

PT. PRIMA MASTER BANK
Jl. Jembatan Merah No. 15-17, Surabaya 60175

(031) 3531253 (HUNTING)

Fax : (031) 3520437

Telex : 32680 PRIMA IA, Swift Code/Member Code : PMASIDJ1

Website : www.primamasterbank.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.160/KMK/013/1991, Tgl 13 Februari 1991

Sebutan Bank / *Called Name* : PRIMA BANK

Sejarah pergantian nama /
Historical Changes in Bank's Name : 1. PT INTER ASIAPACIFIC BANK - 1 Nopember 1989 (Pendirian Badan Usaha)
 2. PT PRIMA MASTER BANK - 31 Juli 1990 (Disahkan Kementrian Kehakiman)

Penggabungan Usaha / *Merger* : -

Izin menjadi Bank Devisa /
Permission to operate as a Foreign Exchange Bank : -

Tanggal Masuk Bursa / *Listing Date* : -

NPWP/ *Tax Identification Number* : 01.526.802.2-631.000

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 Pusat Non Operasional <i>Non Operational Head Office</i> :	1	
Kantor Cabang (DN) <i>Branch Offices</i> :	8	
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i> :	13	
Kantor Kas <i>Cash Offices</i> :	2	

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Gita Riady
President Commissioner

Komisaris : Andy Wongsonegoro
Commissioner

Komisaris : R. Th. M. Pramudito N
Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Djaki Djajaatmaja

Direktur / *Director* : Agustinus T. Prawoto

Direktur Kepatuhan / *Compliance Director* : Edhi Hartanto

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

PT. Hartamas Lestari	:	50.00%	Henry Susilowidjojo
PT. Multi Arta Cipta Lestari	:	50.00%	

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

<u>JUMLAH PEGAWAI</u>	:	463	<u>TENAGA KERJA ASING</u>	:	0	<u>JUMLAH PEJABAT EKSEKUTIF</u>	:	18
<i>/ NUMBER OF EMPLOYEES</i>			<i>/ FOREIGN WORKERS</i>			<i>/ EXECUTIVE OFFICERS</i>		