the major Shareholders and/or Controlling Shareholders.

## AFFILIATED RELATIONSHIPS BETWEEN THE BOARD OF COMMISSIONERS, BOARD OF DIRECTORS AND MAIN SHAREHOLDERS/ CONTROLLERS

### AFFILIATE RELATIONS OF THE BOARD OF DIRECTORS

The Family and Financial Relationship of members of the Board of Directors and fellow members of the Board of Commissioners and/or members of the Board of Directors and Shareholders in 2018 can be viewed in the following table:

**Table Family and Financial Relations of the Board of Directors**

Name	Position	Family Ties with			Financial Relationship with		
		The Board of Commissioners	The Board of Directors	Shareholders	The Board of Commissioners	The Board of Directors	Shareholders
Maryono	President Director	None	None	None	None	None	None
Iman Nugroho Soeko	Director of Finance & Treasury	None	None	None	None	None	None
Andi Nirwoto	Director of IT & Operation	None	None	None	None	None	None
Oni Febriarto R.	Director of Commercial Banking	None	None	None	None	None	None
Budi Satria	Director of Consumer Banking	None	None	None	None	None	None
R. Mahelan Prabantarikso	Director of Strategy, Compliance & Risk	None	None	None	None	None	None
Nixon L.P. Napitupulu	Director of Collection, Asset Management & Legal	None	None	None	None	None	None
Dasuki Amsir	Director of Distribution & Network	None	None	None	None	None	None
Yossi Istanto	Director of Strategic Human Capital	None	None	None	None	None	None