

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.