

Daftar Riwayat Hidup Anggota Dewan Komisaris PT Bank JTrust Indonesia Tbk Pengangkatan Kembali Komisaris Utama



NOBIRU ADACHI		
Usia/Jenis Kelamin <i>Age/Gender</i>	65/Laki-laki	65/Male
Kewarganegaraan <i>Nationality</i>	Jepang	Japanese
Riwayat Pendidikan <i>Education</i>	LLB dari University of Tokyo (1980) dan MA di bidang Economics dari Case Western University (1983)	Bachelor of Laws (LLB) from the University of Tokyo (1980) and Master of Arts (MA) in Economics from Case Western University (1983)
Riwayat Jabatan <i>Work Experience</i>	<ul style="list-style-type: none"> • Komisaris Utama J Trust Bank (2015 – sekarang) • Managing Director Overseas Legal Affairs South East Asia di J Trust Co., Ltd (2021 – sekarang) • Company Director, Executive Officer, Overseas Legal Affairs and Southeast Asia Finance (2020 – 2021) • Representative Director dan Senior Managing Director di J Trust Co., Ltd. (2014 - 2020) • Managing Director di J Trust Co., Ltd. (2013 – 2014) • Chairman dan CEO di M&A Solutions, Japan (2011 – 2012) • Representative Director di ETF Securities (Japan) Limited (2008 – 2011) • Executive Director - Senior Managing Director di JASDAQ Securities Exchange (2006 – 2008) • Director-General, Hakodate Customs di Ministry of Finance (2005 – 2006) • Director-General, Research Department, Policy Research Institute di Ministry of Finance (2004 – 2005) • Berbagai posisi di Ministry of Finance hingga Director, Research Division, 	<ul style="list-style-type: none"> • President Commissioner of J Trust Bank (2015 – present) • Managing Director Overseas Legal Affairs South East Asia di J Trust Co., Ltd (2021 – present) • Company Director, Executive Officer, Overseas Legal Affairs and Southeast Asia Finance (2020 – 2021) • Representative Director and Senior Managing Director at J Trust Co., Ltd. (2014 - 2020) • Managing Director at J Trust Co., Ltd. (2013 – 2014) • Chairman and CEO at M&A Solutions, Japan (2011 – 2012) • Representative Director at ETF Securities (Japan) Limited (2008 – 2011) • Executive Director - Senior Managing Director at JASDAQ Securities Exchange (2006 – 2008) • Director-General, Hakodate Customs at the Ministry of Finance (2005 – 2006) • Director-General Research Department, Policy Research Institute at the Ministry of Finance (2004 – 2005) • Various positions at the Ministry of Finance up to Director, Research Division, International Bureau (1997 – 2004)

	<p>International Bureau (1997 – 2004)</p> <ul style="list-style-type: none"> • Associate Professor di University of Tokyo (1995 - 1997) • Deputy Budget Examiner (1990 – 1992) dan Associate Director, International Finance Bureau (1992 – 1995) di Ministry of Finance • Advisor to Executive Director di International Monetary Fund (1987 – 1990) • Berbagai posisi di Ministry of Finance hingga Director, Onomichi Tax Office (1980 – 1987) 	<ul style="list-style-type: none"> • Associate Professor at the University of Tokyo (1995 - 1997) • Deputy Budget Examiner (1990 - 1992) and Associate Director, International Finance Bureau (1992 – 1995) at the Ministry of Finance • Advisor to Executive Director at the International Monetary Fund (1987 – 1990) • Various positions at the Ministry of Finance up to Director, Onomichi Tax Office (1980 – 1987)
Rangkap Jabatan Concurrent Positions	Managing Director Overseas Legal Affairs South East Asia di J Trust Co., Ltd.	Managing Director Overseas Legal Affairs South East Asia at J Trust Co., Ltd.
Dasar Hukum Pengangkatan Legal Basis of Appointment	Diangkat pertama kali sebagai Komisaris Utama J Trust Bank berdasarkan keputusan RUPST 30 Desember 2014 dan efektif tanggal 14 April 2015. Pengangkatan terakhir sebagai Komisaris Utama J Trust Bank berdasarkan keputusan RUPST 27 Agustus 2020.	Appointed for the first time as President Commissioner of J Trust Bank based on AGMS resolution on 30 December 2014, and effective from 14 April 2015. Last reappointment as President Commissioner of J Trust Bank was based on AGMS resolution on 27 August 2020.
Hubungan Afiliasi Affiliation	Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya dan anggota Direksi, namun beliau memiliki hubungan afiliasi dengan Pemegang Saham Utama dan Pengendali.	Has no affiliation with fellow members of the Board of Commissioners and members of the Board of Directors, but he is affiliated with the Ultimate and Controlling Shareholder.
Sertifikasi Certifications	Manajemen Risiko Level 1, yang dikeluarkan oleh Badan Sertifikasi Manajemen Risiko (BSMR). Berlaku hingga 24 Januari 2026.	Level 1 Risk Management, issued by the Risk Management Certification Body (BSMR) and valid until 24 January 2026.
Periode Jabatan Term of Office	2023 – 2026	2023 – 2026

Daftar Riwayat Hidup Anggota Dewan Komisaris PT Bank JTrust Indonesia Tbk Pangkat Kembali Komisaris



NOBUIKU CHIBA		
Usia/Jenis Kelamin <i>Age/Gender</i>	49/Laki-laki	49/Male
Kewarganegaraan <i>Nationality</i>	Jepang	Japanese
Riwayat Jabatan <i>Work Experience</i>	<ul style="list-style-type: none"> Komisaris J Trust Bank (2019 – sekarang) Direktur Representatif, Wakil Presiden dan Pejabat Eksekutif yang bertanggung jawab atas Bisnis Finansial Asia Tenggara di J Trust Co., Ltd. (2020 – sekarang) Direktur J Trust Asia Pte. Ltd. (2020 – sekarang) Komisaris Utama PT JTrust Olympindo Multi Finance (2018 – sekarang) Komisaris Utama PT JTrust Investments Indonesia (2018 – sekarang) Direktur Representatif dan Pejabat Eksekutif Senior Pelaksana yang bertanggung jawab atas Finansial Bisnis Korea dan Departemen Hubungan Masyarakat dan Hubungan Investor di J Trust Co., Ltd. (2015 - 2018) Direktur Representatif A Capital Co., Ltd. (2015 - 2019) Berbagai posisi di Nexus Card Co., Ltd. hingga President (2011 – 2015) Berbagai posisi di J Trust Co., Ltd., hingga Direktur Representatif (2008 – 2015) 	<ul style="list-style-type: none"> Commissioner of J Trust Bank (2019 – present) Representative Director, Vice President and Executive Officer in charge of Southeast Asian Financial Business in J Trust Co., Ltd. (2020 – present) Director of J Trust Asia Pte. Ltd. (2020 – present) President Commissioner of J Trust Olympindo Multi Finance (2018 – present) President Commissioner of J Trust Investments Indonesia (2018 – present) Representative Director and Senior Managing Executive Officer in charge of Korea Financial Business dan Public Relations and Investor Relations Department (2015 – 2018) Representative Director at A Capital Co., Ltd. (2015 - 2019) Various positions at Nexus Card Co., Ltd. to President (2011 – 2015) Various positions at J Trust Co., Ltd., to Representative Director (2008 – 2015)
Rangkap Jabatan <i>Concurrent Positions</i>	<ul style="list-style-type: none"> Direktur Representatif, Wakil Presiden Eksekutif di J Trust Co., Ltd. Komisaris Utama di PT JTrust Olympindo Multifinance Komisaris di PT JTrust Investments Indonesia Direktur J Trust Asia Pte. Ltd. 	<ul style="list-style-type: none"> Representative Director, Executive Vice President at J Trust Co., Ltd. President Commissioner of PT JTrust Olympindo Multi Finance Commissioner of PT JTrust Investments Indonesia Director of J Trust Asia Pte. Ltd
Dasar Hukum Pangkat <i>Legal Basis of Appointment</i>	Diangkat pertama kali sebagai Komisaris J Trust Bank berdasarkan keputusan RUPSLB 20 September 2018 dan efektif tanggal 12 Maret	Appointed for the first time as Commissioner of J Trust Bank based on EGMS resolution on 20 September 2018 and effective as of 12 March 2019. Last

	2019. Pengangkatan terakhir sebagai Komisaris J Trust Bank berdasarkan keputusan RUPST 27 Agustus 2020.	reappointment as Commissioner of J Trust Bank was based on AGMS resolution on 27 August 2020.
Hubungan Afiliasi Affiliation	Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya dan anggota Direksi, namun beliau memiliki hubungan afiliasi dengan Pemegang Saham Utama dan Pengendali.	Has no affiliation with fellow members of the Board of Commissioners and members of the Board of Directors, but he is affiliated with the Ultimate and Controlling Shareholder.
Sertifikasi Certifications	Manajemen Risiko Level 1, yang dikeluarkan oleh Badan Sertifikasi Manajemen Risiko (BSMR) yang berlaku hingga 11 November 2026.	Level 1 Risk Management, issued by the Risk Management Certification Body (BSMR) and valid until 11 November 2026.
Periode Jabatan Term of Office	2023 – 2026	2023 – 2026

Daftar Riwayat Hidup Anggota Dewan Komisaris PT Bank JTrust Indonesia Tbk Penggangkatan Kembali Komisaris Independen



IWAN NATALIPUTRA		
Usia/Jenis Kelamin <i>Age/Gender</i>	58/Laki-laki	58/Male
Kewarganegaraan <i>Nationality</i>	Indonesia	Indonesian
Riwayat Pendidikan <i>Education</i>	MSi dari Universitas Indonesia (2004), Sarjana Ekonomi dari Universitas Terbuka (2003) dan Sarjana Teknik dari Universitas Kristen Maranatha Bandung (1988)	Master of Science from the University of Indonesia (2004), Bachelor of Economics from Universitas Terbuka (2003), and Bachelor of Engineering from Maranatha Christian University, Bandung (1988)
Riwayat Jabatan <i>Work Experience</i>	<ul style="list-style-type: none"> • Komisaris Independen J Trust Bank (2021 – sekarang) • Komisaris Utama PT Sahabat Finansial Keluarga (2011-2021) • Beberapa posisi hingga menjabat Board of Management PT Bank Permata (2003-2020) • Komisaris PT Astra Sedaya Finance (2017-2018) • Komisaris Utama PT Bali Securities (2009-2010) • Beberapa posisi hingga menjabat Head of Treasury & Operational Risk Management PT Bank Bali (1989-2003) 	<ul style="list-style-type: none"> • Independent Commissioner of J Trust Bank (2021 – present) • President Commissioner of PT Sahabat Finansial Keluarga (2011-2021) • Several positions to the Board of Management at PT Bank Permata (2003 – 2020) • Commissioner of PT Astra Sedaya Finance (2017 2018) • President Commissioner of PT Bali Securities (2009-2010) • Several positions to Head of Treasury & Operational Risk Management at PT Bank Bali (1989 – 2003)
Rangkap Jabatan <i>Concurrent Positions</i>	Tidak merangkap jabatan baik sebagai anggota Direksi, Komisaris maupun jabatan lainnya.	Has no concurrent position as member of the Board of Directors, Board of Commissioners or other position.
Dasar Hukum Pengangkatan <i>Legal Basis of Appointment</i>	Diangkat pertama kali sebagai Komisaris Independen J Trust Bank berdasarkan keputusan RUPSLB 15 Oktober 2021 dan efektif tanggal 29 November 2021.	Appointed for the first time as Independent Commissioner of J Trust Bank based on AGMS resolution on 15 October 2021 and effective as of 29 November 2021.
Hubungan Afiliasi <i>Affiliation</i>	Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya dan anggota Direksi maupun Pemegang Saham Utama dan Pengendali.	Has no affiliation with fellow members of the Board of Commissioners, members of the Board of Directors, or with the Ultimate and Controlling Shareholder.
Sertifikasi <i>Certifications</i>	Manajemen Risiko Level 2, yang dikeluarkan oleh Badan Sertifikasi Manajemen Risiko (BSMR) yang berlaku hingga 7 Oktober 2026.	Level 2 Risk Management, issued by the Risk Management Certification Body (BSMR) and valid until 7 October 2026.
Periode Jabatan <i>Term of Office</i>	2023 – 2026	2023 – 2026



BENNY SISWANTO

Usia/Jenis Kelamin Age/Gender	63/Laki-laki	63/Male
Kewarganegaraan Nationality	Indonesia	Indonesian
Riwayat Pendidikan Education	M.A in Economics dari Williams College, Massachusetts, Amerika Serikat (1997) dan Sarjana Ekonomi dari Universitas Gajah Mada Yogyakarta (1985)	M.A in Economics from Williams College, Massachusetts, US (1997) and Bachelor of Economics from Gajah Mada University, Yogyakarta (1985)
Riwayat Jabatan Work Experience	<ul style="list-style-type: none"> • Komisaris Independen J Trust Bank (2021 – sekarang) • Komisaris Utama PT Mekar Prana Indah, Bidakara (2017 - sekarang) • Direktur Eksekutif, Kepala Departemen Regional I Sumatera Bank Indonesia (2017) • Direktur Eksekutif Kepala Perwakilan Bank Indonesia Provinsi Jawa Timur (2014 - 2016) • Direktur Eksekutif Kepala Perwakilan Bank Indonesia Kantor Wilayah III Bali & Nusa Tenggara (2013 - 2014) • Berbagai posisi di Bank Indonesia hingga menjabat Direktur/Kepala Biro Perencanaan Strategis Bank Indonesia (1988 – 2013) 	<ul style="list-style-type: none"> • Independent Commissioner of J Trust Bank (2021 – present) • President Commissioner of PT Mekar Prana Indah, Bidakara (2017) • Executive Director, Head of Department at Bank Indonesia for Region I Sumatera (2017) • Executive Director/Head of Bank Indonesia Regional Office of East Java Province (2014 - 2016) • Executive Director/Head of Bank Indonesia Regional Office III Bali & Nusa Tenggara (2013 - 2014) • Various positions at Bank Indonesia to Director/Head of Strategic Planning Bureau of Bank Indonesia (1988 – 2013)
Rangkap Jabatan Concurrent Positions	Komisaris Utama PT Mekar Prana Indah, Bidakara	President Commissioner of PT Mekar Prana Indah, Bidakara
Dasar Hukum Pengangkatan Legal Basis of Appointment	Diangkat pertama kali sebagai Komisaris Independen J Trust Bank berdasarkan keputusan RUPSLB 15 Oktober 2021 dan efektif tanggal 22 Desember 2021.	Appointed for the first time as Independent Commissioner of J Trust Bank based on AGMS resolution on 15 October 2021 and effective as of 22 December 2021.
Hubungan Afiliasi Affiliation	Tidak memiliki hubungan afiliasi dengan anggota Dewan Komisaris lainnya dan anggota Direksi maupun Pemegang Saham Utama dan Pengendali.	Has no affiliation with fellow members of the Board of Commissioners, members of the Board of Directors, or with the Ultimate and Controlling Shareholder.
Sertifikasi Certifications	Manajemen Risiko Level 2, yang dikeluarkan oleh Badan Sertifikasi Manajemen Risiko (BSMR) yang berlaku hingga 23 Oktober 2026.	Level 2 Risk Management, issued by the Risk Management Certification Body (BSMR) and valid until 23 October 2026.
Periode Jabatan Term of Office	2023 – 2026	2023 – 2026