



## Board of Commissioners' and Directors' Shareholding

**Table of Bank Mandiri's Board of Commissioners' and Board of Directors' Shareholding**

No.	Name	Position	Amount of Shares	Shareholding Percentage
<b>BOARD OF COMMISSIONERS</b>				
1.	Muhamad Chatib Basri	President Commissioner/Independent Commissioner	0	0.0000000%
2.	Andrinof A. Chaniago	Vice President Commissioner/Independent Commissioner	0	0.0000000%
3.	Ardan Adiperdana	Commissioner	695,900	0.0014912%
4.	Rionald Silaban	Commissioner	128,900	0.002762%
5.	Nawal Nely	Commissioner	0	0.0000000%
6.	Arif Budimanta	Commissioner	0	0.0000000%
7.	Faried Utomo	Commissioner	0	0.0000000%
8.	Boedi Armanto	Independent Commissioner	0	0.0000000%
9.	Mohamad Nasir	Independent Commissioner	0	0.0000000%
10.	Loeke Larasati Agoestina	Independent Commissioner	0	0.0000000%
<b>BOARD OF DIRECTORS</b>				
1.	Darmawan Junaidi	President Director	1,319,500	0.0028275%
2.	Alexandra Askandar	Vice Director	1,543,600	0.0033077%
3.	Ahmad Siddik Badruddin	Director of Risk Management	2,470,700	0.0052944%
4.	Rico Usthavia Frans	Direktor of Information Technology	1,529,100	0.0032766%
5.	Agus Dwi Handaya	Director of Compliance & HR	1,205,100	0.0025824%
6.	Panji Irawan	Director of Treasury & International Banking	1,135,100	0.0024324%
7.	Riduan	Director of Commercial Banking	935,400	0.0020044%
8.	Aquarius Rudianto	Director of Jaringan & Retail Banking	280,500	0.0006011%
9.	Toni Eko Boy Subari*	Director of Operation	58,500	0.0001254%
10.	Susana Indah K. Indriati*	Director of Corporate Banking	118,400	0.0002537%
11.	Rohan Hafas	Director of Institutional Relations	0	0.0000000%
12.	Sigit Prastowo	Director of Finance and Strategy	0	0.0000000%
<b>TOTAL</b>			<b>11,420,700</b>	<b>0.0244730%</b>

\* Effective after obtaining OJK approval  
As of December 31, 2020, the Board of Commissioners and Directors of Bank Mandiri did not have indirect share ownership.

## Board of Commissioners' and Directors' Share Trading

Pursuant to the Regulation of the Financial Services Authority No. 11/POJK.04/2017 on the Policy concerning Board of Commissioners' and Board of Directors' Share Trading, and the Standard Procedure of Company Corporate Secretary, each and every member of Board of Commissioners and Board of Directors must inform the Company about their shareholding and any change pertaining to their Company shareholding no later than 3 (three) days following the trading. Subsequently, the Company must report such a transfer to Financial Services Authority 10 (ten) days at the most after the trading. In relation to this matter, throughout 2020, there had been 19 trading transactions of Bank Mandiri's share conducted by Bank Mandiri's members of Board of Directors and Board of Commissioners with the detail as follows:



No.	Name	Position	Transaction	Amount of Shares Before the Transaction	Amount of Trading	Share Price	Amount of Share After the Transaction	Transaction Date	Purpose of Transaction	Reporting
1			Purchase	0 sheets	10,000 sheets	IDR6,025.00	10.000 sheets	March 13, 2020		
2			Purchase	10,000 sheets	10,000 sheets	IDR5,525.00	20.000 sheets	March 17, 2020		
3	Arif Budimanta	Commissioner	Purchase	20,000 sheets	5,000 sheets	IDR5,150.00	25.000 sheets	March 18, 2020	Privat Tansaction	Had been reported to OJK by letter No. CSC.CSE/CMA.593/2020 dated April 14, 2020
4			Purchase	25,000 sheets	5,000 sheets	IDR4,600.00	30.000 sheets	April 1, 2020		
5			Sale	30,000 sheets	30,000 sheets	IDR4,510.00	0 sheets	April 13, 2020		
6	Ahmad Siddik Badruddin	Director of Risk Management	Purchase	1,680,700 sheets	790,000 sheets	IDR4,971.59	2.470.700 sheets	July 7, 2020		
7	Alexandra Askandar	Vice Director	Purchase	753,600 sheets	790,000 sheets	IDR4,971.59	1.543.600 sheets	July 7, 2020		
8	Ardan Adiperdana	Commissioner	Purchase	319,500 sheets	376,400 sheets	IDR4,971.59	695.900 sheets	July 7, 2020		
9	Silvano Winston Rumantir*	Director of Finance and Strategies	Purchase	0 sheets	47,600 sheets	Rp4,971.59	47,600	July 7, 2020		
10	Rionald Silaban	Commissioner	Purchase	0 sheets	128,900 sheets	IDR4,971.59	128.900 sheets	July 7, 2020	In order to Implementation POJK No. 45 POJK.03/2015 about Application of Tata Manage in Gift Remunerati on for the Bank General	
11	Riduan	Director of Commercial Banking	Purchase	158,400 sheets	777,000 sheets	IDR4,971.59	935.400 sheets	July 7, 2020		Had been reported to OJK by letter No. CSC.CSE/CMA.982/2020 dated June 16, 2020
12	Rico Usthavia Frans	Director of Information Technology	Purchase	684,100 sheets	790,000 sheets	IDR4,971.59	1.474.100 sheets	July 7, 2020		
13	Agus Dwi Handaya	Director of Compliance & HR	Purchase	415,100 sheets	790,000 sheets	IDR4,971.59	1.205.100 sheets	July 7, 2020		
14	Hery Gunardi**	Direktur Consumer and Retail Transaction	Purchase	1,102,100 sheets	790,000 sheets	Rp4,971.59	1,892,100 sheets	July 7, 2020		
15	Panji Irawan	Director of Treasury & International Banking	Purchase	345,100 sheets	790,000 sheets	IDR4,971.59	1.135.100 sheets	July 7, 2020		
16	Darmawan Junaidi	President Director	Purchase	529,500 sheets	790,000 sheets	IDR4,971.59	1.319.500 sheets	July 7, 2020		
17	Royke Tumilaar*	President Director	Purchase	786,100 sheets	798,400 sheets	IDR4,971.59	1,584,500 sheets	July 7, 2020		
18	Donsuwan Simatupang**	Director of Institutional Relationship	Purchase	345,100 sheets	790,000 sheets	IDR4,971.59	1,135,100 sheets	July 7, 2020		
19	Rico Usthavia Frans	Director of Information Technology	Purchase	1,474,100 sheets	55,000 sheets	IDR5,600.00	1.529.100 sheets	October 12, 2020	Privat Tansaction	Had been reported to OJK by letter No. CSC.CSE/CMA.1417/2020 dated October 15, 2020

\* Retired from September 2, 2020  
 \*\* Retired from October 1, 2020