

**DEWAN PENGAWAS SYARIAH
SHARIA SUPERVISORY BOARD**

Kanny Hidayat Ketua Dewan Pengawas Syariah <i>Chairman of Sharia Supervisory Board</i>	
Kewarganegaraan <i>Nationality</i>	Warga Negara Indonesia <i>Indonesian Citizen</i>
Usia <i>Age</i>	8 Juni 1966 (57 tahun) <i>57 years old</i>
Domisili <i>Domicile</i>	Jakarta, Indonesia
Dasar Hukum Pengangkatan <i>Legal Basis of Appointment</i>	Keputusan Menteri Keuangan No. 290/KMK.06/2020 tanggal 17 Juni 2020 sebagai Ketua Dewan Pengawas Syariah periode 2020-2025. <i>Decree of the Minister of Finance No. 290/KMK.06/2020 dated 17 June 2020 as Chairman of Sharia Supervisory Board for the period 2020-2025.</i>
Riwayat Pendidikan <i>Educational Background</i>	<ul style="list-style-type: none"> • Magister Ekonomi Islam dari Universitas Islam Negeri Syarif Hidayatullah pada tahun 2008. <i>Master of Economics from The University of Islam Negeri Syarif Hidayatullah in 2008.</i> • Sarjana Ekonomi dari Universitas Indonesia pada tahun 1993. <i>Bachelor of Economics from The University of Indonesia in 1993.</i>
Riwayat Karir <i>Career History</i>	<ul style="list-style-type: none"> • Ketua Dewan Pengawas Syariah Citifin Multifinance (2014-2020). <i>Chairman of Sharia Supervisory Board at Citifin Multifinance (2014-2020).</i> • Anggota Dewan Pengawas Syariah di Bank DKI Syariah (2004-2020). <i>Member of Sharia Supervisory Board at Bank DKI Syariah (2004-2020).</i> • Anggota Dewan Pengawas Syariah di PT Bank Mega Syariah (2004-2017). <i>Member of Sharia Supervisory Board at PT Bank Mega Syariah (2004-2017).</i> • Anggota Komite Syariah di International Islamic Liquidity Management (2012-2016). <i>Member of Sharia Committee at International Islamic Liquidity Management (2012-2016).</i> • Wakil Sekretaris Badan Pelaksana Harian DSN-MUI (2005-2017). <i>Vice of Secretary Daily Executive Board DSN-MUI (2005-2017).</i> • Anggota Kelompok Kerja Pasar Modal Badan Pelaksana Harian DSN – MUI (2000-2005). <i>Member of Capital Market Working Group Daily Executive Board DSN-MUI (2000-2005).</i> • Assistant Vice President di PT Danareksa (Persero) (1994-2001). <i>Assistant Vice President of PT Danareksa (Persero) (1994-2001).</i> • Senior Consultant di PT Sumarno Pabot tingi Management and Business Consulting (1990-1994). <i>Senior Consultant at PT Sumarno Pabottingi Management and</i>

	<i>Business Consulting (1990-1994).</i>
<p>Rangkap Jabatan</p> <p><i>Concurrent Position</i></p>	<ul style="list-style-type: none"> ● Anggota Badan Pelaksana Harian DSN-MUI Ketua Bidang Perbankan sejak 2017-sekarang. <i>Daily Executive Board of DSN-MUI as the Chairman of Banking Division (2017-present).</i> ● Ketua DPS LPEI (2013-sekarang). <i>Chairman of Sharia Supervisory Board at LPEI (2013-present).</i> ● Anggota DPS PT Asuransi Mega Umum (2006-sekarang). <i>Member of Sharia Supervisory Board at PT Asuransi Mega Umum (2006-present).</i> ● Anggota DPS Asuransi AXA Mandiri (2009-sekarang). <i>Member of Sharia Supervisory Board at AXA Mandiri (2009-present).</i>
<p>Hubungan Afiliasi</p> <p><i>Affiliation</i></p>	<p>Tidak memiliki hubungan afiliasi apapun dengan anggota Dewan Pengawas Syariah, Direksi, dengan anggota Dewan Komisaris, dan dengan pemegang saham Perseroan.</p> <p><i>Having no affiliation with any other members of the Sharia Supervisory Board, members of the Board of Directors, members of the Board of Commissioners, and shareholders of the Company</i></p>