

PT. BANK MITRANIAGA, Tbk
 Jl. S. Parman Kav. 77 Slipi Lt. Dsr & Lt. 2, Jakarta 11410

(021) 5481877
 Fax : (021) 5481848, 5481312
 Telex : -, Swift Code/Member Code : MGABIDJ1
 Website : www.bankmitraniaga.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.1235/KMK.013/89, Tgl 13 November 1989

Sebutan Bank / *Called Name* : BANK MITRANIAGA

Sejarah pergantian nama /
Historical Changes in Bank's Name : -
 Penggabungan Usaha / *Merger* : -

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

Tanggal Masuk Bursa / *Listing Date* : 9 Juli 2013

NPWP/ *Tax Identification Number* : 01.342.986.5-073.000

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>	:	1
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	8
Kantor Kas <i>Cash Offices</i>	:	3

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Willy Yonathan
President Commissioner

Komisaris Independen : Gaguk Hartadi
Independent Commissioner

Komisaris Independen : Budoyo
Independent Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : M. Nurcahyono

Direktur / *Director* : Paberd Leonard Hutagaol

Direktur Kepatuhan / *Compliance Director* : Alexander F. Rori

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

PT. Sarana Steel Corporation	:	9.89%
Willy Yonathan	:	72.07%
Masyarakat	:	17.43%
Y.Harry Yonantha	:	0.61%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Willy Yonathan

JUMLAH PEGAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	154	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	0	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	12
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