

Attachment of Meeting Agenda 3,5 and 6 Annual General Meeting of Shareholders (AGMS)

PT Bank Mandiri (Persero) Tbk.
14 March 2017

Disclaimer:

** In the event of amendment or addition to Agenda to the Annual General Meeting of Shareholders, the Company will inform the matter to Shareholders through the Company's website.*

Agenda 3

Agenda

The Appointment of Public Accountant Firm to perform audit on the Company's Financial Statements and the Annual Report of and Community Development Program for the financial year ended on December 31, 2016

Elucidation

- Determine the Public Accounting Firm Purwantono, Sungkoro & Surja to audit the Consolidated Financial Statements of the Company and Annual Partnership and Community Development Program Report for the Financial Year ended on 31 December 2017.

Agenda 5

Agenda

Confirmation on the enactment of Regulation of Minister of State-Owned Enterprises No. PER-03/MBU/12/2016 on Amendment to Regulation of Minister of State-Owned Enterprises No. PER-09/MBU/07/2015 regarding Partnership Program and Community Development Program of State-Owned Enterprises on 16 December 2016.

Elucidation

Comparison of Regulation No. PER-09/MBU/07/2015 with No. PER-03/MBU/12/2016

Provisions Changed From PER-09 / MBU / 07/2015 became PER-03 / MBU / 12/2016

No	Hal	Per-09/MBU/07/2015	PER-03/MBU/12/2016
1	Cooperation	(1) BUMN Pembina can cooperate with other BUMN to assist the obligation to channelling Program Kemitraan dan Program Bina Lingkungan, especially for BUMN Pembina who does not have branch office / representative and establish PKBL unit in that area.	(1) If necessary BUMN Pembina in order to optimizing and smoothing out the implementation of PKBL can cooperate with other BUMN and / or subsidiary company of BUMN to channel PKBL BUMN Pembina
2	Source of Fund	(1) PKBL source of fund came from as follows: a. Funds set out from net profit after tax as stipulate by the GMS/Ratification of annual report of BUMN Pembina by Minister with maximum of 4% from profit after tax of previous book year b. Loan administration fee / margin / profit sharing from Program Kemitraan c. Interest earn from placement of Program Kemitraan dan Program BL in deposits and / or demand deposit d. Other legitimate sources	(1) PKBL source of fund came from as follows: a. Funds set out from BUMN net income and/ or b. BUMN Budget which shall be entry as cost of BUMN
		(2) The funds remain from the previous book year shall become the source of fund for the following year	(2) In addition to the source fund referred to in paragraph 1, the Program Kemitraan source of funds can also be derived from: a. Balances of the Program Kemitraan fund allocated until the end of year 2015 b. Administration loan fee / margin / profit sharing/interest/Interest earn from placement of the Program Kemitraan in deposits and / or demand deposit c. PKBL Funds allocated by other BUMN, if any .
			(3) In addition to the source of funds as referred to in paragraph 1, the Program BL funds source of funds can also derived from : a. Balances of the Program BL allocated until the end of year 2015 b. Interest earn from placing the remaining of the Program BL funds from the previous years in deposits and / or demand deposit .

Agenda 5

Elucidation

Referring to Regulation of Minister of State-Owned Enterprises No. PER-03/MBU/12/2016 regarding Partnership Program and Community Development Program of State-Owned Enterprises, then for the year 2017 and subsequent years, the channeling of PKBL will be sourced from the remaining balance of allowance for corporate profits up to 2012 and the budget calculated as the cost of the Company.

Agenda 6

Agenda

Approval on the Amendment to the Articles of Association of the Company.

Legal Ground

Letter of the Ministry of State-Owned Enterprises No. S-116/MBU/03/2017 dated 10 March 2017 regarding Submission of Standard Article of Association for Public Company SOE's Banking Sector

Elucidation

Amendment to the Articles of Association Draft as Attached



Thank You

Next is the draft amendment to the Articles of Association