

Table of Concurrent Positions for the Board of Commissioners

Name	Position	Position at Other Companies/ Agencies	Company name/ Other Agencies
Chandra M. Hamzah	President Commissioner/ Independent	Partner	Assegaf Hamzah & Partners Law Firm
Armand Bachtiar Arief	Independent Commissioner	-	-
Ahdi Jumhari Luddin	Independent Commissioner	-	-
Eko D. Heripoerwanto	Commissioner	Director General of Public Works and Housing Infrastructure Financing	Ministry of PUPR
Heru Budi Hartono	Commissioner	Head of Presidential Secretariat	Ministry of State Secretariat
Andin Hadiyanto	Commissioner	Director General of Treasury	Ministry of Finance

Management of Conflicts of Interest of the Board of Commissioners

The Board of Commissioners is prohibited from being involved in making decisions related to banking operational activities, except for provision of funds to related parties and other matters stipulated in the Company's Articles of Association or laws and regulations. The involvement or approval of the Board of Commissioners does not negate the responsibility of the Board of Directors in implementing the management of the Company. The Board of Commissioners is also prohibited from being involved in making decisions that may cause conflict of interest and/or conflict with laws and regulations and the Company's Position Ethics, including but not limited to:

1. Insider Trading

Based on the Capital Market Law, every member of the Board of Commissioners is prohibited from:

- Conduct transactions on shares of the Company and shares of other companies that make transactions with the Company.
- Influencing other parties to buy shares of the Company or shares of other companies that make transactions with the Company.
- Provide information to other parties.

2. Conflict of Interest

Conflict of Interest is a condition in which the Company's economic interests clash with personal economic interests. For this reason, members of Conflict of Interest should always:

- Prioritizing the interests of the Company and not reducing the Company's profits in the event of a conflict of interest.

- Refrain from making decisions in situations and conditions of conflict of interest.
 - Disclose family relationships, financial relationships, management relationships, ownership relationships with other Conflict of Interest members and/or other parties in the framework of the Company's business.
 - Making disclosures in terms of decision making must still be made in a condition where there is a conflict of interest.
3. Members of the Board of Commissioners are prohibited from giving or offering, or receiving, either directly or indirectly, anything of value from a customer or a government or private official to influence or as a reward for what he has done and other actions.

Share Ownership of the Board of Commissioners

The Board of Commissioners has disclosed its share ownership and/or its family which reached 5% or better in the Company or other companies domiciled at home and abroad. For share ownership up to December 31, 2020, the Board of Commissioners does not own shares with total ownership of 5% or more, in either the Company or other companies.