



### Composition of the Company's Board of Commissioners After Annual General Meeting of Shareholders on February 19, 2020

On February 19, 2020, the GMS decided to change the composition of the Company's management as follows:

1. Confirmed the dismissal with respect:
  - a. Kartika Wijatmodjo as President Commissioner because his term of office had ended since he was appointed as Deputy President Commissioner of PT Bank Rakyat Indonesia (Persero) Tbk. on February 18, 2020
  - b. R. Widyo Pramono as Commissioner because his term of office had ended since he was appointed as Independent Commissioner of PT Bank Rakyat Indonesia (Persero) Tbk. on February 18, 2020.
  - c. Robertus Billitea as an Independent Commissioner because his term of office had ended since he was appointed as President Director of PT Bahana Pembimbing Usaha Indonesia on February 11, 2020.
2. Dismissed honorably Makmur Keliat as an Independent Commissioner because his term of office had ended since the Annual General Meeting of Shareholders on February 19, 2020.
3. Transferred the assignment of Muhamad Chatib Basri, who was originally a Deputy President Commissioner and concurrently an Independent Commissioner to become a President Commissioner and concurrently an Independent Commissioner.
4. Appointed the following names as Management of the Company:
  - a. Andrinof A. Chaniago as Deputy President Commissioner concurrently as Independent Commissioner
  - b. Nawal Nely as Commissioner
  - c. Faried Utomo as Commissioner
  - d. Arif Budimanta as Commissioner
  - e. Boedi Armanto as Independent Commissioner
  - f. Loeke Larasati Agoestina as Independent Commissioner

Thus, the composition of the Board of Commissioners after the Annual GMS on February 19, 2020 was 10 (ten) people consisted of 1 (one) President Commissioner/Independent Commissioner, 1 (one) Deputy President Commissioner/Independent Commissioner, 3 (three) Independent Commissioners, and 5 (five) Commissioners. All members of the Board of Commissioners were domiciled in the working area of the Bank Mandiri Head Office.

The composition and basis for appointment of the Board of Commissioners can be seen in the table below.

**Table of Composition and Basis of Appointment of the Board of Commissioners**

Name	Position	Implementing fit and proper test	Rapture Basis	Effective Date
Muhamad Chatib Basri	President Commissioner/ Independent Commissioner	Financial Service Authority	Annual General Meeting of shareholders on 19 February 2020	May 29, 2020
Andrinof A. Chaniago	Deputy Chief Commissioner/ Independent Commissioner	Financial Service Authority	Annual General Meeting of shareholders on February 19, 2020	June 23, 2020
Boedi Armanto	Independent Commissioner	Financial Service Authority	Annual General Meeting of shareholders on February 19, 2020	July 03, 2020
Loeke Larasati A.	Independent Commissioner	Financial Service Authority	Annual General Meeting of shareholders on February 19, 2020	September 02, 2020
Mohamad Nasir	Independent Commissioner	Financial Service Authority	Annual General Meeting of shareholders on February 19, 2020	July 03, 2020
Ardan Adiperdana	Commissioner	Financial Service Authority	Annual General Meeting of shareholders on March 21 2016	October 03, 2016
Rionald Silaban	Commissioner	Financial Service Authority	Extraordinary General Meeting of shareholders on August 28 2019	February 12, 2020
Arif Budimanta	Commissioner	Financial Service Authority	Annual General Meeting of shareholders on February 19, 2020	August 04, 2020
Nawal Nely	Commissioner	Financial Service Authority	Annual General Meeting of shareholders on February 19, 2020	August 24, 2020
Faried Utomo	Commissioner	Financial Service Authority	Annual General Meeting of shareholders on February 19, 2020	August 04, 2020

### Orientation Program for New Commissioners

The orientation program for the Board of Commissioners is only carried out by presenting relevant material by the Directors related and coordinated by the Corporate Secretary. The implementation of the orientation program for the Commissioners was only carried out after the appointment of a new Commissioner at the GMS. The introductory program material includes Good Corporate Governance, Company Performance, Risk Management, and topics relevant to the new Commissioner task fie ld. In addition to direct exposure by the relevant Directors, new Commissioners are also given a Board Manual, which is a document that contains documents/regulations that must be known by the Board of Commissioners to carry out its duties and responsibilities, including the Articles of Association, Charter and Rules of the Board of Commissioners, Committee Charter Board of Commissioner's Supporting Committee, and other related documents.



During 2020, there were no new Commissioners so there was no orientation program for the new Commissioners:

No.	Name	Position	Date	Topic
1	Andrinof A. Chaniago	Deputy Chief Commissioner	February 27, 2020	Risk Profile, Bank Health Level, Impact of COVID-19 on Bank Performance
				Economy Outlook
				Credit
			February 28, 2020	Financial Performance, Corporate Plan, Company Budget Work Plan, Bank Business Plan
				Implementation of PSAK (Statement of Financial Accounting Standards) 71
2	Nawal Nely	Commissioner	March 3, 2020	Liquidity Risk, ALCO, Market Risk
				GCG, Technology Readiness Level and Anti Money Laundering and Counterterrorism Financing Regime
			March 10, 2020	GCG, Technology Readiness Level and Anti Money Laundering and Counterterrorism Financing Regime
				Financial Performance, Corporate Plan, Company Budget Work Plan, Bank Business Plan
				Implementation PSAK (Statement of Financial Accounting Standards) 71
3	Boedi Armanto	Independent Commissioner	February 27, 2020	Risk Profile, Bank Health Level, Impact of COVID-19 on Bank Performance
				Economy Outlook
				Credit
			February 28, 2020	Financial Performance, Corporate Plan, Company Budget Work Plan, Bank Business Plan
				Implementation PSAK (Statement of Financial Accounting Standards) 71
4	Arif Budimanta	Commissioner	March 3, 2020	Liquidity Risk, ALCO, Market Risk
				GCG, Technology Readiness Level and Anti Money Laundering and Counterterrorism Financing Regime
			February 24, 2020	GCG, Technology Readiness Level and Anti Money Laundering and Counterterrorism Financing Regime
				Financial Performance, Corporate Plan, Company Budget Work Plan, Bank Business Plan
				Implementation PSAK (Statement of Financial Accounting Standards) 71
5	Loeke Larasati A.	Independent Commissioner	March 12, 2020	Risk Management
				Financial Performance, Corporate Plan, Company Budget Work Plan, Bank Business Plan
			February 28, 2020	Implementation PSAK (Statement of Financial Accounting Standards) 71
				Liquidity Risk, ALCO, Market Risk
				GCG, Technology Readiness Level and Anti Money Laundering and Counterterrorism Financing Regime
6	Fariad Utomo	Komisaris	April 01, 2020	Bank Health Level
				Risk Management Certification Test Simulation
			April 03, 2021	Risk Management Certification Test Simulation
				Financial Performance, Corporate Plan, Company Budget Work Plan, Bank Business Plan
				Implementation PSAK (Statement of Financial Accounting Standards) 71
7	Fariad Utomo	Komisaris	March 10, 2020	GCG, Technology Readiness Level and Anti Money Laundering and Counterterrorism Financing Regime
				Risk Profile, Bank Soundness Level, Impact of COVID-19 on Bank Performance
			April 13, 2020	Risk Management Certification Test Simulation
				Financial Performance, Corporate Plan, Company Budget Work Plan, Bank Business Plan
				Implementation PSAK (Statement of Financial Accounting Standards) 71

### Field of the Board of Commissioners Supervision Duties

In order to optimize the implementation of the functions and duties of the Board of Commissioners, the assignment of duties for each member of the Board of Commissioners has been determined. The supervision of the Board of Commissioners does not reduce the rights, obligations, responsibilities and authority of each member of the Board of Commissioners in carrying out their functions and duties. The division of functions, duties and responsibilities of the Board of Commissioners is as follows.

### Table of The Board of Commissioners' Drafting

Name	Position	Duties
Muhamad Chatib Basri	President Commissioner/ Independent Commissioner	Chairman of the Remuneration and Nomination Chairman of the Integrated Governance Committee Audit Committee Members
Andrinof A. Chaniago	Deputy Chief Commissioner /Independent Commissioner	Chairman of the Risk Monitoring Committee Audit Committee Members Remuneration and Nomination Committee Member Integrated Governance Committee Member