

PT. BANK RESONA PERDANIA
 Jl. Jend. Sudirman Kav. 40-41, Jakarta 10210

(021) 5701958
 Fax : (021) 5701950, 5701936, 5701939
 Telex : 65658, Swift Code/Member Code : BPIAIDJA
 Website : www.perdania.co.id

DATA POKOK POSISI DESEMBER 2013 / INSTITUTIONAL DATA AS OF DECEMBER 2013

Surat Keputusan (SK) Pendirian Bank / *Decision Letter of Bank Establishment* : SK Menkeu No.260486/UMII, Tgl 23 Desember 1957
 Sebutan Bank / *Called Name* : BANK RESONA PERDANIA
 Sejarah pergantian nama / *Historical Changes in Bank's Name* : 1. PT BANK PERDAGANGAN PERINDUSTRIAN & PERTANIAN (PERDANIA)
 2. PT DAIWA PERDANIA BANK - Januari 1994
 3. PT BANK RESONA PERDANIA - 29 April 2003
 Penggabungan Usaha / *Merger* : -
 Izin menjadi Bank Devisa / *Permission to operate as a Foreign Exchange Bank* : SK BI Bo. 1/2/KEP/DIR Tanggal 28 Februari 1969
 Tanggal Masuk Bursa / *Listing Date* : -
 NPWP/ *Tax Identification Number* : 01.315.863.9-073.000

JUMLAH KANTOR / NUMBER OF OFFICES

<u>DALAM NEGERI / DOMESTIC</u>	<u>UNIT USAHA SYARIAH / SHARIAH BUSINESS UNIT</u>	<u>LUAR NEGERI / OVERSEAS</u>
Kantor Pusat Operasional <i>Operational Head Office</i>	: 1	
Kantor Cabang (DN) <i>Branch Offices</i>	: 2	
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	: 3	

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Didi Nurulhuda
President Commissioner
 Komisaris Independen : Abdul Haris Hartanto
Independent Commissioner
 Komisaris : Atsushi Tahara
Commissioner
 Komisaris : Cheng Shui-Hee, Gary
Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Akihiro Miyamoto
 Wakil Direktur Utama / *Vice President Director* : Shiro Saito
 Direktur / *Director* : Masahiro Ishii
 Direktur / *Director* : Muhammad Akbar
 Direktur / *Director* : Marie Ito
 Direktur / *Director* : Iding Suherdi
 Direktur Kepatuhan / *Director* : Jojo Prajoga

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

JAFCO Co. Ltd.	: 5.08%
Resona Bank, Ltd - Jepang	: 43.42%
The Bank of East Asia Ltd.	: 30.00%
Vision Well Ltd.	: 19.92%
Lainnya (Wilson Budiman qq Para Ahli Waris Haris William Budiman)	: 1.58%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Government of Japan melalui Resona Bank Ltd.

JUMLAH PEGAWAI <i>/ NUMBER OF EMPLOYEES</i>	: 307	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	: 9	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	: 20
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