

## BOARD OF DIRECTORS

Name	Position	Institutions issuing certificates	Level	Field/Area	Date the certificate was issued	Expiry Date
Eka Fitria*)	Director of Treasury and International Banking	LPPI	Provision	Risk Management Providing Program for Prospective Members of the Board of Directors	22 June 2023	22 June 2024

\*) Appointed as Director at the Annual GMS dated 14 March 2023.

## SHAREHOLDING OF THE BOARD OF DIRECTORS

The Board of Directors has disclosed its share ownership in both Bank Mandiri and other banks and other companies domiciled inside or outside the country. Share ownership of the Board of Directors of Bank Mandiri can be seen in the table below.

## Board of Directors Shareholding

No.	Name	Position	Stock Ownership				
			Bank Mandiri		Other Bank	Non-Bank Financial Institution	Other Companies
			Number of Shares	(%) Ownership			
1.	Darmawan Junaidi	President Director	6,762,300	0,0072453%	Nil	Nil	Nil
2.	Alexandra Askandar	Vice President Director	7,425,200	0,0079556%	Nil	Nil	Nil
3.	Ahmad Siddik Badruddin	Director of Risk Management	8,715,900	0,0093385%	Nil	Nil	Nil
4.	Agus Dwi Handaya	Director of Compliance and HR	6,755,100	0,0072376%	Nil	Nil	Nil
5.	Eka Fitria*)	Director of Treasury & International Banking	170,000	0,0001821%	Nil	Nil	Nil
6.	Riduan	Director of Commercial Banking	7,000,000	0,0075000%	Nil	Nil	Nil
7.	Aquarius Rudianto	Director of Network & Retail Banking	4,137,300	0,0044328%	Nil	Nil	Nil
8.	Toni E. B. Subari	Director of Operation	3,117,500	0,0033402%	Nil	Nil	Nil
9.	Susana Indah K. Indriati	Director of Corporate Banking	4,438,400	0,0047554%	Nil	Nil	Nil
10.	Rohan Hafas	Director of Institutional Relations	3,000,500	0,0032148%	Nil	Nil	Nil
11.	Sigit Prastowo	Director of Finance & Strategies	6,305,100	0,0067555%	Nil	Nil	Nil
12.	Timothy Utama	Director of Information Technology	3,621,900	0,0038806%	Nil	Nil	Nil
<b>Total</b>			<b>61,449,200</b>	<b>0,0658384%</b>			

\*) Appointed as Director at the Annual GMS dated 14 March 2023.

## AFFILIATIONS OF THE BOARD OF DIRECTORS

Affiliation shall mean relationship between the Board of Directors, Board of Commissioners and Main/Controlling Shareholders of the Company, either in the form of:

1. Family relationship due to marriage and descent to the second degree either horizontal or vertical.
2. Management or oversight relationship with Main/ Controlling Shareholder.
3. Share ownership by each member of the Board of Directors and Board of Commissioners to the Main/Controlling Shareholders as legal entity.

The Board of Directors of Bank Mandiri have no financial relations, management relations, shareholding and/or family relations with other members of the Board of Commissioners, the Board of Directors and/or Controlling Shareholders or relation with the Bank, which helps in carrying out their tasks and responsibility independently.

The affiliations of the Board of Directors are shown in the following table:

## BOARD OF DIRECTORS

### Affiliations of The Board of Directors

Name	Position	Financial, Family, and Management Relations of the BOD													
		Financial Relations With						Family Relations With						Management Relations	
		BOC		BOD		Controlling Shareholders		BOC		BOD		Controlling Shareholders			
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Darmawan Junaidi	President Director	√		√		√		√		√		√		√	
Alexandra Askandar	Vice President Director	√		√		√		√		√		√		√	
Ahmad Siddik Badruddin	Director of Risk Management	√		√		√		√		√		√		√	
Agus Dwi Handaya	Director of Information Technology	√		√		√		√		√		√		√	
Eka Fitria*)	Director of Compliance and HR	√		√		√		√		√		√		√	
Riduan	Director of Commercial Banking	√		√		√		√		√		√		√	
Aquarius Rudianto	Director of Network and Retail Banking	√		√		√		√		√		√		√	
Toni E. B. Subari	Director of Operations	√		√		√		√		√		√		√	
Susana Indah K. Indriarti	Director of Corporate Banking	√		√		√		√		√		√		√	
Rohan Hafas	Direktur Hubungan Kelembagaan	√		√		√		√		√		√		√	
Sigit Prastowo	Director of Finance and Strategies	√		√		√		√		√		√		√	
Timothy Utama	Director of Information Technology	√		√		√		√		√		√		√	

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## BOARD OF DIRECTORS MEETINGS

The policy of the Board of Directors Meeting refers to the BOD Charter, the Articles of Association and POJK 33/2014, whereby the Board of Directors Meeting shall be conducted periodically at least once a month, or at any time as necessary as requested by one or more members of the Board of Directors, or as per written request from the Board of Commissioners. The Board of Directors shall also hold a joint meeting with the Board of Commissioners periodically in at least 1 (once) in 4 (four) months.

The Board of Directors Meetings are legal and have the right to make binding decisions when attended or represented by more than 2/3 of members of the Board of Directors. The meeting material shall be delivered to all participants 5 (five) working days prior to the meeting.

The Board of Directors Meeting is chaired by the President Director, and in the event that the President Director is unable to attend, the Board of Directors Meeting is chaired by the Substitute Director of the President Director, namely the Vice President Director. In the event that the Vice President Director is unable to attend, the Board of Directors Meeting shall be chaired by the Substitute Director of the two President Directors appointed based on the Board of Directors' Decision on Alternate Directors.

In the event that the President Director and Substitute Director of the President Director are unable to attend, then one of the longest-serving Directors as a member of the Board of Directors presides over the Board of Directors Meeting. In the event that the Director who has served the longest as a member of the Board of Directors of the Company is more than 1 (one) person, the oldest Director in age acts as the chairman of the Meeting of the Board of Directors.

### Board of Director Meetings Plan