

Criteria For The Board Of Commissioners Members PT Bank Mandiri (Persero) Tbk.

The Board of Commissioners shall meet the criteria as stipulated by OJK regulation No. 33/POJK.04/2014 as follows:

1. Having good character, morals, and integrity;
2. Being competent in performing legal acts;
3. Within 5 (five) years prior to appointment or during the office, he/she:
 - a. Is never declared bankrupt;
 - b. Never becomes a member of the Board of Directors and/or member of the Board of Commissioners who is declared as guilty and causes a company to be declared as bankrupt;
 - c. Is never penalized for committing a criminal act which causes adverse impact to the country's finance and/or to anything related to financial sector; and
 - d. Never becomes a member of the Board of Directors and/or member of the Board of Directors and/or member of the Board of Commissioners who, during his/her tenure :
 - Failing to holding Annual GMS;
 - Having his/her accountability as a member of the Board of Directors and/or members of the Board of Commissioners not accepted by the GMS or not giving accountability as a member of the Board of Directors; and/or members of the Board of Commissioners to the GMS; and
 - Having caused the companies which obtains permission, approval, and registration from Financial Services Authority to fail in fulfilling their obligation to submit annual report and/or Financial Services Authority.
 - e. Has commitment to comply to the laws and regulations;
 - f. Has knowledge and/or expertise in the fields required by the Company; and
 - g. Fulfilling other specified requirements.