

PT. BANK MAYAPADA INTERNATIONAL, Tbk
 Mayapada Tower Ground Floor, Jl. Jend. Sudirman Kav. 28, Jakarta

(021) 5212288-1300, 2511588-2300

Fax : (021) 5211995-965-539-985

Telex : 65019, 65020 MAYA IA, Swift Code/Member Code : MAYAIDJA

Website : www.bankmayapada.com

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.3428.KMK.013/1990, Tgl 16 Maret 1990
Sebutan Bank / <i>Called Name</i>	:	BANK MAYAPADA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	1. BANK MAYAPADA INTERNATIONAL 2. PT BANK MAYAPADA INTERNATIONAL - 16 Maret 1990
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	SK DIR BI No.26/26/KEP/DIR/UD, Tgl. 3 Juni 1993
Tanggal Masuk Bursa / <i>Listing Date</i>	:	29 Agustus 1997
NPWP/ <i>Tax Identification Number</i>	:	01.590.695.1-091.000

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
Kantor Cabang (DN) <i>Branch Offices</i>	:	32
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	67
Kantor Kas <i>Cash Offices</i>	:	16
Kantor Fungsional <i>Functional Offices</i>	:	58
ATM <i>Automated Teller Machines</i>	:	95

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Dato' Sri. Prof. DR. Tahir, MBA
Komisaris Independen <i>Independent Commissioner</i>	:	Winarto
Komisaris Independen <i>Independent Commissioner</i>	:	Insmerda Lebang
Komisaris Independen <i>Independent Commissioner</i>	:	Ir. Kumhal Djamil, SE
Komisaris <i>Commissioner</i>	:	Ir. Hendra

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	Hariyono Tjahjarijadi
Wakil Direktur Utama <i>Vice President Director</i>	:	Vinsensius Chandra Tjen
Wakil Direktur Utama <i>Vice President Director</i>	:	Jane Dewi Tahir
Direktur <i>Director</i>	:	Rudy Mulyono
Direktur <i>Director</i>	:	Suwandy
Direktur <i>Director</i>	:	Hariati Tupang

DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD

PEMEGANG SAHAM / SHAREHOLDER

Brilliant Bazaar PTE Ltd.	:	7.48%
PT Mayapada Kasih	:	3.21%
PT. Mayapada Karunia	:	25.31%
Summertime Ltd.	:	22.43%
CGMI Prime Fin Client Safekeeping Account	:	17.06%
Masyarakat	:	14.47%
SCB SG S/A Hong Leong Bank BHD SG - Conso	:	10.00%
Wingfield Global Trading PTE LTD	:	0.04%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

Dato' Sri Tahir	:	
melalui : PT. Mayapada Karunia	:	

<u>JUMLAH PEGAWAI</u>	:	2.621	<u>TENAGA KERJA ASING</u>	:	0	<u>JUMLAH PEJABAT EKSEKUTIF</u>	:	53
<u>/ NUMBER OF EMPLOYEES</u>			<u>/ FOREIGN WORKERS</u>			<u>/ EXECUTIVE OFFICERS</u>		