

PT. BANK CAPITAL INDONESIA, Tbk
Sona Topaz Tower Lt. 12, Jl. Jend. Sudirman Kav. 26, Jakarta 12920

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Website : www.bankcapital.co.id

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

Surat Keputusan (SK) Pendirian Bank / <i>Decision Letter of Bank Establishment</i>	:	SK Menkeu No.1199/KMK013/1989, Tgl 25 Oktober 1989
Sebutan Bank / <i>Called Name</i>	:	BANK CAPITAL
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK CREDIT LYONNAIS INDONESIA - 25 Oktober 1989 2. PT BANK CAPITAL INDONESIA - 19 Oktober 2004 3. PT BANK CAPITAL INDONESIA, Tbk - 13 November 2007
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK Menkeu No. 1199/KMK.013/1989, tanggal 25 Oktober 1989
Tanggal Masuk Bursa / <i>Listing Date</i>	:	4 Oktober 2007
NPWP/ <i>Tax Identification Number</i>	:	01.341.893.4-054.000

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>	:	3
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	31
Kantor Kas <i>Cash Offices</i>	:	1

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Danny Nugroho
Komisaris Independen <i>Independent Commissioner</i>	:	Amrih Masjhuri
Komisaris Independen <i>Independent Commissioner</i>	:	Isbandiono Subadi

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Soejanto Soetjijo
Direktur <i>Director</i>	:	Gatot Wahyu Djatmiko
Direktur <i>Director</i>	:	Wahyu Dwi Adji
Direktur <i>Director</i>	:	Maxen Bastian Nggadas

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

Mount-8 Holdings Offshore LTD	:	7.03%
Masyarakat	:	38.83%
Danny Nugroho	:	28.23%
Inigo Investment LTD	:	15.75%
Zen Gem Investment Limited	:	10.16%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Danny Nugroho melalui kepemilikan langsung (28.23%) dan Inigo Investment LTD (15.75%) dan Zen Gem Investment Limited (10.16%)

JUMLAH PEKAWAI / NUMBER OF EMPLOYEES	:	394	TENAGA KERJA ASING / FOREIGN WORKERS	:	0	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	20
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