



### Stock Ownership of the Board of Commissioners

The Board of Commissioners has disclosed its ownership in both Bank Mandiri and other banks and other companies domiciled at home and abroad. Bank Mandiri's Board of Commissioners shares ownership can be seen in the table below.

**Table of Stock Ownership of the Board of Commissioners**

Name	Position	Stock Ownership			
		Bank Mandiri	Other Bank	Non Bank Financial Institution	Other Companies
Muhamad Chatib Basri	President Commissioner/ Independent Commissioner	Nil	Nil	Nil	Nil
Andrinof A. Chaniago	Deputy Chief Commissioner/ Independent Commissioner	Nil	Nil	Nil	Nil
Boedi Armanto	Independent Commissioner	Nil	Nil	Nil	Nil
Loeke Larasati A.	Independent Commissioner	Nil	Nil	Nil	Nil
Mohamad Nasir	Independent Commissioner	Nil	Nil	Nil	Nil
Ardan Adiperdana	Commissioner	693,900 shares (0.0014912%)	Nil	Nil	Nil
Rionald Silaban	Commissioner	128,900 shares (0.0002762%)	Nil	Nil	Nil
Arif Budimanta	Commissioner	Nil	Nil	Nil	Nil
Nawal Nely	Commissioner	Nil	Nil	Nil	Nil
Faried Utomo	Commissioner	Nil	Nil	Nil	Nil
Kartika Wirjoatmodjo*	President Commissioner	789,000 shares (0.0016907%)	Nil	Nil	Nil
Makmur Keliat**	Independent Commissioner	Nil	Nil	Nil	PT Kenta Indonesia Internasional (30%)
R. Widyo Pramono***	Commissioner	693,900 shares (0.0014912%)	Nil	Nil	Nil
Robertus Bilitea****	Independent Commissioner	Nil	Nil	Nil	Nil

\*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.

### Independent Commissioner

The composition of the Board of Commissioners of the Company as of December 31, 2020 totaled 10 (ten) members with 5 (five) of whom were Independent Commissioners, which meant 50% (fifty percent) of the total Commissioners. The composition of the members of the Board of Commissioners had met the provisions of Financial Services Authority (FSA) Regulation No. 55/POJK.03/2016 concerning Implementation of Good Corporate Governance for Commercial Banks and FSA Circular No. 13/SEOJK.03/2017 concerning Implementation of Good Corporate Governance for Commercial Banks which stipulated that at least 50% (fifty percent) of the total members of the Board of Commissioners were Independent Commissioners.

### Criteria for Independent Commissioner and Statement of Independent

The criteria of the Independent Commissioner refer to the provisions of the Financial Services Authority Regulation No. 33/POJK.04/2014 on December 8, 2014 concerning Directors and Board of Commissioners of Issuers or Public Companies. The Independent Commissioner of Bank Mandiri shall meet the following criteria: The Independent Commissioner of Bank Mandiri shall meet the following criteria: