

Board of Commissioners' and Directors' Shareholding

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

BOARD OF COMMISSIONERS	No.	Name	Position	Amount of Shares	Shareholding Percentage	
1. Muhamad Chatib Basri President Commissioner/Independent Commissioner 0 0.000000% 2. Andrinof A. Chaniago Vice President Commissioner/Independent Commissioner 0 0.000000% 3. Ardan Adiperdana Commissioner 695,900 0.0014912% 4. Rionald Silaban Commissioner 0 0.000000% 5. Nawal Nely Commissioner 0 0.000000% 6. Arif Budimanta Commissioner 0 0.000000% 7. Faried Utomo Commissioner 0 0.000000% 8. Boedi Armanto Independent Commissioner 0 0.000000% 9. Mohamad Nasir Independent Commissioner 0 0.000000% 10. Loeke Larasati Agoestina Independent Commissioner 0 0.000000% 10. Loeke Larasati Agoestina Independent Commissioner 0 0.000000% 2. Alexandra Askandar Vice Director 1,319,500 0.0028275% 2. Alexandra Askandar Vice Director <td< td=""><td colspan="6"></td></td<>						
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 0.0002762% 5. Nawal Nely Commissioner 0 0.000000% 6. Arif Budimanta Commissioner 0 0.000000% 7. Faried Utomo Commissioner 0 0.000000% 8. Boedi Armanto Independent Commissioner 0 0.000000% 9. Mohamad Nasir Independent Commissioner 0 0.000000% 10. Loeke Larasati Agoestina Independent Commissioner 0 0.000000% **BORTOTECTOR************************************						
2. Andrinof A Chaniago Commissioner 0 0,0000000% 3. Ardan Adiperdana Commissioner 695,900 0,0014912% 4. Rionald Silaban Commissioner 128,900 0,000000% 5. Nawal Nely Commissioner 0 0,000000% 6. Arif Budimanta Commissioner 0 0,000000% 7. Faried Utomo Commissioner 0 0,000000% 8. Boedi Armanto Independent Commissioner 0 0,000000% 9. Mohamad Nasir Independent Commissioner 0 0,000000% 10. Loeke Larasati Agoestina Independent Commissioner 0 0,000000% BOANT UPERCTORS 1 1,319,500 0,000200% 0 1. Darmawan Junaidi President Director 1,513,600 0,003207% 2. Alexandra Askandar Vice Director 1,543,600 0,003276% 3. Alhmad Siddik Badruddin Director of Risk Management 2,470,700 0,0032766%	1.	Muhamad Chatib Basri	President Commissioner/Independent Commissioner	0	0.0000000%	
4. Rionald Silaban Commissioner 128,900 0,0002762% 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% BOATUS TURECTORS BORDATUS TURECTOR 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 Director of Information Technology 1,529,100 0,0032766% 5. Agus Dwi Handaya Director of Compliance & HR	2.	Andrinof A. Chaniago		0	0.0000000%	
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% BORTON TOTAL CONTROL	3.	Ardan Adiperdana	Commissioner	695,900	0.0014912%	
6. Arif Budimanta Commissioner 0 0.000000% 7. Faried Utomo Commissioner 0 0.000000% 8. Boedi Armanto Independent Commissioner 0 0.000000% 9. Mohamad Nasir Independent Commissioner 0 0.000000% 10. Loeke Larasati Agoestina Independent Commissioner 0 0.000000% BOARD TOTAL STATE STA	4.	Rionald Silaban	Commissioner	128,900	0.0002762%	
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% BOARD PURECTORS 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 395,400 0.0020044% 8. Aquarius Rudianto Director of Operation 58,500	5.	Nawal Nely	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% BOARD *** United Commissioner** 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 Director of Information Technology 1,529,100 0.0025824% 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 395,400 0.0020044% 8. Aquarius Rudianto Director of Jaringan & Retail Banking 280,500 0.00000154% 9. Toni Eko Boy Subari* Dir	6.	Arif Budimanta	Commissioner	0	0.0000000%	
9. Mohamad Nasir Independent Commissioner 0 0.0000000% 10. Loeke Larasati Agoestina Independent Commissioner 0 0.0000000% BOARD TORS 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 Director 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 1,315,100 0.0024324% 7. Riduan Director of Commercial Banking 935,400 0.0020044% 8. Aquarius Rudianto Director of Jaringan & Retail Banking 280,500 0.0000011% 9. Toni Eko Boy Subari* Director of Operation 58,500 0.00002537% 10. Susana Indah K. Indriati* <	7.	Faried Utomo	Commissioner	0	0.0000000%	
10. Loeke Larasati Agoestina Independent Commissioner 0 0.0000000% BOARD F DIRECTORS 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 Director 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 0.0020444% 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 0.00025376 11. Rohan Hafas Director of Institutional Relations 0 0.000000%	8.	Boedi Armanto	Independent Commissioner	0	0.0000000%	
BOARD F DIRECTORS 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%	9.	Mohamad Nasir	Independent Commissioner	0	0.0000000%	
1.Darmawan JunaidiPresident Director1,319,5000.0028275%2.Alexandra AskandarVice Director1,543,6000.0033077%3.Ahmad Siddik BadruddinDirector of Risk Management2,470,7000.0052944%4.Rico Usthavia FransDirektor of Information Technology1,529,1000.0032766%5.Agus Dwi HandayaDirector of Compliance & HR1,205,1000.0025824%6.Panji IrawanDirector of Treasury & International Banking1,135,1000.0024324%7.RiduanDirector of Commercial Banking935,4000.0020044%8.Aquarius RudiantoDirector of Jaringan & Retail Banking280,5000.0006011%9.Toni Eko Boy Subari*Director of Operation58,5000.0001254%10.Susana Indah K. Indriati*Director of Corporate Banking118,4000.0002537%11.Rohan HafasDirector of Institutional Relations00.0000000%12.Sigit PrastowoDirector of Finance and Strategy00.0000000%	10.	Loeke Larasati Agoestina	Independent Commissioner	0	0.0000000%	
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 0.0020444% 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%	BOARD OF DIRECTORS					
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 0.000000% 12. Sigit Prastowo Director of Finance and Strategy 0 0.000000%	1.	Darmawan Junaidi	President Director	1,319,500	0.0028275%	
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 0.000000% 12. Sigit Prastowo Director of Finance and Strategy 0 0.000000%	2.	Alexandra Askandar	Vice Director	1,543,600	0.0033077%	
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 0.000000% 12. Sigit Prastowo Director of Finance and Strategy 0 0.000000%	3.	Ahmad Siddik Badruddin	Director of Risk Management	2,470,700	0.0052944%	
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 0.000000% 12. Sigit Prastowo Director of Finance and Strategy 0 0.000000%	4.	Rico Usthavia Frans	Direktor of Information Technology	1,529,100	0.0032766%	
7.RiduanDirector of Commercial Banking935,4000.0020044%8.Aquarius RudiantoDirector of Jaringan & Retail Banking280,5000.0006011%9.Toni Eko Boy Subari*Director of Operation58,5000.0001254%10.Susana Indah K. Indriati*Director of Corporate Banking118,4000.0002537%11.Rohan HafasDirector of Institutional Relations00.0000000%12.Sigit PrastowoDirector of Finance and Strategy00.0000000%	5.	Agus Dwi Handaya	Director of Compliance & HR	1,205,100	0.0025824%	
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%	6.	Panji Irawan	Director of Treasury & International Banking	1,135,100	0.0024324%	
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 0.000000% 12. Sigit Prastowo Director of Finance and Strategy 0 0.000000%	7.	Riduan	Director of Commercial Banking	935,400	0.0020044%	
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%	8.	Aquarius Rudianto	Director of Jaringan & Retail Banking	280,500	0.0006011%	
11. Rohan Hafas Director of Institutional Relations 0 0.0000000% 12. Sigit Prastowo Director of Finance and Strategy 0 0.0000000%	9.	Toni Eko Boy Subari*	Director of Operation	58,500	0.0001254%	
12 Sigit Prastowo Director of Finance and Strategy 0 0.0000000%	10.	Susana Indah K. Indriati*	Director of Corporate Banking	118,400	0.0002537%	
	11.	Rohan Hafas	Director of Institutional Relations	0	0.0000000%	
TOTAL 11,420,700 0.0244730%	12	Sigit Prastowo	Director of Finance and Strategy	0	0.0000000%	
	TOTAL			11,420,700	0.0244730%	

* 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: