

# PROFILE OF THE BOARD OF COMMISSIONERS

In 2023, the composition of the Board of Commissioners was amended. Pursuant to the resolution of the Annual GMS dated 14 March 2023 Heru Kristiyana and Zainudin Amali were appointed as Independent Commissioner replacing Boedi Armanto. As such, the Board of Commissioners' structure as of 31 December 2023 is as follows:

- President Commissioner/Independent: Muhamad Chatib Basri
- Vice President Commissioner/Independent: Andrinof A. Chaniago
- Independent Commissioner: Loeke Larasati Agoestina
- Independent Commissioner: Muliadi Rahardja
- Independent Commissioner: Heru Kristiyana
- Independent Commissioner: Zainudin Amali
- Commissioner: Rionald Silaban
- Commissioner: Arif Budimanta
- Commissioner: Faried Utomo
- Commissioner: Nawal Nely
- Commissioner: Muhammad Yusuf Ateh

## PROFILE OF THE BOARD OF COMMISSIONERS

### Education Background

- Ph.D. in Economics from The Australian National University in Canberra, Australia (2001).
- Master of Business Administration in Economic Development from The Australian National University in Canberra, Australia (1996).
- Bachelor of Economics from University of Indonesia (1992).

### Certification

Banking Risk Management Certification Program Level 2 held by the Banking Professional Certification Institute (LSPP) (2020).

### Legal Basis of Appointment

Appointed for the first time as Vice President Commissioner/Independent Commissioner based on the resolution of the Extraordinary GMS dated 9 December 2019 in accordance with the Deed of Minutes of the Extraordinary GMS No. 5 dated 9 December 2019 then served as President/Independent Commissioner of Bank Mandiri based on the resolution of the Annual GMS dated 19 February 2020 in accordance with the Deed of Minutes of the Annual GMS No. 56 dated 19 February 2020.

### Employment Period

9 December 2019 until the closing of 2024 Annual GMS (First Period).

### Concurrent Position

- Lecturer at the Faculty of Economics and Business, University of Indonesia.
- President Commissioner/Independent Commissioner at PT XL Axiata Tbk. (2016–present).

### Professional Background

- President Commissioner/Independent of PT Bank Mandiri (Persero) Tbk (19 February 2020 - present).
- President Commissioner/Independent of PT XL Axiata Tbk (2016 – present).
- Vice President Commissioner/Independent Commissioner of PT Bank Mandiri (Persero) Tbk (9 December 2019 - 18 February 2020).
- President Commissioner/Independent Commissioner of PT Indonesia Infrastructure Finance (2016-2019).
- Non-Executive Director of Axiata Group Sdn Bhd (2015-2019).
- Senior Partner and Founder of PT Creco Consulting (2015-2019).
- Lecturer at the University of Indonesia (2015-2019).
- Independent Commissioner of PT Indika Energy Tbk (2015-2019).
- Independent Commissioner of PT Astra International Tbk (2015-2019).
- Minister of Finance of the Republic of Indonesia (2013-2014)
- Head of the Investment Coordinating Board (2012-2013).
- Vice Chairman of the Economic Committee at the National Economic Committee (2010-2012).



### M. Chatib Basri

President Commissioner/Independent

#### Place and Date of Birth

Born in Jakarta in 1965

58 years old as of December 2023

#### Domicile

Jakarta

#### Citizenship

Indonesia

- Special Advisor of the Minister of Finance at the Ministry of Finance of the Republic of Indonesia (2006-2010).

### Declaration of Independence

He has declared his independence statement on 3 March 2020.

### Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

### Shareholding in BMRI

Nil as of 31 December 2023

## PROFILE OF THE BOARD OF COMMISSIONERS



### Andrinof A. Chaniago

Vice President Commissioner/Independent

#### Place and Date of Birth

Born in Padang in 1962

61 years old as of December 2023

#### Citizenship

Indonesian

#### Domicile

Depok

#### Education Background

- Masters in Planning and Public Policy, Faculty of Economics from the University of Indonesia (2004).
- Bachelor degree in Social and Political Science from the University of Indonesia (1990).

#### Certification

Banking Risk Management Certification Level 2 Commissioner held by the Banking Profession Certification Institute (LSPP) (2017) and has been refreshed (2020).

#### Legal Basis of Appointment

Appointed as Vice President Commissioner/Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 19 February 2020 according to the Deed of the Annual GMS No. 56 dated 19 February 2020.

#### Employment Period

19 February 2020 until the closing of 2025 Annual GMS (First Period).

#### Concurrent Position

Lecturer in Political Science at the University of Indonesia (2006 - present)

#### Professional Background

- Vice President Commissioner/Independent PT Bank Mandiri (Persero) Tbk (19 February 2020 - present).
- Lecturer at the Department of Political Science, at the University of Indonesia (2006 - present).
- President Commissioner at PT Bank Rakyat Indonesia (Persero) Tbk (2017-2020).
- President Commissioner at PT Angkasa Pura I (Persero) (2015-2017).
- Minister of the Ministry of National Development Planning/BAPPENAS (2014-2015).
- Executive Director at CIRUS Surveyors (2008-2014).
- Research Manager at The Habibie Center (2000-2005).
- Researcher and Author (1999-2000).
- Head of the Research Desk and Data Bank at NERACA (1996-1999).
- Head of Research Desk and Data Bank at UMMAT News Magazine (1994-1996).

#### Declaration of Independence

He has declared his independence statement on 1 April 2020.

#### Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

#### Shareholding in BMRI

Nil as of 31 December 2023

## PROFILE OF THE BOARD OF COMMISSIONERS

### Education Background

- Master in Management from the IPWI School of Economics (2001).
- Bachelor degree in Law from Parahyangan Catholic University (1984).

### Certification

Level 2 Commissioner Banking Risk Management Certification held by the Banking Professional Certification Institute (LSPP) (2020).

### Legal Basis of Appointment

Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 19 February 2020 according to the Deed of the Annual GMS No. 56 dated 19 February 2020.

### Employment Period

19 February 2020 until the closing of 2025 Annual GMS (First

### Concurrent Position

No concurrent positions in other companies or institutions.

### Professional Background

- Independent Commissioner at PT Bank Mandiri (Persero) Tbk (19 February 2020 - present).
- Commissioner of PT Bank Rakyat Indonesia (Persero) Tbk (September 2019-February 2020).
- Special Staff V of the Minister of SOE at the Ministry of State-Owned Enterprises (September 2019- October 2019).
- Junior Attorney General for Civil and State Administration, Attorney General's Office of the Republic of Indonesia (2017-2019).
- Head of the West Java High Prosecutor's Office at the RI Prosecutor's Office (September 2017-October 2017).
- Head of the Asset Recovery Center at the RI Prosecutor's Office (2015-2017).
- Head of Yogyakarta High Prosecutor's Office at the RI Prosecutor's Office (2014-2015).
- Deputy Head of Riau Islands High Prosecutor's Office (2012-2014).
- Coordinator of the Deputy Attorney General for Intelligence at the RI Prosecutor's Office (2011-2012).
- Assistant for Development at the West Java High Prosecutor's Office of the RI Prosecutor's Office (2009-2011).
- Head of Yogyakarta State Prosecutor's Office at the Yogyakarta High Court (2008-2009).
- Head of Employee Development Division at JAM Coaching at the Attorney General's Office of the Republic of Indonesia (2005-2008).
- Head of the Rangkas Bitung District Prosecutor's Office at the Head of the Banten High Prosecutor's Office (2004-2005).
- Head of Administration Section of the JAMDATUN Secretariat at the Attorney General's Office of the Republic of Indonesia (2002-2004).
- Head of Section of YANKUM 1, Sub-Directorate of Civil Affairs at the JAMDATUN Civil Directorate at JAMDATUN, the Indonesian Prosecutor's Office (1996-2002).
- Head of the Sub-Section for the Restoration and Protection of Rights in the Civil and Administrative Section at the West Jakarta District Prosecutor's Office (1993-1996).



### Loeke Larasati Agoestina

Independent Commissioner

#### Place and Date of Birth

Born in Bandung in 1959

64 years old as of December 2023

#### Domicile

Jakarta

#### Citizenship

Indonesian

- Functional Prosecutors at the West Jakarta District Attorney (1990-1993).
- Administrative staff at the DKI Jakarta High Court (1987-1990).

### Declaration of Independence

She has declared his independence statement on 4 May 2020.

### Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

### Shareholding in BMRI

Nil as of 31 December 2023

## PROFILE OF THE BOARD OF COMMISSIONERS



### Muliadi Rahardja

Independent Commissioner

#### Place and Date of Birth

Born in Bandung in 1959

64 years old as of December 2023

#### Citizenship

Indonesian

#### Domicile

Jakarta

### Education Background

- Master of Business Administration from Massachusetts Institute of Technology (1998).
- Bachelor of Accounting from University of Indonesia (1984).

### Certification

Risk Management Certification Level 2 Commissioner held by Banking Profession Certification Institution (LSPP) (2022).

### Legal Basis of Appointment

Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 10 March 2022 according to the Deed of the Annual GMS No. 12 dated 24 March 2022.

### Employment Period

10 March 2022 until the closing of 2027 Annual GMS (First Period).

### Concurrent Position

Independent Commissioner of PT XL Axiata Tbk

### Professional Background

- Independent Commissioner of PT Bank Mandiri (Persero) Tbk (March 2022-present)
- Independent Commissioner of PT XL Axiata Tbk (August 2017-present)
- Commissioner of PT Adira Dinamika Multi Finance Tbk (May 2017-March 2022)
- Vice President Director of PT Bank Danamon Indonesia Tbk (February 2015-April 2017)
- Commissioner of PT Adira Dinamika Multi Finance Tbk (April 2010-May 2015).
- Director of Operation at PT Bank Danamon Indonesia Tbk (April 2008-May 2015).
- Director of HR at PT Bank Danamon Indonesia Tbk (February 2004-April 2008).
- Director of Operation and Technology at PT Bank Danamon Indonesia Tbk (April 1999-February 2004).
- Branch Manager, Area Manager, and Regional Office of PT Bank Danamon Indonesia Tbk (September 1989-April 1999).
- Deputy Group Head of PT Bank Lippo Tbk (September 1988-September 1989).
- Finance Director of PT Indopanca Garment (October 1987-August 1988).
- Finance Manager of PT Asuransi Lippo Life (April 1985-September 1987).
- Banking Supervisor of PT Sepatu Bata Indonesia (Oktober 1984-April 1985).
- Senior Consultant at MAS Consultant (March 1983-July 1984).

### Declaration of Independence

He has declared his independence statement on 6 April 2022.

### Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

### Shareholding in BMRI

Nil as of 31 December 2023

## PROFILE OF THE BOARD OF COMMISSIONERS

### Education Background

- Bachelor degree in Law from Dipenogoro University. (1981)
- Master of Management from IPWIJA College of Economics (Institut Pengembangan Wiraswasta Indonesia Jakarta) (2000)

### Certification

Risk Management Certification Level 5 Commissioner held by Banking Profession Certification Institution (LSPP) (2022).

### Legal Basis of Appointment

Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 30 August 2023 according to the Deed of the Annual GMS No. 23 dated 30 August 2023.

### Employment Period

14 March 2023 until the closing of 2028 Annual GMS (First Period).

### Concurrent Position

- President Director Indonesian Banking Development Agency (LPPI).
- Commissioner of PT Sarana Meditama Metropolita Tbk.

### Work Experience

- Independent Commissioner of PT Bank Mandiri (Persero) Tbk (14 March 2023 - present).
- President Director Indonesian Banking Development Agency (LPPI) (January 2023-present)
- Commissioner of PT Sarana Meditama Metropolita Tbk (December 2022-present)
- Members of The Board of Commissioners Ex 2 Office of the Financial Services Authority at the Deposit Insurance Corporation (July 2017 – July 2022)
- Chief Executive of Banking Supervision Concurrently Serving as a Board of Commissioner of the Financial Services Authority (July 2017 – July 2022)
- Deputy Commissioner of the Financial Services Authority
- Executive Director of Bank Indonesia (2010 – January 2013)
- Director of Bank Indonesia (2007 – 2010)
- Deputy Director of Bank Indonesia (2001 -2007)
- Assistant Director of Bank Indonesia (1994)
- Bank Inspector (1989)
- Staff Bank Indonesia Ambon (1985)
- Credit Bureau Staff of Bank Indonesia (1983)



### Heru Kristiyana

Independent Commissioner

#### Place and Date of Birth

Born in Salatiga in 1956  
67 years old as of December 2023

#### Domicile

South Tangerang

#### Citizenship

Indonesian

### Declaration of Independence

He has declared his independence statement on 6 June 2023.

### Shareholding in BMRI

Nil as of 31 December 2023

## PROFILE OF THE BOARD OF COMMISSIONERS



### Zainudin Amali

Independent Commissioner

#### Place and Date of Birth

Born in Gorontalo in 1962

61 years old as of December 2023

#### Citizenship

Indonesian

#### Domicile

East Jakarta

### Education Background

- Honorary Professor Sport Policy from Universitas Negeri Semarang (Unnes), 2022.
- Doctor of Political Science from Institut Pemerintahan Dalam Negeri (IPDN), 2019.
- Master of Public Policy from Universitas Prof. Dr. Moestopo, Jakarta, 2016.
- Bachelor of Accounting from STIE Swadaya, 1992.

### Certification

Risk Management Certification Commissioner Program held by Indonesia's Banking Development Institute (LPPI) (2023).

### Legal Basis of Appointment

Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 21 November 2023 according to the Deed of the Annual GMS No. 10 dated 21 November 2023.

### Employment Period

14 March 2023 until the closing of 2028 Annual GMS (First Period).

### Concurrent Position

- First Vice Chairman of the All-Indonesia Football Association (PSSI) (16 February - present)
- Lecturer at Semarang State University (2020 - present)
- Lecturer at Surabaya State University (2020 - present)
- Lecturer at Prof. Dr. Moestopo (Beragama) University (2019 - present)

### Work Experience

- Independent Commissioner of PT Bank Mandiri (Persero) Tbk (14 March 2023 - present).
- First Vice Chairman of the All-Indonesia Football Association (PSSI) (16 February - present)
- Lecturer at Semarang State University (2020 - present)
- Lecturer at Surabaya State University (2020 - present)
- Lecturer at Prof. Dr. Moestopo (Beragama) University (2019 - present)
- Minister of Youth and Sports, (2019-March 2023)
- Chairperson of Commission II of the People's Representative Council (2014 - 2019)
- Vice Chairperson of Commission VII of the People's Representative Council (2009 - 2014)
- Member of the People's Representative Council (1 October 2004 – 23 October 2019)
- Commissioner at PT Wirabuana Dwijaya Persana (October 2000 – Desember 2020)
- Director at PT. Putra Mas (January 2000 – October 2002)
- Commissioner at PT. Gitrana Sendiko (November 1996 – April 1997)
- Director at PT. Surya Terang Agung (Oktober 1996 – October 2003)
- Director at PT. Makmur Triagung (February 1996 – March 1998)
- Staff at PT. Supra Dinakarya (June 1993 – October 1996)

### Declaration of Independence

He has declared his independence statement on 27 July 2023.

### Shareholding in BMRI

Nil as of 31 December 2023

## PROFILE OF THE BOARD OF COMMISSIONERS

### Education Background

- Master degree in Law Center from Georgetown University, Washington DC, USA (1993).
- Bachelor degree in Law from University of Indonesia (1989).

### Certification

Level 1 Risk Management Certification for Commissioner held by the Banking Professional Certification Institute (LSPP) (2019).

### Legal Basis of Appointment

Appointed as Commissioner of Bank Mandiri for the first period pursuant to the Extraordinary GMS resolution on 28 August 2019 according to the Deed of the Extraordinary GMS No. 59 dated 28 August 2019.

### Employment Period

28 August 2019 until the closing of 2024 Annual GMS (First Period).

### Concurrent Position

Director General of State Treasury.

### Professional Background

- Commissioner of PT Bank Mandiri (Persero) Tbk (2019 - present).
- Director General of State Treasury, Ministry of Finance (2021 - present).
- Acting President Director of the Education Fund Management Institution at the Secretariat General, Ministry of Finance (2018 - 2021).
- Head of the Financial Education and Training Agency, Ministry of Finance (2018 - 2021).
- Acting President Director of Indonesian Endowment Fund for Education at Secretariat General of Ministry of Finance (2018 - present).
- Head of Financial Education and Training Agency, Ministry of Finance (2018 - present).
- Commissioner of PT PLN (Persero) (2017-2019).
- Acting Expert Staff of Minister of Finance for Macroeconomics and International Finance, Ministry of Finance (2016-2018).
- Expert Staff of Minister of Finance for Macroeconomics and International Finance, Ministry of Finance (2016-2018).
- Executive Director, SEAVG at World Bank, Washington DC, USA (2014-2016).
- Commissioner of PT Indosat Tbk (2014).
- Expert Staff of Minister of Finance for Organization, Bureaucracy, and Information Technology, Ministry of Finance (2012-2014).
- Head of Center for Policy Analysis and Harmonization at Secretariat General of the Ministry of Finance (2008-2012).
- Head of Fiscal Risk Guarantee Center at Fiscal Policy Agency, Department of Finance (2006-2008).
- Senior Advisor, SEA VG ED Office at World Bank, Washington DC, USA (2004-2006).
- Head of TU Pim Department, General Bureau at the Secretariat General of Department of Finance (2002-2004).



### Rionald Silaban

Commissioner

#### Place and Date of Birth

Born in Pekanbaru in 1966  
57 years old as of December 2023

#### Domicile

Jakarta

#### Citizenship

Indonesian

- Head of Division/SVP Asset Monitoring at AMI, IBRA (2000-2002).
- Head of Legal Department, Legal and Public Relations Bureau at General Secretariat, Department of Finance (1998-2000).
- Head of Sub Directorate of Privatization, Directorate of Privatization at DGTSOE, Department of Finance (1997-1998).

### Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

### Shareholding in BMRI

2,017,700 shares (0.0021618 %) as of 31 December 2023



## PROFILE OF THE BOARD OF COMMISSIONERS



### Arif Budimanta

Commissioner

#### Place and Date of Birth

Born in Medan in 1968

55 years old as of December 2023

#### Citizenship

Indonesian

#### Domicile

Jakarta

### Education Background

- Doctorate in Social and Political Sciences from University of Indonesia (2006).
- Master of Science in Natural Resource Economics from University of Indonesia (1996).
- Bachelor degree in Soil Science from Bogor Agricultural University (1990).

### Certification

Commissioner Level 1 Risk Management Certification held by Banking Professional Certification Institute (LSPP) (2020).

### Legal Basis of Appointment

Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 19 February 2020 according to the Deed of the Annual GMS No. 56 dated 19 February 2020.

### Employment Period

19 February 2020 until the closing of 2025 Annual GMS (First Period).

### Concurrent Position

Special Staff to the President of the Republic of Indonesia for Economic Affairs.

### Professional Background

- Commissioner of PT Bank Mandiri (Persero) Tbk (19 February 2020 - present).
- Special Staff to the President of the Republic of Indonesia for Economic Affairs (2019 - present).
- Management at Paramadina Waqf Foundation (2016-present).
- Commissioner/Board of Directors at Indonesia Eximbank (2015-2020).
- Vice Chairman of Indonesian People's Consultative Assembly Research Institute (2015-2020).
- Vice Chairman of National Economy and Industry Committee (2016-2019).
- Member of House of Representatives - RI, Commission XI (2009-2014).

### Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

### Shareholding in BMRI

1,703,900 shares (0.0018256 %) as of 31 December 2023

## PROFILE OF THE BOARD OF COMMISSIONERS

### Education Background

- Master degree in Law from University of Indonesia (2003)
- Bachelor degree in Law from Sebelas Maret University (1988).

### Certification

Commissioner Level 1 Risk Management Certification held by the Banking Professional Certification Institute (LSPP) (2020).

### Legal Basis of Appointment

Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 19 February 2020 according to the Deed of the Annual GMS No. 56 dated 19 February 2020.

### Employment Period

19 February 2020 until the closing of 2025 Annual GMS (First Period).

### Concurrent Position

Deputy for Administration at Cabinet Secretariat of the Republic of Indonesia.

### Work Experience

- Commissioner at PT Bank Mandiri (Persero) Tbk (19 February 2020 - present).
- Deputy for Administration at Cabinet Secretariat of the Republic of Indonesia (2015 - present).
- Commissioner of PT Pertamina Geothermal Energy (2016-February 2020).
- Head of Secretariat of Final Assessment Team (TPA) Appointment, Transfer, and Dismissal of and in Main High Leadership and Intermediate High Leadership Positions at Cabinet Secretariat of the Republic of Indonesia (2015-2020).
- Acting Deputy for Administration at Secretariat of Cabinet of the Republic of Indonesia (March 2015-May 2015).
- Expert Staff to Cabinet Secretary for Research, Technology, Communication and Information at Cabinet Secretariat of the Republic of Indonesia (2014-2015).
- Assistant Deputy for Session Materials at Cabinet Secretariat of the Republic of Indonesia (2011-2014).
- Head of State Apparatus Bureau, Regional Government and People's Welfare at Secretariat of Cabinet of the Republic of Indonesia (2006-2011).
- Acting Head of Legislative Regulations Bureau at State Secretariat of the Republic of Indonesia (2004-2006).
- Head of State Apparatus Section at Secretariat of Cabinet of the Republic of Indonesia (2004-2006).
- Head of People's Welfare and Personnel Section at Cabinet Secretariat of the Republic of Indonesia (2001-2004).
- Head of Sub Division of People's Welfare at State Secretariat of the Republic of Indonesia (1999-2001).
- Head of Sub Division of Research on Draft PUU 7 Regulations at State Secretariat of the Republic of Indonesia (1999-1999).



### Faried Utomo

Commissioner

### Place and Date of Birth

Born in Jakarta in 1964

59 years old as of December 2023

### Domicile

Jakarta

### Citizenship

Indonesian

- Staff at the Research Subdivision IV of the Law and Legislation Bureau at the State Secretariat of the Republic of Indonesia (1989-1993).

### Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

### Shareholding in BMRI

1,703,900 shares (0.0018256 %) as of 31 December 2023

## PROFILE OF THE BOARD OF COMMISSIONERS



### Nawal Nely

Commissioner

#### Place and Date of Birth

Born in Pekalongan in 1973

50 years old as of December 2023

#### Citizenship

Indonesian

#### Domicile

Jakarta

### Education Background

- Executive Master of Business Administration from INSEAD, Fontainebleu, France (2019).
- Bachelor degree in Accounting from Gadjah Mada University (1996).

### Certification

- Commissioner Level 1 Risk Management Certification held by Banking Professional Certification Institute (LSPP) (2020).
- Chartered Financial Analyst held by CFA Institute (2001).

### Legal Basis of Appointment

Appointed as Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 19 February 2020 according to the Deed of the Annual GMS No. 56 dated 19 February 2020.

### Employment Period

19 February 2020 until the closing of 2025 Annual GMS (First Period).

### Concurrent Position

Deputy for Finance and Risk Management at Ministry of State-Owned Enterprises.

### Professional Background

- Commissioner of PT Bank Mandiri (Persero) Tbk (19 February 2020 - present).
- Deputy for Finance and Risk Management at Ministry of State-Owned Enterprises (February 2020 - present).
- Partner at Ernst & Young, Indonesia (March 2010 - February 2020).
- Senior Manager at Ernst & Young, Egypt (2009-2010).
- Manager at Ernst & Young, Qatar (2007-2008).
- Manager at National Bank of Kuwait (2005-2006).
- Financial Analyst at Ernst & Young, Kuwait (2002-2005).
- Associate at Boston Consulting Group, Indonesia (2000-2002).
- Equity Analyst at Indosuez W.I. Carr Securities (1998-1999).
- Assistant Manager at Citibank NA, Jakarta (1996-1997).

### Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

### Shareholding in BMRI

1,703,900 shares (0.0018256 %) as of 31 December 2023

## PROFILE OF THE BOARD OF COMMISSIONERS

**Education Background**

- Doctorate in State Administrative from University of Indonesia (2020).
- Master of Business Administration (MBA) in Business of Administration from University of Adelaide (2001).
- Diploma 4 in Accounting from State Accounting Academy (STAN) (1992).
- Diploma 3 in Accounting from State Accounting Academy (STAN) (1986).

**Certification**

- Commissioner Level 1 Risk Management Certification held by Banking Professional Certification Institute (LSPP) (2021).
- Head of Team of Auditor Ranking Certification held by Supervisory Education and Training Center (BPKP) (2002).
- Expert Auditor Formation Certification held by Supervisory Education and Training Center (BPKP) (1999).

**Legal Basis of Appointment**

Appointed as Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 15 March 2021 according to the Deed of the Annual GMS No. 13 dated 15 March 2021.

**Employment Period**

15 March 2021 until the closing of 2026 Annual GMS (First Period).

**Concurrent Position**

Chairman of Financial and Development Supervisory Agency (BPKP).

**Work Experience**

- Commissioner of PT Bank Mandiri (Persero) Tbk (15 March 2021 - present)
- Chairman of Financial and Development Supervisory Agency (BPKP) (February 2020 - present).
- Commissioner of PT Perusahaan Listrik Negara (Persero) (September 2020-March 2021).
- Supervisory Board of Perusahaan Umum (Perum) Percetakan Uang of the Republic of Indonesia (May 2019-August 2020).
- Deputy of Bureaucratic Program and Reformation at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (October 2013-February 2020).
- Acting Deputy of Bureaucratic Program and Reformation at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (September 2013-October 2013).
- Deputy of Apparatus Supervisory and Accountability at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (June 2013-September 2013).
- Inspector at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (June 2010-June 2013).
- Head of Performance Accountability Monitoring and Evaluation of Eastern II Region Apparatus at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (February 2006-June 2010).
- Head of Performance Accountability Evaluation of Central and Eastern Regions Agencies at the Ministry of State Apparatus Empowerment and Bureaucratic Reformation (August 2004-February 2006).
- Deputy of Bureaucratic Program and Reformation at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (October 2013-February 2020).
- Acting Deputy of Bureaucratic Program and Reformation at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (September 2013-October 2013).
- Deputy of Apparatus Supervisory and Accountability at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (June 2013-September 2013).
- Inspector at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (June 2010-June 2013).
- Head of Performance Accountability Monitoring and Evaluation of Eastern II Region Apparatus at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (February 2006-June 2010).
- Head of Performance Accountability Evaluation of Central and Eastern Regions Agencies at the Ministry of State Apparatus Empowerment and Bureaucratic Reformation (August 2004-February 2006).

**Muhammad Yusuf Ateh**

Commissioner

**Place and Date of Birth**

Born in Pekalongan in 1964

59 years old as of December 2023

**Domicile**

Bekasi

**Citizenship**

Indonesian

- Head of Sub Directorate of Accountability Supervisory of State Agencies at Financial and Development Supervisory Agency (BPKP) (December 2002-August 2004).
- Junior Expert Auditor at Deputy Supervisory of Accountability of Financial and Development Supervisory Agency (BPKP) (April 1999-December 2002).
- Assistant to Finance and Development Supervisor at Financial and Development Supervisory Agency (BPKP) (July 1993-March 1999).

**Affiliations**

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

**Shareholding in BMRI**

1,261,100 shares (0.0013512 %) as of 31 December 2023

## PROFILE OF THE BOARD OF COMMISSIONERS



### Boedi Armanto\*)

Independent Commissioner

#### Place and Date of Birth

Born in Malang in 1959

64 years old as of December 2023

#### Citizenship

Indonesian

#### Domicile

Jakarta

#### Education Background

- Doctorate in Economics from the University of Indonesia (2005).
- Master in Applied Economics from the University of Minnesota Minneapolis, USA (1989).
- Bachelor degree in Agronomy from Bogor Agricultural University (1982).

#### Certification

Commissioner Level 2 Risk Management Certification held by the Banking Professional Certification Institute (LSPP) (2020).

#### Work Experience

- Independent Commissioner at PT Bank Mandiri (Persero) Tbk (19 February 2020 -14 March 2023).
- Expert Staff of Banking Supervision at the Financial Services Authority (2019-February 2020).
- Deputy Commissioner for Banking Supervision I at the Financial Services Authority (2017-2019).

- Deputy Commissioner for Banking Supervision IV at the Financial Services Authority (2016-2017).
- Deputy Commissioner for Banking Supervision II at the Financial Services Authority (2015-2016).
- Head of Department of Development of Crisis Supervision and Management at the Financial Services Authority (2012-2015).
- Executive Director of Accounting and Payment Systems at the Financial Services Authority (April 2012-May 2012).
- Head of Department of Bank Supervision 1 at the Financial Services Authority (2008-2012).
- Head of Department of Banking Licensing and Information at Bank Indonesia (April 2008-December 2008).
- Deputy Director of DPI (Internal Control Department) at Bank Indonesia (2005-2008).
- Senior Executive Analyst DPSHM (Department of Strategic Planning and Public Relations) at Bank Indonesia (February 2005-August 2005).
- Project Leader/Deputy Director of UKPT (Special Unit for Transformation Program) at Bank Indonesia (2003-2005).
- Deputy Director of DPwB 1 (Department of Bank Supervision 1) at Bank Indonesia (2002-2003).
- Head of DPwB Section 1 (Department of Bank Supervision 1) at Bank Indonesia (2001-2002).
- Supervisory Executive Bank DPwB 1 (Department of Bank Supervision 1) at Bank Indonesia (1999- 2001).
- Executive Bank Supervision UPwB 1 (Bank Supervision 1) at Bank Indonesia (February 1999-August 1999).
- Supervisor of the Executive Bank DSDM (Human Resources Department) at Bank Indonesia (1998- 1999).
- Senior Bank Supervisor UPB 1 (Bank Supervision I) at Bank Indonesia (1995-1998).
- UPB Bank Supervisor 1 (Bank Supervision I) at Bank Indonesia (August 1994-December 1994).
- UPSD Level III Bank Examiner (Foreign Exchange Private Bank Audit Affairs) at Bank Indonesia (1990- 1994).
- UKK (Small Credit Affairs) Staff at Bank Indonesia (1989-1990).
- DSDM (Human Resources Department) staff at Bank Indonesia (February 1989-May 1989).
- Study Officer/Staff at Bank Indonesia (1987-1989).
- Staff of UPPS (Development and Supervision Affairs for Private Banks) at Bank Indonesia (1986-1987).
- UPPB staff (Bank Development and Supervision Affairs) at Bank Indonesia (January 1984-June 1984).

#### Appointment History

Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 19 February 2020 according to the Deed of the Annual GMS No. 56 dated 19 February 2020.

#### Employment Period

19 February 2020 until 14 March 2023.

#### Concurrent Position

No concurrent positions in other companies or institutions.

#### Declaration of Independence

He has declared his independence statement on 29 April 2020.

#### Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders

#### Shareholding in BMRI\*\*)

Nil As of 14 March 2023.

\*) Tenure was ended based on the resolution of the Annual GMS 14 March 2023

\*\*) Total shares as of the end of tenure