

Name	Position	Assignments
Zulkifli Zaini	President Commissioner/Independent	<ul style="list-style-type: none"> › Chairman of Audit Committee › Member of Remuneration and Nomination Committee › Chairman of Risk Monitoring Committee › Member of Integrated Governance Committee
Rudy Salahuddin Ramto	Vice President Commissioner	<ul style="list-style-type: none"> › Member of Remuneration and Nomination Committee › Member of Risk Monitoring Committee
Mia Amiati	Independent Commissioner	<ul style="list-style-type: none"> › Member of Audit Committee › Chairman of Remuneration and Nomination Committee › Member of Risk Monitoring Committee › Chairman of Integrated Governance Committee
Bintoro K. Pardewo	Independent Commissioner	<ul style="list-style-type: none"> › Member of Audit Committee › Member of Remuneration and Nomination Committee › Member of Risk Monitoring Committee › Member of Integrated Governance Committee
Muhammad Yusuf Ateh	Commissioner	<ul style="list-style-type: none"> › Member of Remuneration and Nomination Committee › Member of Risk Monitoring Committee
Luky Alfirman	Commissioner	<ul style="list-style-type: none"> › Member of Remuneration and Nomination Committee › Member of Risk Monitoring Committee
Yuliot	Commissioner	<ul style="list-style-type: none"> › Member of Remuneration and Nomination Committee › Member of Risk Monitoring Committee

DECISION REQUIRING THE APPROVAL OF THE BOARD OF COMMISSIONERS

The decisions that require the approval of the Board of Commissioners are stipulated in the Company's Articles of Association and the Board of Commissioners Decree No. KEP.KOM/004/2020 dated 26 November 2020 concerning the Determination of the Limitations of Actions of the Board of Directors of PT Bank Mandiri (Persero) Tbk that must obtain written approval from the Board of Commissioners and Dwiwarna A Series Shareholders, and the GMS. The decisions that need to be approved by the Board of Commissioners include:

1. Releasing/transferring and/or pledging the Company's assets with criteria and values exceeding a certain amount determined by the Board of Commissioners, taking into account legislation in the capital market and banking sector for a nominal value of Rp200 billion to Rp500 billion.
2. Establishing cooperation with business entities or other parties, in the form of joint operations (KSO), business cooperation (KSU), licensing cooperation, Build-Operate and Transfer (BOT), Build-Owned Ownership (Build, Operate and Own/BOO) and other agreements having the same nature, the term of which or the value exceeds the value determined by the Board of Commissioners for a nominal of Rp200 billion to Rp500 billion and a period of 5-10 years.
3. Conducting capital participation, releasing capital participation including changes in capital structure with a certain value determined by the Board of Commissioners of other companies, subsidiaries and joint ventures that are not in the framework of saving receivables, by taking into account provisions in the Capital Market for a nominal value of Rp150 billion to Rp200 billion.
4. Establishing a subsidiary and/or joint venture of a certain value determined by the Board of Commissioners by taking into account legislation in the Capital Market for a nominal value of Rp150 billion to Rp200 billion.
5. Proposing representatives of the Company to become prospective members of the Board of Directors and Board of Commissioners of subsidiaries that make significant contributions to the Company and/or strategic values according to the Limits and/or criteria set by the Board of Commissioners.
6. Joining, merging, taking over, separation and dissolution of subsidiaries and joint ventures with a certain value determined by the Board of Commissioners by observing the laws and regulations in the Capital Market for a nominal value of Rp150 billion to Rp200 billion.

BOARD OF COMMISSIONERS TENURE

According to the Company's Articles of Association, members of the Board of Commissioners are appointed and dismissed by the GMS with the approval of the Series A Dwiwarna shareholder. Candidates for the Board of Commissioners are nominated by the Series A Dwiwarna shareholder, and such nominations are binding on the GMS.