



## The Board of Commissioners

### BOC CONCURRENT POSITION

The concurrent position held by member of the BOC of BRI refers to and therefore comply with the Financial Services Authority Regulation No. No. 55/POJK-03/2016 regarding the Board of Directors and the Board of Commissioners of Issuers or Public Company, i.e. not holding concurrent position as a member of the Board of Directors, BOC or Executive Officers at:

1. Financial institution or financial company, whether bank or non bank;
2. More than 1 (one) non-financial institution or non-financial company, both domiciled within and outside the country.

The following is the BOC concurrent positions as of 31 December 2018:

No	Name	Title	Period	Concurrent Title	Company/ Institution
1	Andrinof A. Chaniago	President Commissioner/ Independent Commissioner	2006 – present	Lecturer in Political Science Department, Social and Political Faculty	Universitas Indonesia
2	Gatot Trihargo	Vice President Commissioner	July 2015 - present	Deputy of Financial Services, Survey and Consultancy Services	SOE Ministry
			2014 – present	Board Member of National Management	Ikatan Akuntan Indonesia (IAI)
			2010 – present	President of Association	Certified <i>Fraud</i> Examiner (CFE) - Indonesia Chapter
			2010 - present	Honorary Board Member	Ikatan Komite Audit Indonesia (IKAI)
			2009 - present	Board Member of Examiner	<i>Certified Professional Management Accountant</i> (CPMA)
			2009 - present	Board Member of Examiner	<i>Center for Sustainability Reporting</i> (NCSR)
			2016 - present	Chairman	Ikatan Akuntan Manajemen Indonesia (IAMII)
3	A. Fuad Rahmany	Independent Commissioner	None		
4	A. Sonny Keraf	Independent Commissioner	1998 - present	Lecturer of Business Ethics and Accounting Profession Ethics	Universitas Atma Jaya Jakarta
			2014 - present	Member	National Energy Board
			2016 - present	Independent Commissioner	PT Gorontalo Sejahtera Mining
5	Mahmud	Independent Commissioner	None		
6	Rofikoh Rokhim <sup>*)</sup>	Independent Commissioner	2006 - present	Lecturer and Researcher, Economics and Business Faculty	Univesitas Indonesia

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No	Name	Title	Period	Concurrent Title	Company/ Institution
7	Nicolaus Teguh Budi Harjanto	Commissioner	2015 - Present	Special Staff of State Secretary Minister of Political Communication and Institution	State Secretary Ministry
8	Hadiyanto <sup>**</sup> )	Commissioner	2015-present	Secretary General	Ministry of Finance of Republic of Indonesia
			2016-present	Chairman of Supervisory Board	RS Dr. Cipto Mangunkusumo
			2015-present	Supervisory Board	Lembaga Pengelola Dana Pendidikan
9	Vincentius Sonny Loho <sup>***</sup> )	Commissioner	2014 - present	Consultative Board Member	IAI Public Sector Accounting Compartment
10	Jeffry J. Wurangian <sup>****</sup> )	Commissioner	2015 - present	Vice Chairman of SOE Corporation Development	Kamar Dagang Industri Nasional (KADIN)

<sup>\*)</sup> Effective 1 February 2018 – 31 December 2018

<sup>\*\*)</sup> Effective 21 September 2018 – 31 December 2018

<sup>\*\*\*)</sup> Effective 1 January 2018 – 22 March 2018

<sup>\*\*\*\*)</sup> Effective 1 January 2018 – 20 September 2018

## 2018 SHARES OWNERSHIP BY THE COMPANY

Members of the BOC of BRI have submitted the transparency of bonds' buy and sell transactions through a Statement Letter being submitted to the Company.

The Independent Commissioners are directly or indirectly not permitted to own the Company's shares as stipulated in the BOC Board Charter.

In line with the independency of BOC members of the Company, as of 31 December 2017, none of the BOC members of the Company has 5% or more shares ownership either in the Company or other company or other bank or other nonbanking financial institutio.

No	Commissioner	Share ownership more than 5%			
		BRI	Other Banks	Non- Bank Financial Institution	Other Company
1	Andrinof A. Chaniago	-	-	-	-
2	Gatot Trihargo	-	-	-	-
3	A. Fuad Rahmany	-	-	-	-
4	A. Sonny Keraf	-	-	-	-
5	Mahmud	-	-	-	-
6	Rofikoh Rokhim <sup>*)</sup>	-	-	-	-
7	Nicolaus teguh Budi Harjanto	-	-	-	-