



Name	Position	Period	Stock Ownership			
			Bank Mandiri	Others Bank	Non Bnk Financial Institutions	Other Company
Donsuwan Simatupang	Director of Institutional Relations	January 1 – October 21, 2020	1,135,100 Share (0,0028275%)	Nil	Nil	Nil
Panji Irawan	Director of Operation	January 1–October 21, 2020	1,135,200 Share (0,0024324%)	Nil	Nil	Nil
	Director of Treasury and International Banking	October 21–December 31, 2020				
Riduan	Director of Commercial Banking	January 1 - December 31, 2020	935,400 Share (0,0020044%)	Nil	Nil	Nil
Aquarius Rudianto	Director of Small Business and Network	February 19 – October 21, 2020	280,500 Share (0,0006011%)	Nil	Nil	Nil
	Director of Network and Retail Banking	October 21–December 31, 2020				
Toni Eko Boy Subari	Director of Operation	October 21–December 31, 2020	58,500 Share (0,0001254%)	Nil	Nil	Nil
Susana Indah Kris Indriati	Director of Corporate Banking	October 21–December 31, 2020	128,400 Share (0,0002537%)	Nil	Nil	Nil
Rohan Hafas	Director of Institutional Relations	October 21–December 31, 2020	Nil	Nil	Nil	Nil
Silvano W. Rumanthir	Director of Finance and Strategies	January 1 – September 2, 2020	47,600 Share (0,0001020%)	Nil	Nil	Nil
Sigit Prastowo	Director of Finance and Strategies	October 21 – December 31, 2020	Nil	Nil	Nil	Nil

### The Board of Directors Meeting

The Board of Directors Meeting is a meeting attended Board of Directors which can be held at least 1 (once) in a month or at any time when it is necessary as requested by one or more members of the Board of Directors, or as written request from the Board of Commissioners. The Board of Directors Meeting shall hold a Board of Directors Meeting with the Board of Commissioners periodically in at least 1 (once) in 4 (four) months. Meetings are legal and have the right to make binding decisions when attended or represented by more than 2/3 (two thirds) of the members of the Board of Directors. The meeting material was delivered to all participants of the 5 (five) working days meeting before the meeting.

The President Director is the chairman for the Board of Directors Meeting, and in the event that the President Director is absent or unavailable, the Vice Director shall be the chairman. If the Vice Director is absent or unavailable, the Meeting Chairman is the Substitute Director of the President Director or the Substitute Director of the Vice Director as specified in the Board of Directors regulations regarding Job Description and Authority of the Board of Directors as well as the Establishment of Substitute Director list. If the assigned Substitute Director is also unavailable, the Board of Directors Meeting will be conducted by a member of the Board of Directors Meeting that is present and assigned at the meeting.

### Plan for the Beginning of the Year Meeting of the Board of Directors

Triwulan 1	<ul style="list-style-type: none"> <li>- Review bulanan/triwulanan kinerja Perseroan.</li> <li>- Review triwulanan kinerja Perseroan dan Entitas Anak.</li> <li>- Persiapan Rapat Umum Pemegang Saham Tahunan.</li> <li>- Review bulanan atas rencana strategis, bisnis dan <i>human capital</i>.</li> <li>- Review dan persetujuan Laporan Keuangan Audit.</li> <li>- Pemilihan Auditor Eksternal untuk Tahun Buku 2019.</li> </ul>
Triwulan 2	<ul style="list-style-type: none"> <li>- Review bulanan/ triwulanan kinerja Perseroan.</li> <li>- Review triwulanan kinerja Perseroan dan Entitas Anak.</li> <li>- Review bulanan atas rencana strategis, bisnis dan <i>human capital</i>.</li> </ul>



Triwulan 3	<ul style="list-style-type: none"> <li>- Review bulanan/triwulanan kinerja Perseroan.</li> <li>- Review triwulanan kinerja Perseroan dan Entitas Anak.</li> <li>- Review bulanan atas rencana strategis, bisnis dan <i>human capital</i>.</li> <li>- Review atas implementasi Tata Kelola Terintegrasi.</li> <li>- Diskusi mengenai Rencana Keuangan dan Bisnis Tahun Buku 2020.</li> </ul>
Triwulan 4	<ul style="list-style-type: none"> <li>- Review bulanan/ triwulanan kinerja Perseroan.</li> <li>- Review triwulanan kinerja Perseroan dan Entitas Anak.</li> <li>- Review bulanan atas rencana strategis, bisnis dan <i>human capital</i>.</li> <li>- Review atas implementasi Tata Kelola Terintegrasi.</li> <li>- Diskusi mengenai Rencana Keuangan dan Bisnis Tahun Buku 2020.</li> </ul>

### Realization of the Board of Directors Meeting

The Board of Directors meeting is carried out with an internal Board of Directors meeting and meeting Board of Directors with Board of Commissioners meeting. The agenda, date and meeting participants for each meeting can be seen below.

### Meeting of the Board Of Directors

Throughout 2020, the agenda, date and participants of the Director's Meeting are as follows.

**Table of Quorum and Board of Directors' Attendance**

No.	Date	Meeting Agenda	Meeting Participant	Attendance	Reason for Not Attending
1.	January 2, 2020	1. Conducting General Discussion 2. Making Proposal to hold the 2019 Annual GMS	Royke Tumilaar	Present	
			Sulaiman Arif Arianto	Absent	Leave
			Alexandra Askandar	Absent	Leave
			Hery Gunardi	Present	
			Ahmad Siddik Badruddin	Present	
			Rico Usthavia Frans	Absent	Leave
			Darmawan Junaidi	Present	
			Agus Dwi Handaya	Present	
			Panji Irawan	Present	
			Donsuwan Simatupang	Present	
			Riduan	Present	
2.	January 7, 2020	1. Conducting General Discussion a. Implementation of the 2020 Chinese New Year b. Credit Realization and Projection 2. Making Human Capital proposal 3. Making IT proposal	Silvano Winston Rumanthir	Present	
			Royke Tumilaar	Present	
			Sulaiman Arif Arianto	Present	
			Alexandra Askandar	Present	
			Hery Gunardi	Present	
			Ahmad Siddik Badruddin	Present	
			Rico Usthavia Frans	Present	
			Darmawan Junaidi	Present	
			Agus Dwi Handaya	Present	
			Panji Irawan	Present	
			Donsuwan Simatupang	Present	
			Riduan	Present	
			Silvano Winston Rumanthir	Absent	Official Travel