

B. Loan Disbursement Approval For Related Parties

Board of Commissioners provide approval and opinion regarding loan facilities for Subsidiaries or other Related Parties as stipulated in the Articles of Association and Circular Letter of the Board of Directors.

Realization of the loan disbursement approval for subsidiaries or related parties are as follows:

No.	Subject	Date of Implementation	Output
1.	Approval on the Increase of BRI Shares in PT BTMU-BRI Finance	3 August 2016	Written approval and opinion from BoC through Letter No: R.11-KOM/03/2016 dated 3 August 2016 on Approval of Increased Shareholding of BRI in PT BTMU-BRI Finance
2.	Approval of Amendment of Credit Facility's Terms of Use for PT Bringin Sejahtera	31 March 2016	Written approval and opinion from BoC through Letter No:R.18-KOM/03/2016 dated 31 March 2016 on Approval of Amendment of Credit Facility's Terms of Use for PT Bringin Sejahtera
3.	Approval of Increase of Capital Participation in BTMU-BRI Finance	27 September 2016	Written approval and opinion from BoC through Letter No: R.44-KOM/09/2016 dated 27 September 2016 on Increase of Capital Participation in BTMU-BRI Finance
4.	Approval of Extension and Suppletion for Uncommitted Credit Line Facility to Related Parties, namely PT BTMU-BRI Finance	30 September 2016	Written approval and opinion from BoC through Letter No: R.47-KOM/09/2016 dated 30 September 2016 on Approval of Extension and Suppletion for Uncommitted Credit Line Facility to Related Parties, namely PT BTMU-BRI Finance
5.	Approval on Fund Provisioning to Related Party, namely Mr. Adhyaksa and Mr. A. Fuad Rahmany	14 June 2016	Written approval and opinion from BoC through Letter No: R.24-KOM/06/2016 dated 14 June 2016 on Fund Provisioning to Related Party, namely Mr. Adhyaksa Dault and Mr. A. Fuad Rahmany
6.	Approval on Fund Provisioning to Related Party, namely Kuswiyoto	5 November 2016	Written approval and opinion from BoC through Letter No: R.52-KOM/11/2016 dated 5 November 2016 on Fund Provisioning to Related Party, namely Kuswiyoto
7.	Approval on Fund Provisioning to Related Party, namely Sis Apik Wijayanto	5 November 2016	Written approval and opinion from BoC through Letter No: R.53-KOM/11/2016 dated 5 November 2016 on Fund Provisioning to Related Party, namely Sis Apik Wijayanto