



## 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: