

**RISALAH RAPAT KOMITE KREDIT A3 (4 DIREKSI)
PT BANK TABUNGAN NEGARA (PERSERO) TBK.
NOMOR : 77, TANGGAL 16 FEBRUARI 2023**

I. PELAKSANAAN RAPAT

Hari / Tanggal : Kamis, 16 Februari 2023
Tempat : adad
Pemimpin Rapat : Direktur, Elisabeth Novie R
Peserta Rapat : 1. Direktur, Hirwandi Gafar
2. SEVP Wholesale Banking, Benny Yoslim
3. SEVP Human Capital, Alex Sofyan Noor
Nara Sumber : 1. Kepala Divisi CMBD, Sri Astuti
2. Kepala Divisi CRD, Henri Ari Wibawa
Agenda : adad
Pencatat : Kepala Divisi CRD, Henri Ari Wibawa

II. HASIL PEMBAHASAN RAPAT

1. Rapat dibuka oleh Direktur Elisabeth Novie R, pada jam 01.34 WIB

2. Dengan memperhatikan daftar hadir peserta Rapat Komite Kredit pada hari ini, Rapat Komite Kredit yang diselenggarakan telah memenuhi ketentuan dan mekanisme Rapat Komite Kredit yang berlaku.

3. Permohonan

Lorem Ipsum is simply dummy text of the printing and typesetting industry. Lorem Ipsum has been the industry's standard dummy text ever since the 1500s, when an unknown printer took a galley of type and scrambled it to make a type specimen book. It has survived not only five centuries, but also the leap into electronic typesetting, remaining essentially unchanged. It was popularised in the 1960s with the release of Letraset sheets containing Lorem Ipsum passages, and more recently with desktop publishing software like Aldus PageMaker including versions of Lorem Ipsum.

4. Catatan Pra RKK

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5. Rekomendasi

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6. Pembahasan / Catatan RKK

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7. Keputusan ERKK

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6. Rapat ditutup pada jam : 01.34 WIB.

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