

Bank Mandiri's Board of Commissioners has revealed concurrent position he has and does not have concurrent positions outside those permitted by applicable regulations and can cause conflict of interest which is prohibited by regulations legislation.

Concurrent position of Bank Mandiri BOC can be seen in the following table.

Table Concurrent Position of The Board of Commissioners

| Name | Position | Position in Company/Other Institution | Name of Company/Other Institution |
|---------------------------|---|---------------------------------------|---|
| Hartadi Agus Sarwono | President Commissioner/ Independent Commissioner | President Director | Indonesian Banking Development Institute (IBDI/LPPI) |
| Imam Apriyanto Putro | Deputy President Commissioner | Secretary to Ministry | Ministry of State-Owned Enterprise |
| Goei Siauw Hong | Independent Commissioner | President Director | Gagas Prima Solusi |
| Bangun Sarwito Kusmulyono | Independent Commissioner | - | - |
| Makmur Keliat | Independent Commissioner | A Lecturer at Commissioner | International Relation Studies at Social and Political Science Faculty of Universitas Indonesia PT Kenta Indonesia Internasional |
| Askolani | Commissioner | Director General of Budget | Ministry of Finance |
| Ardan Adiperdana | Commissioner | Chief | Financial and Development Supervisory Agency |
| R. Widyo Pramono | Commissioner | - | - |

Management of The Board of Commissioners Conflict of Interest

The Board of Commissioners conflict of interest shall be managed referring to the Board of Commissioners Code of Conduct which has been set as follows:

- Each Commissioner must maintain information based on statutory regulations that must be kept confidential including the provisions of insider trading and other information that the Company has not disclosed to the public.
- Each Commissioner must disclose:
 - Share ownership in the Company and other companies that are domiciled domestically or overseas.
 - Financial and family relationships with other members of the Board of Commissioners and members of the Board of Directors and their families.
 - Other information which according to legislation must be disclosed to the public.
- The Board of Commissioners is prohibited from being involved in making decisions related to banking operations and/or making decisions that can cause conflicts of interest.
- The Board of Commissioners in carrying out its duties, responsibilities and authorities is prohibited from utilizing the Company for personal, family, other company or certain parties' interests in a manner that is contrary to the Company's laws and code of conduct.

Stock Ownership of The Board of Commissioners

The Board of Commissioners has disclosed its share ownership in both Bank Mandiri and other banks and other companies domiciled at home and abroad. The Board of Commissioners of Bank Mandiri does not have shares with a total ownership of 5% (five per hundred) or more of the paid up capital of Bank Mandiri, the bank other, non-bank financial institutions, but there are members of the Board of Commissioners who own shares with a total ownership of more than 5% (five per hundred) in other companies. Share ownership of the Bank Mandiri Board of Commissioners can be seen in the table below.