

# REVIEW OF MECHANISM POLICY ON TRANSACTIONS AND COMPLIANCE WITH RELATED RULES AND REGULATIONS

Bank Mandiri has internal policies related to transactions that contain conflicts of interest and/or transactions with affiliated parties and transactions with related parties. In a lending transaction that contains affiliation and related elements, the loan transaction must obtain approval from the Board of Commissioners.

The policy of providing funds to related parties must not conflict with the general procedure for providing applicable funds and must still provide reasonable benefits for Bank Mandiri and also the provision must obtain approval from the Board of Commissioners.

## LENDING POLICY FOR THE BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS

Bank Mandiri has internal provisions governing the provision of loan to the Board of Commissioners and Directors that take into account the precautionary principle through a generally accepted lending process, such as the process of lending to other debtors.

Description	Loans	Exceeding the Legal Lending Limit (LLL)	Violation of Legal Lending Limit (LLL)
Board of Commissioners	1,099	Nil	Nil
Board of Directors	97,201	Nil	Nil