

PT. BANK SINAR HARAPAN BALI

Jl. Melati No. 65, Denpasar

(0361) 227076, 227887

Fax : (0361) 227783

Telex : -, Swift Code/Member Code : SIHBIDJ1

Website : www.banksinar.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.77/KMK.017/1994, Tgl 10 Maret 1994
Sebutan Bank / <i>Called Name</i>	:	BANK SINAR HARAPAN BALI
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>	:	01.126.409.0-904.000

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>	:	6
Kantor Cabang Pembantu (DN) <i>Sub Branches Offices</i>	:	78
Kantor Kas <i>Cash Offices</i>	:	7
Kantor Fungsional <i>Functional Offices</i>	:	1
ATM <i>Automated Teller Machines</i>	:	10

KOMISARIS / BOARD OF COMMISSIONERS

Komisaris Utama <i>President Commissioner</i>	:	Kuki Kadarisman
Komisaris <i>Commissioner</i>	:	Nyoman Oka
Komisaris <i>Commissioner</i>	:	I Wayan Deko Ardjana
Komisaris <i>Commissioner</i>	:	I B Kade Perdana

DIREKSI / BOARD OF DIRECTORS

Direktur Utama <i>President Director</i>	:	I Wayan Sukarta
Direktur <i>Director</i>	:	Ida Ayu Kade Karuni
Direktur <i>Director</i>	:	I Gusti Ngurah Alit Asmara Jaya

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

PT. BANK MANDIRI (PERSERO) Tbk.	:	93.00%
Pemegang Saham Bukan PSP Tidak melalui pasar modal (= 5 %)	:	0.00%
Pemegang Saham Bukan PSP melalui pasar modal (= 5 %)	:	0.00%

PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER

PT. Bank Mandiri Tbk (Persero)

JUMLAH PEKAWAI <i>/ NUMBER OF EMPLOYEES</i>	:	1.077	TENAGA KERJA ASING <i>/ FOREIGN WORKERS</i>	:	0	JUMLAH PEJABAT EKSEKUTIF <i>/ EXECUTIVE OFFICERS</i>	:	28
---	---	-------	---	---	---	--	---	----