

Decisions taken at the Board of Commissioners' Meeting were well recorded and documented in the minutes Board of Commissioners meeting. Minutes of meeting signed by presented members of the Board of Commissioners and members of the Board of Directors, and submitted to all members of the Board of Commissioners and members of the Board of Directors as well as necessary related parties. Any dissenting opinion at the meeting were recorded in the minutes of the meeting.

Throughout 2020, the Board of Commissioners held 49 (fourty nine) Board of Commissioners Meetings and 18 (eighteen) Board of Commissioners and the Board of Directors meetings. The agenda and minutes of the meeting, attendance, and the Board of Commissioners' attendance level recapitulation of the meetings are as follows.

Decisions approved by the Board of Commissioners at the Board of Commissioners Meeting during 2020 included:

1. The Board of Commissioners can approve the proposed organizational structure 1 (one) level under the Board of Directors according to the Articles of Association and EGMS resolution on November 27, 2019 PT Bank Tabungan Negara (Persero) Tbk.
2. In principle, the Board of Commissioners may approve the proposed Education and Training Activity Plan 2020.
3. Approval of the appointment KAP Purwantono, Sungkono & Surja (Ernst & Young Global Limited) as Procurements winner of Public Accounting Firm (KAP) for the PT Bank Tabungan Negara (Persero) Tbk 2020 Financial Year.

### Board of Commissioners' Meeting Plan

Based on the decision at the Board of Commissioners Meeting, it has been agreed that the Board of Commissioners Meeting 2020 will be carried out at least once a month every Wednesday and as needed. The Board of Commissioners also held meetings with the Board of Commissioners' Supporting Organ Committee which will in general discuss the following agenda:

- Recent Issues.
- Review/study of incoming reports/letters and progress of advice follow-up/the Board of Directors' prior directions.
- The Board of Commissioners' Supporting Organ Committee Exposure in form of suggestions, opinions/recommendations to the Board of Commissioners regarding the prior review/study which can then be utilized as input for the Board of Commissioners to provide direction and advice to the Board of Directors as an active supervision by the Board of Commissioners.
- The Audit Committee's exposure to the Company's Internal and/or External Audit Findings Review and finance performance review.

The Board of Commissioners also conducted Board of Directors Joint Meetings at least on the Board of Directors' Exposure agenda concerning the company's performance.

### Actual Board of Commissioners Meeting

The agenda, dates and participants of the Board of Commissioners Meetings throughout 2020 are as follows:

**Table of Board of Commissioners Meeting**

No.	Date	Meeting Agenda	Participants	Attendance
1.	January 8, 2020	1. Board of Commissioners Incoming mail. 2. Latest Information. 3. Audit Committee Resume on Internal Audit Results. 4. Deepening of the BSP Case. 5. Directors Circular Letter No. 5 Year 2011 regarding the Guidelines for the Implementation of Standardization Documents for PT Bank Tabungan Negara (Persero) Tbk.	Chandra M. Hamzah	Present
			Armand Bachtiar Arief	Present
			Ahdi Jumhari Luddin	Present
			Eko D. Heripoerwanto	Present
			Heru Budi Hartono	Present
			Andin Hadiyanto	Present
2.	January 15, 2020	1. Incoming Mail. 2. Latest Information. 3. Self Assessment of Bank Governance. 4. Others.	Chandra M. Hamzah	Present
			Armand Bachtiar Arief	Present
			Ahdi Jumhari Luddin	Present
			Eko D. Heripoerwanto	Present
			Heru Budi Hartono	Present
			Andin Hadiyanto	Present

## Share Ownership of the Directors

All members of the Board of Directors had disclosed share ownership of 5% (five percent) or more, both in the Company and in banks and other companies, domiciled at home and abroad.

**Table of Directors' Share Ownership**

Name	Position	Bank BTN (Number of Shares)
Pahala Nugraha Mansury*	President Director	453.100***
Nixon L. P. Napitupulu**	Acting President Director	1.220.800
	Director of Finance, Planning, and Treasury	
Hirwandi Gafar	Director of Consumer and Commercial Lending	56.000
Yossi Istanto	Director of Human Capital, Legal, and Compliance	70.200
Elisabeth Novie Riswanti	Director of Remedial and Wholesale Risk	25.000
Andi Nirwoto	Director of Operation, IT, and Digital Banking	70.200
Jasmin	Director of Distribution and Retail Funding	-
Setiyo Wibowo	Director of Enterprise Risk Management, Big Data, and Analytics	-

\* Quit serving as President Director since December 23, 2020.

\*\* Started Serving as Acting President Director since 23 December 2020.

\*\*\* Share Ownership for the period November 2020.

## Board of Directors Meeting

The Board of Directors was obliged to hold a Board of Directors meeting periodically at least 1 (one) time every month or what was called the Board of Directors Scheduled Meeting (ALCO Meeting and Performance Review). The Board of Directors had to schedule a Scheduled Meeting of the Board of Directors for the following year before the end of the financial year. Scheduled Meetings of the Board of Directors had to be attended by a minimum of 2/3 of the total members of the Board of Directors.

The summons for the meeting of the Board of Directors should be made in writing and submitted directly to each member of the Board of Directors and an adequate receipt or by post no later than 5 (five) days before the meeting was held. Meeting materials were submitted to meeting participants no later than 5 (five) working days before the meeting was held by email or other fastest means.

The Board of Directors meeting could be held at any time if deemed necessary by one or more members of the Board of Directors or upon a written request from one or more members of the Board of Commissioners. The Board of Directors Meeting was held at the domicile of the Company or the place of business of the Company or at other places in the territory of the Republic of Indonesia.

Decisions of the Board of Directors were made based on deliberation to reach consensus, decision making was based on voting. Decisions on voting had to obtain more than ½ (one half) of the number of valid votes cast at the meeting. The results of the meeting had to be stated in the minutes of the meeting signed by all members of the Board of Directors who were present and submitted to all members of the Board of Directors.