

**PT. BANK RESONA PERDANIA**  
**Jl. Jend. Sudirman Kav. 40-41, Jakarta 10210**

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**DATA POKOK POSISI DESEMBER 2013 / INSTITUTIONAL DATA AS OF DECEMBER 2013**

|                                                                                       |   |                                                                                                                                                       |
|---------------------------------------------------------------------------------------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Surat Keputusan (SK) Pendirian Bank /<br><i>Decision Letter of Bank Establishment</i> | : | SK Menkeu No.260486/UMII, Tgl 23 Desember 1957                                                                                                        |
| Sebutan Bank / <i>Called Name</i>                                                     | : | BANK RESONA PERDANIA                                                                                                                                  |
| Sejarah pergantian nama /<br><i>Historical Changes in Bank's Name</i>                 | : | 1. PT BANK PERDAGANGAN PERINDUSTRIAN & PERTANIAN (PERDANIA)<br>2. PT DAIWA PERDANIA BANK - Januari 1994<br>3. PT BANK RESONA PERDANIA - 29 April 2003 |
| Penggabungan Usaha / <i>Merger</i>                                                    | : | -                                                                                                                                                     |
| Izin menjadi Bank Devisa /<br><i>Permission to operate as a Foreign Exchange Bank</i> | : | SK BI Bo. 1/2/KEP/DIR Tanggal 28 Februari 1969                                                                                                        |
| Tanggal Masuk Bursa / <i>Listing Date</i>                                             | : | -                                                                                                                                                     |
| NPWP/ <i>Tax Identification Number</i>                                                | : | 01.315.863.9-073.000                                                                                                                                  |

**JUMLAH KANTOR / NUMBER OF OFFICES**

| <u>DALAM NEGERI / DOMESTIC</u>                             | <u>UNIT USAHA SYARIAH / SHARIAH BUSINESS UNIT</u> | <u>LUAR NEGERI/ OVERSEAS</u> |
|------------------------------------------------------------|---------------------------------------------------|------------------------------|
| Kantor Pusat Operasional<br><i>Operational Head Office</i> | :                                                 | 1                            |
| Kantor Cabang (DN)<br><i>Branch Offices</i>                | :                                                 | 2                            |
| Kantor Cabang Pembantu (DN)<br><i>Sub Branches Offices</i> | :                                                 | 3                            |

**KOMISARIS / BOARD OF COMMISSIONERS**

|                                                         |   |                      |
|---------------------------------------------------------|---|----------------------|
| Komisaris Utama<br><i>President Commissioner</i>        | : | Didi Nurulhuda       |
| Komisaris Independen<br><i>Independent Commissioner</i> | : | Abdul Haris Hartanto |
| Komisaris<br><i>Commissioner</i>                        | : | Atsushi Tahara       |
| Komisaris<br><i>Commissioner</i>                        | : | Cheng Shui-Hee, Gary |

**DIREKSI / BOARD OF DIRECTORS**

|                                                        |   |                  |
|--------------------------------------------------------|---|------------------|
| Direktur Utama<br><i>President Director</i>            | : | Akihiro Miyamoto |
| Wakil Direktur Utama<br><i>Vice President Director</i> | : | Shiro Saito      |
| Direktur<br><i>Director</i>                            | : | Masahiro Ishii   |
| Direktur<br><i>Director</i>                            | : | Muhammad Akbar   |
| Direktur<br><i>Director</i>                            | : | Marie Ito        |
| Direktur<br><i>Director</i>                            | : | Iding Suherdi    |
| Direktur Kepatuhan<br><i>Director</i>                  | : | Jojo Prajoga     |

**DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD**

**PEMEGANG SAHAM / SHAREHOLDER**

|                                                                   |   |        |
|-------------------------------------------------------------------|---|--------|
| JAFECO Co. Ltd.                                                   | : | 5.08%  |
| Resona Bank, Ltd - Jepang                                         | : | 43.42% |
| The Bank of East Asia Ltd.                                        | : | 30.00% |
| Vision Well Ltd.                                                  | : | 19.92% |
| Lainnya (Wilson Budiman qq Para Ahli Waris Haris William Budiman) | : | 1.58%  |

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

Government of Japan melalui Resona Bank Ltd.

|                                                       |   |     |                                                       |   |   |                                                                |   |    |
|-------------------------------------------------------|---|-----|-------------------------------------------------------|---|---|----------------------------------------------------------------|---|----|
| <b>JUMLAH PEGAWAI</b><br><b>/ NUMBER OF EMPLOYEES</b> | : | 307 | <b>TENAGA KERJA ASING</b><br><b>/ FOREIGN WORKERS</b> | : | 9 | <b>JUMLAH PEJABAT EKSEKUTIF</b><br><b>/ EXECUTIVE OFFICERS</b> | : | 20 |
|-------------------------------------------------------|---|-----|-------------------------------------------------------|---|---|----------------------------------------------------------------|---|----|