

## 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.