

Dewan Komisaris
Board of Commissioners

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| Presiden Komisaris <i>President Commissioner</i> | : Martin John Haythorne |
| Komisaris Independen <i>Independent Commissioner</i> | : Umar Juoro |
| Komisaris Independen <i>Independent Commissioner</i> | : Catherinawati Hadiman Sugianto |
| Komisaris Independen <i>Independent Commissioner</i> | : Rita Mas'Oen |
| Komisaris <i>Commissioner</i> | : Mark Trevor Surgenor |
| Komisaris <i>Commissioner</i> | : Philip David Fellowes |

Direksi
Board of Directors

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| Presiden Direktur <i>President Director</i> | : Francois de Maricourt |
| Direktur <i>Director</i> | : Stephen Whilton Angell |
| Direktur <i>Director</i> | : Dio Alexander Samsuero |
| Direktur <i>Director</i> | : Riko Adythia |
| Direktur <i>Director</i> | : James Rex Elwes |
| Direktur Kepatuhan <i>Compliance Director</i> | : Nisha Asha Bhambhani |
| Direktur <i>Director</i> | : Yardley |
| Direktur <i>Director</i> | : Lanny Hendra |
| Direktur <i>Director</i> | : Carlos, Isidro Quilis ¹ |

¹ Efektif sejak tanggal yang ditentukan oleh Perseroan setelah penuangan rencana penggantian tersebut dalam Rencana Bisnis Bank 2023–2024 (RBB), serta mendapatkan persetujuan Fit and Proper Test dari OJK dan mendapatkan ijin kerja dari instansi pemerintah terkait dengan memperhatikan peraturan perundang-undangan yang berlaku, serta persetujuan lain sesuai dengan peraturan dan perundang-undangan di Indonesia. / *Effective from the date determined by the Company after the Company submit the plan in the 2023-2024 Bank Business Plan and receiving approval from the OJK for the Fit and Proper Test and obtained the working permit from the relevant government institution, with due observance to the prevailing laws and regulations, and other approval in compliance with the prevailing laws and regulations in Indonesia.*