

PT. BANK SBI INDONESIA
 Jl. Pasar Baru Selatan 19, Jakarta 10710
 (021) 3805080
 Fax : (021) 3854491, 3864075
 Telex : 45020 RAVI IA, Swift Code/Member Code : IDMOIDJ1
 Website : www.sbiindo.com

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.463/KMK.013/1990, Tgl 16 April 1990 |
| Sebutan Bank / <i>Called Name</i> | : | BANK SBI |
| Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i> | : | 1. PT BANK PASAR GUNUNG TAMPOMAS DJAJA 2. PT BANK INDOMONEX - 16 April 1990 3. PT BANK SBI INDONESIA |
| Penggabungan Usaha / <i>Merger</i> | : | - |
| Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i> | : | SK DpG BI No.11/6/KEP.DpG/2009, Tgl 24 Juni 2009 |
| Tanggal Masuk Bursa / <i>Listing Date</i> | : | - |
| NPWP/ <i>Tax Identification Number</i> | : | 01.313.642.9-073.000 |

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> | : | 6 |
| Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i> | : | 8 |
| Kantor Kas <i>Cash Offices</i> | : | 2 |

KOMISARIS / BOARD OF COMMISSIONERS

| | | |
|---|---|-------------------------|
| Komisaris Utama <i>President Commissioner</i> | : | Dr.P.K. AGRAWAL |
| Komisaris Independen <i>Independent Commissioner</i> | : | BANUARA A.S. MANGUNSONG |
| Komisaris Independen <i>Independent Commissioner</i> | : | VINCENT NANGOI |

DIREKSI / BOARD OF DIRECTORS

| | | |
|--|---|---------------------|
| Direktur Utama <i>President Director</i> | : | RIZAL YAMIN |
| Wakil Direktur Utama <i>Vice President Director</i> | : | NARESH KUMAR SHARMA |
| Direktur <i>Director</i> | : | MARHALIM SIREGAR |
| Direktur <i>Director</i> | : | GEDE ARIESUNDA |
| Direktur <i>Director</i> | : | ZAINAL RIFFANDI |
| Direktur <i>Director</i> | : | MANOJ KAKKAR |

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

| | | | |
|---------------------|---|--------|---------------------|
| STATE BANK OF INDIA | : | 99.00% | State Bank Of India |
| PT RAVINDO JAYA | : | 1.00% | |

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

| | | | | | | | | |
|---|---|-----|---|---|---|--|---|----|
| JUMLAH PEKAWAI <i>/ NUMBER OF EMPLOYEES</i> | : | 264 | TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i> | : | 4 | JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i> | : | 19 |
|---|---|-----|---|---|---|--|---|----|