

Public Accountants/External Auditors

For 2019, the Public Accounting Firm appointed to audit the Bank's consolidated financial statements was KAP Purwanto, Sungkoro & Surja. The appointment was made based on the approval of AGMS and done in a compliant process with all applicable laws. The appointment has been reviewed and monitored and has received a recommendation from the Audit Committee, including determining a fair audit fee. The appointment of the public accountant and fee determination has been proposed by the Audit Committee through GMS. More detailed information is available in the GMS section of this Annual Report.

NAME OF PUBLIC ACCOUNTANT

Benyanto Suherman
Registered No. AP.0685

NAME OF ACCOUNTING FIRM (KAP)

KAP Purwanto, Sungkoro dan Surja
Registered Public Accountant KMK No.603/KM.1/2015

SUPERVISION ON THE EXTERNAL AUDITOR

For 2019, the Public Accounting Firm assigned to audit the Bank's consolidated financial statements was KAP Purwanto, Sungkoro & Surja, an affiliate of Ernst & Young Global. The Public Accounting Firm was appointed through a compliant process with the prevailing provisions. The appointment process has been reviewed and overseen by the Audit Committee, including in determining a fair amount of the audit fee. The audit work was overseen by the Audit Committee through regular meetings with the KAP to discuss findings and development during the audit process, and by assisting and ensuring that there were no obstacles in the audit implementation while evaluating the quality of the audit process and ensuring the process had complied with the prevailing provisions and standards.

PERIODS THE PUBLIC ACCOUNTANT AND PUBLIC ACCOUNTING FIRM (KAP) AUDITED THE COMPANY'S FINANCIAL STATEMENTS

Pursuant to POJK No.13/POJK.03/2017 on the Use Services of Public Accountant and Public Accounting Firm for Financial Services Activities, the same Public Accountant can only be assigned an audit work for 3 (three) consecutive years. In addition, restrictions on the appointment of KAP services also depend on the evaluation result by the Audit Committee on the potential risk of using the services of the same KAP in consecutive years for long periods. In 2019, the appointment of KAP Purwanto, Sungkoro and Surja that is affiliated with Ernst and Young Global and its Public Accountant was the fourth year for its KAP and third year for its Public Accountant.

In order to keep independency during general audit in 2019, the Public Accountant who was acting as Partner in Charge has signed Independency Statement Letter No.06685/PSS-AS/2018 dated on 28 November 2018 stated as independent as specified in POJK No.13/POJK.03/2017 and Audit Standard 260 defined by IAPI.



Corporate
Governance

The following is information on KAP conducting the audit on the Bank for the last 5 (five) years:

No	Item	2019	2018	2017	2016	2015
1	Name of Public Accountant who audited the Company's Annual Financial Report (in the last 5 years)	Benyanto Suherman	Danil Setiadi Handaja, CPA	Yasir	Danil Setiadi Handaja, CPA	Danil Setiadi Handaja, CPA
2	Name of Public Accountant Office that audited The Company's Annual Financial Statements (in the last 5 years)	KAP Purwanto, Sungkoro & Surja	KAP Purwanto, Sungkoro & Surja	KAP Purwanto, Sungkoro & Surja	KAP Purwanto, Sungkoro & Surja	KAP Purwanto, Sungkoro & Surja
3	General Audit Fee for each type of service provided by public accountants in the last financial year	Audit 31 Dec 2019 Rp3,547,000,000	Audit 31 Dec 2018: Rp3,547,000,000	Audit 31 Dec 2017: Rp 3,377,745,000		
4	Other services from the Public Accounting Firm in the last financial year	Review 30 June 2019 : Rp1,080,450,000 Issuance of Comfort Letter and preparation of Sustainable Bond III Prospectus Issuance III : Rp901,250,000	Review 30 June 2018: Rp1,080 Issuance of Comfort Letter and preparation of PUTVIII/Rights Issue Prospectus Issuance: Rp860,741,200	Review 30 June 2017: Rp1,029,000,000 Issuance of Comfort Letter and preparation of a sustainable bond and & sustainable mudharabah sukuk issuance prospectus: Rp835,000,000		

2019 AUDIT FEE

The fee for the general audit on the Financial Statements for the year ended December 31, 2019, amounted to Rp3,547,000,000.

OTHER SERVICES (NON-AUDIT) BY THE KAP IN ADDITION TO AUDIT SERVICES

Other services provided by KAP Purwanto, Sungkoro and Surja, affiliated of EY Global, is the Review on Financial Statements for the period ended June 30, 2018, with a fee of Rp1,080,450,000. Further, the KAP Purwanto, Sungkoro and Surja also provided non-audit service related to the Issuance of Comfort Letter and preparations for the prospectus of issuance of Shelf Registered Bonds III with a fee of Rp901,250,000.