

## AUDIT COMMITTEE

## Audit Committee Independence

Independence Aspects	Boedi Armanto	M. Chatib Basri	Andrinof A. Chaniago	Loeke Larasati Agoestina	Muliadi Rahardja	Rasyid Darajat	Rubi Pertama
Does not have financial relations with the Board of Commissioners and Directors	√	√	√	√	√	√	√
Does not have management relations in the company, subsidiaries, or affiliates	√	√	√	√	√	√	√
Does not have shareholding relations in the company	√	√	√	√	√	√	√
Does not have family relations with the Board of Commissioners, Directors and/or with fellow members of Audit Committee	√	√	√	√	√	√	√
Does not serve as the management in political parties, officials and in the government	√	√	√	√	√	√	√

## Audit Committee Meeting

The Audit Committee holds regular meetings at least 1 (one) in 1 (one) month. A meeting can be held if it is attended by at least 51% of the total committee members including 1 (one) Independent Commissioner and 1 (one) Independent Party.

Decisions of the Audit Committee meeting are taken based on

deliberation to reach consensus. The meeting is chaired by the Chairman of the Audit Committee or other Committee Members who are Independent Commissioners, if the Chairman of the Audit Committee is unable to attend.

Each Audit Committee meeting is stated in the meeting minutes, including dissenting opinions,

which are signed by all members of the Audit Committee present and submitted to the Board of Commissioners.

## Meeting Agenda of Audit Committee

In 2022, the Audit Committee held 25 Meetings with the following agenda.

## Meeting Agenda of Audit Committee

No.	Date	Meeting Agenda	Quorum
1.	06 January 2022	Proposed Annual Audit Plan (AAP) and Internal Audit Budget Allocation for 2022	100%
2.	13 January 2022	Significant Findings Quarter IV/2021	100%
3.	18 January 2022	Update on the Finalization of the Audit Results of Bank Mandiri's Consolidated Financial Statements for the 2021 Financial Year	100%
4.	03 February 2022	Proposed Appointment of Public Accountant for Audit of Bank Mandiri's Consolidated Financial Statements for Fiscal Year 2022	100%
5.	17 February 2022	Asset Progress in Settlement (ADP)	100%
6.	02 March 2022	Report of the Director of Compliance Quarter IV/2021 and AML-CTF Strengthening Program	100%
7.	09 March 2022	MSME Loan Portfolio and MSME Digital Market (PaDi) Implementation Update	100%
8.	24 March 2022	Mechanism and Follow-Up Progress on Whistleblowing System/Letter to CEO	100%
9.	14 April 2022	Significant Findings Quarter I/2022	100%
10.	19 May 2022	Compliance Director's Report Quarter I/2022	83% Absentee: Loeke Larasati Agoestina (leave)
11.	02 June 2022	1. IT Management and Development 2022 2. Progress of Follow-up on PWC Public Accountant Findings in Management Letter 2021	100%
12.	23 June 2022	Proposed Revision of RKAP in 2022 and RBB in 2022 - 2024	100%
13.	30 June 2022	Series A Dwiwarna BSI Stock Update	100%
14.	07 July 2022	Open Banking Ecosystem	100%
15.	28 July 2022	Significant Findings Quarter II/2022	100%



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No.	Date	Meeting Agenda	Quorum
16.	11 August 2022	Integrity Issue	100%
17.	01 September 2022	3. Compliance Director's Report Quarter II/2022 4. IT Security	100%
18.	06 October 2022	Audit Progress of Bank Mandiri's Consolidated Financial Statements for Fiscal Year 2022	100%
19.	13 October 2022	Proposed Revision of the Audit Committee Charter	100%
20.	27 October 2022	Significant Findings Quarter III/2022	100%
21.	03 November 2022	Audit Committee Code of Conduct	100%
22.	24 November 2022	Proposed RKAP 2023 & RBB 2023 - 2025	100%
23.	08 December 2022	Branchless Banking Performance	100%
24.	14 December 2022	1. Request of AAP Input 2023 2. Update on Audit Progress of Consolidated Financial Statements for Fiscal Year 2022	100%
25.	22 December 2022	Proposed Extension of the Follow-up Monitoring List (DMTL) of OJK Findings	100%

### Frequency and Attendance of Audit Committee Meetings

The following is frequency and attendance of meetings by members of the Audit Committee.

#### Meeting Frequencies and Attendance of Audit Committee

Name	Position	Total Meetings	Total Attendance	(%)
Boedi Armanto	Chairman and Member	25	25	100%
M. Chatib Basri	Member	25	25	100%
Andrinof A. Chaniago	Member	25	25	100%
Loeke Larasati Agoestina	Member	25	24	96%
Muliadi Rahardja*	Member	14	14	100%
Rasyid Darajat	Member	25	25	100%
Rubi Pertama	Member	25	25	100%

\*) Appointed as Independent Commissioner at the Annual GMS dated 10 March 2022.

### Key Performance Indicators Achievement

The achievements of the Audit Committee's KPIs in 2022 could be seen from the realization of the work plan, the quality of recommendations that had been compiled, and the quality of communication that had been made both with the Board of Commissioners, the Board of Directors, and the Head of the relevant Unit.

In general, all Committee work programs as stated in the 2022 Audit Committee Work Plan have been properly realized. In addition, all recommendations from the Audit Committee have been accepted by the Board of Commissioners and has been taken into consideration in the decision-making process on the proposals submitted by the Board of Directors. On the communication aspect, during 2021 good and intense communication has been established to discuss issues at Bank Mandiri and the progress of the follow-up resolutions made by the Board of Directors.

### Audit Committee Remuneration

The remuneration of Audit Committees for the Independent Non-Commissioners is regulated by the Decree of the Board of Commissioners No. KEP. KOM/002/2021 dated 26 April 2021 on the Remuneration of Supporting Organs of the Board of Commissioners of PT Bank Mandiri (Persero) Tbk and regulated in the Letter of Assignment of member of the Committee under the Board of Commissioners issued by Bank Mandiri.