

Board of Commissioner's Meeting Plan for 2020 PT Bank Mandiri (Persero) Tbk.

1st Quarter	Monthly review on Bank Performance
	Review and Approval on Annual Audited Financial Report for the year of 2019
	Quarterly review on Bank and Subsidiaries performance
	Preparations for Annual General Meeting of Shareholders
	Selection of External Auditor for Financial Year 2020
	Quarterly review on Risk, Business, Information Technology, Human Resources and other strategic Plan for 4Q 2019
2nd Quarter	Monthly review on Bank Performance
	Quarterly review on Risk, Business, Information Technology, Human Resources and other strategic Plan for 1Q 2020
	Quarterly review on Bank and Subsidiaries performance
3rd Quarter	Monthly review on Bank Performance
	Quarterly review on Bank and Subsidiaries performance
	Quarterly review on Risk, Business, Information Technology, Human Resources and other strategic Plan for 2Q 2020
	Review on the implementation of integrated corporate governance
	Discussion on the Financial and Business Plan for Year 2021
4th Quarter	Monthly review on Bank Performance
	Quarterly review on Bank and Subsidiaries performance
	Quarterly review on Risk, Business, Information Technology, Human Resources and other strategic Plan for 3Q 2020
	Approval of Bank's Financial and Business Plan for Year 2021-2023, Sustainable Finance Action Plan for Year 2021-2025, and Recovery Plan's Update for Year 2020.

Material Submission of Board of Commissioners Meeting

Deliverables of material for BOC schedule meeting is 5 (five) calendar days before the meeting.

