

PT. BANK NATIONALNOBU, Tbk
Plaza Semanggi Lt. UG, Jl. Jendral Sudirman Kav. 50 Jakarta

(021) 2600519, 2600523

Fax : (021) 6310517

Telex : -, Swift Code/Member Code : LFIBIDJ1

Website : www.nobubank.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.949/KMK-013/1990, Tgl 16 Agustus 1990
Sebutan Bank / <i>Called Name</i>	:	PT. BANK NATIONALNOBU
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. ALFINDO SEJAHTERA 2. PT ALFINDO SEJAHTERA BANK - 16 Agustus 1990 3. PT BANK NATIONALNOBU - 12 November 2008
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	-
Tanggal Masuk Bursa / <i>Listing Date</i>	:	20 Mei 2013
NPWP/ <i>Tax Identification Number</i>	:	01.354.438.2-063.000

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>	:	26
Kantor Kas <i>Cash Offices</i>	:	34
Payment Point <i>Payment Points</i>	:	3
ATM <i>Automated Teller Machines</i>	:	43

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Prof. Dr. Adrianus Mooy
Komisaris Independen <i>Independent Commissioner</i>	:	Hadih Herawatie, SH, LLM
Komisaris <i>Commissioner</i>	:	Markus Permadi

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Suhaimin Djohan
Direktur <i>Director</i>	:	Hendra Kurniawan
Direktur <i>Director</i>	:	Januar Angkawidjaja
Direktur <i>Director</i>	:	Lim Miji Trisnadi

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

Nio Yantony	:	9.65%
PT Lippo General Insurance, Tbk	:	5.08%
PT Putera Mulia Indonesia	:	4.06%
PT Kharisma Buana Nusantara	:	24.12%
PT Prima Cakrawala Sentosa	:	20.95%
OCBC Securities Pte. Ltd - Client A/C	:	19.78%
Masyarakat	:	16.36%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Mochtar Riady melalui PT. Kharisma Buana Nusantara

JUMLAH PEKAWAI / NUMBER OF EMPLOYEES	:	509	TENAGA KERJA ASING / FOREIGN WORKERS	:	0	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	83
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