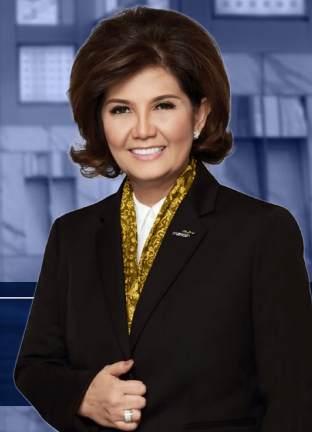


**R. Widyo Pramono**

(Commissioner)

**Aviliani**

(Independent Commissioner)\*

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