

## 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	√		√		√		√		√		√		√	

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

## 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

## BOARD OF DIRECTORS

The Board of Director meetings plan for 2023 as uploaded on the Bank Mandiri website are as follows:

Quarter I	Monthly/quarterly review of the Company and Subsidiaries' performance.
	Monthly/quarterly review of the Company's Strategy and Work Plan.
	Preparation of the Annual General Meeting of Shareholders.
	Review and approval of the Audit Financial Statements Fiscal Year 2022.
	Selection of External Auditor for Fiscal Year 2023.
Quarter II	Monthly/quarterly review of the Company and Subsidiaries' performance.
	Monthly/quarterly review of the Company's Strategy and Work Plan.
	Discussion and Approval of RKAP (Work & Budget Plan) 2023 Revision & RBB (Bank Business Plan) 2023-2025 Revision.
Quarter III	Monthly/quarterly review of the Company and Subsidiaries' performance.
	Monthly/quarterly review of the Company's Strategy and Work Plan.
Quarter IV	Monthly/quarterly review of the Company and Subsidiaries' performance.
	Monthly/quarterly review of the Company's Strategy and Work Plan.
	Discussion and Approval of the Sustainable Financial Action Plan (RAKB) and Recovery Plan.
	Discussion and Approval of RKAP (Work & Budget Plan) 2024 & RBB (Bank Business Plan) 2024-2026.

### Board of Directors Meetings Implementation

The following are agenda, date and participants of the Director's Meeting in 2023.

### Board of Directors Meetings Agenda

No	Date	Agenda Rapat	Meeting Participants	Presence	Reasons for Absence
1	3 January 2023	1. General Discussion: Update on the Company's Latest Development 2. Proposal for Annual GMS for Financial Year 2022	Darmawan Junaidi	Present	
			Alexandra Askandar	Absent	On Leave
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Panji Irawan	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				
2	16 January 2023	1. General Discussion: a. Update on the Company's Latest Development b. Update on Office of Chief Economist 2. Update on Operations 3. Update on Stress Testing Bank Mandiri Quarter III 2022	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Panji Irawan	Present	
			Riduan	Present	
			Aquarius Rudianto	Present	
			Toni Eko Boy Subari	Absent	On Leave
			Susana Indah K. Indriati	Present	
			Rohan Hafas	Present	
			Sigit Prastovo	Absent	On Leave
Timothy Utama	Present				

## BOARD OF DIRECTORS

No	Date	Agenda Rapat	Meeting Participants	Presence	Reasons for Absence
3	24 January 2023	<ol style="list-style-type: none"> <li>General Discussion: Update on the Company's Latest Development</li> <li>Financial Performance December 2022</li> <li>Consolidated Financial Statements of PT Bank Mandiri (Persero) Tbk. and Subsidiaries for the Year Ended December 31, 2022 (Audited)</li> <li>Procurement of Bank Mandiri's External Auditor (KAP) in 2023</li> </ol>	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Panji Irawan	Present	
			Riduan	Present	
			Aquarius Rudianto	Present	
			Toni Eko Boy Subari	Present	
			Susana Indah K. Indriati	Present	
			Rohan Hafas	Present	
			Sigit Prastovo	Present	
4	24 January 2023	<ol style="list-style-type: none"> <li>Update on Stress Testing Bank Mandiri Quarter III 2022</li> <li>Financial Performance December 2022</li> </ol>	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Panji Irawan	Present	
			Riduan	Present	
			Aquarius Rudianto	Present	
			Toni Eko Boy Subari	Present	
			Susana Indah K. Indriati	Present	
			Rohan Hafas	Present	
			Sigit Prastovo	Present	
5	30 January 2023	<ol style="list-style-type: none"> <li>General Discussion: <ol style="list-style-type: none"> <li>Update on the Company's Latest Development</li> <li>Update on Office of Chief Economist</li> <li>Digital Platform Development Update</li> </ol> </li> <li>Preparation for Public Expose &amp; Analyst Meeting Q4 2022</li> </ol>	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Panji Irawan	Present	
			Riduan	Present	
			Aquarius Rudianto	Present	
			Toni Eko Boy Subari	Present	
			Susana Indah K. Indriati	Present	
			Rohan Hafas	Present	
			Sigit Prastovo	Present	
6	6 February 2023	<ol style="list-style-type: none"> <li>Human Capital Proposal</li> </ol>	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Panji Irawan	Present	
			Riduan	Absent	On Leave
			Aquarius Rudianto	Absent	On Leave
			Toni Eko Boy Subari	Present	
			Susana Indah K. Indriati	Present	
			Rohan Hafas	Absent	On Leave
			Sigit Prastovo	Present	
Timothy Utama	Present				

## BOARD OF DIRECTORS

No	Date	Agenda Rapat	Meeting Participants	Presence	Reasons for Absence
7	13 February 2023	1. General Discussion: a. Update on the Company's Latest Development b. Digital Platform Development Update 2. Human Capital Proposal	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Panji Irawan	Present	
			Riduan	Present	
			Aquarius Rudianto	Absent	On Leave
			Toni Eko Boy Subari	Present	
			Susana Indah K. Indriati	Present	
			Rohan Hafas	Present	
			Sigit Prastovo	Present	
Timothy Utama	Present				
8	20 February 2023	1. General Discussion: Update on the Company's Latest Development 2. Financial Performance January 2023 3. Human Capital Proposal	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Panji Irawan	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				
9	6 March 2023	1. General Discussion: Update on the Company's Latest Development 2. Recovery Plan Proposal 3. Proposed Resolution of the 2023 Annual GMS 4. Human Capital Proposal 5. SISM Proposal	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Panji Irawan	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				
10	13 March 2023	1. General Discussion: a. Update on the Company's Latest Development b. Update on Transformation Project c. Digital Platform Proposal 2. Financial Performance February 2023 3. Update on Distribution Strategy	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Panji Irawan	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				



## BOARD OF DIRECTORS

No	Date	Agenda Rapat	Meeting Participants	Presence	Reasons for Absence
15	17 April 2023	1. General Discussion: a. Update on the Company's Latest Development b. Digital Platform Development Update c. Treasury Proposal 2. Financial Performance March 2023 3. Update on Public Expose & Analyst Meeting Q1 2023 Preparation 4. Human Capital Proposal	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				
16	2 May 2023	1. General Discussion: a. Update on the Company's Latest Development b. Digital Platform Development Update c. Transformation Project Update	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Absent	On Leave
			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				
17	8 May 2023	1. General Discussion: a. Update on the Company's Latest Development b. Digital Platform Development Update 2. Retail Segment Credit Update 3. Human Capital Proposal	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Absent	On Leave
			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				
18	15 May 2023	1. General Discussion: a. Update on the Company's Latest Development b. Update on Transformation Project 2. Update Stress Testing Bank Mandiri Quarter IV 2022 3. Human Capital Proposal	Darmawan Junaidi	Present	
			Alexandra Askandar	Absent	On Leave
			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*	Absent	Business Trip			

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No	Date	Agenda Rapat	Meefing Participants	Presence	Reasons for Absence
19	22 May 2023	<ol style="list-style-type: none"> <li>General Discussion:               <ol style="list-style-type: none"> <li>Update on the Company's Latest Development</li> <li>Update Office of Chief Economist</li> <li>Update on Transformation Project</li> </ol> </li> <li>April 2023 Financial Performance</li> </ol>	Darmawan Juncaidi	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	
20	25 May 2023 (Radirkom)	<ol style="list-style-type: none"> <li>April 2023 Financial Performance</li> </ol>	Darmawan Juncaidi	Present	
			Alexandra Askandar	Absent	Sick Leave
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Riduan	Present	
			Aquarius Rudianto	Present	
			Toni Eko Boy Subari	Present	
			Susana Indah K. Indriati	Absent	Sick Leave
			Rohan Hafas	Present	
			Sigit Prastovo	Present	
21	29 May 2023	<ol style="list-style-type: none"> <li>General Discussion:               <ol style="list-style-type: none"> <li>Update on the Company's Latest Development</li> <li>Update on Independent Preparation for Jogja Marathon 2023</li> <li>IR Market Update</li> <li>Digital Platform Development Update</li> </ol> </li> <li>Human Capital Proposal</li> </ol>	Darmawan Juncaidi	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	
22	5 June 2023	<ol style="list-style-type: none"> <li>General Discussion:               <ol style="list-style-type: none"> <li>Update on the Company's Latest Development</li> <li>Update on Transformation Project</li> <li>Digital Platform Development Update</li> </ol> </li> <li>Proposed RKAP 2023 Revision &amp;; RBB 2023-2025 Revision</li> </ol>	Darmawan Juncaidi	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	
Eka Fitri*	Present				

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No	Date	Agenda Rapat	Meeting Participants	Presence	Reasons for Absence
23	12 June 2023	<ol style="list-style-type: none"> <li>General Discussion: Update on the Company's Latest Development</li> <li>Financial Performance May 2023</li> </ol>	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				
24	19 June 2023	<ol style="list-style-type: none"> <li>General Discussion: Update on the Company's Latest Development</li> </ol>	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				
25	27 June 2023	<ol style="list-style-type: none"> <li>General Discussion: Update on the Company's Latest Development</li> <li>Human Capital Proposal</li> </ol>	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				
26	3 July 2023	<ol style="list-style-type: none"> <li>General Discussion: Update on the Company's Latest Development</li> <li>Human Capital Proposal</li> </ol>	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				



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No	Date	Agenda Rapat	Meeting Participants	Presence	Reasons for Absence
27	11 July 2023	1. General Discussion: a. Update on the Company's Latest Development b. Digital Platform Development Update	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				
28	17 July 2023	1. General Discussion: Update on the Company's Latest Development 2. Financial Performance June 2023 3. Update on Public Expose & Analyst Meeting Q2 2023 Preparation	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				
29	24 July 2023	1. General Discussion: Update on the Company's Latest Development 2. Human Capital Proposal	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	Absent	Permission
			Sigit Prastovo	Present	
			Timothy Utama	Present	
Eka Fitria*	Present				
30	31 July 2023	1. General Discussion: a. Update on the Company's Latest Development b. Update on Transformation Project c. Digital Platform Development Update	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				

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No	Date	Agenda Rapat	Meeting Participants	Presence	Reasons for Absence
31	7 August 2023	1. General Discussion: a. Update on the Company's Latest Development b. Update on Transformation Project 2. Update Stress Testing Bank Mandiri Quarter I 2023 3. Risk Management Proposal	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				
32	14 August 2023	1. General Discussion: Update on Digital Platform Development	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				
33	28 August 2023	1. General Discussion: a. Effective Position of Board of Directors b. Update on the Company's Latest Development c. Update on Transformation Project d. Update on Strategi IT	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Riduan	Present	
			Aquarius Rudianto	Absent	On Leave
			Toni Eko Boy Subari	Present	
			Susana Indah K. Indriati	Present	
			Rohan Hafas	Present	
			Sigit Prastovo	Present	
			Timothy Utama	Present	
Eka Fitria	Present				
34	12 September 2023	1. General Discussion: a. Update on the Company's Latest Development b. Update on Bank Mandiri's 25th Anniversary Series of Events 2. Human Capital Proposal	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				

## BOARD OF DIRECTORS

No	Date	Agenda Rapat	Meeting Participants	Presence	Reasons for Absence
35	25 September 2023	1. General Discussion: a. Update on the Company's Latest Development b. Digital Platform Development Update 2. Financial Performance August 2023 3. Update on Risk Management Follow-Up	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				
36	27 September 2023 (Radirkom)	1. Financial Performance August 2023	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				
37	03 October 2023	1. General Discussion: a. Update on the Company's Latest Development b. Update on Transformation Project 2. Human Capital Proposal	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Absent	On Leave
			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				
38	09 October 2023	1. General Discussion: a. Update on the Company's Latest Development b. Update on Transformation Project	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Absent	On Leave
			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				

## BOARD OF DIRECTORS

No	Date	Agenda Rapat	Meeting Participants	Presence	Reasons for Absence
39	16 October 2023	<ol style="list-style-type: none"> <li>1. General Discussion:               <ol style="list-style-type: none"> <li>a. Update on the Company's Latest Development</li> <li>b. Follow-up Position Filling</li> <li>c. Update on Transformation Project</li> </ol> </li> <li>2. Financial Performance September 2023</li> <li>3. Kick-Off RKAP 2024 and RBB 2024-2026</li> </ol>	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				
40	23 October 2023	<ol style="list-style-type: none"> <li>1. Update on Public Expose &amp; Analyst Meeting Q3 2023 Preparation</li> <li>2. Recovery Plan Update Year 2023-2024</li> </ol>	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				
41	30 October 2023	<ol style="list-style-type: none"> <li>1. General Discussion: Update on the Company's Latest Development</li> </ol>	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				
42	06 November 23	<ol style="list-style-type: none"> <li>1. Proposal on Human Capital</li> <li>2. IT Proposal</li> </ol>	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				

## BOARD OF DIRECTORS

No	Date	Agenda Rapat	Meeting Participants	Presence	Reasons for Absence
43	13 November 2023	<ol style="list-style-type: none"> <li>Proposal on Human Capital</li> <li>General Discussion:               <ol style="list-style-type: none"> <li>Update on Transformation Project</li> <li>Digital Platform Development Update</li> </ol> </li> <li>Proposed Sustainable Finance Action Plan (RAKB) 2024-2028</li> <li>RKAP 2024 and RBB Proposal 2024-2026</li> </ol>	Darmawan Junaidi	Present	
			Alexandra Askandar	Present	
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
			Riduan	Absent	Sick Leave
			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				
44	20 November 2023	<ol style="list-style-type: none"> <li>General Discussion: Update on the Company's Latest Development</li> <li>October 2023 Financial Performance</li> <li>Proposal on Human Capital</li> </ol>	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				
45	27 November 2023	<ol style="list-style-type: none"> <li>Proposal on Human Capital</li> <li>General Discussion: Transformation Project Update</li> <li>Fund-Related Strategy Update</li> <li>Proposal on Corporate Real Estate</li> </ol>	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				
46	04 December 2023	<ol style="list-style-type: none"> <li>General Discussion: Update on the Company's Latest Development</li> </ol>	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				

## BOARD OF DIRECTORS

No	Date	Agenda Rapat	Meeting Participants	Presence	Reasons for Absence
47	12 December 2023	<ol style="list-style-type: none"> <li>General Discussion: Update on the Company's Latest Development</li> <li>Update on the Implementation of Bank Mandiri National Meeting</li> <li>Business Command Center (BCC) Review</li> <li>Update on Treasury</li> </ol>	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"> <li>Proposal on Human Capital</li> <li>November 2023 Financial Performance</li> <li>Update on Stress Testing Bank Mandiri Triwulan III 2023</li> <li>Proposal on Risk Management</li> </ol>	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%

## BOARD OF DIRECTORS

Name	Position	BOD Meetings		Joint Meetings of BOD & BOC		Total Meetings	Total Attendance	%
		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.