

Board of Commissioners Profile



Hartadi A. Sarwono

(President Commissioner/Commissioner Independent)



Wimboh Santoso

(President Commissioner)*

| | | |
|---|--|--|
| Indonesian | Nationality | Indonesian |
| Jakarta | Domicile | Jakarta |
| Born in Jakarta in 1952, 65 years old as of December 2017. | Place and Date of Birth/Age | Born in Boyolali in 1957, 60 years old as of December 2017. |
| <ul style="list-style-type: none"> Earned Bachelor's Degree in Civil Engineering from Institut Teknologi Bandung in 1979. Master of Arts in Macroeconomics from University of Oregon, United States, in 1985. Doctor of Philosophy in Monetary Theory and Policy from University of Oregon, United States, in 1989. | Education Background | <ul style="list-style-type: none"> Bachelor of Economics from Sebelas Maret State University, Solo, in 1983 Master of Business Administration from University of Illinois, USA in 1993; Doctorate in Financial Economics from University of Loughborough, London, in 1999 |
| <ul style="list-style-type: none"> Certification of Level 2 Risk Management for Commissioners obtained from Risk Management Certification Agency (2016). Refreshment Program of Risk Management Certification organized by IBI and Banking Profession Certification Agency (2017). | Certification | Certification of Level 1 Risk Management for Commissioners obtained from the Professional Banker Certification Agency in 2016. |
| <ul style="list-style-type: none"> Logistic staff of Bank Indonesia (1980-1983). Junior Economics Researcher in the Research and Development Desk (1989-1990). Staff of Bank Indonesia Governor (1990-1993). Head of General Economy Division (1993-1994). Head of Monetary Division (1994-1996). Head of Policy Analysis and Planning Division (1996-1997). Deputy Director of Economy and Monetary Policy Research (1997-2000). Director of Economy and Monetary Policy Research (2000-2003). Director/Head of Bank Indonesia's Representative Office-Tokyo (February 2003-June 2003) Deputy Governors of Bank Indonesia (June 2003-June 2008 and June 2008-June 2013). President Commissioner of PT Bank Negara Indonesia (Persero) Tbk (04 May 2016 – 21 August 2017). President Commissioner/Independent Commissioner of Bank Mandiri (August 2017-Present). | Work Experience | <ul style="list-style-type: none"> Examiner staff - Bank Indonesia (1984-1990). Section Head of Internal Research and Research Affairs & Internal Development Bureau (UPPN) of Bank Indonesia (1993-1994). Senior Researcher-Director of Banking Research and Development of Bank Indonesia (1999-2003). Chairman of Banking Transformation Unit of Bank Indonesia (2001-2003). Executive Researcher-Director of Banking Research and Development (DPNP) of Bank Indonesia (2003-2005). Head of the Financial System Stability Bureau of Bank Indonesia (2006-2009). Director of Banking Research and Development (DPNP) of Bank Indonesia (2010-2012). Head of Bank Indonesia's New York Representative Office (2012-2013). Executive Director of IMF (2013-2015). President Commissioner of Bank Mandiri (2015-July 2017). |
| Appointed President Commissioner/Independent Commissioner for the first time by the Extraordinary General Meeting of Shareholders of 21 August 2017 pursuant to the Deed of Resolutions of Extraordinary General Meeting of Shareholders No. 28 dated 17 November 2017. | Legal Basis of Appointment | Appointed as President Commissioner for the first time by the Extraordinary General Meeting of Shareholders pursuant to the Deed of Resolutions of Extraordinary General Meeting of Shareholders (RUPS LB) No. 37 dated 26 February 2016. |
| President Director of Indonesian Banking Development Agency since 26 August 2013 to date. | Concurrent Position | <ul style="list-style-type: none"> Adjunct lecturer and Co-Promotor of Master education program in various Universities (2003-present). Director of Indonesian Banking Development Agency (2016-present). |
| No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. | Affiliations | No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. |
| - | Shareholding of BMRI Shares | - |
| November 15, 2017 up to the close of the 2022 GMS (First Period) | Period | *February 16, 2016 through July 20, 2017 |

**Imam Apriyanto Putro**

(Deputy President Commissioner)

Goei Siauw Hong

(Independent Commissioner)

| | | |
|---|--|---|
| Indonesian | Nationality | Indonesian |
| Jakarta | Domicile | Jakarta |
| Born in Malang in 1963, 54 years old as of December 2017. | Place and Date of Birth/Age | Born in Jember in 1964, 53 years old as of December 2017. |
| <ul style="list-style-type: none"> Bachelor of Economics in Management from Universitas Diponegoro, Semarang, in 1988. Master of Management from Sekolah Tinggi Ilmu Ekonomi IBII, Jakarta, in 2000. | Education Background | <ul style="list-style-type: none"> Bachelor's Degree in Agronomy from the Bogor Agricultural Institute in 1988. Master of Business Administration (MBA) in Business, Finance, and Marketing from Indiana University, Bloomington, USA, in 1993. |
| Certification of Level 1 Risk Management for Commissioners obtained from Risk Management Certification Agency in 2015. | Certification | Certification of Level 2 Risk Management for Commissioners obtained from the Professional Banker Certification Agency in 2015. |
| <ul style="list-style-type: none"> Acting Section Head of Funding and Resources Analyst in the Ministry of State-Owned Enterprises (1993-2010). Commissioner of PT Permodalan Nasional Madani (Persero) (2007-2011). Assistant of Research and Information Department in the Ministry of State-Owned Enterprises (2010-2012). Commissioner of PT Petrokimia Gresik (Persero) (2011-2012). Commissioner of PT Bukit Asam (Persero) Tbk (2011-2013). Head of Planning and Human Resource Bureau in the Ministry of State-Owned Enterprises (2012-2012). Acting Deputy of Infrastructure and Logistics Business Sector of the Ministry of State-Owned Enterprises (2013). Commissioner of PT Semen Indonesia (Persero) Tbk (2013-2014). Secretary to the Ministry of State-Owned Enterprises (2013-present). Commissioner of PT Telekomunikasi Indonesia (Persero) Tbk (2014-2015). Vice President Commissioner of Bank Mandiri (2015-present). | Work Experience | <ul style="list-style-type: none"> System Analyst in Astra Graphia (1988-1991). Equity Analyst and Senior Equity Analyst in WI Carr Indonesia (1993-1995). Deputy Head of Research and Head of Research in CLSA Indonesia (1995-1996). Head of Research in SocGen Crosby (1996-1998). Vice President of Research in Nomura Singapore (1998-1999). Head of Research in Nomura Indonesia (1999-2001). Member of Risk Monitoring Committee of Bank Permata (2006-2010). Independent Commissioner of Bank Mandiri (2015-present). |
| Appointed as Vice President Commissioner for the first time by Annual General Meeting of Shareholders (GMS) of 16 March 2015 pursuant to the Deed of Resolutions of Annual GMS No. 35 dated 15 June 2015. | Legal Basis of Appointment | Appointed as Independent Commissioner for the first time by Annual General Meeting of Shareholders (GMS) of 16 March 2015 pursuant to the Deed of Resolutions of Annual GMS No. 117 dated 30 June 2015. |
| Secretary to the Ministry of State-owned Enterprises | Concurrent Position | President Director of Gagah Prima Solusi since 2001 to date. |
| No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. | Affiliations | No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. |
| - | Shareholding of BMRI Shares | - |
| up to the close of the 2022 GMS (First Period) | Period | up to the close of the 2022 GMS (First Period) |

**Bangun Sarwito Kusmulyono**

(Independent Commissioner)

**Makmur Keliat**

(Independent Commissioner)

| | | |
|---|--|---|
| Indonesian | Nationality | Indonesian |
| Jakarta | Domicile | Bogor. |
| Born in Bogor in 1943, 74 years old as of December 2017. | Place and Date of Birth/Age | Born in Medan in 1961, 56 years old as of December 2017. |
| <ul style="list-style-type: none"> Earned Bachelor's Degree in Chemical Engineering from Institut Teknologi Bandung in 1970. Master of Business Administration from University of Southern California, Los Angeles, USA, in 1974. Doctor's degree in Environment Management from Institut Pertanian Bogor in 2007. | Education Background | <ul style="list-style-type: none"> Bachelor Degree in Corporate Economics from the UPN "Veteran" University in 1984, Bachelor of Art in Social and Political Sciences / International Relations Department from Gadjah Mada University in 1984, Drs. in Social and Political Sciences / International Relations Department from Gadjah Mada University in 1986 and Ph.d in School of International Studies from Jawaharlal Nehru University in 1995. |
| <ul style="list-style-type: none"> Certification of Level 2 Risk Management for Commissioners obtained from Risk Management Certification Agency in 2016. Refreshment Program of Risk Management Certification organized by Banking Professional Certification Agency 2016. | Certification | Certification of Level 2 Risk Management for Commissioners obtained from Banking Professional Certification Agency in 2017. |
| <ul style="list-style-type: none"> Executive staff of Indonesia's Investment Coordinating Board (BKPM) (1970-1972). President Director of Bank Nusa International (1988-1998). 5th Batch of National Resilience Institute Short Course (1995). A Member of Board of Commissioners of Maybank Nusa (1990-1997) A Member of Board of Commissioners of Bank Niaga (1998-1999) President Director of Permodalan Nasional Madani (1999-2005). A Member of Board of Commissioners of Syarikat Takaful Indonesia (1999-2005). Independent Commissioner of Bank Rakyat Indonesia (2005-2010). Independent Commissioner of Bank Rakyat Indonesia (2010-2015). Independent Commissioner of Bank Mandiri (2015-present). | Work Experience | <ul style="list-style-type: none"> Lecturer in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia in 1999. Head of Graduate Program in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia (2002-2004). Executive Director of Global Society Studies Center (PACIVIS UI) (2002-2004). Executive Director of CEACoS (Center for East Asia Cooperation Studies) of FISIP UI (2005-2007). Research and Publication Manager of Social and Political Science Faculty of Universitas Indonesia (2007-2008). Head of Graduate Program in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia (2009-2012). Special Staff of Cabinets Secretariat of the Republic of Indonesia (May to August 2015). Independent Commissioner of Bank Mandiri (March 2017-present). |
| Appointed as Independent Commissioner for the first time by Annual General Meeting of Shareholders (GMS) of 16 March 2015 pursuant to the Deed of Resolutions of Annual GMS No. 117 dated 30 June 2015. | Legal Basis of Appointment | Appointed as Independent Commissioner for the first time by Annual General Meeting of Shareholders of 14 March 2017 pursuant to the Deed of Resolutions of General Meeting of Shareholders No. 28 dated 17 November 2017. |
| Chairman of National Committee of Micro Finance Empowerment of Indonesia (PKMI) since 2005 to date. | Concurrent Position | Currently serves as Lecturer in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia since 1 March 1999. |
| No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. | Affiliations | No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. |
| - | Shareholding of BMRI Shares | - |
| up to the close of the 2022 GMS (First Period) | Period | up to the close of the 2022 GMS (First Period) |



Askolani
(Commissioner)



Ardan Adiperdana
(Commissioner)

| | | |
|--|--|---|
| Indonesian | Nationality | Indonesian |
| Jakarta. | Domicile | Jakarta. |
| Born in Palembang in 1966, 51 years old as of December 2017. | Place and Date of Birth/Age | Born in Singkawang in 1960, 57 years old as of December 2017. |
| <ul style="list-style-type: none"> Bachelor of Economics and Development Study from Universitas Sriwijaya in 1990. Master's degree in Economics and Banking from University of Colorado, Denver, USA, in 1999. | Education Background | <ul style="list-style-type: none"> Bachelor of Economics from STAN in 1987. Master's degree in Business Administration from Saint Mary's University (SMU), Nova Scotia, Canada, in 1992. Doctor's Degree in Strategic Management from Universitas Indonesia in 2013. |
| Certification of Level 1 Risk Management for Commissioners obtained from the Professional Banker Certification Agency in 2014. | Certification | Certification of Level 1 Risk Management for Commissioners obtained from the Professional Banker Certification Agency in 2016. |
| <ul style="list-style-type: none"> Director of Non-Tax State Revenue (PNBP) in the Ministry of Finance (2011-2013). Commissioner of PT Indonesia Ferry (ASDP) (2007-2010). Commissioner of PT Pertamina Gas (2012-2013). Commissioner of PT Angkasa Pura I (2013-2014). Governor of Indonesia in Opex Fund for International Development (OFID) (2015). Commissioner of Bank Mandiri (2014-present). | Work Experience | <ul style="list-style-type: none"> Commissioner of PT Hotel Indonesia Natour (Persero) (2011-2013). President Commissioner of PT Jasa Raharja (Persero) (2013-2015). Commissioner of Bank Mandiri (2016-present). |
| Appointed as Commissioner for the first time by the Extraordinary General Meeting of Shareholders of 21 May 2014 pursuant to the Deed of Resolutions of Extraordinary General Meeting of Shareholders (RUPS LB) No. 20 dated 15 September 2014. | Legal Basis of Appointment | Appointed as Commissioner for the first time by Annual General Meeting of Shareholders of 16 March 2015 pursuant to the Deed of Resolutions of Annual GMS No. 13 dated 11 October 2016. |
| Director General of Budget of the Ministry of Finance since 2013 to date. | Concurrent Position | Head of Development Finance Comptroller (BPKP) since 2015 to date. |
| No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. | Affiliations | No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. |
| - | Shareholding of BMRI Shares | - |
| up to the close of the 2019 GMS (First Period) | Period | up to the close of the 2021 GMS (First Period) |

**R. Widyo Pramono**

(Commissioner)

**Aviliani**

(Independent Commissioner)*

| | | |
|---|--|--|
| Indonesian | Nationality | Indonesian |
| Jakarta | Domicile | Jakarta. |
| Born in Nganjuk in 1957, 60 years old as of December 2017. | Place and Date of Birth/Age | Born in Malang in 1961, 56 years old as of December 2017. |
| <ul style="list-style-type: none"> Bachelor of Law from State University of Solo, Surakarta in 1984, Master of Management from STIE IPWI, Jakarta in 2001, Master of Law from Gadjah Mada University, Yogyakarta in 2007; Doctorate in criminal law from Padjadjaran University, Bandung in 2012; Inaugurated as a Professor of Criminal Law at Diponegoro University in 2015. | Education Background | <ul style="list-style-type: none"> Bachelor's Degree in Economic Management from Universitas Atma Jaya in 1985. Magister Management in Social and Political Science from Universitas Indonesia in 1995. Doctor's degree in Business Management from Institut Pertanian Bogor in 2012. |
| Certification of Level 1 Risk Management for Commissioners obtained from Banking Professional Certification Agency in 2017. | Certification | <ul style="list-style-type: none"> Certified as Competency Assessor in Risk Management by Profession Certification National Agency in 2014. Refreshment Program of Risk Management Certification organized by BARa Risk Forum in 2016. |
| <ul style="list-style-type: none"> Administrative Staff of District Prosecutor's Office of Jakarta Selatan (1986-1990). Prosecutor/Sub-Section Head of Pre-Prosecution of Head of Crime Section Prosecutor/Sub-Section Head of Economic Crime of Head of Special Crime Section Prosecutor/Sub-Section Head of Prosecution of High Prosecutor's Office of DKI Jakarta (1995) Head of Academic and Grading Subdivision of Education and Training Center of Attorney General's Office of the Republic of Indonesia (1995-1996). Prosecutor/Directorate of Other General Crimes (TPUL) of Head of Examination I Section of Examination Subdirectory Office (1996-1998). Head of General Crimes Administration of the Secretary to Junior Attorney General of Attorney General's Office of the Republic of Indonesia (1998-1999). Attaché of Attorney General's Office of Indonesian Embassy in Bangkok, Thailand (1999-2003). Head of Sukabumi District Prosecutor General's Office in the Provincial Prosecutor's Office of West Java (2003-2005). Division Head of International Legal Cooperation in Junior Attorney General for Development of Attorney General's Office of the Republic of Indonesia (2005-2006). Special Assistant of Attorney General of the Republic of Indonesia (2006-2007). Head of Public Bureau (2007-2008). Head of Provincial Prosecutor's Office of Papua in the Attorney General's Office of the Republic of Indonesia (2008-2009). Inspector of General Crimes in Junior Attorney General for Supervision (2009-2010). Head of Provincial Prosecutor's Office of Central Java (2010-2011). Secretary to the Junior Attorney General for Public Crimes (2011-2012). Expert Staff of Attorney General of the Republic of Indonesia for Public Crimes (2012-2013). Junior Attorney General for Special Crimes (2013-2015). Junior Attorney General for Supervision (2015-August 2017). Commissioner of Bank Mandiri (August 2017-present). | Work Experience | <ul style="list-style-type: none"> Director of Development in INDEF (1997-1999). Vice Director of Research and Dedication in Perbanas (1997-1999). Assistant Chairman (ASSISTANT RECTOR II) in Perbanas (2000-2002). Head of Department in Universitas Paramadina (2002-2005). Independent Commissioner of PT BRI (Tbk) (2005-2014), Secretary to National Economy Committee (KEN) (2010-2014). Vice Secretary to the Committee for the Expansion and Acceleration of Indonesian Economic Growth (KP3EI) (2012-2014). Independent Commissioner of Bank Mandiri (2014-March 2017). |
| Appointed as Commissioner for the first time at the Extraordinary General Meeting held on August 21, 2017 based on Extraordinary Shareholders' General Meeting, 25 dated January 23, 2018 | Legal Basis of Appointment | Appointed as Independent Commissioner for the first time by the Extraordinary General Meeting of Shareholders of 21 May 2014 pursuant to the Deed of Resolutions of Extraordinary General Meeting of Shareholders (RUPS LB) No. 31 dated 15 September 2014. |
| No concurrent position served in other company or institution. | Concurrent Position | Independent Commissioner of PT Dyandra Media Internasional Tbk since 2012. |
| No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. | Affiliations | No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. |
| - | Shareholding of BMRI Shares | - |
| up to the close of the 2022 GMS (First Period) | Period | *September 3, 2014 through March 14, 2017 |

**Abdul Aziz**

(Independent Commissioner)*

| | |
|--|--|
| Indonesian | Nationality |
| Jakarta. | Domicile |
| Born in Jakarta in 1961, 56 years old as of December 2017. | Place and Date of Birth/Age |
| <ul style="list-style-type: none"> Bachelor's Degree in Fishery/Social Economics from Institut Pertanian Bogor in 1987. Master's degree in strategic management from Institut Pendidikan dan Pengembangan Manajemen in 1993. | Education Background |
| <ul style="list-style-type: none"> Certification of Level 2 Risk Management for Commissioners obtained from the Professional Banker Certification Agency in 2015. Refreshment Program of Risk Management Certification organized by BARa Risk Forum in 2016. | Certification |
| <ul style="list-style-type: none"> Staff in PT Aquatic Konsultan (1987-1988). Marketing Staff in PT Pusat Pengembangan Agribisnis (1988-1990). Business development staff in Ulumul Qur'an Magazine (1990-1993). Manager of PT Pasarini Padibumi (1993-1997). Commissioner of PT Panca Nugraha Paramitra (1997-2005). Commissioner of PT PLN (Persero) (2009-2013). President Director of PT Sarana Jasa Utama (2005-2015). Non-Independent Commissioner of Bank Mandiri (2013-2015). Independent Commissioner of Bank Mandiri (2015-March 2017). | Work Experience |
| Appointed as Commissioner by Annual General Meeting of Shareholders dated 2 April 2013 pursuant to the Deed of Resolutions of Annual GMS No. 3 dated 01 November 2013 and at the time of Annual GMS on 16 March 2015, he was transferred to an Independent Commissioner. | Legal Basis of Appointment |
| No concurrent position occupied in other company or institution. | Concurrent Position |
| No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. | Affiliations |
| - | Shareholding of BMRI Shares |
| * June 25, 2013 through March 14, 2017 | Period |

Board of Directors Profile



Kartika Wirjoatmodjo

(President Director)



Sulaiman Arif Arianto

(Deputy President Director)

| | | |
|---|--|---|
| Indonesian | Nationality | Indonesian |
| Jakarta | Domicile | Jakarta |
| Born in Surabaya in 1973, 44 years old as of December 2017. | Place and Date of Birth/Age | Born in Boyolali in 1959, 58 years old as of December 2017. |
| <ul style="list-style-type: none"> Bachelor of Economics majoring in accounting from the University of Indonesia in 1996 Master of Business Administration from Erasmus University in Rotterdam in 2001. | Education Background | <ul style="list-style-type: none"> Bachelor of Animal Husbandry from the Bogor Agricultural Institute in 1981 Master of Business Administration in Finance from the University of New Orleans, USA in 1991 |
| He earned the Level 5 Risk Management Certification in 2015 and has participated in the Refreshment Program of Risk Management Certification in 2017 by the Banking Professional Certification Agency. | Certification | He earned the Level 5 Risk Management Certification in 2015 and has participated in the Refreshment Program of Risk Management Certification in 2017 by the Banking Professional Certification Agency. |
| <ul style="list-style-type: none"> Tax and Accounting Consultant at RSM AAJ (1995-1996). Credit Analyst at Industrial Bank of Japan (1996-1998). Senior Consultant at PwC Financial Advisory Services (1998-1999). Senior Consultant at The Boston Consulting Group (2000-2003). Dept. Head of Strategy and Performance Management Group at Bank Mandiri (2003-2005). Group Head of Strategy and Performance Management Group at Bank Mandiri (2005-2008). Managing Director at Mandiri Sekuritas (2008-2011). President Director and CEO of Indonesia Infrastructure Finance (2011-2013). Chief Executive and Board Member of the Commissioner at Indonesia Deposit Insurance Corporation (LPS) (2014-2015). Director of Finance and Strategy of Bank Mandiri for the period 2015-2016. President Director of Bank Mandiri (2016-present). | Work Experience | <ul style="list-style-type: none"> Assistant Manager of Corporate Financing at BRI (1991-1992). Vice Chairman of Corporate IV at BRI (1992-1994). Head of Corporate Financing Section at BRI (1994-1999). Deputy Head of Corporate Financing Division at BRI (1999). Head of Medium Credit Division at BRI (1999-2002). Head of Agribusiness Division at BRI Head Office (2001-2002). BRI Regional Leader of Denpasar region (2002-2003). BRI Regional Leader of Jakarta Region (2003-2006). Director of Micro and Small Business at BRI (2006-2009). Director of Commercial Banking at BRI (2009-2015). Vice President Director of Bank Mandiri (2015-present). |
| Appointed as President Director of Bank Mandiri for the first time by the Annual GMS on 16 March 2015, based on the Deed of Resolutions of Annual General Meeting of Shareholders No. 62 dated 25 May 2016. | Legal Basis of Appointment | Appointed as Deputy President Director of Bank Mandiri for the first time by AGMS on 16 March 2015, based on the Deed of Resolutions of AGMS No. 117 dated 30 June 2015. |
| In addition to serving as Director at Bank Mandiri, he does not serve in other companies or institutions. | Concurrent Position | No concurrent position occupied in other company or institution. |
| No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. | Affiliations | No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. |
| - | Shareholding of BMRI Shares | 380,058 shares (0.0008144%) |
| up to the close of the 2020 GMS (First Period) | Period | up to the close of the 2020 GMS (First Period) |

**Ogi Prastomiyono**

(Director of Operations)

Royke Tumilaar

(Director of Wholesale Banking)

| | | |
|---|--|--|
| Indonesian | Nationality | Indonesian |
| Jakarta | Domicile | Jakarta |
| Born in Bogor in 1961, 56 years old as of December 2017. | Place and Date of Birth/Age | Born in Manado in 1964, 53 years old as of December 2017. |
| <ul style="list-style-type: none"> Bachelor of Agricultural Technology from the Bogor Agricultural Institute in 1984 Master of Business Administration from the University of Notre Dame in 1994. | Education Background | <ul style="list-style-type: none"> Bachelor of Economics in Management from Trisakti University in 1987; Master of Business in Finance from University of Technology, Sydney in 1999 |
| He has obtained Risk Management Certification Level 5 in 2004 from the Indonesian Risk Professional Association and Bank Indonesia and has followed the Refreshment Program of Risk Management Certification in 2016 by the Banking Professional Certification Agency, Indonesian Bankers Association and Master of Management FEB UGM. | Certification | He earned the Level 5 Risk Management Certification in 2012 from the Banking Professional Certification Agency and has followed the Refreshment Program of Risk Management Certification in 2016 hosted by BaRa Risk Forum. |
| <ul style="list-style-type: none"> General Manager of Planning and Development at Bank Ekspor Impor (Bank Exim) in 1998-1999. Head of Compliance Division at Bank Mandiri (1999-2001). Project Head of IPO Working Team Bank Mandiri (2001-2003). Director of Compliance, Risk Management, Product Development, Planning, and Development at Bank Syariah Mandiri (2004-2005). Group Head of Compliance at Bank Mandiri (2005-2006). Group Head of Internal Audit at Bank Mandiri (2006-2008). Director of Compliance and Human Capital (2008-2014) at Bank Mandiri. Director of Risk Management and Compliance at Bank Mandiri (2014-2015). Director of Technology and Operations at Bank Mandiri (2015-2016). Director of Operation at Bank Mandiri (2016-present). | Work Experience | <ul style="list-style-type: none"> Credit Analyst in Credit Supervision and Research at BDN. Dept. Head of Corporate Banking at Bank Mandiri (2005). The holder of the Credit Bank's Commercial Banking Authority (the same level as Group Head) at Commercial Banking (2006). Group Head Regional of Commercial Sales at Bank Mandiri (January 2007). Group Head Regional of Commercial Sales at Bank Mandiri (November 2007). President Commissioner of PT Staco Jasapratama (General Insurance) (2008). Commissioner at Mandiri Sekuritas (2009). Director of Treasury, Finance Institutions and Special Asset Management at Bank Mandiri (2011-2015). Director of Corporate Banking at Bank Mandiri (2015-March 2017). Director of Wholesale Banking at Bank Mandiri (March 2017-present). |
| Appointed as Director of Bank Mandiri for the first time by the AGMS on 29 May 2008 based on Deed of Resolutions of AGMS No. 49 dated 25 June 2008. Then re-appointed based on the Deed of Statement The resolution of Annual GMS Meeting Number 21 dated April 17, 2013. | Legal Basis of Appointment | Appointed as Director for the first time of Bank Mandiri by AGMS on 23 May 2011, pursuant to the Deed of Resolutions of Annual General Meeting of Shareholders No. 32 dated 21 June 2011. Then re-appointed based on the Deed of Statement Annual General Meeting of Shareholders Meeting No. 46 dated April 20, 2016. |
| No concurrent position occupied in other company or institution. | Concurrent Position | No concurrent position occupied in other company or institution. |
| No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. | Affiliations | No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. |
| 971,000 shares (0.0020807%) | Shareholding of BMRI Shares | 102,000 shares (0.0002186%) |
| up to the close of the 2018 GMS (First Period) | Period | up to the close of the 2021 GMS (First Period) |

**Hery Gunardi**

(Director of Distributions)

**Tardi**

(Director of Retail Banking)

| | | |
|--|--|---|
| Indonesian | Nationality | Indonesian |
| Jakarta | Domicile | Jakarta |
| Born in Bengkulu in 1962, 55 years old as of December 2017. | Place and Date of Birth/Age | Born in Sukoharjo in 1964, 53 years old as of December 2017. |
| <ul style="list-style-type: none"> Bachelor degree in Business Administration from University of 17 August 1945 (1987); Master of Business Administration in Finance and Accounting from University of Oregon, USA in 1991 | Education Background | <ul style="list-style-type: none"> Bachelor of Agronomy from University of 11 March in 1987; Master in Finance from Padjadjaran University in 1999 |
| He earned the Level 5 Risk Management Certification in 2015 from the Banking Professional Certification Agency and has participated in the Refreshment Program of Risk Management Certification in 2017 hosted by BARa Risk Forum. | Certification | He earned the Level 5 Risk Management Certification in 2015 and has participated in the Refreshment Program of Risk Management Certification in 2017 organized by the Banking Professional Certification Agency. |
| <ul style="list-style-type: none"> Non-performing Credit Analysts in Special Debtor Affairs at Bapindo (1993 - 1996). Head of Sub Section of Debt Syndication in Treasury Affairs at Bapindo (1996-1998). Member of Merger Team of Bank Mandiri (1998-1999). Regional Marketing Manager of Bank Mandiri Jakarta Kota Area (1999-2002). Area Manager of Bank Mandiri Daan Mogot (2002). Dept. Head of Bank Assurance and Director of Project of Establishment of Joint Insurance Company with AXA (2002-2003) Director of PT AXA Mandiri Financial Services (2003-2006). Group Head Wealth Management of Mandiri (2006-2009). President Commissioner of PT AXA Mandiri Financial Services (2006-2009). Group Head Jakarta Network at Bank Mandiri (2009-2011). President Commissioner of PT Mandiri Manajemen Investasi (2009-2013). Group Head Distribution Network 1 at Bank Mandiri (2011-2013). EVP Coordinator Consumer Finance (2013). Director of Micro and Retail Banking of Bank Mandiri (2013-2015). Director of Micro and Business Banking of Bank Mandiri (2015). Director of Consumer Banking of Bank Mandiri (2015-2016). Director of Distributions of Bank Mandiri (2016-present). | Work Experience | <ul style="list-style-type: none"> Professional Staff at PT Bank Bumi Daya (1989-1998). Group Head of Credit Operations and Control Credit Administration at Bank Mandiri (1998-1999). Group Head Credit Operation and Control Loan Operations Development at Bank Mandiri (2000). Dept. Head of Loan Disbursement at Bank Mandiri (2001-2005). Dept. Head of Jakarta Disbursement and Dept. Head of Loan Collection I at Bank Mandiri (2006). Group Head Credit Recovery II at Bank Mandiri (2006-2008). Members of the Board of Commissioners at Investama Mandiri (2007-2009). Group Head Micro Business Development at Bank Mandiri (2008-2013). Anggota Dewan Komisaris at Bank Syariah Mandiri (2008-2013). SEVP Consumer Finance at Bank Mandiri (2013-2015). SEVP Wholesale Risk at Bank Mandiri (2015). Director of Micro Banking at Bank Mandiri (2015-2016). Director of Retail Banking at Bank Mandiri (2016-present). |
| Appointed as Director of Bank Mandiri for the first time by AGMS on 2 April 2013 based on Deed of Resolutions of Annual General Meeting of Shareholders No. 19 dated 28 August 2013. | Legal Basis of Appointment | Appointed as Director of Bank Mandiri for the first time by the Annual GMS on 16 March 2015 based on the Deed of Resolutions of Annual General Meeting of Shareholders No. 46 dated 29 September 2015. |
| No concurrent position occupied in other company or institution. | Concurrent Position | No concurrent position occupied in other company or institution. |
| No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. | Affiliations | No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. |
| 418,000 shares (0.0008957%) | Shareholding of BMRI Shares | 925,000 shares (0.0019821%) |
| up to the close of the 2018 GMS (First Period) | Period | up to the close of the 2020 GMS (First Period) |

**Ahmad Siddik Badruddin**

(Director of Risk Management and Compliance)

**Kartini Sally**

(Director of Institutional Affairs)

| | | |
|--|--|--|
| Indonesian | Nationality | Indonesian |
| Jakarta | Domicile | Jakarta |
| Born in Bandung in 1965, 52 years old as of December 2017. | Place and Date of Birth/Age | Born in Jakarta in 1965, 52 years old as of December 2017. |
| <ul style="list-style-type: none"> Bachelor of Chemical Engineering from the University of Texas, Austin, USA in 1988. The Master of Business Administration in information systems management from the University of Texas, Austin, USA in 1990. | Education Background | <ul style="list-style-type: none"> Bachelor of Dentistry from the University of Indonesia in 1988; Magister "Wijaiyata Management" from IPPM Jakarta in 1990; Master of Management from Jayabaya University, Jakarta in 1998 |
| He earned the Level 5 Risk Management Certification in 2015 from the Banking Professional Certification Agency and has participated in the Program Refreshment of Risk Management Certification in 2017 by BARa Risk Forum | Certification | She earned the Level 5 Risk Management Certification in 2015 from the Banking Professional Certification Agency and has participated in the Program Refreshment of Risk Management Certification in 2017 hosted by BARa Risk Forum. |
| <ul style="list-style-type: none"> Management Associate at Citibank (1990-1995). Regional Risk Officer of Global Consumer Bank (AVP) at Citibank, Singapore (1995-1997). Retail Bank Risk Director of Global Consumer Bank (VP) at Citibank, Jakarta (1997-1998). Head of Risk Management at ABN AMRO Bank, Hong Kong (1999-2001). Country Risk Director at Citibank (2001-2004). Country Risk Director and Deputy Country Risk Director at Citibank, German (2004-2008). Regional Senior Credit Officer for Central & Eastern Europe and Middle East Africa Region at Citibank, London (2008-2011). Global Unsecured Product Risk Management at Citibank, New York (2011-2014). SEVP Retail Chief Risk Officer Bank Mandiri (2014-2015). Director of Risk Management and Compliance of Bank Mandiri (2015-present). | Work Experience | <ul style="list-style-type: none"> Loan Officer of Corporate Banking at Bank Ekspor Impor Indonesia (Bank Exim) (1990-1997). Head of Corporate Banking Section at Bank Exim (1997-1999). Senior Relationship Manager Corporate Banking of Bank Mandiri (1999-2002). Dept. Head Corporate Banking at Bank Mandiri (2003-2006). Authority Holder for Credit Segment of Commercial and Business Banking of Bank Mandiri (February 2006 - September 2006). Group Head Commercial Risk at Bank Mandiri (2006-2012). Group Head Corporate Banking at Bank Mandiri (2012-2015). Member of the Board of Commissioners of Mandiri Sekuritas (2012-2015). Director of Commercial Banking at Bank Mandiri (2015-March 2017). Director of Government and Institutional at Bank Mandiri (March 2017-August 2017). Director of Institutional at Bank Mandiri (August 2017-present). |
| Appointed as Director of Bank Mandiri for the first time by the Annual GMS on 16 March 2015, pursuant to the Deed of Resolutions of AGMS No. 117 dated 30 June 2015. | Legal Basis of Appointment | Appointed as Director of Bank Mandiri for the first time by the AGMS on 16 March 2015, pursuant to the Deed of Resolutions of AGMS No. 35 dated 15 June 2015. |
| No concurrent position occupied in other company or institution. | Concurrent Position | No concurrent position occupied in other company or institution. |
| No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. | Affiliations | No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. |
| 996,600 shares (0.0021356%) | Shareholding of BMRI Shares | 360,000 shares (0.0007714%) |
| up to the close of the 2020 GMS (First Period) | Period | up to the close of the 2020 GMS (First Period) |

**Rico Usthavia Frans**

(Director of Digital Banking and Technology)

Darmawan Junaedi

(Director of Treasury)

| | | |
|---|--|--|
| Indonesian | Nationality | Indonesian |
| Jakarta. | Domicile | Jakarta |
| Born in Kebumen in 1970, 47 years old as of December 2017. | Place and Date of Birth/Age | Born in Palembang in 1966, 51 years old as of December 2017. |
| He obtained his Bachelor degree in Electrical Engineering from Institut Teknologi Bandung in 1992. | Education Background | He obtained his Bachelor of Law from Universitas Sriwijaya, Palembang, in 1990. |
| He earned the Level 5 Risk Management Certification in 2016 from the Risk Management Certification Board. | Certification | He has obtained the Intermediate Treasury Dealer Certification in 2009 and Risk Management Certification Level 5 in 2017 by the Banking Professional Certification Agency. |
| <ul style="list-style-type: none"> Field Manager at Schlumberger (1993-1995). Management Associate at Citibank NA (1995-1997). e-Trade Head Asset Based Finance Head at Citibank NA (1997-2001). e-Business Head at Citibank NA (2001-2006). Group Head Electronic Banking at Citibank NA (2006-2010). Group Head Electronic Banking Bank Mandiri (2010-2013). SEVP Transaction Banking Bank Mandiri (2013-2015). Director of Digital Banking and Technology Bank Mandiri (2016-present). | Work Experience | <ul style="list-style-type: none"> Administration of Head Office at PT Bank Bumi Daya (Persero) (1992-1994). Credit Recovery Officer at PT Bank Bumi Daya (Persero) (1994-1996). Professional Internal Audit Staff at PT Bank Bumi Daya (Persero) (1996-1997). Professional Staff of Treasury Affairs at PT Bank Bumi Daya (Persero) (1997-1999). Treasury Manager of Bank Mandiri the Cayman Islands Branch (1999-2005). Senior Manager - Professional Staff of Treasury Marketing I, Treasury Group at Bank Mandiri (2005-2007). Assistant Vice President - Chief Dealer of Marketing II, Treasury Group at Bank Mandiri (2007-2009). Vice President - Department Head of Marketing West, Treasury Group at Bank Mandiri (2009-2011). Vice President - Department Head of Banking Book Management, Treasury Group at Bank Mandiri (2011-2012). Senior Vice President - Deputy Group Head of Treasury (Executive Officer in Funding and Lending) at Bank Mandiri (2012-2015). Senior Vice President -Regional CEO Bali and Nusa Tenggara (Executive Officer in Funding and Lending) at Bank Mandiri (2015-2016). Senior Vice President -Group Head of Treasury (Executive Officer in Funding and Lending) at Bank Mandiri (January-May 2016). Finance Director and President Commissioner of PT Semen Kupang Indonesia (2016- August 2017). The acting president director of PT Semen Indonesia (Persero) Tbk (May 2017- August 2017). Director of Treasury of Bank Mandiri (August 2017-present). |
| Appointed as Director of Bank Mandiri for the first time by the Annual General Meeting of Shareholders dated 21 March 2016, pursuant to the Deed of Statements of Annual GMS No. 45 dated 29 July 2016. | Legal Basis of Appointment | Appointed as Director of Bank Mandiri for the first time at extraordinary GMS on 21 August 2017 based on Extraordinary GMS Deed. 25 dated January 23, 2018 |
| No concurrent position occupied in other company or institution. | Concurrent Position | No concurrent position occupied in other company or institution. |
| No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. | Affiliations | No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders. |
| - | Shareholding of BMRI Shares | - |
| up to the close of the 2021 GMS (First Period) | Period | up to the close of the 2022 GMS (First Period) |



Pahala N. Mansury

(Director of Finance and Treasury)*

| | |
|--|--------------------------------|
| Indonesian | Nationality |
| Jakarta | Domicile |
| Born in Bogor in 1971, 46 years old as of December 2017. | Place and Date of Birth/Age |
| <ul style="list-style-type: none"> Bachelor of Economics majoring in Accounting from University of Indonesia in 1994; Master of Business Administration in Finance from Stern School of Business, New York University, USA in 1999; CFA Charter holder from CFA Institute since 2003 | Education Background |
| He earned the Level 5 Risk Management Certification in 2011 from the Banking Professional Certification Agency and has participated in the Risk Management Certification Program Refreshment in 2015 by BARa Risk Forum. He has also obtained Treasury Dealer certification with Level Advance qualification in 2017. | Certification |
| <ul style="list-style-type: none"> Financial Advisory Services at PwC (1994). Change Management Consultant at Anderson Consulting Indonesia (1994-1997) Senior Consultant at Booz Allen Hamilton (1999-2000). Project Leader at The Boston Consulting Group (2002-2003). SVP Economic and Financial Research of Bank Mandiri (2003-2005). SVP Accounting concurrently SVP Change Management Office of Bank Mandiri (2005). SVP Corporate Development of Bank Mandiri (2005-2006). EVP Coordinator Finance and Strategy of Bank Mandiri (2006-2010). Director of Finance and Strategy of Bank Mandiri (2010-2015). Director of Treasury and Markets of Bank Mandiri (2015-2016). Director of Finance and Treasury of Bank Mandiri (2016-April 2017). | Work Experience |
| Appointed as Director of Bank Mandiri for the first time in 2010 based on Deed of Annual General Meeting of Shareholders Resolution No. 36 dated May 31, 2010. It was reappointed based on the Deed of Statement of AGMS No. 13 dated April 14, 2015. | Legal Basis of Appointment |
| No concurrent position occupied in other company or institution. | Concurrent Position |
| He has no affiliation relationship with other members of the Board of Directors, members of the Board of Commissioners, or with the controlling and majority shareholders | Affiliations |
| - | Shareholding of BMRI Shares |
| *March 16, 2015 (Second Period) Through April 12, 2017 | Period |