

# REVIEW OF MECHANISM POLICY ON TRANSACTIONS AND COMPLIANCE WITH RELATED RULES AND REGULATIONS

Bank Mandiri has internal policies related to transactions involving conflicts of interest and/or transactions with affiliated and related parties. In lending transactions that involve affiliated or related parties, such transactions must receive approval from the Board of Commissioners.

The policy for providing funds to related parties must not violate the general procedures for fund provision and must offer fair benefits to Bank Mandiri. Additionally, such provisions must be approved by the Board of Commissioners.

## LOAN POLICY FOR THE BOARD OF COMMISSIONERS AND DIRECTORS

Bank Mandiri has internal provisions governing loans to the Board of Commissioners and Directors, adhering to prudential principles through the generally accepted lending process applied to other debtors.

Description	Loans (Rp Million)	Exceeding the Legal Lending Limit (LLL)	Violation of Legal Lending Limit (LLL)
Board of Commissioners	529	Nil	Nil
Board of Directors	126,177	Nil	Nil