

Buyback Share and Buyback Bond

In 2018, there was no stock buyback share or buyback bond.

Provision of Related Party Funds

With reference to the internal policies of Bank Mandiri regarding lending, the provision of funds to related parties (individuals or groups, including executive officers, Board of Directors and Commissioners of the Bank) had been fairly exercised on reasonable terms with the approval of the Board of Commissioners.

The provision of funds to related parties shall not be contrary to the general procedure of granting the provision of funds in force and shall continue to provide reasonable benefits to the Company as well as the provision shall be subject to the approval of the Board of Commissioners. As one form of supervisory function implementation by the Board of Commissioners in the field of credit, lending over IDR 3 trillion individually should be reported quarterly to the Board of Commissioners. Reported loans were credits that had been terminated within 3 (three) months of the reporting period.

Related Information of the Provision of Related Party Funds is in the Management Analysis and Discussion section of this Annual Report.

Table Number of Provision of Funds for Parties Regarding Position in December 2018

No.	Provision of Funds	Total	
		Debtor (person)	Nominal (billion IDR)
1.	To Related Parties	16 Debtors consisting of Subsidiaries Subsidiaries and Foreign Offices and 352 executive officers	10.159
2.	To Core Debtors		
	a. Individu	-	-
	b. Group	25	247.939
	Total Core Debtor	25 Group debtors	247.939

Bank Strategic Plan

The Bank's Strategic Plan, both long and medium term, has been explained in the section on Bank Mandiri Strategy in 2018 Chapter Management Discussion and Analysis in this Annual Report.

Transactions Containing Conflict of Interest

Throughout 2018, there were no transactions that contained conflicts of interest as stated in the BAPEPAM-LK No. IX.E.1 concerning Conflict of Interest.

Internal Dispute of Bank Mandiri

During 2018, there were no internal disputes at Bank Mandiri relating to owner intervention, remuneration policies and other causes.