

**PT. BANK OCBC NISP, Tbk.**  
 OCBC NISP Tower, Jl. Prof.Dr. Satrio Kav. 25, Jakarta Selatan 12950

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 Website : www.ocbcnisp.com

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

|   |   |  |
|---|---|--|
| Surat Keputusan (SK) Pendirian Bank /<br><i>Decision Letter of Bank Establishment</i> | : | Kep. Pengadilan No. A42/6/9, Tgl 28 April 1941   |
| Sebutan Bank / <i>Called Name</i>   | : | BANK OCBC NISP   |
| Sejarah pergantian nama /<br><i>Historical Changes in Bank's Name</i>                 | : | 1. NV.NEDERLANDSCH INDISCHE SPAAR EN DEPOSITO BANK - 25 Mei 1905<br>2. PT BANK NISP - Thn. 1967<br>3. PT BANK OCBC NISP - 15 Desember 2008 |
| Penggabungan Usaha / <i>Merger</i>  | : | 1. PT. Bank OCBC NISP, Tbk - 1 Januari 2011<br>2. PT. Bank OCBC Indonesia - 1 Januari 2011   |
| Izin menjadi Bank Devisa /<br><i>Permission to operate as a Foreign Exchange Bank</i> | : | SK DIR BI No.23/9/KEP/DIR, Tgl. 19 Mei 1990  |
| Tanggal Masuk Bursa / <i>Listing Date</i>   | : | 20 Oktober 1994  |
| NPWP/ <i>Tax Identification Number</i>  | : | 01.104.919.4-091.000   |

**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<br><i>Operational Head Office</i> | : 1 Kantor Cabang (DN) Syariah<br><i>Branch Offices</i>           | : 6                           |
| Unit Usaha Syariah<br><i>Shariah Business Unit</i>         | : 1 Layanan Syariah (di KC/KCP Konvensional)<br><i>OC Shariah</i> | : 218                         |
| Kantor Cabang (DN)<br><i>Branch Offices</i>                | :   | 45                            |
| Kantor Cabang Pembantu (DN)<br><i>Sub Branches Offices</i> | :   | 248                           |
| Kantor Kas<br><i>Cash Offices</i>                          | :   | 22                            |
| Kantor Fungsional<br><i>Functional Offices</i>             | :   | 2                             |
| Payment Point<br><i>Payment Points</i>                     | :   | 15                            |
| Kas keliling/Kas Mobil/Kas terapung<br><i>Mobile Cash</i>  | :   | 17                            |
| ATM<br><i>Automated Teller Machines</i>                    | :   | 752                           |

**KOMISARIS / BOARD OF COMMISSIONERS**

|   |   |                             |
|---|---|-----------------------------|
| Komisaris Utama<br><i>President Commissioner</i>            | : | Pramukti Surjaudaja         |
| Wakil Komisaris Utama<br><i>Vice President Commissioner</i> | : | Peter Eko Sutioso *)        |
| Komisaris Independen<br><i>Independent Commissioner</i>     | : | Kwan Chiew Choi             |
| Komisaris Independen<br><i>Independent Commissioner</i>     | : | Jusuf Halim                 |
| Komisaris Independen<br><i>Independent Commissioner</i>     | : | Roy Karaoglan               |
| Komisaris<br><i>Commissioner</i>                            | : | Hardi Juganda               |
| Komisaris<br><i>Commissioner</i>                            | : | Samuel Nag Tsien            |
| Komisaris<br><i>Commissioner</i>                            | : | Lai Teck Poh (Dua Teck Poh) |

**DIREKSI / BOARD OF DIRECTORS**

|  |   |                          |
|--|---|--------------------------|
| Direktur Utama<br><i>President Director</i>            | : | Parwati Surjaudaja       |
| Wakil Direktur Utama<br><i>Vice President Director</i> | : | Na Wu Beng               |
| Direktur<br><i>Director</i>                            | : | Johannes Husin           |
| Direktur<br><i>Director</i>                            | : | Low Seh Kiat (Thomas)    |
| Direktur<br><i>Director</i>                            | : | Andrae Khrisnawan        |
| Direktur<br><i>Director</i>                            | : | Martin Widjaja           |
| Direktur<br><i>Director</i>                            | : | Thomas Arifin            |
| Direktur<br><i>Director</i>                            | : | Hartati                  |
| Direktur<br><i>Director</i>                            | : | Emilya Tjahyadi          |
| Direktur<br><i>Director</i>                            | : | Rama Pranata Kusumaputra |
| Direktur<br><i>Director</i>                            | : | Yogadharna Ratnapalasar  |

**DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD**

|  |   |                            |
|--|---|----------------------------|
| Ketua Pengawas Syariah<br><i>Chief of Sharia Supervisory Board</i> | : | Dr. Muhammad Anwar Ibrahim |
|--|---|----------------------------|

**PEMEGANG SAHAM / SHAREHOLDER**

|                                  |   |        |
|----------------------------------|---|--------|
| OCBC Overseas Investment Pte.Ltd | : | 85.08% |
| Lainnya                          | : | 14.92% |

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

|                                  |   |        |
|----------------------------------|---|--------|
| OCBC Overseas Investment Pte.Ltd | : | 85.08% |
| Lainnya                          | : | 14.92% |

|   |   |       |   |   |   |  |   |     |
|---|---|-------|---|---|---|--|---|-----|
| <b>JUMLAH PEGAWAI</b><br><i>/ NUMBER OF EMPLOYEES</i> | : | 6.832 | <b>TENAGA KERJA ASING</b><br><i>/ FOREIGN WORKERS</i> | : | 6 | <b>JUMLAH PEJABAT EKSEKUTIF</b><br><i>/ EXECUTIVE OFFICERS</i> | : | 103 |
|---|---|-------|---|---|---|--|---|-----|

\*) merangkap Komisaris Independen