



Self Assessment On The Implementation Of Bank Governance PT Bank Mandiri (Persero) Tbk.

Bank Indonesia Regulation No. 8/4/PBI/2006 as amended by PBI No.8/14/PBI/2006 and Circular Letter of Bank Indonesia (SE BI) 15/15/DPNP dated 29 April 2013 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 and responsibilities of the Board of Commissioners;
2. Implementation of duties and responsibilities of the Board of Directors
3. Completeness and execution of the Committee's duties
4. Handling of Conflict of Interest
5. Implementation of Bank Compliance Function
6. Implementation of Internal Audit Function
7. Implementation of External Audit Function
8. Implementation of Risk Management and Internal Control Function;
9. Provision of Funds to Parties Related to Large Debtors
10. Transparency of Bank Financial and Non Financial Condition, Implementation Report of Good Corporate Governance and Internal Reporting
11. Bank's Strategic Plan

The assessment must be prepared at least twice a year.

Hereinbelow is the assessment of the GCG of Bank Mandiri for the assessment period of the second semester of 2015 :

Period	Bank Mandiri	Composite Definition
December 2015	1	Reflecting Management Bank has implemented a generally excellent GCG implementation. This is reflected in the very adequate fulfillment of the Governance principles. If there are any weaknesses in the implementation of GCG principles, the weaknesses are generally insignificant and can be promptly undertaken by management of the Bank.

