



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

<b>1<sup>st</sup> Quarter</b>	Monthly/Quarterly Review on Bank Performance
	Quarterly Review on Bank and Subsidiaries Performance
	Preparations for Annual Shareholders’ Meeting
	Monthly Review on Strategic, Business and Human Resources Plan
	Review and Approval on Annual Audited Financial Report
	Selection of External Auditor for Financial Year 2019
<b>2<sup>nd</sup> Quarter</b>	Monthly/Quarterly Review on Bank Performance
	Quarterly Review on Bank and Subsidiaries Performance
	Monthly Review on Strategic, Business and Human Resources Plan
<b>3<sup>rd</sup> Quarter</b>	Monthly/Quarterly Review on Bank Performance
	Quarterly Review on Bank and Subsidiaries Performance
	Monthly Review on Strategic, Business and Human Resources Plan
	Discussion on the Financial and Business Plan for Year 2019
<b>4<sup>th</sup> Quarter</b>	Monthly/Quarterly Review on Bank Performance
	Quarterly Review on Bank and Subsidiaries Performance
	Monthly Review on Strategic, Business and Human Resources Plan
	Formulation of Financial and Business Plan for Year 2020

### Material Submission of Board of Directors Meeting

- Deliverables of material for BOD schedule meeting is 5 (five) working days before the meeting.
- Meeting of Board of Directors shall be legal and reserves the right to take a binding decision if attended and or represented by more than 2/3 (two thirds) part number of members Board of Directors.

