

BOARD OF DIRECTORS

No	Date	Agenda Rapat	Meeting Participants	Presence	Reasons for Absence
47	12 December 2023	<ol style="list-style-type: none"> General Discussion: Update on the Company's Latest Development Update on the Implementation of Bank Mandiri National Meeting Business Command Center (BCC) Review Update on Treasury 	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Riduan	Present	
			Aquarius Rudianto	Present	
			Toni Eko Boy Subari	Present	
			Susana Indah K. Indriati	Present	
			Rohan Hafas	Present	
			Sigit Prastovo	Present	
			Timothy Utama	Present	
		Eka Fitria	Present		
48	18 December 2023	<ol style="list-style-type: none"> Proposal on Human Capital November 2023 Financial Performance Update on Stress Testing Bank Mandiri Triwulan III 2023 Proposal on Risk Management 	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Absent	On Leave
			Riduan	Present	
			Aquarius Rudianto	Present	
			Toni Eko Boy Subari	Present	
			Susana Indah K. Indriati	Present	
			Rohan Hafas	Present	
			Sigit Prastovo	Present	
			Timothy Utama	Present	
		Eka Fitria	Present		

*) Diangkat sebagai Direktur pada RUPS Tahunan tanggal 14 Maret 2023.

MEETING FREQUENCY AND ATTENDANCE

In 2023, the Board of Directors held 48 (forty-eight) meetings. The frequency and attendance of Director's meetings is as below.

Name	Position	BOD Meetings		Joint Meetings of BOD & BOC		Total Meetings	Total Attendance	%
		Total Meetings	Total Attendance	Total Meetings	Total Attendance			
Darmawan Junaidi	President Director	45	45	3	3	48	48	100%
Alexandra Askandar	Vice President Director	45	43	3	2	48	45	94%
Ahmad Siddik Badruddin	Director of Risk Management	45	41	3	3	48	44	92%
Agus Dwi Handaya	Director of Compliance & HR	45	44	3	3	48	47	98%
Eka Fitria*)	Director of Treasury & International Banking	36	34	2	2	38	36	95%
Riduan	Director of Commercial Banking	45	43	3	3	48	46	96%

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		Total Meetings	Total Attendance	Total Meetings	Total Attendance			
Aquarius Rudianto	Director of Network & Retail Banking	45	42	3	3	48	45	94%
Toni E. B. Subari	Director of Operation	45	44	3	3	48	47	98%
Susana Indah K. Indriati	Director of Corporate Banking	45	45	3	2	48	47	98%
Rohan Hafas	Director of Institutional Relations	45	43	3	3	48	46	96%
Sigit Prastowo	Director of Finance & Strategies	45	44	3	3	48	47	98%
Timothy Utama	Director of Information Technology	45	45	3	3	48	48	100%

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

Joint Meeting of Directors and Board of Commissioners

The frequency and attendance of meetings of the Directors with the Board of Commissioners are presented in the above table.

BOARD OF DIRECTORS DECISIONS AND IMPLEMENTATION OF DUTIES

During 2023, the Board of Directors has carried out its duties, obligations and responsibilities for the management of the Company as stipulated in the prevailing laws and regulations, the Company's Articles of Association and the Work Plan set at the beginning of the year.

The general implementation of the Board of Directors duties in 2023 were as followed:

1. Drafting the Bank Business Plan.
2. Fulfilling of the Bank's performance targets.
3. Drafting the 2024-2028 Sustainable Finance Action Plan (SFAP).
4. Managing Assets and Financial.
5. Organizing Board of Directors meetings. During 2023, 45 (forty-five) meetings of the Board of Directors and 3 (three) Joint Meetings (the Board of Directors invited the Board of Commissioners) were conducted.
6. Attending Board of Commissioners meetings.
7. Implementing General Meeting of Shareholders. In 2023, the General Meetings of Shareholders were held 1 (one) time, on 14 March 2023.
8. Supervising and improving internal business processes.
9. Implementing Good Corporate Governance in every business activity.
10. Drafting the IT management/ development initiatives and cyber-security.
11. Participating actively as one of the first movers in the implementation of Sustainable Finance in Indonesia by participating in the Indonesian Sustainable Finance Initiative (IKBI).
12. Funds disbursement for the social and environmental program to elevate the community wellbeing and environment preservation.
13. Implementing other duties related to the management of the Bank.