

BOARD OF COMMISSIONERS REPORT

evaluated the adequacy of integrated internal control implementation, integrated compliance, and integrated risk management. Based on these evaluations, the Committee provided recommendations for improvements aimed at strengthening overall governance and ensuring the effectiveness of control systems in supporting the sustainability of Bank Mandiri and its subsidiaries.

Changes in the Board of Commissioners Composition

Pertaining to the resolution of the Annual General Meeting of Shareholders (AGMS) on 7 March 2024, changes in the composition of Bank Mandiri's Board of Commissioners were occurred. The resolutions adopted during the AGMS include the following:

- Bank Mandiri reappointed Mr. M. Chatib Basri as president commissioner and independent commissioner.
- Bank Mandiri honorably discharged Mr. Andrinof A. Chaniago from his position as vice president commissioner and independent commissioner, and Ms. Nawal Nely from her position as commissioner. The Company expresses its appreciation for their dedication and contributions during their tenure.
- Mr. Zainudin Amali's position was reassigned from independent commissioner to vice president commissioner and independent commissioner.
- Bank Mandiri reappointed Mr. Rionald Silaban as commissioner.
- Bank Mandiri appointed Mr. Tedi Bharata as commissioner.

As such, the composition of the Board of Commissioners following the Annual GMS on 07 March 2024, is as follows:

Name	Position	Basis of Appointment	Effective Date	Period
M. Chatib Basri	President Commissioner/ Independent	• Period 1: EGMS dated 9 December 2019 • Period 2: AGMS dated 7 March 2024	29 May 2020	2024 - 2029
Zainudin Amali*	Vice President Commissioner/ Independent	Period 1: • Independent Commissioner: AGMS dated 14 March 2023 • Vice President Commissioner/Independent: AGMS dated 7 March 2024	• Independent Commissioner : 06 November 2023 • Vice President Commissioner/Independent: 13 September 2024	2023 - 2028
Loeke Larasati Agoestina	Independent Commissioner	Period 1: AGMS dated 19 February 2020	02 September 2020	2020 - 2025
Muliadi Rahardja	Independent Commissioner	Period 1: AGMS dated 10 March 2022	22 June 2022	2022 - 2027
Heru Kristiyana	Independent Commissioner	Period 1: AGMS dated 14 March 2023	21 August 2023	2023 - 2028
Rionald Silaban	Commissioner	• Period 1: EGMS dated 28 August 2019 • Period 2: AGMS dated 7 March 2024	12 February 2020	2024 - 2029
Faried Utomo	Commissioner	Period 1: AGMS dated 19 February 2020	04 August 2020	2020 - 2025
Arif Budimanta	Commissioner	Period 1: AGMS dated 19 February 2020	04 August 2020	2020 - 2025
Muhammad Yusuf Ateh	Commissioner	Period 1: AGMS dated 15 March 2021	18 August 2021	2021 - 2026
Tedi Bharata**	Commissioner	Period 1: AGMS dated 7 March 2024	30 August 2024	2024 - 2029

*) Transition of assignment to Vice President Commissioner/Independent Commissioner at the Annual GMS on 07 March 2024.

**) Appointed as Commissioner at the Annual GMS on 07 March 2024.



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APPRECIATION

On behalf of all members of the Board of Commissioners, we extend our highest appreciation to the Board of Directors and all Mandirians for their dedication, loyalty, and strong commitment in carrying out their duties throughout 2024. Through adaptive leadership, solid collaboration, and a strong focus on transformation and innovation, Bank Mandiri successfully navigated various macroeconomic challenges and banking industry dynamics, delivering commendable performance.

The Board of Commissioners also appreciates Bank Mandiri's success in maintaining its position as an industry leader, supported by healthy business growth, strengthened synergies within the financial ecosystem, and the acceleration of digital transformation, which continues to create added value for customers and stakeholders. Through the implementation of sound corporate governance, a solid risk management strategy, and continuous innovation and business expansion efforts, Bank Mandiri is further strengthening its resilience in addressing global challenges and driving sustainable growth.

We believe that the strong foundation established throughout 2024 will serve as a solid platform for Bank Mandiri to continue seizing opportunities and achieving outstanding performance in the future, in alignment with the Company's long-term vision and strategy.

Jakarta, March 2025

On Behalf of the Board of Commissioners

M. Chatib Basri

President Commissioner/Independent