

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

1st Quarter	Review of monthly/quarterly performance of the Company.
	Quarterly review of the performance of the Company and Subsidiaries.
	Preparation of the Annual General Meeting of Shareholders.
	Monthly review of strategic plans, business, and human capital.
	Review and approval of Audit Financial Reports.
	Election of External Auditors for 2019 Book Year.
2nd Quarter	Review of monthly/quarterly performance of the Company.
	Quarterly review of the performance of the Company and Subsidiaries.
	Monthly review of strategic plans, business, and human capital.
3rd Quarter	Review of monthly/quarterly performance of the Company.
	Quarterly review of the performance of the Company and Subsidiaries.
	Monthly review of strategic plans, business, and human capital.
	Review of the implementation of Integrated Governance.
	Discussion on Financial and Business Plans for 2020 Book Year.
4th Quarter	Review of monthly/quarterly performance of the Company.
	Quarterly review of the performance of the Company and Subsidiaries.
	Monthly review of strategic plans, business, and human capital.
	Review of the implementation of Integrated Governance.
	Discussion on Financial and Business Plans for 2020 Book Year.

Material Submission of Board of Directors Meeting :

- Deliverables of material for BOD schedule meeting is 5 (five) working days before the meeting.
- Meeting of Board of Directors shall be legal and reserves the right to take a binding decision if attended and or represented by more than 2/3 (two thirds) part number of members Board of Directors.

