

## **Criteria Of Board Of Directors PT Bank Mandiri (Persero) Tbk.**

The Candidates of the Board of Directors members are individuals who when appointed Or during the tenure meet the following requirements :

1. Having good ethics, morals and integrity.
2. Eligible to conduct legal actions.
3. Within 5 (five) years prior to appointment of during the office, he/she:
  - a. Has never been declared bankrupt.
  - b. Has never been member of the Board of Directors and/or Board of Commissioners found guilty of causing a company bankrupt.
  - c. Has never been sentenced of crime for causing the loss of the country and/or relating to financial sector.
  - d. Never becomes a member of the Board of Directors and/or member of the Board of Commissioners who, during his/her tenure :
    - Has failed to hold Annual GMS.
    - Whose accountability as member of Board of Directors and/or Board of Commissioners has been declined by GMS or has never provided accountability report as member of Board of Directors and/or Board of Commissioners to GMS.
    - Has caused a company that has license, approval, or registration from FSA not to fulfil its obligation to deliver Annual Report and/or financial report to the OJK.
  - e. Has the commitment to comply with the laws and regulations.
  - f. Has the knowledge and/or expertise in the area required by the Company.