

## Independent Commissioners

### CRITERIA AND NUMBER OF INDEPENDENT COMMISSIONERS

Based on OJK Circular Letter No.13/SEOJK.03/2017 concerning the Implementation of Governance for Commercial Banks and OJK Regulation No. 33/POJK.04/2014 dated December 8, 2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Listed Companies Article 21 paragraph 2, the criteria for Bank's Independent Commissioners are as follows:

1. Not an individual who works or has the authority and responsibility to plan, lead, control or supervise the activities of the Bank within the past 6 (six) months.
2. Do not own shares either directly or indirectly at the Bank.
3. Has no affiliation with the Bank, members of the Board of Commissioners, members of the Board of Directors or the Bank's Major Shareholders.
4. Does not have a business relationship, directly or indirectly, related to the Bank's business activities.

The number of members of the Company's Independent Commissioners in 2019 is 3 (three) people or 50% of the total members of the Board of Commissioners of 6 (six) members.

### INDEPENDENCY STATEMENT OF EACH INDEPENDENT COMMISSIONER

Independency Aspect	Budhi Dyah Sitawati	Achjar Ilijas	Dr. Hendar, SEMA
Not a person who works or has the authority and responsibility to plan, lead, control or supervise the activities of the Bank within the past 6 (six) months.	√	√	√
Does not own shares either directly or indirectly at the Bank.	√	√	√
Has no affiliation with the Bank, members of the Board of Commissioners, members of the Board of Directors or the Major Shareholders of the Bank.	√	√	√
Has no business relationship, directly or indirectly, related to the Bank's business activities.	√	√	√