

## Board of Commissioner’s Meeting Plan for 2022 PT Bank Mandiri (Persero) Tbk.

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| <b>1<sup>st</sup> Quarter</b> | Monthly review on Bank Performance   |
|                               | Review and Approval on Annual Audited Financial Report for the year of 2021  |
|                               | Quarterly review on Bank and Subsidiaries performance  |
|                               | Preparations for Annual General Meeting of Shareholders  |
|                               | Selection of External Auditor for Financial Year 2022  |
|                               | Quarterly review on Risk, Business, Information Technology, Human Resources and other strategic Plan for 4Q 2021   |
| <b>2<sup>nd</sup> Quarter</b> | Monthly review on Bank Performance   |
|                               | Quarterly review on Risk, Business, Information Technology, Human Resources and other strategic Plan for 1Q 2022   |
|                               | Quarterly review on Bank and Subsidiaries performance  |
| <b>3<sup>rd</sup> Quarter</b> | Monthly review on Bank Performance   |
|                               | Quarterly review on Bank and Subsidiaries performance  |
|                               | Quarterly review on Risk, Business, Information Technology, Human Resources and other strategic Plan for 2Q 2022   |
|                               | Review on the implementation of integrated corporate governance  |
|                               | Discussion on the Financial and Business Plan for Year 2023  |
| <b>4<sup>th</sup> Quarter</b> | Monthly review on Bank Performance   |
|                               | Quarterly review on Bank and Subsidiaries performance  |
|                               | Quarterly review on Risk, Business, Information Technology, Human Resources and other strategic Plan for 3Q 2022   |
|                               | Approval of Bank’s Financial and Business Plan for Year 2023-2025, Sustainable Finance Action Plan for Year 2023-2027, and Recovery Plan’s Update for Year 2022. |

### Material Submission of Board of Commissioners Meeting

Deliverables of material for BOC schedule meeting is 5 (five) calendar days before the meeting.

