



AUDIT COMMITTEE

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.