

## Board of Directors

### BOD Composition for the Period 01.01.2018 – 22.03.2018

Name	Title	Appointment
Mohammad Irfan	Director of Network and Service	AGMS dated 19 March 2015
Haru Koesmahargyo	Director of Business Strategy and Finance	AGMS dated 19 March 2015
Susy Liestiowaty	Director of Compliance	AGMS dated 19 March 2015
Donsuwan Simatupang	Director of Risk Management	AGMS dated 19 March 2015
Sis Apik Wijayanto	Director of Institutional Relationship	AGMS dated 23 March 2016
Handayani	Director of Consumer	EGMS dated 18 October 2017
R. Sophia Aliza	Director of Human Capital	EGMS dated 18 October 2017

### BOD Composition for the Period 22.03.2018 – 31.12.2018

Name	Title	Appointment
Suprajarto	President Directors	AGMS dated 15 March 2017
Kuswiyoto	Director of Corporate Banking	EGMS dated 12 August 2015
Supari	Director of Retail and Intermediate	AGMS Dated 22 March 2018
Priyastomo	Director of Micro and Small	AGMS dated 23 March 2016
Handayani	Director of Consumer	EGMS dated 18 October 2017
Osbal Saragi Rumahorbo	Director of Network and Services	AGMS Dated 22 March 2018
Haru Koesmahargyo	Director of Finance	AGMS dated 19 March 2015
Indra Utoyo	Director of Information Technology and Operation	AGMS dated 15 March 2017
Sis Apik Wijayanto	Director of Institutional Relationship	AGMS dated 23 March 2016
R. Sophia Aliza	Director of Human Capital	EGMS dated 18 October 2017
Mohammad Irfan	Director of Risk Management	AGMS dated 19 March 2015
Ahmad Solichin Lutfiyanto	Director of Compliance	AGMS Dated 22 March 2018

## BOARD OF DIRECTORS INDEPENDENCY

The BRI BOD Board Charter regulates the Independence of the Board of Directors where the Board of Directors must prioritize the interests of the Company above personal and certain group interest as well as avoid potential conflict of interest over transactions carried out by the Bank.

In addition to the decision-making process by the Board of Directors, it must be free from any pressure or intervention from any party.

BRI ensures the independence of the Board of Directors through the Board of Directors membership that:

1. has no affiliation with the controlling shareholder or members of the Board of Directors and the Board of Commissioners; and
2. has no concurrent positions outside BRI.

## Board of Directors

## DISCLOSURE ON AFFILIATES RELATIONSHIP

1. All Members of the Board of Directors of BRI does not have an affiliate relationship with other members of the Board of Directors both in terms of financial, family or management.
2. All members of the Board of Directors of BRI does not have an affiliate relationship with a member of the Board of Commissioners, both in terms of finances, family relationships, and relationship management.
3. All members of the Board of Commissioners of BRI does not have an affiliate relationship with fellow members of the Board of Commissioners, both in terms of finances, family relationships, and relationship management.

4. All members of the Board of Commissioners of BRI has no financial or family relationship with the Controlling Shareholder.
5. All members of the Committee who is not a member of the Board of Commissioners of BRI has no financial or family relationship with the Controlling Shareholder, Member of the Board of Commissioners and Board of Directors of the Bank.

As of December 31, 2018, there is no member of the Board of Directors with affiliates relationship with the controlling shareholder, or with fellow members of the Board of Directors and Board of Commissioners both financially, in management and in family relations.

Whereas Pursuant to the Articles of Association, Member of the Board of Directors and Board of Commissioners should not be related by blood to the third degree, either vertically or horizontally laterally or relationship by marriage / family relationships arising from matrimony, including the law or laws. The data can be explained in the table below:

Relations Board of Directors by the Board of Commissioners and the Controlling Shareholders Table

Name	Financial Relations with						Family Relations with					
	BOD		BOC		Controlling shareholders		BOD		BOC		Controlling shareholders	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
<b>Member of the Board of Directors (BOD)</b>												
Suprajarto	√		√		√		√		√		√	
Priyastomo	√		√		√		√		√		√	
Kuswiyoto	√		√		√		√		√		√	
Indra Utoyo	√		√		√		√		√		√	
Mohammad Irfan	√		√		√		√		√		√	
Haru Koesmahargyo	√		√		√		√		√		√	
Susy Liestiowaty*			√		√		√		√		√	
Donsuwan Simatupang*			√		√		√		√		√	
Sis Apik Wijayanto	√		√		√		√		√		√	
Handayani	√		√		√		√		√		√	
R. Sophia Alizsa	√		√		√		√		√		√	
Suprajarto	√		√		√		√		√		√	
Priyastomo	√		√		√		√		√		√	
Kuswiyoto	√		√		√		√		√		√	
Osbal Saragi			√		√				√		√	
Rumahorbo**												
Ahmad Solichin			√		√				√		√	
Lutfiyanto**												

\*) Effective January 1, 2018 ñ March 22, 2018

\*\*\*) Appointed by the AGM on March 22, 2018

## Board of Directors

## BOARD OF DIRECTORS MULTIPLE BOARD MEMBERSHIPS

The BRI Board of Directors has fulfilled the provision of concurrent position as regulated in Bank Indonesia Regulation. The BOD members are prohibited from holding concurrent positions as members of the Board of Commissioners, Directors or Executive Officers of banks, companies and/or other institutions.

## DISCLOSURE ON BOARD OF DIRECTORS SHARES OWNERSHIP

Share ownership of the BRI Board of Directors members as of December 31, 2018 are as follows:

Name	Position	Ownership			
		31 December 2017		30 December 2018	
		Shares	%	Shares	%
<b>BOARD OF DIRECTORS</b>					
Suprajarto	President Director	-	-	466,100	0.00038
Sis Apik Wijayanto	Director	700,000	0.00057	1,328,700	0.00107
Susy Liestyowati *	Director	2,900,000	0.00235		
Donsuwan Simatupang *	Director	142,500	0.00012		
Mohammad Irfan	Director	170,000	0.00014	698,700	0.00057
Haru Koesmahargyo	Director			528,700	0.00043
Kuswiyoto***	Director	-	-	528,700	0.00043
Priyastomo	Director	-	-	528,700	0.00043
Indra Utoyo	Director	-	-	419,500	0.00034
R Sophia Alizsa	Director	25,000	0.00002	142,100	0.00010
Handayani	Director			106,600	0.00003
Osbal Saragi Rumahorbo**	Director	-	-	410,500	0.00033
Ahmad Solichin Lutfiyanto**	Director	-	-	585,000	0.00047
Jumlah					
*) Effective up to 22 March 2018					
**) Effective as of 22 March 2018					
***) Effective until 03 January 2019					

## DISCLOSURE ON SHARES TRANSACTION BY THE BOARD OF DIRECTORS IN 2018

Stock transactions carried out by the Board of Directors and Commissioners of BRI throughout 2018 has been reported to the Company within three (3) working days after the transaction is done and further reported to the Financial Services Authority/Otoritas Jasa Keuangan.

The share transactions as carried out by the Board of Directors members throughout 2018 were reported to the OJK in accordance with OJK Regulation No.

11/POJK.04/2017 on the Ownership Report or Any Amendment to Public Company Share Ownership.

Share ownership program by the Board of Directors and Board of Commissioners of Bank BRI conducted in 2018 in the framework of the Board of Directors and Board of Commissioners bonuses deferred into shares of the company (BBRI). This program is only a stock ownership program in order to award bonuses deferred portion within a specified period in accordance with the provisions / requirements disbursement has been determined. This program applies only to Members of the Board of Directors and Independent Commissioners who served during the period in 2017.