



Integrated Prevention Commitment PT Bank Mandiri (Persero) Tbk.

On this Tuesday, dated 4 November 2014 I am, President Director of PT. Bank Mandiri (Persero) Tbk., in the framework of eradication of corruption, herewith represents as follows:

- I. Commitment of PT. Bank Mandiri (Persero) Tbk. as a strategic partner of the Indonesian Corruption Eradication Commission, in the establishment of the National Integrity System with Working Culture and State Prosperity Spirit approaches through:
 1. Establishment of Integrity Committee addressed to align committees and the applicable various effort to prevent corruption to be more integrated in achieving objectives, evaluating, directing and monitoring development of integrity system of PT. Bank Mandiri (Persero) Tbk.
 2. Preparing policies, regulations and plans to ensure the availability of sustainability sources required for the purpose of formation of Integrity Committee, development of Integrity System of PT. Bank Mandiri (Persero) Tbk., and participation of PT. Bank Mandiri (Persero) Tbk. in the development of the National Integrity System.
 3. Preparing the general manual for integrated prevention and active participation in development of the National Integrity System in compliance with characteristic and condition of PT. Bank Mandiri (Persero) Tbk.
 4. Alignment of the effort of PT. Bank Mandiri (Persero) Tbk. in relation to Change Leader, Change Champion and Change Agent by establishment of Integrity Sprout consisting of:
 - a. Integrity Driver, personnel who will implement the development of Organization Integrity System
 - b. Integrity Driver Agent, personnel representng organization having contribution in development of the National Integrity System Pembangunan Sistem Integritas Organisasi lainnya yang dibutuhkan PT Bank Mandiri (Persero) Tbk. untuk memastikan tidak ada kesempatan korupsi di Internal maupun dengan pihak eksternal.
 5. Development of the other Organization Integrity System needed by PT. Bank Mandiri (Persero) Tbk. for ensuring that there will be no opportunity for corruption either internal and external parties.
- II. Commitment of PT. Bank Mandiri (Persero) Tbk. for applying gratification control in supporting the eradication effort against corruption crime within the environment of PT. Bank Mandiri (Persero) Tbk. with the following principles:
 1. Basic principle :
 - a) PT. Bank Mandiri (Persero) Tbk. will not make any offers or bribes, gratifications or baksheesh in whatsoever forms to governmental institution, personal or institutional,





- domestic or foreign company in order to obtain various forms of benefits/facilities as of prohibited by the applicable regulation of laws;
- b) PT. Bank Mandiri (Persero) Tbk. will not request or receive bribes, gratifications or backshees in whatsoever forms directly or indirectly, from domestic or abroad, by using electronic or without electronic means from personal or institution related with implementation of tasks and functions as of prohibited by the applicable regulation of lawsPT Bank Mandiri (Persero) Tbk. bertanggungjawab untuk mencegah dan mengupayakan pencegahan korupsi di lingkungannya dengan meningkatkan integritas, pengawasan, dan perbaikan sistem sesuai dengan tugas dan fungsinya.
 - c) PT. Bank Mandiri (Persero) Tbk. will be responsible for preventing and seeking the corruption prevention within its environment by increasing the system integrity, supervisory and improvement as of tasks and functions thereof.
2. PT. Bank Mandiri (Persero) Tbk. will apply and implement gratification control function within environment of PT. Bank Mandiri (Persero) Tbk;
 3. PT. Bank Mandiri (Persero) Tbk. will provide necessary resources needed in the implementation of gratification control within environment of PT. Bank Mandiri (Persero) Tbk. including among others activities of formulation of rules, socialization / dissemination, report processing regarding receiving of gifts / facilities as well as monitoring and evaluation;
 4. PT. Bank Mandiri (Persero) Tbk. will maintain confidentiality of reporter data as receiver of gifts/facilities to any other parties, except otherwise required by virtue of the prevailing laws an regulation..

Jakarta, 4 November 2014

Witnesses:

PT Bank Mandiri (Persero) Tbk.

The Indonesian Corruption Eradication Commission

[Signature]

[Signature]

Budi G. Sadikin
President Director

Abraham Samad
Director

