

PT. BANK ARTHA GRAHA INTERNASIONAL, Tbk
Kaw. Niaga Terpadu (SCBD), Jl. Sudirman Kav. 52-53, Jakarta 12190

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Website : www.arthagraha.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.176/KMK.017/1993, Tgl 24 Februari 1993
Sebutan Bank / <i>Called Name</i>	:	BANK ARTHA GRAHA INTERNASIONAL, Tbk
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT INTER PACIFIC BANK - 24 Februari 1993 2. PT BANK ARTHA GRAHA INTERNASIONAL, Tbk. - 16 Agustus 2005
Penggabungan Usaha / <i>Merger</i>	:	1. PT. BANK ARTA PRATAMA - 26 April 1999 2. PT. BANK INTER PACIFIC, Tbk - 15 Juni 2005
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	24 Februari 1993
Tanggal Masuk Bursa / <i>Listing Date</i>	:	23 Agustus 1990
NPWP/ <i>Tax Identification Number</i>	:	01.118.910.7-012.000

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 Pusat Non Operasional <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN) <i>Branch Offices</i>	:	39
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	57
Kantor Kas <i>Cash Offices</i>	:	7
Payment Point <i>Payment Points</i>	:	11
ATM <i>Automated Teller Machines</i>	:	116

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Kiki Syahnakri
Wakil Komisaris Utama <i>Vice President Commissioner</i>	:	Sugianto Kusuma
Wakil Komisaris Utama <i>Vice President Commissioner</i>	:	Tomy Winata
Komisaris Independen <i>Independent Commissioner</i>	:	Edijanto
Komisaris Independen <i>Independent Commissioner</i>	:	Andry Siantar, S.H.

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Andy Kasih
Direktur <i>Director</i>	:	Elizawatie Simon *)
Direktur <i>Director</i>	:	Dyah Hindraswarini
Direktur <i>Director</i>	:	Handoyo (Jet) Soedirdja
Direktur <i>Director</i>	:	Alex Susanto
Direktur <i>Director</i>	:	Henny A. Nangoi

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

PT Puspita Bisnispuri	:	6.31%
PT Pirus Platinum Murni	:	6.31%
PT Arthamulia Sentosajaya	:	6.31%
PT Karya Nusantara Permai	:	5.44%
Masyarakat	:	48.83%
PT Sumber Kencana Graha	:	16.7%
PT Cerana Arthaputra	:	10.1%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Tommy Winata dan Sugianto Kusuma

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES	:	2.830	TENAGA KERJA ASING / FOREIGN WORKERS	:	1	JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS	:	59
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*)Dalam proses fit & proper test