

PT. BANK MESTIKA DHARMA, Tbk
 Jl. Zainul Arifin 118, Medan 20153

(061) 4525800, 4560991-5500
 Fax : (061) 4525800, 4560991-5500
 Telex : 51157 BMDMIDJA, Swift Code/Member Code : MEDHIDS1
 Website : www.bankmestika.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.289497/U.M.II, Tgl 12 Desember 1956
 Sebutan Bank / *Called Name* : BANK MESTIKA
 Sejarah pergantian nama /
Historical Changes in Bank's Name : 1. PT BANK MESTIKA DHARMA - 12 Desember 1956
 Penggabungan Usaha / *Merger* : -
 Izin menjadi Bank Devisa /
Permission to operate as a Foreign Exchange Bank : SK.DIR.BI No. 27/109/KEP/DIR, Tgl. 21 Januari 1994
 Tanggal Masuk Bursa / *Listing Date* : 8 Juli 2013
 NPWP/ *Tax Identification Number* : 01.100.435.5-123.000

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>	: 11	
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	: 44	
Kantor Kas <i>Cash Offices</i>	: 6	
ATM <i>Automated Teller Machines</i>	: 66	

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Witarsa Oemar
President Commissioner
 Komisaris Independen : Boing Sudrajat
Independent Commissioner
 Komisaris Independen : Katio
Independent Commissioner
 Komisaris : Indra Halim
Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Achmad S. Kartasasmita
 Wakil Direktur Utama / *Vice President Director* : Hendra Halim
 Direktur / *Director* : Yusri Hadi
 Direktur Kepatuhan / *Compliance Director* : Andy

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

PT Mestika Benua Mas : 89.44%
 Masyarakat / publik : 10.51%
 Individu : 0.05%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

PT. Mestika Benua Mas

JUMLAH PEGAWAI / NUMBER OF EMPLOYEES : 1.322 **TENAGA KERJA ASING / FOREIGN WORKERS** : 0 **JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS** : 23