

Orientation Program for The New Board of Directors PT Bank Mandiri (Persero) Tbk.

Orientation program for the new Board of Directors are conducted by presenting relevant materials by relevant Working Unit Leaders and are coordinated by the Corporate Secretary. The implementation of the orientation program for the new Board of Directors shall be conducted after the appointment of the new Board of Directors. The material of the introductory program consists of Good Corporate Governance, the Performance of the Company, Risk Management, and topics relevant to the tasks of the new Board of Directors.

Name	Position	Material	Presenter	Date
Alexandra Askandar	Director of Institutional Relationship	Government and Institutional	Government & Institutional 1 Group and Government & Institutional 2 Group	April 11, 2018
		Risk Management	Credit Portfolio Risk Group	April 11, 2018
		Corporate Good Governance	Compliance Group	April 13, 2018
		Strategy and Performance of the Company	Strategy & Performance Management Group	April 20, 2018
		Plans for Employee Development in Institutional Relations	Human Capital Business Partner on Institutional Relationship	April 25, 2018
		Performance of Government & Institutional 1 & 2 Group	Government & Institutional 1 Group and Government & Institutional 2 Group	April 25, 2018
		Update Government Program	Government Project 1, Government Project 2, and Government Project 3	April 25, 2018
		Performance of Mandiri DPLK	Mandiri DPLK	April 25, 2018
		Performance of Bank Syariah Mandiri	Bank Syariah Mandiri	April 27, 2018
Agus Dwi Handaya	Director of Compliance	Good Corporate Governance	Compliance	April 6, 2018
		Strategy and Performance of the Company	Strategy & Performance Management Group	April 9, 2018
		Working Meeting and Update on Compliance	Compliance Working Unit	April 11, 2018
		Risk Management	Credit Risk Portfolio Group	April 26, 2018
		APU-PPT	Compliance Group	April 27, 2018
		Update by Compliance Group and Legal Group	Senior Compliance Officer and Senior Legal Officer	July 25, 2018
		Update by Senior Operational Risk Head and Decentralized Compliance & Operational Risk	Senior Operational Risk Head	July 27, 2018
Panji Irawan	Director of Finance	Plans for Employee Management in Directorate of Finance	Human Capital Business Partner (HCBP) on Finance	April 9, 2018
		Working Meeting on Finance	Strategy & Performance Management Group, Accounting Group, Corporate Real Estate Group, Office of Chief Economist Group & Investor Relation Group	April 9, 2018
		Strategy and Performance of the Company	Strategy & Performance Management Group	May 15, 2018
		Update by Corporate Real Estate	Corporate Real Estate Group	May 18, 2018
		Operational Risk Exposure	Operational Risk Group	May 21, 2018



Name	Position	Material	Presenter	Date
Donsuwan Simatupang	Director of Retail Banking	DBR Project - Weekly and Board Meeting Target Segments and Bank Models Preparation	Corporate Transformation Group	April 2, 2018
		Good Corporate Governance	Compliance Group	April 12, 2018
		Strategy and Performance of the Company	Strategy & Performance Management Group	April 12, 2018
		Risk Management	Retail Audit Group	April 20, 2018

