

COMPOSITION OF THE BOARD OF COMMISSIONERS

As of 31 December 2025

CHANGES OF THE BOARD OF COMMISSIONERS COMPOSITION

Pursuant to the resolution of the Annual GMS dated 25 March 2025 and the resolution of the Extraordinary GMS dated 4 August 2025 and 19 December 2025, the composition of the Board of Commissioners was amended. To that end, the composition of the Board of Commissioners as of 31 December 2025, is as follows:

- President Commissioner/ Independent : Zulkifli Zaini*
- Vice President Commissioner : Rudy Salahuddin Ramto*
- Commissioner : Muhammad Yusuf Ateh
- Commissioner : Yuliot
- Commissioner : Luky Alfirman*
- Independent Commissioner : Mia Amiati
- Independent Commissioner : Bintoro K. Pardewo*

*Effective after successfully obtaining approval and passing the Fit and Proper Test administered by OJK

BOARD OF COMMISSIONERS PROFILES



ZULKIFLI ZAINI*

President Commissioner/Commissioner Independent

Place and Date of Birth

Born in Palembang in 1956
69 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Master of Business Administration from Washington University, St Louis USA (1994).
- Bachelor in Civil Engineering from the Institute of Technology Bandung, Indonesia (1980).

Certifications

Banking Risk Management Certification Program Level 7 held by the Banking Professional Certification Institute (BNSP/LSPP) (2025).

Legal Basis of Appointment

Period 1: Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Extraordinary GMS resolution on 4 August 2025 according to the Deed of the Extraordinary GMS No. 02 dated 4 August 2025. He further appointed as President Commissioner/Independent of Bank Mandiri pursuant to the Extraordinary GMS on 19 December 2025 according to the Deed of the Extraordinary GMS Resolution No. 31, dated 19 December 2025.

Term of Office

4 August 2025 until the closing of 2030 Annual GMS (First Period).

Concurrent Position

No concurrent positions in other companies or institutions.

Professional Background

- President Commissioner/Independent at PT Bank Mandiri (Persero) Tbk (19 December 2025 – present).
- Independent Commissioner at PT Bank Mandiri (Persero) Tbk (4 August 2025 – 19 December 2025).
- Commissioner at PT Bank Saqu Indonesia (2023 – 2025).
- President Commissioner and Independent Commissioner at PT Perkebunan Nasional III (Persero) (2021 – 2025).

- President Director at PT Perusahaan Listrik Negara (PLN) (2019 – 2021).
- Commissioner at PT Bank Permata (2017 – 2020).
- Independent Commissioner at PT Indonesia Infrastructure Finance (2016 – 2018).
- Commissioner at PT Bank Negara Indonesia (Persero) Tbk (2015 – 2016).
- Independent Commissioner at PT Triputra Agro Persada (2013 – 2019).
- Commissioner at PT Perusahaan Listrik Negara (PLN) (2013 – 2015).
- President Director at PT Bank Mandiri (Persero) Tbk (2010 – 2013).
- Director of Technology and Operations at PT Bank Mandiri (Persero) Tbk (2010).
- Director of Commercial and Business Banking at PT Bank Mandiri (Persero) Tbk (2010).
- Director of Commercial Banking at PT Bank Mandiri (Persero) Tbk (2006 – 2010).
- Director of Distribution Network at PT Bank Mandiri (Persero) Tbk (2003 – 2006).
- Group Head of Retail Risk Management Group (2003).
- Division Head of Government Relationship Management Group (1999 – 2003).

Declaration of Independence

He has declared his independence statement on 26 January 2026.

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

22.850.900 shares (0,024483%) as of 31 December 2025.

*Effective after successfully obtaining approval and passing the Fit and Proper Test administered by OJK



RUDY SALAHUDDIN RAMTO*

Vice President Commissioner

Place and Date of Birth

Born in Jakarta in 1968
57 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Doctor of Engineering Management and Systems Engineering, The George Washington University (2002).
- Master of Engineering Management, The George Washington University (1995).
- Bachelor of Law from Universitas Terbuka (2024).
- Bachelor of Civil Engineering, Universitas Indonesia (1993).

Certifications

Level 6 Banking Risk Management Certification Program organized by BNSP/LSPP (2026).

Legal Basis of Appointment

Period 1: Appointed as Vice President Commissioner of Bank Mandiri for the first period pursuant to the Extraordinary GMS resolution on 19 December 2025 according to the Deed of the Extraordinary GMS No. 31, dated 19 December 2025.

Term of Office

19 December 2025 until the closing of 2030 Annual GMS (First Period).

Concurrent Position

Secretary of the Ministry of Investment and Downstream/Chief Secretary of BKPM (2025 – Present).

Professional Background

- Vice President Commissioner of PT Bank Mandiri (Persero) Tbk. (19 December 2025 – present).
- Commissioner of PT Aneka Tambang (ANTAM), Tbk. (2025).
- Deputy for Industry, Manpower, and Tourism Coordination, Coordinating Ministry for Economic Affairs RI (2024 – 2025).

- Acting Governor of Gorontalo (2024 – 2025).
- Commissioner of PT Jasa Raharja (2023 – 2024).
- Member of the Board of Supervisors of Perum Percetakan Uang Republik Indonesia (2021 – 2023).
- Deputy for Digital Economy, Manpower, and Micro, Small, and Medium Enterprises (MSMEs) Coordination, Coordinating Ministry for Economic Affairs RI (2020-2024).
- Commissioner of PT Perusahaan Listrik Negara (PLN) (Persero) (2020 – 2021).
- Commissioner of PT Sucofindo (Persero) (2016 – 2020).
- Deputy for Creative Economy, Entrepreneurship, and Cooperative & SME Competitiveness Coordination, Coordinating Ministry for Economic Affairs RI (2015 – 2020).
- Director of Infrastructure Planning, BKPM RI (2014-2015).
- Director of Promotion Development, BKPM RI (2012-2014).
- Director of Service and Area Planning, BKPM RI (2011-2012).
- Director of Exhibitions and Promotion Facilities, BKPM RI (2010 – 2011).
- President Commissioner of PT Asuransi Tugu Pratama Indonesia Tbk. (2010 – 2020).
- Director of Promotion Development, BKPM RI (2007 – 2010).

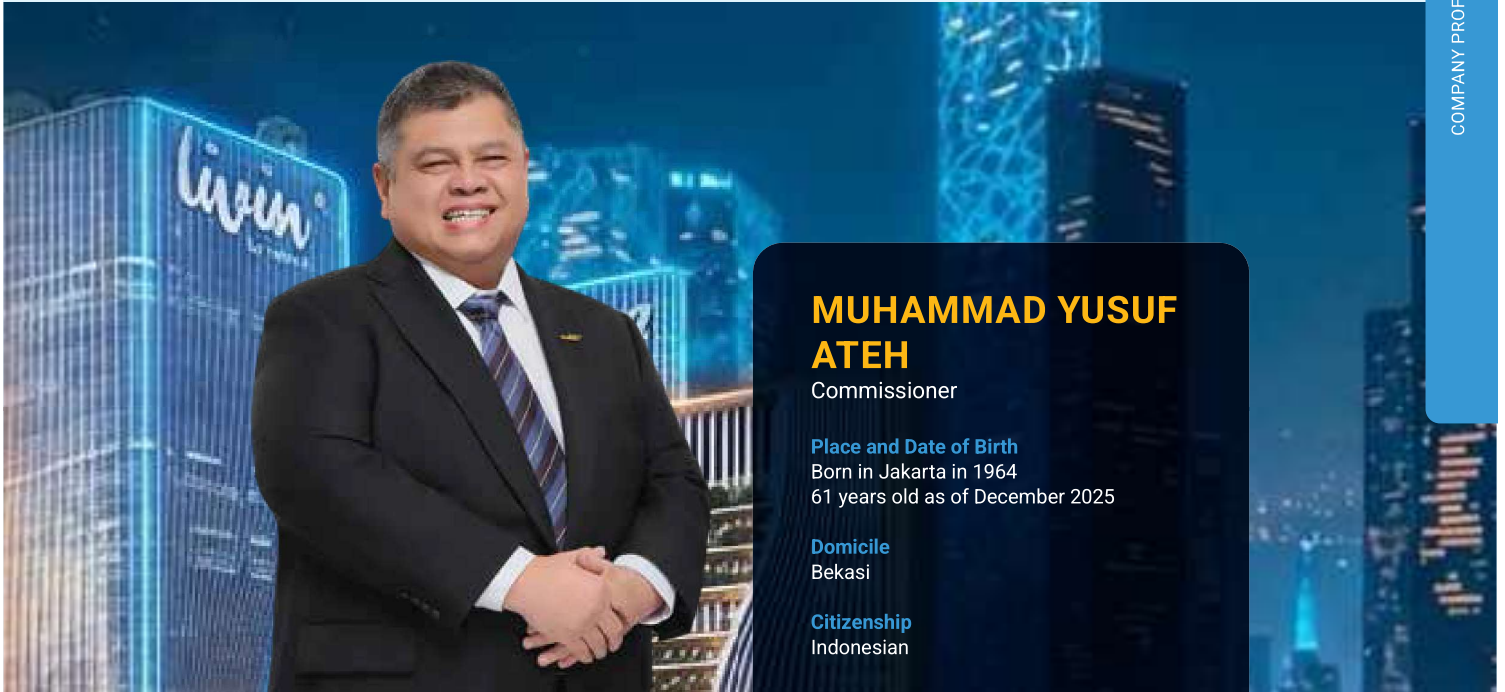
Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

Nil as of 31 December 2025.

^{*)} Effective after successfully obtaining approval and passing the Fit and Proper Test administered by OJK



MUHAMMAD YUSUF ATEH

Commissioner

Place and Date of Birth

Born in Jakarta in 1964
61 years old as of December 2025

Domicile

Bekasi

Citizenship

Indonesian

Education Background

- Doctorate in State Administrative from University of Indonesia (2020).
- Master of Business Administration (MBA) in Business of Administration from University of Adelaide (2001).
- Diploma 4 in Accounting from State Accounting Academy (STAN) (1992).
- Diploma 3 in Accounting from State Accounting Academy (STAN) (1986).

Certifications

- Level 6 Banking Risk Management Certification Program organized by BNSP/LSPP (2024).
- Head of Team of Auditor Ranking Certification held by Supervisory Education and Training Center (BPKP) (2002).
- Expert Auditor Formation Certification held by Supervisory Education and Training Center (BPKP) (1999).

Legal Basis of Appointment

Period 1: Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 15 March 2021 according to the Deed of the Annual GMS No. 13 dated 15 March 2021.

Term of Office

15 March 2021 until the closing of 2026 Annual GMS (First Period).

Concurrent Position

Chairman of Financial and Development Supervisory Agency (BPKP).

Professional Background

- Commissioner of PT Bank Mandiri (Persero) Tbk. (15 March 2021 - present).
- Chairman of Financial and Development Supervisory Agency (BPKP) (February 2020 - present).
- Commissioner of PT Perusahaan Listrik Negara (Persero) (September 2020 - March 2021).
- Supervisory Board of Perusahaan Umum (Perum) Percetakan Uang of the Republic of Indonesia (May 2019 - August 2020).
- Deputy of Bureaucratic Program and Reformation at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (October 2013 - February 2020).
- Acting Deputy of Bureaucratic Program and Reformation at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (September 2013 - October 2013).
- Deputy of Apparatus Supervisory and Accountability at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (June 2013 - September 2013).
- Inspector at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (June 2010 - June 2013).
- Head of Performance Accountability Monitoring and Evaluation of Eastern II Region Apparatus at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (February 2006 - June 2010).



- Head of Performance Accountability Evaluation of Central and Eastern Regions Agencies at the Ministry of State Apparatus Empowerment and Bureaucratic Reformation (August 2004-February 2006).
- Sub-Director of Oversight on Government Accountability Implementation at the Badan Pengawasan Keuangan dan Pembangunan (BPKP) (2002–2004).
- Junior Expert Auditor at the Deputy for Oversight on Government Accountability Implementation at the Badan Pengawasan Keuangan dan Pembangunan (BPKP) (1999–2002).
- Associate Financial and Development Supervisor (Intermediate Level) at the Badan Pengawasan Keuangan dan Pembangunan (BPKP) (1993–1999).
- Acting Deputy of Bureaucratic Program and Reformation at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (September 2013 - October 2013).
- Deputy of Apparatus Supervisory and Accountability at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (June 2013 - September 2013).
- Inspector at the Ministry of Apparatus Empowerment and Bureaucratic Reformation (June 2010 - June 2013).
- Head of Sub Directorate of Accountability Supervisory of State Agencies at Financial and Development Supervisory Agency (BPKP) (December 2002 - August 2004).
- Junior Expert Auditor at Deputy Supervisory of Accountability of Financial and Development Supervisory Agency (BPKP) (April 1999 - December 2002).
- Assistant to Finance and Development Supervisor at Financial and Development Supervisory Agency (BPKP) (July 1993 - March 1999).

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

4,244,800 shares (0.0045480%) as of 31 December 2025.



YULIOT

Commissioner

Place and Date of Birth

Born in Padang Panjang in 1963
62 years old as of December 2025

Domicile

Bogor

Citizenship

Indonesian

Education Background

- Master of Management (Economics and Management), PPM School of Management (2013).
- Bachelor of Socio-Economics, Universitas Andalas (1987).

Certifications

Banking Risk Management Certification Program Level 6 held by the Banking Professional Certification Institute (BNSP/LSPP) (2025).

Legal Basis of Appointment

Period 1: Appointed as Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 25 March 2025 according to the Deed of the Annual GMS No. 23 dated 25 March 2025.

Term of Office

25 March 2025 until the closing of 2030 Annual GMS (First Period).

Concurrent Position

Vice Minister of Energy and Mineral Resources (2024 – present).

Professional Background

- Commissioner of PT Bank Mandiri (Persero) Tbk (25 March 2025 - present).
- President Commissioner and Independent Commissioner at PT Kawasan Industri Terpadu Batang (2023 – 2025).
- Independent Commissioner at PT Kawasan Industri Terpadu Batang (2022 – 2023).

- Vice Minister of Investment / Deputy Head of Indonesia Investment Coordinating Board (BKPM) (2024).
- Deputy for Investment Implementation Control, BKPM (2023 – 2024).
- Deputy for Investment Climate Development, BKPM (2020 – 2023).
- Director of Investment Deregulation, Deputy for Investment Climate Development, BKPM (2012 – 2020).
- Director of Region II, Deputy for Investment Implementation Control, BKPM (2007 – 2012).
- Director of Domestic Promotion, Deputy for Investment Promotion, BKPM (2006 – 2007).
- Head of Planning and Information Bureau, Secretariat General, BKPM (2005 – 2006).
- Director of Investment, Indonesia Investment Promotion Center (IIPC) in Taiwan, BKPM (2002 – 2005).
- Head of Tertiary Sector Sub-Directorate, BKPM (2002).
- Acting Head of Investment Program Sub-Directorate, BKPM (2000 – 2002).
- Head of Investment Program Development Sub-Directorate, BKPM (1999 – 2000).
- Head of Primary Sector Section, BKPM (1999).
- Head of Investment Planning Subdivision, BKPM (1998 – 1999).
- Acting Head of Application Assessment Subdivision, BKPM (1992 – 1998).

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

Nil as of 31 December 2025.

**LUKY ALFIRMAN***

Commissioner

Place and Date of Birth

Born in Bandung in 1970

55 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- PhD in Economics, University of Colorado.
- Doctor of Economics, University of Colorado (2004).
- Master of Economics, University of Colorado (2000).
- Bachelor of Industrial Engineering, Institut Teknologi Bandung (1994).

Certifications

Banking Risk Management Certification Program Level 6 held by the Banking Professional Certification Institute (BNSP/LSPP) (2025).

Legal Basis of Appointment

Period 1: Appointed as Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 25 March 2025 according to the Deed of the Annual GMS No. 23 dated 25 March 2025.

Term of Office

25 March 2025 until the closing of 2030 Annual GMS (First Period).

Concurrent Position

Director General of Budget, Ministry of Finance of the Republic of Indonesia (2025 – present).

Professional Background

- Commissioner at PT Bank Mandiri (Persero) Tbk (March 25, 2025 – Present).
- Director General of Fiscal Balance at the Directorate General of Fiscal Balance, Ministry of Finance of the Republic of Indonesia (2022 – 2025).
- Member of the Board of Commissioners at the Indonesia Deposit Insurance Corporation (LPS), ex-officio Ministry of Finance (2019 – 2025).
- Commissioner at PT Perusahaan Gas Negara (2019 – 2025).

- Director General of Financing and Risk Management at the Ministry of Finance of the Republic of Indonesia (2017 – 2022).
- Special Advisor to the Minister of Finance for State Revenue Policy (2017).
- Acting President Director at the Indonesia Endowment Fund for Education (LPDP) (2017).
- Head of Policy Analysis and Harmonization Center, Secretariat General, Ministry of Finance (2015 – 2017).
- Head of Macroeconomic Policy Center, Fiscal Policy Agency, Ministry of Finance (2012 – 2015).
- Head of State Budget Policy Center, Fiscal Policy Agency, Ministry of Finance (2011).
- Head of Transformation Management Sub-Directorate, Directorate General of Taxes, Ministry of Finance (2010 – 2011).
- Head of Tax Service Office (KPP) Pratama Jakarta Kebayoran Lama, Directorate General of Taxes, Ministry of Finance (2008 – 2010).
- Head of Organization and Procedures Division, Directorate General of Taxes, Ministry of Finance (2007 – 2008).
- Head of Tax Potential Sub-Directorate, Directorate General of Taxes, Ministry of Finance (2006 – 2007).
- Head of Institutional and Reporting Subdivision, Directorate General of Taxes, Ministry of Finance (2004 – 2006).
- Lecturer at STIE Perbanas (2007 – 2008).
- Lecturer at Universitas Indonesia (2004 – 2011).
- Lecturer at University of Colorado (2000 – 2004).
- Lecturer at The Economics Institute (1999 – 2021).

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

Nil as of 31 December 2025.



MIA AMIATI

Independent Commissioner

Place and Date of Birth

Born in Jakarta in 1965
60 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Honorary Professor in the field of Human Resource Development from Universitas Airlangga (2024).
- Doctor of Law from Universitas Padjadjaran (2004).
- Master of Law from STIH IBLAM (2000).
- Bachelor of Law from Universitas Islam Djakarta (1994).
- Bachelor's degree in Indonesian Literature from Universitas Padjadjaran (1987).

Certifications

Banking Risk Management Certification Program Level 6 held by the Banking Professional Certification Institute (BNSP/LSPP) (2025).

Legal Basis of Appointment

Period 1: Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 25 March 2025 according to the Deed of the Annual GMS No. 23 dated 25 March 2025.

Term of Office

25 March 2025 until the closing of 2030 Annual GMS (First Period).

Concurrent Position

Lecturer at Airlangga University (2014 – present).

Professional Background

- Independent Commissioner of PT Bank Mandiri (Persero) Tbk (25 March 2025 - present).
- Chief Prosecutor of East Jawa (2022 – 2025).
- Director of Strategic Development Security at the Deputy Attorney General for Intelligence (JAMIntel) at the Attorney General's Office of the Republic of Indonesia (2021 – 2022).
- Chief Prosecutor of Riau (2019 – 2021).
- Deputy Chief Prosecutor of Riau (2018 – 2019).

- Coordinator at the Deputy Attorney General for Civil and State Administrative Affairs (2017 – 2018).
- Assistant for Civil and State Administrative Affairs at the High Prosecutor's Office of Central Java (2014 – 2017).
- Head of District Prosecutor's Office in Cibinong, West Java (2011 – 2014).
- Head of Administrative Division at the Deputy Attorney General for Supervision (2010 – 2011).
- Assistant for Supervision at the High Prosecutor's Office of Riau Islands (2009 – 2010).
- Head of Sub-Directorate for Trade Security at the Deputy Attorney General for Intelligence (2009).
- Head of District Prosecutor's Office in Metro, Lampung (2006 – 2009).
- Acting Head of Subunit Progress Report at the Deputy Attorney General for Intelligence (2002 – 2006).
- Head of Evaluation and Reporting Section at the Sub-Directorate for Trade Security, Directorate of Economy and Finance (2000 – 2002).
- Head of Assessment Subdivision at the Assessment and Monitoring Division, Secretariat of the Deputy Attorney General for Intelligence (1999 – 2000).
- Head of Finance Subdivision at the Intelligence Operations Center (1999).
- Head of General Affairs Subdivision at the Legal Service Center (1996 – 1999).

Declaration of Independence

She has declared his independence statement on 11 July 2025.

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

Nil as of 31 December 2025.



BINTORO K. PARDEWO*

Independent Commissioner

Place and Date of Birth

Born in Blitar in 1969
56 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Master of Business Administration, Iowa State University (1997)
- Bachelor of Mechanical Engineering, Universitas Indonesia (1994)

Certifications

Level 6 Banking Risk Management Certification Program organized by BNSP/LSPP (2026).

Legal Basis of Appointment

Period 1: Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 19 December 2025 according to the Deed of the Annual GMS No. 31, dated 19 December 2025.

Term of Office

19 December 2025 until the closing of 2030 Annual GMS (First Period).

Concurrent Position

No concurrent positions in other companies or institutions.

Professional Background

- Independent Commissioner of PT Bank Mandiri (Persero) Tbk (19 December 2025 - present).
- Commissioner of PT Danareksa (Persero) (2025).
- Deputy Director of Bank Indonesia (2021 – 2025).
- Executive Analyst of Bank Indonesia (2019 – 2021).
- Senior Analyst of Bank Indonesia (2013 – 2019).

Declaration of Independence

He has declared his independence statement on 10 March 2026.

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

Nil as of 31 December 2025.

*Effective after successfully obtaining approval and passing the Fit and Proper Test administered by OJK



KUSWIYOTO*

President Commissioner/ Commissioner Independent

Place and Date of Birth

Born in Kediri in 1965
60 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Master of Business Administration (Finance), Washington University in St. Louis (1997).
- Bachelor of Economics (Accounting), Universitas Airlangga (1986).

Certifications

Certification Banking Risk Management Certification Program Level 7 held by the Banking Professional Certification Institute (BNSP/LSPP) (2025).

Legal Basis of Appointment

Period 1: Appointed for the first time as President Commissioner/Independent Commissioner based on the resolution of the Annual GMS dated 25 March 2025 in accordance with the Deed of Minutes of the Annual GMS No. 23 dated 25 March 2025.

Term of Office

25 March 2025 – 19 December 2025.

Concurrent Position

No concurrent positions in other companies or institutions.

Professional Background

- President Commissioner/Independent Commissioner (25 March 2025 – 19 December 2025).
- Independent Commissioner, PT Samuel International (2023 – 2025).

- Independent Commissioner, PT Kalimantan Sawit Kusuma (2023 – 2025).
- Independent Commissioner, PT Mitra Graha Asia Tbk (2022 – 2024).
- Independent Commissioner, PT Hassana Boga Sejahtera Tbk (2022 – 2023).
- President Director, PT Pegadaian (Persero) (2019 – 2022).
- Director of Corporate Banking, PT Bank Rakyat Indonesia (Persero) Tbk (2017 – 2019).
- Director of Risk Management, PT Bank Rakyat Indonesia (Persero) Tbk (2017).
- Director of Institutional Banking, PT Bank Rakyat Indonesia (Persero) Tbk (2015 – 2017).
- Regional CEO Jakarta I, PT Bank Rakyat Indonesia (Persero) Tbk (2015).
- Commissioner, PT Bringin Indosejahtera Finance (2013 – 2014).

Declaration of Independence

He has declared his independence statement on 27 May 2025.

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

Nil as of 31 December 2025.

* Tenure was ended based on the Annual GMS dated 19 December 2025

**ZAINUDIN AMALI***

Vice President Commissioner/
Commissioner Independent

Place and Date of Birth

Born in Gorontalo in 1962
63 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Honorary Professor Sport Policy from Universitas Negeri Semarang (Unnes) (2022).
- Doctor of Political Science from Institut Pemerintahan Dalam Negeri (IPDN) (2019).
- Master of Public Policy from Universitas Prof. Dr. Moestopo, Jakarta (2016).
- Bachelor of Accounting from STIE Swadaya (1992).
- Associate Degree in Banking and Accounting, Akademi Perbankan dan Akuntansi Jakarta (1986).

Certifications

Banking Risk Management Certification Program Level 6 held by the Banking Professional Certification Institute (BNSP/LSPP) (2024).

Legal Basis of Appointment

- Period 1:
- Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 21 November 2023 according to the Deed of the Annual GMS No. 10 dated 21 November 2023.
- Appointed to Vice President Commissioner/Independent pursuant to the Annual GMS resolution on 7 March 2024 according to the Deed of the Annual GMS No. 03 dated 7 March 2024.

Term of Office

14 March 2023 – 19 December 2025

Concurrent Position

- First Vice Chairman of the All-Indonesia Football Association (PSSI) (2023 – present).
- Lecturer at Semarang State University (2020 - present).
- Lecturer at Surabaya State University (2020 - present)
- Lecturer at Prof. Dr. Moestopo (Beragama) University (2019 - present).

* Tenure was ended based on the Annual GMS dated 19 December 2025

Professional Background

- Vice President Commissioner/Independent of PT Bank Mandiri (Persero) Tbk (7 March 2024 - 19 December 2025).
- Independent Commissioner of PT Bank Mandiri (Persero) Tbk (14 March 2023 - 7 March 2024).
- First Vice Chairman of the All-Indonesia Football Association (PSSI) (2023 - present).
- Lecturer at Semarang State University (2020 - present).
- Lecturer at Surabaya State University (2020 - present).
- Lecturer at Prof. Dr. Moestopo (Beragama) University (2019 - present).
- Minister of Youth and Sports, 2019 - March 2023.
- Chairman of Commission II of the People's Representative Council 2014 - 2019.
- Vice Chairman of Commission VII of the People's Representative Council 2009 - 2014.
- Member of the People's Representative Council (1 October 2004 - 23 October 2019).
- Commissioner at PT Wirabuana Dwijaya Persana (October 2000 - December 2020).
- Director at PT Putra Mas (January 2000 - October 2002).
- Commissioner at PT Gitrana Sendiko (November 1996 - April 1997).
- Director at PT Surya Terang Agung (October 1996 - October 2003).
- Director at PT Makmur Triagung (February 1996 - March 1998).
- Staff at PT Supra Dinakarya (June 1993 - October 1996).

Declaration of Independence

He has declared his independence statement on 27 July 2023.

Shareholding in BMRI

Nil as of 31 December 2025.



M. CHATIB BASRI*

President Commissioner/ Commissioner
Independent

Place and Date of Birth

Born in Jakarta in 1965
60 years old as of December 2024

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Ph.D. in Economics from The Australian National University in Canberra, Australia (2001).
- Master of Business Administration in Economic Development from The Australian National University in Canberra, Australia (1996).
- Bachelor of Economics from University of Indonesia (1992).

Certifications

Banking Risk Management Certification Program Level 6 held by the Banking Professional Certification Institute (BNSP/LSPP) (2024).

Legal Basis of Appointment

- Period 1:
 - Appointed for the first time as Vice President Commissioner/ Independent Commissioner based on the resolution of the Extraordinary GMS dated 9 December 2019 in accordance with the Deed of Minutes of the Extraordinary GMS No. 5 dated 9 December 2019.
 - Appointed as President/Independent Commissioner of Bank Mandiri based on the decision of the Annual GMS dated 19 February 2020 in accordance with the Deed of Minutes of the Annual GMS No. 56 dated 19 February 2020.
- Period 2: Reappointed as President Commissioner/ Independent of Bank Mandiri based on the resolution of the Annual GMS dated 7 March 2024 in accordance with the Deed of Minutes of the Annual GMS No. 03 dated 7 March 2024.

Term of Office

9 December 2019 – 25 March 2025.

Concurrent Position

- President Commissioner/Independent Commissioner at PT XL Axiata Tbk (2016 - present).
- Lecturer at the Faculty of Economics and Business, University of Indonesia (1992 – present).
- Member of the Indonesian National Economic Council (NEC) (November 2024 – present).

* Tenure was ended based on the Annual GMS dated 25 March 2025

Professional Background

- Member of the Indonesian National Economic Council (NEC) (November 2024 – present)
- President Commissioner/Independent of PT Bank Mandiri (Persero) Tbk (19 February 2020 – 25 March 2025).
- President Commissioner/Independent of PT XL Axiata Tbk (2016 – present).
- Vice President Commissioner/Independent Commissioner of PT Bank Mandiri (Persero) Tbk (9 December 2019 - 18 February 2020).
- President Commissioner/Independent Commissioner of PT Indonesia Infrastructure Finance (2016-2019).
- Non-Executive Director of Axiata Group Sdn Bhd (2015-2019).
- Senior Partner and Founder of PT Creco Consulting (2015-2019).
- Independent Commissioner of PT Indika Energy Tbk (2015-2019).
- Independent Commissioner of PT Astra International Tbk (2015-2019).
- Minister of Finance of the Republic of Indonesia (2013-2014)
- Head of the Investment Coordinating Board (2012-2013).
- Vice Chairman of the Economic Committee at the National Economic Committee (2010-2012).
- Special Advisor of the Minister of Finance at the Ministry of Finance of the Republic of Indonesia (2006-2010).
- Lecturer at the University of Indonesia (1992-present).

Declaration of Independence

He has declared his independence statement on 3 March 2020.

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

Nil as of 25 March 2025.



LOEKE LARASATI AGOESTINA*

Independent Commissioner

Place and Date of Birth

Born in Bandung in 1959

66 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Master in Management from the IPWI School of Economics (2001).
- Bachelor degree in Law from Parahyangan Catholic University (1984).

Certifications

Level 6 Banking Risk Management Certification Program organized by BNSP/LSPP (2024).

Legal Basis of Appointment

Period 1: Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 19 February 2020 according to the Deed of the Annual GMS No. 56 dated 19 February 2020.

Term of Office

19 February 2020 - 25 March 2025.

Concurrent Position

No concurrent positions in other companies or institutions.

Professional Background

- Independent Commissioner at PT Bank Mandiri (Persero) Tbk (19 February 2020 – 25 March 2025).
- Commissioner of PT Bank Rakyat Indonesia (Persero) Tbk (September 2019-February 2020).
- Special Staff V of the Minister of SOE at the Ministry of State-Owned Enterprises (September 2019- October 2019).
- Junior Attorney General for Civil and State Administration, Attorney General's Office of the Republic of Indonesia (2017-2019).
- Head of the West Java High Prosecutor's Office at the RI Prosecutor's Office (September 2017-October 2017).
- Head of the Asset Recovery Center at the RI Prosecutor's Office (2015-2017).

- Head of Yogyakarta High Prosecutor's Office at the RI Prosecutor's Office (2014-2015).
- Deputy Head of Riau Islands High Prosecutor's Office (2012-2014).
- Coordinator of the Deputy Attorney General for Intelligence at the RI Prosecutor's Office (2011-2012).
- Assistant for Development at the West Java High Prosecutor's Office of the RI Prosecutor's Office (2009-2011).
- Head of Yogyakarta State Prosecutor's Office at the Yogyakarta High Court (2008-2009).
- Head of Employee Development Division at JAM Coaching at the Attorney General's Office of the Republic of Indonesia (2005-2008).
- Head of the Rangkas Bitung District Prosecutor's Office at the Head of the Banten High Prosecutor's Office (2004-2005).
- Head of Administration Section of the JAMDATUN Secretariat at the Attorney General's Office of the Republic of Indonesia (2002-2004).
- Head of Section of YANKUM 1, Sub-Directorate of Civil Affairs at the JAMDATUN Civil Directorate at JAMDATUN, the Indonesian Prosecutor's Office (1996-2002).
- Head of the Sub-Section for the Restoration and Protection of Rights in the Civil and Administrative Section at the West Jakarta District Prosecutor's Office (1993-1996).
- Functional Prosecutors at the West Jakarta District Attorney (1990-1993).
- Administrative staff at the DKI Jakarta High Court (1987-1990).

Declaration of Independence

She has declared his independence statement on 4 May 2020.

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

Nil as of 25 March 2025.

* Tenure was ended based on the Annual GMS dated 25 March 2025



HERU KRISTİYANA*

Independent Commissioner

Place and Date of Birth

Born in Salatiga in 1956
69 years old as of December 2025

Domicile

South Tangerang

Citizenship

Indonesian

Education Background

- Bachelor degree in Law from Dipenogoro University. (1981).
- Master of Management from IPWIJA College of Economics (Institut Pengembangan Wiraswasta Indonesia Jakarta) (2000).

Certifications

Level 7 Banking Risk Management Certification Program organized by BNSP/LSPP (2024).

Legal Basis of Appointment

Period 1: Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 14 March 2023 according to the Deed of the Annual GMS No. 11 dated 14 March 2023.

Term of Office

14 March 2023 – 25 March 2025.

Concurrent Position

- President Director Indonesian Banking Development Agency (LPPI) (2023 – present)
- Commissioner of PT Sarana Meditama Metropolita Tbk. (2022 – present).

Professional Background

- Independent Commissioner of PT Bank Mandiri (Persero) Tbk (14 March 2023 – 25 March 2025).
- President Director Indonesian Banking Development Agency (LPPI) (2023-present)
- Commissioner of PT Sarana Meditama Metropolita Tbk (2022-present)

- Members of The Board of Commissioners Ex 2 Office of the Financial Services Authority at the Deposit Insurance Corporation (2017 – 2022)
- Chief Executive of Banking Supervision Concurrently Serving as a Board of Commissioner of the Financial Services Authority (2017 – 2022)
- Deputy Commissioner of the Financial Services Authority (2013 - 2016)
- Executive Director of Bank Indonesia (2010 – January 2013)
- Director of Bank Indonesia (2007 – 2010).
- Deputy Director of Bank Indonesia (2001 -2007).
- Assistant Director of Bank Indonesia (1994).
- Bank Inspector (1989).
- Staff Bank Indonesia Ambon (1985).
- Credit Bureau Staff of Bank Indonesia (1983).

Declaration of Independence

He has declared his independence statement on 6 June 2023.

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

Nil as of 25 March 2025.

* Tenure was ended based on the Annual GMS dated 25 March 2025

**MULIADI RAHARDJA***

Independent Commissioner

Place and Date of Birth

Born in Tangerang in 1959
66 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Master of Business Administration from Massachusetts Institute of Technology (1998).
- Bachelor of Accounting from University of Indonesia (1984).

Certifications

Level 6 Banking Risk Management Certification Program organized by BNSP/BSMR (2024).

Legal Basis of Appointment

Period 1: Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 10 March 2022 according to the Deed of the Annual GMS No. 12 dated 24 March 2022.

Term of Office

10 March 2022 – 25 March 2025.

Concurrent Position

No concurrent positions in other companies or institutions.

Professional Background

- Independent Commissioner of PT Bank Mandiri (Persero) Tbk (March 2022 - 25 March 2025).
- Independent Commissioner of PT XL Axiata Tbk (2017 - 2024).
- Commissioner of PT Adira Dinamika Multi Finance Tbk (2017 - 2022).
- Vice President Director of PT Bank Danamon Indonesia Tbk (2015 - 2017).

- Commissioner of PT Adira Dinamika Multi Finance Tbk (2010 - 2015).
- Director of Operation at PT Bank Danamon Indonesia Tbk (2008 - 2015).
- Director of HR at PT Bank Danamon Indonesia Tbk (2004 - 2008).
- Director of Operation and Technology at PT Bank Danamon Indonesia Tbk (1999 - 2004).
- Branch Manager, Area Manager, and Regional Office of PT Bank Danamon Indonesia Tbk (1989 - 1999).
- Deputy Group Head of PT Bank Lippo Tbk (1988 - 1989).
- Finance Director of PT Indopan Garment (1987 - 1988).
- Finance Manager of PT Asuransi Lippo Life (1985 - 1987).
- Banking Supervisor of PT Sepatu Bata Indonesia (1984 - 1985).
- Senior Consultant at MAS Consultant (1983- 1984).

Declaration of Independence

He has declared his independence statement on 6 April 2022.

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

Nil as of 25 March 2025.

*) Tenure was ended based on the Annual GMS dated 25 March 2025



RIONALD SILABAN*

Commissioner

Place and Date of Birth

Born in Pekanbaru in 1966
59 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Master degree in Law Center from Georgetown University, Washington DC, USA (1993).
- Bachelor degree in Law from University of Indonesia (1989).

Certifications

Level 7 Banking Risk Management Certification Program organized by BNSP/LSPP (2024).

Legal Basis of Appointment

- Period 1: Appointed as Commissioner of Bank Mandiri for the first period pursuant to the Extraordinary GMS resolution on 28 August 2019 according to the Deed of the Extraordinary GMS No. 59 dated 28 August 2019.
- Period 2: Reappointed as Commissioner of Bank Mandiri based on the resolution of the Annual GMS dated 7 March 2024 in accordance with the Deed of Minutes of the Annual GMS No. 03 dated 7 March 2024.

Term of Office

28 August 2019 – 25 March 2025.

Concurrent Position

Director General of State Treasury (2021 – present).

Professional Background

- Commissioner of PT Bank Mandiri (Persero) Tbk (2019 – 25 March 2025).
- Director General of State Treasury, Ministry of Finance (2021 – present).
- Acting President Director of the Education Fund Management Institution at the Secretariat General, Ministry of Finance (2018 - 2021).
- Head of the Financial Education and Training Agency, Ministry of Finance (2018 - 2021).

- Commissioner of PT PLN (Persero) (2017-2019).
- Expert Staff of Minister of Finance for Macroeconomics and International Finance, Ministry of Finance (2016-2018).
- Executive Director, SEAVG at World Bank, Washington DC, USA (2014-2016).
- Commissioner of PT Indosat Tbk (2014).
- Expert Staff of Minister of Finance for Organization, Bureaucracy, and Information Technology, Ministry of Finance (2012-2014).
- Head of Center for Policy Analysis and Harmonization at Secretariat General of the Ministry of Finance (2008-2012).
- Head of Fiscal Risk Guarantee Center at Fiscal Policy Agency, Department of Finance (2006-2008).
- Senior Advisor, SEA VG ED Office at World Bank, Washington DC, USA (2004-2006).
- Head of TU Pim Department, General Bureau at the Secretariat General of Department of Finance (2002-2004).
- Head of Division/SVP Asset Monitoring at AMI, IBRA (2000-2002).
- Head of Legal Department, Legal and Public Relations Bureau at General Secretariat, Department of Finance (1998-2000).
- Head of Sub Directorate of Privatization, Directorate of Privatization at DGTSOE, Department of Finance (1997-1998).

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

5,001,400 shares (0.0053586%) as of 25 March 2025.

* Tenure was ended based on the Annual GMS dated 25 March 2025

**ARIF BUDIMANTA***

Commissioner

Place and Date of Birth

Born in Medan in 1968

57 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Doctorate in Social and Political Sciences from University of Indonesia (2006).
- Master of Science in Natural Resource Economics from University of Indonesia (1996).
- Bachelor degree in Soil Science from Bogor Agricultural University (1990).

Certifications

Level 7 Banking Risk Management Certification Program organized by BNSP/LSPP (2024).

Legal Basis of Appointment

Period 1: Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 19 February 2020 according to the Deed of the Annual GMS No. 56 dated 19 February 2020.

Term of Office

19 February 2020 – 25 March 2025.

Concurrent Position

No concurrent positions in other companies or institutions.

Professional Background

- Commissioner of PT Bank Mandiri (Persero) Tbk (19 February 2020 - 25 March 2025).
- Special Staff to the President of the Republic of Indonesia for Economic Affairs (2019 - 2024).
- Management at Paramadina Waqf Foundation (2016-2025).
- Commissioner/Board of Directors at Indonesia Eximbank (2015-2020).
- Vice Chairman of Indonesian People's Consultative Assembly Research Institute (2015-2020).
- Vice Chairman of National Economy and Industry Committee (2016-2019).
- Member of House of Representatives - RI, Commission XI (2009-2014).

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

4,687,600 shares (0.0050224%) as of 25 March 2025.

*) Tenure was ended based on the Annual GMS dated 25 March 2025



FARIED UTOMO*

Commissioner

Place and Date of Birth

Born in Jakarta in 1964
61 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Master degree in Law from University of Indonesia (2003)
- Bachelor degree in Law from Sebelas Maret University (1988).

Certifications

Level 6 Banking Risk Management Certification Program organized by BNSP/LSPP (2024).

Legal Basis of Appointment

Period 1: Appointed as Independent Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 19 February 2020 according to the Deed of the Annual GMS No. 56 dated 19 February 2020.

Term of Office

19 February 2020 - 25 March 2025.

Concurrent Position

Principal Expert Archivist at the Center for Data and Information Technology, Ministry of State Secretariat of the Republic of Indonesia (July 2024 – present).

Professional Background

- Commissioner at PT Bank Mandiri (Persero) Tbk (19 February 2020 - 25 March 2025).
- Principal Expert Archivist at the Center for Data and Information Technology, Ministry of State Secretariat of the Republic of Indonesia (July 2024 – present)
- Deputy for Administration at Cabinet Secretariat of the Republic of Indonesia (2015 - July 2024).
- Commissioner of PT Pertamina Geothermal Energy (2016-February 2020).

- Head of Secretariat of Final Assessment Team (TPA) Appointment, Transfer, and Dismissal of and in Main High Leadership and Intermediate High Leadership Positions at Cabinet Secretariat of the Republic of Indonesia (2015-2020).
- Acting Deputy for Administration at Secretariat of Cabinet of the Republic of Indonesia (March 2015-May 2015).
- Expert Staff to Cabinet Secretary for Research, Technology, Communication and Information at Cabinet Secretariat of the Republic of Indonesia (2014-2015).
- Assistant Deputy for Session Materials at Cabinet Secretariat of the Republic of Indonesia (2011-2014).
- Head of State Apparatus Bureau, Regional Government and People's Welfare at Secretariat of Cabinet of the Republic of Indonesia (2006-2011).
- Acting Head of Legislative Regulations Bureau at State Secretariat of the Republic of Indonesia (2004-2006).
- Head of State Apparatus Section at Secretariat of Cabinet of the Republic of Indonesia (2004-2006).
- Head of People's Welfare and Personnel Section at Cabinet Secretariat of the Republic of Indonesia (2001-2004).
- Head of Sub Division of People's Welfare at State Secretariat of the Republic of Indonesia (1999-2001).
- Head of Sub Division of Research on Draft PUU 7 Regulations at State Secretariat of the Republic of Indonesia (1999-1999).
- Staff at the Research Subdivision IV of the Law and Legislation Bureau at the State Secretariat of the Republic of Indonesia (1989-1993).

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

4,687,600 shares (0.0050224%) as of 25 March 2025.

* Tenure was ended based on the Annual GMS dated 25 March 2025



TEDI BHARATA*

Commissioner

Place and Date of Birth

Born in Magelang in 1983
42 years old as of December 2025

Domicile

Jakarta

Citizenship

Indonesian

Education Background

- Master of Public Administration from Columbia University (2016).
- Bachelor Degree in Computer Science and Information Management System from Pelita Harapan University (2005).

Certifications

Level 6 Banking Risk Management Certification Program organized by BNSP/LSPP (2024).

Legal Basis of Appointment

Period 1: Appointed as Commissioner of Bank Mandiri for the first period pursuant to the Annual GMS resolution on 7 March 2024 according to the Deed of the Annual GMS No. 03 dated 7 March 2024.

Term of Office

7 March 2024 – 25 March 2025.

Concurrent Position

Deputy for Finance and Risk Management at Ministry of State-Owned Enterprises (August 2021 – October 2025).

Professional Background

- Commissioner of PT Bank Mandiri (Persero) Tbk (7 March 2024 - 25 March 2025).
- Deputy for Human Resources, Technology and Information, KBUMN (2021 – 2025).
- Special Staff V to the Minister of SOEs (2021).
- VP Office of the Board, PT Indonesia Asahan Aluminum (2019 - 2021).
- Head of the Telematics Industry Section, Investment Coordinating Board (2016 - 2019).
- Capstone Project Consultant, Bank of America Merrill Lynch (2016).
- Special Staff to the Minister of Trade (2014).
- Head of Energy Infrastructure Section, Investment Coordinating Board (2012 - 2014).
- Vice Director at Indonesia Investment Promotion Center – New York (2009-2012).
- Project Management Staff at PT Siemens Indonesia (2005-2008).

Affiliations

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

Shareholding in BMRI

30,300 shares (0.0000325%) as of 25 March 2025.

*) Tenure was ended based on the Annual GMS dated 25 March 2025