

**PT. BANK RAKYAT INDONESIA AGRONIAGA, Tbk**  
 Plaza Great River Ind. Jl. HR. Rasuna Said Blk X2/1, Kuningan, Jakarta 12950

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 Website : www.bankagro.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.1347/KMK.013/1989, Tgl 26 Desember 1989
Sebutan Bank / <i>Called Name</i>	:	BANK BRI AGRO
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK AGRONIAGA - 26 Desember 1989 2. PT BANK AGRONIAGA, Tbk - 5 September 2003 3. PT BANK RAKYAT INDONESIA AGRONIAGA, Tbk -SK GBI No.14/72/KEP.GBI/2012, tgl.10-10-12
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK GBI No.8/41/KEP.GBI/2006, Tgl. 8 Mei 2006
Tanggal Masuk Bursa / <i>Listing Date</i>	:	30 Juni 2003 dan 8 Agustus 2003 ( BES - Surabaya )
NPWP/ <i>Tax Identification Number</i>	:	01.347.428.3-054.000

**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>	:	12
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	10
Kantor Kas <i>Cash Offices</i>	:	2
Payment Point <i>Payment Points</i>	:	1
ATM <i>Automated Teller Machines</i>	:	34

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama <i>President Commissioner</i>	:	Indra Kesuma
Komisaris Independen <i>Independent Commissioner</i>	:	Achmad Fachmi
Komisaris Independen <i>Independent Commissioner</i>	:	Moch. Sjafaat Ismail
Komisaris <i>Commissioner</i>	:	Susy Liestiowaty
Komisaris <i>Commissioner</i>	:	Roswita Nilakurnia

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama <i>President Director</i>	:	Heru Sukanto
Direktur <i>Director</i>	:	Sudarmin Sjamsoe
Direktur <i>Director</i>	:	Sahala Manalu
Direktur <i>Director</i>	:	Zuhri Anwar
Direktur Kepatuhan <i>Compliance Director</i>	:	Mustari Damopolii

**DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD**

**PEMEGANG SAHAM / SHAREHOLDER**

PT. Bank Rakyat Indonesia (Persero) Tbk.	:	80.43%
Masyarakat	:	5.55%
Dana Pensiun Perkebunan	:	14.02%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

PT. BRI (Persero), Tbk

<b><u>JUMLAH PEKAWAI</u></b> <b><u>/ NUMBER OF EMPLOYEES</u></b>	:	491	<b><u>TENAGA KERJA ASING</u></b> <b><u>/ FOREIGN WORKERS</u></b>	:	0	<b><u>JUMLAH PEJABAT EKSEKUTIF</u></b> <b><u>/ EXECUTIVE OFFICERS</u></b>	:	26
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