

Name	Position	Date	Training/Seminar Subjects	Trainers
Luky Alfirman	Commissioner	17 April 2025	2025 RKAP, 2025–2027 RBB, and 2024 Financial Performance	Head of Strategy & Performance Management Unit
		23 April 2025	Corporate Plan 2025 - 2029	Head of Business Transformation Unit
		2 May 2025	Risk Management Framework and ESG Implementation	Head of Credit Unit Portfolio Risk, Market Risk, Operational Risk, and ESG
Yuliot	Commissioner	14 April 2025	PSAK 109 and Financial Reporting	Head of Accounting Unit
		17 April 2025	2025 RKAP, 2025–2027 RBB, and 2024 Financial Performance	Head of Strategy & Performance Management Unit
		23 April 2025	Corporate Plan 2025 - 2029	Head of Business Transformation Unit
		2 May 2025	Risk Management Framework and ESG Implementation	Head of Credit Unit Portfolio Risk, Market Risk, Operational Risk, and ESG
		7 May 2025	Good Corporate Governance (GCG), APU PPT & PPPSPM, and Integrated Governance	Head of Compliance Unit

## BOARD OF COMMISSIONERS MEETING

The procedures and requirements for Bank Mandiri Board of Commissioners meetings are outlined in the BOC Charter and align with SEOJK No. 14/SEOJK.03/2025. The key provisions for these meetings are as follows:

**Meeting Frequency:** Meetings of the Board of Commissioners are held regularly at least once every 2 (two) months as part of the supervisory and strategic decision-making process.

**Joint Meetings with the Board of Directors:** The Board of Commissioners must hold joint meetings with the Board of Directors at least once every 4 (four) months.

**Quorum Requirements:** Meetings of the Board of Commissioners and Joint Meetings with the Board of Directors are held if attended by the majority of the Board of Commissioners' members.

**Meeting Attendance:** All members of the Board are required to attend physically at least twice a year, particularly for meetings concerning performance evaluation, strategic policy formulation, and the review of the Bank's Business Plan (RBB). If Non-Independent Commissioners are unable to attend in person, participation may be conducted through technological means such as teleconferencing.

**Meeting Attendance via Technology:** When Board of Commissioners meetings are conducted using technological means such as teleconferencing, the following requirements must be fulfilled:

- Basis for holding the meeting, including the Bank's internal policies and official meeting minutes outlining the decision to hold the meeting virtually;
- Recorded evidence of the meeting, which must be stored and managed in accordance with prevailing laws and/or the Bank's internal policies; and
- Official meeting minutes, signed by all participants, whether attending physically or via teleconference.

In addition, inter-Commissioners meetings serve as a communication forum among members of the Board of Commissioners to support effective and orderly supervision. This forum may also be used to deliberate on and decide policies, actions, or solutions related to supervisory functions, including matters concerning Bank Mandiri's overseas branch offices (KCBLN).

**Meeting Decision-Making:** Decisions in meetings of the Board of Commissioners must first be made based on deliberation for consensus. If consensus cannot be reached, decisions are made by majority vote. All decisions of the Board of Commissioners are binding for all members of the Board of Commissioners.