Self Assessment On The Integrated Governance For Financial Conglomeration
PT Bank Mandiri (Persero) Tbk.

Regulation of the Financial Services Authority (POJK) no. 18/POJK.03/2014 and OJK Circular Letter (SEOJK) No. 15/SEOJK.03/2015 on the Implementation of Integrated Governance for Financial Conglomeration, which requires the Bank to conduct self assessment on the application of Integrated Governance to Financial Conglomeration which includes among others :

1. Implementation of duties and responsibilities of the Board of Directors of the Main Entity
2. Implementation of duties and responsibilities of the BOC of the Primary Entity
3. The duties and responsibilities of the Integrated Governance Committee
4. Duties and responsibilities of the Integrated Compliance Unit
5. Duties and responsibilities of the Integrated Internal Audit Unit
6. Application of Integrated Risk Management; and
7. Preparation and implementation of the Guidelines for Integrated Governance.

The assessment is made at least 2 (two) times in 1 (one) year.

Bank Mandiri Integrated Management assessment for the period of assessment of the second semester of 2015 is as follows :

Period	Bank Mandiri	Composite Definition
December 2015	1	Financial conglomeration is considered to have implemented a generally excellent implementation of Good Corporate Governance. This is reflected in the very adequate fulfillment of the implementation of the principles of Integrated Governance. In the event of weaknesses in the implementation of Integrated Governance, the weaknesses are generally insignificant and can be immediately corrected by the Main Entity and / or LJK.