



BOARD OF DIRECTORS

Affiliations of The Board of Directors

Name	Position	Financial, Family, and Management Relations of the BOD													
		Financial Relations With						Family Relations With						Management Relations	
		BOC		BOD		Controlling Shareholders		BOC		BOD		Controlling Shareholders			
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
Darmawan Junaidi	President Director		√		√		√		√		√		√		√
Alexandra Askandar	Vice President Director		√		√		√		√		√		√		√
Agus Dwi Handaya	Director of Information Technology		√		√		√		√		√		√		√
Riduan	Director of Corporate Banking		√		√		√		√		√		√		√
Aquarius Rudianto	Director of Network and Retail Banking		√		√		√		√		√		√		√
Toni E. B. Subari	Director of Operations		√		√		√		√		√		√		√
Rohan Hafas	Director of Institutional Relations		√		√		√		√		√		√		√
Sigit Prastowo	Director of Finance and Strategies		√		√		√		√		√		√		√
Timothy Utama	Director of Information Technology		√		√		√		√		√		√		√
Eka Fitria	Director of Compliance and HR		√		√		√		√		√		√		√
Danis Subyantoro	Director of Risk Management		√		√		√		√		√		√		√
Totok Priyambodo	Director of Commercial Banking		√		√		√		√		√		√		√

BOARD OF DIRECTORS

SHAREHOLDING OF THE BOARD OF DIRECTORS

Based on POJK 17/2023 Article 32 letter a, the Board of Directors has disclosed share ownership of 5% (five percent) or more, either in the Bank concerned or in other banks and/or companies, both domestically and internationally. The share ownership of Bank Mandiri's Board of Directors is described in the table below.

Board of Directors Shares Ownership as of 31 December 2024

No.	Name	Position	Share Ownership				
			Bank Mandiri		Other Banks	Non-Bank Financial Institutions	Other Companies
			Total Shares	% Ownership			
1.	Darmawan Junaidi	President Director	11,134,200	0.0119295%	Nil	Nil	Nil
2.	Alexandra Askandar	Vice President Director	11,028,200	0.0118159%	Nil	Nil	Nil
3.	Agus Dwi Handaya	Director of Compliance & HR	11,347,300	0.0121578%	Nil	Nil	Nil
4.	Riduan	Director of Corporate Banking	11,250,000	0.0120536%	Nil	Nil	Nil
5.	Aquarius Rudianto	Director of Network & Retail Banking	7,102,000	0.0076093%	Nil	Nil	Nil
6.	Toni E. B. Subari	Director of Operation	6,082,200	0.0065166%	Nil	Nil	Nil
7.	Rohan Hafas	Director of Institutional Relations	5,965,200	0.0063913	Nil	Nil	Nil
8.	Sigit Prastowo	Director of Finance & Strategies	10,869,800	0.0116462%	Nil	Nil	Nil
9.	Timothy Utama	Director of Information Technology	7,036,600	0.0075392%	Nil	Nil	Nil
10.	Eka Fitria	Director of Treasury & International Banking	1,197,500	0.0012830%	Nil	Nil	Nil
11.	Danis Subyantoro	Director of Risk Management	344,800	0.0003694%	Nil	Nil	Nil
12.	Totok Priyambodo	Director of Commercial Banking	370,000	0.0003964%	Nil	Nil	Nil
Total			83,727,800	0.0897082%			