

Orientation Program for New Commissioners PT Bank Mandiri (Persero) Tbk.

New member of the Board of Commissioner who is appointed for the first time is given an orientation in relation to their duties and responsibilities. The orientation program aims to provide an understanding and idea on the Company's condition in general, the Company's values, vision and mission, introduction to the business activities of the Company and its subsidiaries as well as regulations, procedures, and implementation of corporate governance.

The orientation program for new Commissioners is carried out by presenting relevant material by the relevant Directors and coordinated by the Corporate Secretary.

In addition to direct explanations by the relevant Directors, new Commissioners are also given a Board Manual, a document on regulations that shall be acknowledged by the Board of Commissioners to carry out its duties and responsibilities, including the Articles of Association, BOC Charter, Committee Charter, and other related documents.

In 2022, orientation programs had been held for new Commissioners with the following details :

No.	Name	Position	Date	Trainings/Seminars Topics	Presenter
1	Muliadi Rahardja	Independent Commissioner	21 March 2022	Bank Soundness Rating and Risk Profile of Bank Mandiri	Head of Risk Management Unit
			21 March 2022	Corporate Plan, Bank Business Plan, Work & Budget Plan, and Financial Performance of Bank Mandiri	Head of Strategy & Performance Management Unit
			22 March 2022	PSAK 71 & 73, Financial Statements	Head of Accounting Unit
			22 March 2022	GCG, TKT, APU-PPT	Head of Compliance Unit