

PT. BANK SYARIAH BUKOPIN

Jl. Salemba Raya No. 55, Jakarta

(021) 2300912

Fax : (021) 3148401

Telex : -, Swift Code/Member Code : SDOBJD1

Website : www.syariahbukopin.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 GBI No. 10/69/KEP.GBI/2008, Tgl 27 Oktober 2008 |
| Sebutan Bank / <i>Called Name</i> | : | BANK SYARIAH BUKOPIN |
| Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i> | : | 1. PT BANK SWANSARINDO INTERNATIONAL - SK Menkeu No.1659/KMK.013/1990, Tgl 31 Des 1990 2. PT BANK PERSYARIKATAN INDONESIA - 24 Januari 2003 3. PT BANK SYARIAH BUKOPIN - 27 Oktober 2008 |
| Penggabungan Usaha / <i>Merger</i> | : | 1. BPR GUNUNG SINDORO dan BPR GUNUNG KENDENG menjadi Bank Swansarindo International |
| Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i> | : | - |
| Tanggal Masuk Bursa / <i>Listing Date</i> | : | - |
| NPWP / <i>Tax Identification Number</i> | : | 01.467.064.0-073.000 |

JUMLAH KANTOR / NUMBER OF OFFICESDALAM NEGERI / DOMESTIC

| | | |
|--|---|----|
| Kantor Pusat Bank Umum Syariah <i>Head Offices</i> | : | 1 |
| Kantor Cabang (DN) Syariah <i>Branch Offices</i> | : | 11 |
| Kantor Cabang Pembantu (DN) Syariah <i>Sub Branches Offices</i> | : | 8 |
| Kantor Kas Syariah <i>Cash Offices</i> | : | 5 |
| Kas keliling/kas mobil/kas terapung Syariah <i>Mobile Cash</i> | : | 1 |
| ATM/ADM Syariah <i>Automated Teller Machines</i> | : | 26 |
| Layanan Syariah (di KC/KCP Konvensional) <i>OC Shariah</i> | : | 77 |

LUAR NEGERI / OVERSEAS**KOMISARIS / BOARD OF COMMISSIONERS**

| | | |
|---|---|---------------------------------|
| Komisaris Utama <i>President Commissioner</i> | : | Mulyana, SH |
| Komisaris Independen <i>Independent Commissioner</i> | : | Prof. Dr. Bambang Setiaji, M.Si |
| Komisaris Independen <i>Independent Commissioner</i> | : | Drs. Hajriyanto Y. Thohari, M.A |

DIREKSI / BOARD OF DIRECTORS

| | | |
|--|---|--------------------|
| Direktur Utama <i>President Director</i> | : | Riyanto |
| Direktur <i>Director</i> | : | Harry Harmono Busi |
| Direktur <i>Director</i> | : | Ruddy Susatyo |
| Direktur Kepatuhan <i>Compliance Director</i> | : | Eriandi |

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

| | | |
|---|---|---------------------------------|
| Ketua Pengawas Syariah <i>Chief of Sharia Supervisory Board</i> | : | Prof. Dr. HM Din Syamsudin, M.A |
| Anggota Pengawas Syariah <i>Member of Sharia Supervisory Board</i> | : | H. Ikhwan Abidin Basrie, M.A |

PEMEGANG SAHAM / SHAREHOLDER

| | | |
|----------------------------------|---|---------|
| PT Bank Bukopin, Tbk. | : | 77.569% |
| PT Mega Capital Indonesia | : | 4.547% |
| PT Bakrie Capital Indonesia | : | 4.547% |
| PT Jamsostek (Persero) | : | 4.547% |
| Prof. Dr. Bambang Setiaji, M.Si. | : | 1.169% |
| PT Mitra Usaha Sarana | : | 1.039% |
| Emil Abeng | : | 0.663% |
| Drs. Hajriyanto Y.Thohari, M.A. | : | 0.048% |
| Dr. A. Munir Mul Khan | : | 0.013% |
| Prof. Dr. HM Amin Aziz | : | 0.009% |
| Firman Noor, S.H. | : | 0.006% |
| Tee Suprpto | : | 0.006% |
| Prof. Dr. M. Dawam Rahardjo | : | 0.005% |
| Ir. HM Dasron Hamid, M.Sc. | : | 0.004% |
| Drs. H. Sugeng | : | 0.003% |

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER :

PT. Bank Bukopin, Tbk

| | | | | | | | | |
|---|---|-----|---|---|---|--|---|----|
| JUMLAH PEGAWAI <i>/ NUMBER OF EMPLOYEES</i> | : | 824 | TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i> | : | 0 | JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i> | : | 24 |
|---|---|-----|---|---|---|--|---|----|