

PT. BANK MULTIARTA SENTOSA

Jl. Suryopranoto No 24 A, Jakarta 10130

(021) 6335140, 6335150

Fax : (021) 6314559

Telex : -, Swift Code/Member Code : MASBJD1

Website : www.bankmas.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.1093/KMK.017/1992, Tgl 15 Oktober 1992

Sebutan Bank / *Called Name* : BANK MAS

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* : -

NPWP/ *Tax Identification Number* : 01.596.713.6.073.000

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> :	2	
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i> :	6	

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama : Juwita Ekawati Winoto
President Commissioner

Komisaris Independen : Nancy Herawati
Independent Commissioner

Komisaris Independen : Tommy Mukdani
Independent Commissioner

DIREKSI / BOARD OF DIRECTORS

Direktur Utama / *President Director* : Nurjani Djunaedi

Direktur / *Director* : Budi Afandi Winoto

Direktur Kepatuhan / *Compliance Director* : Iwan Yuda Pramudhi

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

PT DANABINA SENTANA : 70.00%

PT HALIM SAKTI : 5.00%

PT MULTI ANEKADANA SAKTI : 25.00%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

PT. Danabina Sentana melalui PT. Lumbung Arta Kencana
 (Wings Grup)

JUMLAH PEKAWAI : 186
/ NUMBER OF EMPLOYEES

TENAGA KERJA ASING : 0
/ FOREIGN WORKERS

JUMLAH PEJABAT EKSEKUTIF : 11
/ EXECUTIVE OFFICERS