

GCG Implementaion Assessment in 2018 Toward the Board of Commissioners and Board of Directors

BOD Remuneration and Facilities Amount in 2018

Structure of the Board of Directors Remuneration and amenities BRI 2018 financial year

No	Name	Salary (Rp)	THRK (Rp)	Tantiem Fiscal Year 2017 (Rp)	Housing allowances (Rp)	Transport allowance (Rp)	Full Title Insurance Premium (Rp)	Corporate clothing (Rp)	Benefit Communication (Rp)
Board of Directors of BRI									
1	Suprajarto *)	√	√	√	√	√	√	√	√
2	Indra Utoyo *)	√	√	√	√	√	√	√	√
3	Mohammad Irfan	√	√	√	√	√	√	√	√
4	Haru Koesmahargyo	√	√	√	√	√	√	√	√
5	Kuswiyoto	√	√	√	-	√	√	√	√
6	Sis Apik Wijayanto	√	√	√	√	√	√	√	√
7	Priyastomo	√	√	√	√	√	√	√	√
8	R. Sophia Alizsa ***)	√	√	√	√	√	√	√	√
9	Handayani ***)	√	√	√	√	√	√	-	√
10	Supari *****)	√	√	-	√	√	-	√	√
11	Osbal Saragi Rumahorbo *****)	√	√	-	√	√	√	√	√
12	Ahmad Solichin Lutfiyanto *****)	√	√	-	√	√	√	√	√
13	Susy Liestiwaty *****)	√	-	√	√	√	-	-	√
14	Donsuwan Simatupang *****)	√	-	√	√	√	-	√	√
15	Asmawi Syam **)	-	-	√	-	-	-	-	-
16	Sunarso *****)	-	-	√	-	-	-	-	-
17	Randi Anto *****)	-	-	√	-	-	-	-	-
18	Zulhelfi Abidin **)	-	-	√	-	-	-	-	-
Total		40,397,080,644	3,415,500,000	257,021,233,840	4,069,112,903	907,154,516	9,405,000,000	556,710,000	416,599,743

Information :

*) Appointed by the Annual General Meeting on March 15, 2017

**) Dismissed by the AGM on March 15, 2017

***) Appointed by the Annual General Meeting on October 18, 2017

*****) Dismissed by the AGM on October 18, 2017

*****) Appointed by the Annual General Meeting on March 22, 2018

*****) Dismissed by the AGM on March 22, 2018

*****) Dismissed by the EGM on January 3, 2019 by a letter of resignation dated 20 September 2018

Directors of Bank BRI

Type of Remuneration and Other Facilities	Amount received in one year (2018)	
	Person	millions
Remuneration:		
Salary**	14	40,397
Routine allowance ***	14	9,365
tantiem *	13	257,031
Facilities In The Form Natura:		
transportation	12	907
Full Compensation Position	12	9,405
Type of Remuneration / person in one year	Person	Milions
Above Rp 2 Billion	12	38,714
Above 1 bln s / d 2 Billion **	2	5,217
Above Rp 500 million s / d 1 Billion	-	-
Below Rp 500 million	-	-

*) Including the Board of Directors in the period out of office in 2017 but after the AGM dated March 22, 2018

**) Includes the Board of Directors terminated the AGM dated March 22, 2018

***) consists of THR allowance, housing allowance, transportation and apparel Corporate