

## AUDIT COMMITTEE

**Meeting Agenda of Audit Committee**

In 2023, the Audit Committee held 28 Meetings with the following agenda.

**Meeting Agenda of Audit Committee**

No.	Date	Meeting Agenda	Quorum
1.	12 January 2023	MSME Digital Market (PaDi) Progress in 2022	100%
2.	19 January 2023	1. Proposed Standard Operating Procedures (SOP) for Social & Environmental Responsibility (TJSL). 2. Significant Findings Quarter IV/2022.	100%
3.	24 January 2023	Consolidated Financial Statements of Bank Mandiri and Subsidiaries for the Year ended 31 December 2022 (Audited).	85,7%
4.	2 February 2023	1. Collateral Management. 2. Proposal of Public Accounting Firm (KAP) Audit Services for Consolidated Financial Statements for Fiscal Year 2023.	100%
5.	23 February 2023	Report of the Director of Compliance Semester II/2022.	100%
6.	2 March 2023	Performance Progress of PT Mandiri Manajemen Indonesia (MMI) Protected Mutual Fund.	85,7%
7.	9 March 2023	1. Proposal for the Appointment of an Independent Consultant for Bank Mandiri Internal Audit Function/Quality Assurance Review (QAR) in 2023.	100%
8.	13 April 2023	1. Progress of Settlement of Retail Credit Guarantee Claim Arrears. 2. Report Submission Compliance and Coordination with PPAK. 3. Report on the Main Audit Results Quarter I/2023	83,3%
9.	11 May 2023	Proposal to Extend the Period of Fulfillment of Follow-up Commitments OJK Findings	100%
10.	17 May 2023	Compliance Director Report Quarter I/2023.	66,7%
11.	22 May 2023	Proposed extension of the period for fulfilling the follow-up commitment of OJK findings.	100%
12.	31 May 2023	Distribution of Social and Environmental Responsibility (TJSL) Quarter I/2023	100%
13.	13 June 2023	Proposed Revision of RKAP Year 2023 and RBB Year 2023-2025	100%
14.	15 June 2023	Digital Marketing Strategy	100%
15.	26 June 2023	Subsidiary Company Cyber Resilience	100%
16.	6 July 2023	IT Risk & Audit	100%
17.	13 July 2023	Proposed Extension of the Period for Fulfilling Follow-up Commitments Findings of OJK	100%
18.	27 July 2023	Quarterly Audit Results Report Summary II/2023	100%
19.	24 August 2023	Update on SKAI Quality Assurance Review Results for 2023.	100%
20.	21 September 2023	1. Report of the Director of Compliance for the First Semester of 2023 2. Proposed Extension of the Period for Fulfilling Follow-up Commitments Findings of OJK	85,7%
21.	5 October 2023	Improvement of SLIK and LBUT Reporting Process	100%
22.	12 October 2023	Audit Progress of Consolidated Financial Statements for Financial Year 2023.	85,7%
23.	19 October 2023	Subsidiary Company Cyber Resilience	100%
24.	26 October 2023	Quarterly Audit Report Summary III/2023.	71,4%
25.	16 November 2023	Proposed RKAP Year 2024 and RBB Year 2024-2026	85,7%
26.	30 November 2023	1. Preparation for the 2023 OJK Examination Exit Meeting and Prudential Meeting on 5 December 2023. 2. Compliance Director Report Quarter III/2023.	100%
27.	13 December 2023	Audit Progress of Consolidated Financial Statements for Financial Year 2023.	85,7%
28.	21 December 2023	1. Proposed second extension of the period for fulfilling the follow-up commitment of OJK findings 2. Proposed Annual Audit Plan (AAP) and SKAI Budget Allocation for 2024.	85,7%