



## AUDIT COMMITTEE

Regular as follows:

1. Mandatory/Regular, which includes review of Financial Statements, implementation of audits by Public Accountant Firms, implementation of Compliance, Internal Audit, review of Company Work & Budget Plans and Bank Business Plans, results and improvement of findings from supervisory authority, as well as internal activities of the Audit Committee.
2. Non-Regular, which includes matters of concern and focus of the Audit Committee on certain issues specifically on the 2022 business strategies, loan quality, IT and operational, strengthening internal control, and Mandiri Group Synergy.

### **Statement of the Audit Committee on the Effectiveness of Internal Control System and Risk Management**

The internal control system performed by Bank Mandiri was considered effective and adequate, reflected in the effectiveness of the implementation of internal control functions, among others internal audit function, risk management, compliance, financial and operational controls.