

**PT. BANK MASPION INDONESIA, Tbk**

Jl. Basuki Rahmat No. 50 - 54, Surabaya

(031) 5319818, 5456334, 5356123

Fax : (031) 3536839

Telex : 34311 MBAB IA, Swift Code/Member Code : MASDIDJ1

Website : www.bankmaspion.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.827/KMK.13/1990, Tgl 30 Juli 1990
Sebutan Bank / <i>Called Name</i>	:	BANK MASPION
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	-
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK.DIR.BI No. 28/46/KEP/DIR, Tgl. 28 Juli 1995
Tanggal Masuk Bursa / <i>Listing Date</i>	:	11 Juli 2013
NPWP/ <i>Tax Identification Number</i>	:	01.469.544.9 -631.000

**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>	:	10
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	29
Kantor Kas <i>Cash Offices</i>	:	10
ATM <i>Automated Teller Machines</i>	:	48

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama <i>President Commissioner</i>	:	Henry Kaunang
Komisaris Independen <i>Independent Commissioner</i>	:	Muhammad Pujiono Santoso
Komisaris <i>Commissioner</i>	:	Koesparmono Irsan

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama <i>President Director</i>	:	Herman Halim
Direktur <i>Director</i>	:	Yunita Wanda
Direktur <i>Director</i>	:	Iis Herijati
Direktur <i>Director</i>	:	Sri Redjeki

**DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD****PEMEGANG SAHAM / SHAREHOLDER**

PT. Alim Investindo	:	67.69%
PT. Guna Investindo	:	6.77%
Lainnya	:	5.55%
Masyarakat	:	19.99%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

PT. Alim Investindo

<b>JUMLAH PEGAWAI</b> <i>/ NUMBER OF EMPLOYEES</i>	:	820	<b>TENAGA KERJA ASING</b> <i>/ FOREIGN WORKERS</i>	:	6	<b>JUMLAH PEJABAT EKSEKUTIF</b> <i>/ EXECUTIVE OFFICERS</i>	:	31
-------------------------------------------------------	---	-----	-------------------------------------------------------	---	---	----------------------------------------------------------------	---	----