



## GOVERNANCE PILLAR

## Governance Pillar Performance

**Most Trusted Company****95,30**

Bank Mandiri received the title as one of the **top performers** in the **Corporate Governance & Perception Index (CGPI)**

\*)Previous Rating: 95.01

### Strengthening ESG Practices



Establishment of ESG Group as a 'control tower' for ESG implementation at Bank Mandiri



ESG Implementation in Bank Mandiri is supervised by the Vice President Director, with its results reported to Risk Management Committee (RMC) and Board of Commissioners through the Risk Monitoring Committee (KPR).



Privacy Policy on Bank Mandiri products and all Subsidiaries



Whistleblowing System – Letter to CEO (WBS-LTC) managed by an independent external party

## ESG GOVERNANCE

Bank Mandiri adopts a comprehensive approach to sustainability management, integrating ESG topics within its sustainable finance framework to achieve the sustainability vision: "Becoming Indonesia's Sustainability Champion for A Better Future."

To realize this vision, the Bank has established governance bodies that oversee the planning, decision-making, monitoring, evaluation, and implementation of ESG strategies across the organization. A summary of the structure and roles of the Bank's primary governance bodies is as follows:

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### SUSTAINABILITY GOVERNANCE STRUCTURE



Board of Commissioners / Related Board of Commissioners Committee



Board of Directors / Related Board of Directors Committee



ESG Working Group



ESG Coordinator Work Unit



ESG Coordinator Work Unit

- Business Unit
- Risk Management Unit
- Supporting Unit
- Regional Offices I-XII

#### Duties and Responsibilities of the Board of Directors & Board of Commissioners

- Monitor and evaluate the Company's compliance with its Articles of Association, regulatory authority provisions, and other laws and regulations related to Risk Management.
- Provide recommendations to the President Director on the formulation of policies, strategies, and guidelines for implementing Risk Management.

#### Duties and Responsibilities of ESG Unit

- Develop ESG frameworks, commitments, roadmaps, and targets.
- Monitor Bank Mandiri's sustainable portfolio (in line with POJK 51/2017) and report based on the Indonesia Green Taxonomy.
- Drive the development of Sustainable Finance products and services.
- Integrate ESG key performance indicators (KPIs) across all units.
- Ensure ESG disclosures align with best practices.
- Internalize ESG awareness among all employees.
- Align ESG aspects with all business processes and internal policies.
- Prepare ESG performance reports for the Board of Commissioners and Board of Directors, presented at the GMS.