



Criteria For Members of The Board of Commissioners PT Bank Mandiri (Persero) Tbk.

Criteria for the Board of Commissioners of Bank Mandiri that have been regulated in the Articles of Association of the Liability Company are as follows :

1. Having good character, morals, and integrity
2. Being competent in performing legal acts
3. Within 5 (five) years prior to appointment or during the office, he/she :
 - a. is never declared bankrupt
 - b. never becomes a member of the Board of Directors and/or member of the Board of Commissioners who is declared as guilty and causes a company to be declared as bankrupt;
 - c. is never penalized for committing a criminal act which causes adverse impact to the country's finance and/or to anything related to financial sector
 - d. never becomes a member of the Board of Directors and/or member of the Board of Commissioners who, during his/her tenure :
 - never holds Annual GMS;
 - its responsibility as a member of the Board of Directors and/or members of the Board of Commissioners is never; accepted by the GMS or never giving accountability as a member of the Board of Directors; and/or members of the Board of Commissioners to the GMS
 - once caused the companies which obtains permission, approval, and registration from Financial Services Authority to fail in fulfilling their obligation to submit annual report and/or Financial Services Authority.
4. has commitment to comply to the laws and regulations
5. has knowledge and/or expertise in the fields required by the Company
6. fulfills other specified requirements.

