



Concurrent position of Bank Mandiri BOC can be seen in the following table.

**Table Concurrent Position of Board of Commissioners Position**

Name	Position	Position in Company/Other Institution	Name of Company/Other Institution
Muhamad Chatib Basri	President Commissioner/ Independent Commissioner	Independent Commissioner	PT XL Axiata Tbk.
		Lecturer in Economics	Universitas Indonesia
Andrinof A. Chaniago	Deputy Chief Commissioner / Independent Commissioner	Lecturer in Political Studies	Universitas Indonesia
Boedi Armanto	Independent Commissioner	-	-
Loeke Larasati A.	Independent Commissioner	-	-
Mohamad Nasir	Independent Commissioner	Special Staff to the Vice President for Bureaucratic Reform and Education	Vice President's Team
		Professor of Behavioural Accounting dan Management Accounting	Universitas Diponegoro
Ardan Adiperdana	Commissioner	Special Staff to the Minister for Accountability	Ministry of Tourism and Creative Economy
Rionald Silaban	Commissioner	Chairman	Financial Education and Training Agency, Ministry of Finance
Arif Budimanta	Commissioner	The President's Special Staff for Economics	President's Team
Nawal Nely	Commissioner	Deputy of Finance and Risk Management	SOEs Ministry
Fariad Utomo	Commissioner	Deputy for Administration	Secretariat of the Cabinet of the Republic of Indonesia
Kartika Wirjoatmodjo*	President Commissioner	Vice Minister	SOEs Ministry
Makmur Keliat**	Independent Commissioner	Lecturer of International Relation	Universitas Indonesia
		Commissioner	PT Kenta Indonesia Internasional
R. Widyo Pramono***	Commissioner	-	-
Robertus Bilitea****	Independent Commissioner	Founder/Senior Partner	Law Firm Radjiman Bilitea & Partners

\*\*The term of office had ended since the person concerned was appointed as Deputy President Commissioner of PT Bank Rakyat Indonesia (Persero) Tbk. on February 18, 2020

\*\*The term of office had ended from the Annual GMS on February 19, 2020.

\*\*\*The term of office had ended from the time the person concerned was appointed as an Independent Commissioner of PT Bank Rakyat Indonesia (Persero) Tbk. on February 18, 2020.

\*\*\*\* The term of office had ended as from the time the person concerned was appointed as President Director of PT Bahana Indonesian Business Development on February 11, 2020.

### Management of the Board of Commissioner's Conflicts of Interest

The management of the conflict of interest of the Board of Commissioners regulated in the Board of Commissioners Charter is as follows:

1. Each Commissioner must maintain information based on statutory regulations that must be kept confidential including provisions on insider trading and other information which the Company has not disclosed to the public.
2. Each Commissioner must disclose:
  - a. Ownership of shares in the Company and in other companies domiciled at home or abroad.
  - b. Financial and family relationships with other members of the Board of Commissioners and members of the Board of Directors and their families.
3. Other information related to statutory regulations must be disclosed to the public.
4. The Board of Commissioners is prohibited from being involved in making decisions related to banking operational activities and/or making decisions that may cause conflicts of interest.
5. The Board of Commissioners in carrying out its duties, responsibilities and authority is prohibited from using the Company for personal, family, other company or certain parties interests in a manner that is contrary to the laws and regulations and the Company's code of ethics.