

PT. BANK CTBC INDONESIA

Wisma Tamara Lt. 16, Jl. Jend. Sudirman Kav. 24, Jakarta 12920

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Telex : -, Swift Code/Member Code : CTCBIDJA

Website : www.chinatrust.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.160/KMK.017/1997, Tgl 4 April 1997 |
| Sebutan Bank / <i>Called Name</i> | : | BANK CTBC |
| Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i> | : | 1. PT BANK CHINATRUST TAMARA - 4 April 1997 2. PT BANK CHINATRUST INDONESIA - 6 Maret 2001 3. PT BANK CTBC INDONESIA - 27 September 2013 |
| Penggabungan Usaha / <i>Merger</i> | : | 1. PT. BANK TAMARA, Tbk (Mitra Indonesia) 2. CHINATRUST COMM. BANK (Mitra Asing) |
| Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i> | : | SK Menkeu No.160/KMK.017/1997, Tgl 4 April 1997 |
| Tanggal Masuk Bursa / <i>Listing Date</i> | : | - |
| NPWP/ <i>Tax Identification Number</i> | : | 01.745.045.3-062.000 |

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> | : | 8 |
| Kantor Fungsional <i>Functional Offices</i> | : | 2 |
| ATM <i>Automated Teller Machines</i> | : | 13 |

KOMISARIS / BOARD OF COMMISSIONERS

| | | |
|---|---|----------------------------|
| Komisaris Utama <i>President Commissioner</i> | : | Lee, Wen Hung (Jack Lee) |
| Komisaris Independen <i>Independent Commissioner</i> | : | Zairyanto Poedjiaty |
| Komisaris Independen <i>Independent Commissioner</i> | : | Imbang Jaya Mangkuto |
| Komisaris <i>Commissioner</i> | : | Wei, Erh-Chang (Peter Wei) |

DIREKSI / BOARD OF DIRECTORS

| | | |
|--|---|-------------------------------|
| Direktur Utama <i>President Director</i> | : | Shih, Chia-Lin (Joseph Shih) |
| Direktur <i>Director</i> | : | Chen- Hsuan-Min (Robert Chen) |
| Direktur <i>Director</i> | : | Inayat Hisyam |
| Direktur <i>Director</i> | : | Donny Widjaja |
| Direktur <i>Director</i> | : | Liliana |
| Direktur Kepatuhan <i>Compliance Director</i> | : | Tantina Repi |

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

| | | |
|----------------------------|---|--------|
| CTBC Bank Co.Ltd., Taiwan | : | 99.00% |
| PT. Bank Danamon Indonesia | : | 1.00% |

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

CTBC Bank Co. Ltd, Taiwan

| | | | | | | | | |
|---|---|-----|---|---|---|--|---|----|
| JUMLAH PEKAWAI <i>/ NUMBER OF EMPLOYEES</i> | : | 904 | TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i> | : | 7 | JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i> | : | 24 |
|---|---|-----|---|---|---|--|---|----|