



Board of Commissioners’s Scheduled Meeting Plan for 2019 PT Bank Mandiri (Persero) Tbk.

1st Quarter	Monthly review on Bank Performance
	Review and Approval on Annual Audited Financial Report for the year of 2018
	Quarterly review on Bank and Subsidiaries performance
	Preparations for Annual Shareholders Meeting
	Selection of External Auditor for Financial Year 2019
2nd Quarter	Monthly review on Bank Performance
	Review on the performance of Board of Commissioner and the Committee
	Quarterly review on Risk, Business, Human Resources and other strategic Plan for 1Q 2019
	Quarterly review on Bank and Subsidiaries performance
3rd Quarter	Monthly review on Bank Performance
	Quarterly review on Bank and Subsidiaries performance
	Quarterly review on Risk, Business, Human Resources and other strategic Plan for 2Q 2019
	Review on the implementation of integrated corporate governance
	Discussion on the Financial and Business Plan for Year 2020
4th Quarter	Monthly review on Bank Performance
	Quarterly review on Bank and Subsidiaries performance
	Quarterly review on Risk, Business, Human Resources and other strategic Plan for 3Q 2019
	Approval of the Financial and Business Plan for Year 2020

Material Submission of Board of Commissioners Meeting

Deliverables of material for BOC schedule meeting is 5 (five) calendar days before the meeting.

