

**PT. BANK ICBC INDONESIA**  
 ICBC Tower Lt. 32, Jl. M.H. Thamrin No. 81, Jakarta Pusat

021-31996088  
 Fax : (021) 31996016  
 Telex : 35161 HALIM IA, Swift Code/Member Code : ICBKIDJA  
 Website : www.icbcindo.com

**DATA POKOK POSISI DESEMBER 2013 / INSTITUTIONAL DATA AS OF DECEMBER 2013**

Surat Keputusan (SK) Pendirian Bank /  
*Decision Letter of Bank Establishment* : SK Menkeu No. 698/KMK.013/1989 Tanggal 20 Juni 1989

Sebutan Bank / *Called Name* : PT BANK ICBC INDONESIA

Sejarah pergantian nama /  
*Historical Changes in Bank's Name* : 1. PT BANK PASAR SUMBER DANA - 25 Mei 1974  
 2. PT HALIM INDONESIA BANK - 20 Juni 1989  
 3. PT BANK ICBC INDONESIA - 26 September 2007

Penggabungan Usaha / *Merger* : -

Izin menjadi Bank Devisa /  
*Permission to operate as a Foreign Exchange Bank* : SK.DIR.BI No. 28/92/KEP/DIR, Tgl. 7 November 1995

Tanggal Masuk Bursa / *Listing Date* : -

NPWP/ *Tax Identification Number* : 01.108.047.0-073.000

**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 Non Operasional <i>Non Operational Head Office</i>	:	1
Kantor Wilayah Bank Umum <i>Regional Offices</i>	:	1
Kantor Cabang (DN) <i>Branch Offices</i>	:	16
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	4
Kantor Kas <i>Cash Offices</i>	:	2

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama : Hou Qian  
*President Commissioner*

Komisaris Independen : Bati Lestari  
*Independent Commissioner*

Komisaris Independen : Hendra Widjojo  
*Independent Commissioner*

Komisaris : Jeff S. V. Eman  
*Commissioner*

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama / *President Director* : Yuan Bin

Wakil Direktur Utama / *Vice President Director* : Surjawaty Tatang

Direktur / *Director* : Leonard Auly

Direktur / *Director* : Rolytha S. Manullang

Direktur / *Director* : Sandy Tjipta Muliana

**DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD**

**PEMEGANG SAHAM / SHAREHOLDER**

Industrial and Commercial Bank Of China Ltd : 97.50%

PT. Intidana Wijaya : 2.50%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

Industrial and Commercial Bank of China Ltd

**JUMLAH PEGAWAI / NUMBER OF EMPLOYEES** : 762      **TENAGA KERJA ASING / FOREIGN WORKERS** : 11      **JUMLAH PEJABAT EKSEKUTIF / EXECUTIVE OFFICERS** : 51