

PT. BANK SUMITOMO MITSUI INDONESIA
Summitmas II, 10th Floor, Jl. Jend. Sudirman Kav. 61-62, Jakarta 12190

(021) 5227011

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Telex : 62721 BKSUNI IA, Swift Code/Member Code : SUNIIDJA

Website : www.smbc.co.id

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.958/KMK.013/1989, Tgl 28 Agustus 1989
Sebutan Bank / <i>Called Name</i>	:	BANK SUMITOMO MITSUI INDONESIA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. PT BANK SUMITOMO NIAGA - 28 Agustus 1989 2. PT BANK SUMITOMO INDONESIA - Januari 2000 3. PT BANK SUMITOMO MITSUI INDONESIA - 17 April 2001
Penggabungan Usaha / <i>Merger</i>	:	1. PT Bank Sumitomo Indonesia (surviving bank) & Bank Sakura Swadharma-27 Maret 2001
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK Menkeu No.958/KMK.013/1989, Tgl 28 Agustus 1989
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.342.957.6-091.000

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

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Masayuki Shimura
Wakil Komisaris Utama <i>Vice President Commissioner</i>	:	Airo Shibuya
Komisaris Independen <i>Independent Commissioner</i>	:	Ninik Herlani Masli Ridhwan
Komisaris Independen <i>Independent Commissioner</i>	:	RAG. Bramono Dwiedjanto

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Masaya Hirayama
Wakil Direktur Utama <i>Vice President Director</i>	:	Tsuyoshi Yamaguchi
Direktur <i>Director</i>	:	Ajar Siswandono
Direktur <i>Director</i>	:	Masa Paskalis Lingga
Direktur <i>Director</i>	:	Bruno Octer Purba
Direktur <i>Director</i>	:	Shoichi Yamashiro
Direktur Kepatuhan <i>Compliance Director</i>	:	Trie Karjati Wibowo

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

Sumitomo Mitsui Banking Corporation	:	98.48%
PT. Bank Central Asia Tbk.	:	1.00%
PT. Bank Negara Indonesia (Persero) Tbk.	:	0.52%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Sumitomo Mitsui Financial Group, Tokyo

JUMLAH PEGAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	306	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	13	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	24
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