

# PT. BANK DINAR INDONESIA

## Jl. Ir. H. Juanda No. 12, Jakarta 10120

(021) 2312633

Fax : (021) 2313749

Telex : -, Swift Code/Member Code : LMANIDJ1

Website : www.bankdinar.co.id

### 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.1098/KMK.013/1991, Tgl 9 November 1991                                                                                  |
| Sebutan Bank / <i>Called Name</i>                                                     | : | BANK DINAR                                                                                                                           |
| Sejarah pergantian nama /<br><i>Historical Changes in Bank's Name</i>                 | : | 1. PT BANK LIMAN INTERNASIONAL - 9 November 1991<br>2. PT BANK DINAR INDONESIA - SK GBI No. 14/75/KEP.GBI/2012, tgl. 25 Oktober 2012 |
| Penggabungan Usaha / <i>Merger</i>                                                    | : | -                                                                                                                                    |
| Izin menjadi Bank Devisa /<br><i>Permission to operate as a Foreign Exchange Bank</i> | : | -                                                                                                                                    |
| Tanggal Masuk Bursa / <i>Listing Date</i>                                             | : | -                                                                                                                                    |
| NPWP/ <i>Tax Identification Number</i>                                                | : | 01.548.056.9-074.000                                                                                                                 |

### 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>                | :                                                 | 1                            |
| Kantor Cabang Pembantu (DN)<br><i>Sub Branches Offices</i> | :                                                 | 5                            |
| Kantor Kas<br><i>Cash Offices</i>                          | :                                                 | 3                            |

### KOMISARIS / BOARD OF COMMISSIONERS

|                                                         |   |                          |
|---------------------------------------------------------|---|--------------------------|
| Komisaris Utama<br><i>President Commissioner</i>        | : | DR. Syaiful Amir, SE, Ak |
| Komisaris Independen<br><i>Independent Commissioner</i> | : | Efen Linggautama         |
| Komisaris Independen<br><i>Independent Commissioner</i> | : | H. Haryono Waskito       |

### DIREKSI / BOARD OF DIRECTORS

|                                                  |   |            |
|--------------------------------------------------|---|------------|
| Direktur Utama<br><i>President Director</i>      | : | Hendra Lie |
| Direktur<br><i>Director</i>                      | : | Joyo       |
| Direktur Kepatuhan<br><i>Compliance Director</i> | : | Idham Aziz |

### DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

### PEMEGANG SAHAM / SHAREHOLDER

|                               |   |        |
|-------------------------------|---|--------|
| Nio Yanthony                  | : | 43.92% |
| Ahli Waris Alm Anugerah Liman | : | 4.66%  |
| Hadi Widjaja Siddhartha       | : | 4.61%  |
| Andre Mirza Hartawan          | : | 27.19% |
| DR. Syaiful Amir, SE, Ak      | : | 13.6%  |
| Herry Harsini Widjaja         | : | 1.45%  |
| Laura Liman                   | : | 0.78%  |
| Silas Liman                   | : | 0.78%  |
| Eunice Liman                  | : | 0.78%  |
| Anthony Liman                 | : | 0.78%  |
| Phebe Liman                   | : | 0.78%  |
| Paulo Liman                   | : | 0.67%  |

### PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

|                                                                      |   |  |
|----------------------------------------------------------------------|---|--|
| Nio Yantony, Kel. Syaiful Amir (Syaiful Amir & Andre Mirza Hartawan) | : |  |
|----------------------------------------------------------------------|---|--|

|                                                       |   |     |                                                       |   |   |                                                                |   |    |
|-------------------------------------------------------|---|-----|-------------------------------------------------------|---|---|----------------------------------------------------------------|---|----|
| <b>JUMLAH PEKAWAI</b><br><b>/ NUMBER OF EMPLOYEES</b> | : | 167 | <b>TENAGA KERJA ASING</b><br><b>/ FOREIGN WORKERS</b> | : | 0 | <b>JUMLAH PEJABAT EKSEKUTIF</b><br><b>/ EXECUTIVE OFFICERS</b> | : | 12 |
|-------------------------------------------------------|---|-----|-------------------------------------------------------|---|---|----------------------------------------------------------------|---|----|