

## Board of Commissioner’s Meeting Plan for 2023 PT Bank Mandiri (Persero) Tbk.

<b>1<sup>st</sup> Quarter</b>	Monthly review on Bank Performance
	Review and Approval on Annual Audited Financial Report for the year of 2022
	Quarterly review on Bank and Subsidiaries performance
	Preparations for Annual General Meeting of Shareholders
	Selection of External Auditor for Financial Year 2023
	Quarterly review on Risk, Business, Information Technology, Human Resources and other strategic Plan for 4Q 2022
<b>2<sup>nd</sup> Quarter</b>	Monthly review on Bank Performance
	Quarterly review on Risk, Business, Information Technology, Human Resources and other strategic Plan for 1Q 2023
	Quarterly review on Bank and Subsidiaries performance
<b>3<sup>rd</sup> Quarter</b>	Monthly review on Bank Performance
	Quarterly review on Bank and Subsidiaries performance
	Quarterly review on Risk, Business, Information Technology, Human Resources and other strategic Plan for 2Q 2023
	Review on the implementation of integrated corporate governance
<b>4<sup>th</sup> Quarter</b>	Monthly review on Bank Performance
	Quarterly review on Bank and Subsidiaries performance
	Quarterly review on Risk, Business, Information Technology, Human Resources and other strategic Plan for 3Q 2023
	Approval of Bank’s Financial and Business Plan for Year 2024-2026, Sustainable Finance Action Plan for Year 2024-2028, and Recovery Plan’s Update for Year 2023.

### **Material Submission of Board of Commissioners Meeting**

Deliverables of material for BOC schedule meeting is 5 (five) calendar days before the meeting.

