

- D. Does not have family relations with other members of the Bank's Board of Directors and/or Board of Commissioners up to the third degree, horizontally and vertically, including relationship by marriage.
- E. In accordance with the legislation applied in the Capital Market sector which regulates the obligation to disclose information on shareholders with 5% (five percent) stock ownership, members of the Board of Directors must disclose his/her shareholding of 5% (five percent) or more, both in the Bank or other banks and other companies, domiciled inside and outside the country.

The following describes the shareholding of the members of the Board of Directors of BRI:

#### Share Ownership of BRI Board of Directors

Name of member of the Board of Directors	BRI Shares	Share Ownership (share/lot)			
		Beginning Year	Percentage	End of Year	Percentage
Randi Anto	√	661.000	0,0026795	661.000	0,0026795
Susy Liestiowaty	√	580.000	0,0023511	580.000	0,0023511
Sis Apik Wijayanto	√	-	-	140.000	0,0005675
Donsuwan Simatupang	√	29.500	0,0001196	28.500	0,0001155
Mohammad Irfan	√	34.000	0,0001378	34.000	0,0001378

## COMPOSITION OF THE BOARD OF DIRECTORS

As of the end of 2016, the number of members and composition of the Board of Directors of BRI was amended through the Annual GMS held in March 23, 2016, namely with the following changes:

#### Composition of BRI Board of Directors

No.	Before BRI Annual GMS on 23 March 2016		After Annual GMS on 23 March 2016	
	Position	Name	Position	Name
1.	President Director	Asmawi Syam	President Director	Asmawi Syam
2.	Vice President Director	Sunarso	Vice President Director	Sunarso
3.	Director of Consumer Banking	Agus Toni Soetirto	Director of Consumer Banking	Sis Apik Wijayanto
4.	Director of Micro Banking	Mohammad Irfan	Director of Micro Banking	Mohammad Irfan
5.	Director of Credit Risk & Assets Management	Randi Anto	Director of Human Capital & Assets Management	Randi Anto
6.	Director of Human Capital	Gatot Mardiwasi	Director of Compliance	Priyastomo
7.	Director of Commercial Banking	Donsuwan Simatupang	Director of Commercial Banking	Donsuwan Simatupang
8.	Director of Institutional Banking	Kuswiyoto	Director of Institutional Banking	Kuswiyoto
9.	Director of Compliance	Susy Liestiowaty	Director of Credit Risk Management	Susy Liestiowaty
10.	Director of Finance	Haru Koesmahargyo	Director of Finance	Haru Koesmahargyo
11.	Director of Operation	Zulhelfi Abidin	Director of Operation	Zulhelfi Abidin