



### Meeting of the Board of Commissioner

The types and quorums of the Board of Commissioners meetings regulated in the Board of Commissioners' Board Manual are as follows:

1. Every decision of the Board of Commissioners is taken at the Board of Commissioners meeting.
2. The Board of Commissioners must hold regular meetings with the Board of Directors (Joint Meetings) at least 1 (one) time in 4 (four) months.
3. The meeting of the Board of Commissioners is legal and has the right to make binding decisions if 2/3 of the total members of the Board of Commissioners are present or represented at the meeting.

4. A Commissioner can be represented at a meeting by another Commissioner based on a letter of authority.
5. A Commissioner can only represent another Commissioner.
6. The Board of Commissioners can schedule Board of Commissioners meetings for the following year before the fiscal year ends.

Materials for Board of Commissioners meetings are distributed to all meeting participants no later than 5 (five) working days before the meeting is held, unless the meeting is held out of schedule, the meeting materials can be delivered before the meeting is held. Due to the COVID-19 pandemic and the implementation of health protocols in the work environment, since March 2020 all meetings were conducted through Video Conference media.

### Plan for Early Meeting of the Year of the Board of Commissioners

The Board of Commissioner's meeting plan for 2020 as uploaded on the Bank Mandiri website are as follows:

<b>Quarter I</b>	Monthly Review on Bank Performance.
	Review of the Consolidated Financial Statements for Financial Year 2019 (Audited).
	Quarterly Review on the Performance of the Bank and Subsidiaries for 2019.
	Preparation for the Annual General Meeting of Shareholders for the 2019 Financial Year.
	Selection of a Public Accounting Firm (KAP) for the 2020 Financial Report Audit.
	Quarterly Reviews of Risk Profiles, Business Activities, IT, Human Resources, and Other Strategic Initiatives for the period of Quarter IV/2019.