Self Assessment on The Implementation of Bank Governance
PT Bank Mandiri (Persero) Tbk.

Regulation of The Financial Service Authority (POJK) Number 17 of 2023 and Circular Letter (SEOJK) No.14/SEOJK.03/2025 regarding Implementation of Commercial Bank Governance, requiring Bank to prepare a self assessment on the implementation of Bank Governance covering among others :

1. Implementation of Duties, Responsibilities, and Authorities of the Board of Directors
2. Implementation of Duties, Responsibilities, and Authorities of the Board of Commissioners
3. Completeness and Execution of the Committee's Duties
4. Handling of Conflict of Interest
5. Implementation of Compliance Function
6. Implementation of Internal Audit Function
7. Implementation of External Audit Function
8. Implementation of Risk Management, including Internal Control System
9. Provision of Remuneration
10. Provision of Funds to Related Parties and to Large Exposures Funds
11. Integrity of Reporting and Information Technology System
12. Bank's Strategic Plan
13. Shareholder Aspects
14. Implementation of Anti Fraud Strategy, including Anti-Bribery
15. Implementation of Sustainable Finance, including Corporate Social Responsibility
16. Implementation of Governance in Banking Business Group

The assessment must be prepared at least twice a year.
Here below is the assessment of the GCG of Bank Mandiri for the assessment period of the first semester of 2026 :

Periode	Bank Mandiri	Definisi
June 2026	1	Reflecting the Bank's management has done a generally excellent implementation of Good Corporate Governance. This is reflected in the adequate compliance with GCG principles. In the event that there is a weakness in applying the GCG principles in general these weaknesses are insignificant and can be immedietly corrected by the Bank management.