

**PT. BANK MAYORA**

Gedung Mayora, Jl. Tomang Raya Kav. 21-23, Jakarta 11440

(021) 5655287-88

Fax : (021) 565 5277

Telex : 43145 MYR BNK, Swift Code/Member Code : MAYOIDJA

Website : www.bankmayora.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.719/KMK.017/1993, Tgl 14 Juli 1993
Sebutan Bank / <i>Called Name</i>	:	BANK MAYORA
Sejarah pergantian nama / <i>Historical Changes in Bank's Name</i>	:	-
Penggabungan Usaha / <i>Merger</i>	:	-
Izin menjadi Bank Devisa / <i>Permission to operate as a Foreign Exchange Bank</i>	:	-
Tanggal Masuk Bursa / <i>Listing Date</i>	:	-
NPWP/ <i>Tax Identification Number</i>	:	01.598.058.5-038.000

**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 Pusat Non Operasional <i>Non Operational Head Office</i>	:	1
Kantor Cabang (DN) <i>Branch Offices</i>	:	2
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	20
Kantor Kas <i>Cash Offices</i>	:	12
ATM <i>Automated Teller Machines</i>	:	17

**KOMISARIS / BOARD OF COMMISSIONERS**

Komisaris Utama <i>President Commissioner</i>	:	Dharmawan Atmadja
Komisaris <i>Commissioner</i>	:	Hazairin Achmad
Komisaris <i>Commissioner</i>	:	Timotius Adidjaja
Komisaris <i>Commissioner</i>	:	Taryadi Supangkat

**DIREKSI / BOARD OF DIRECTORS**

Direktur Utama <i>President Director</i>	:	Irfanto Oeij
Direktur <i>Director</i>	:	Jap Chin Phing
Direktur <i>Director</i>	:	Tiolina Tumanggor
Direktur <i>Director</i>	:	Tjahojo Bengawan
Direktur <i>Director</i>	:	Ricky Budiono

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

PT. Mayora Inti Utama	:	99.83%
PT. Mayora Dhana Utama	:	0.17%

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

Yogi Hendra Atmadja melalui kepemilikan di PT MIU sebesar 69,86% & kepemilikan di PT. MDU sebesar 90%
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<b>JUMLAH PEGAWAI</b> <i>/ NUMBER OF EMPLOYEES</i>	:	647	<b>TENAGA KERJA ASING</b> <i>/ FOREIGN WORKERS</i>	:	0	<b>JUMLAH PEJABAT EKSEKUTIF</b> <i>/ EXECUTIVE OFFICERS</i>	:	21
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