

4. The Board of Commissioners submits the proposed appointment of the AP and/or KAP to the Annual GMS by taking into account the recommendations of the Audit Committee.
5. The Annual General Meeting of Shareholders on March 21, 2018, decided to establish KAP Purwantono, Sungkoro & Surja as KAP that will audit the Financial Statements for 2018, including authorizing the Board of Commissioners to determine the honorarium and other requirements for the KAP, as well as establishing a replacement KAP Purwantono, Sungkoro & Surja, for any reason cannot complete the Financial Report of 2018 Fiscal Year.
6. Bank Mandiri submits a letter to the KAP of Procurement Participant regarding the results of the Annual GMS decision which stipulates KAP Purwantono, Sungkoro & Surja as KAP that will audit the Financial Statements 2018 Fiscal Year.

Bank Mandiri applies the principles of Professional Ethics in carrying out the determination of External Auditors, namely:

1. Professional responsibility;
2. Public interests;
3. Integrity
4. Objectivity
5. Professional competence and prudence;
6. Confidentiality
7. Professional behaviour;
8. Technical standard.

## Public Accountant Firm, Name of Accountant and Fee

Based on Article 6 of Financial Services Authority Regulation No. 6/POJK.03/2015/2015 concerning Transparency and Publication of Bank Reports, has been stipulated that the Financial Statements of the final position of December announced on a quarter and annual basis must be audited by a Public Accountant registered with the Financial Services Authority.

Fee for services provided by Purwantono, Sungkoro & Surja KAP for fiscal year 2018 worth IDR11,990,000,000 (including OPE and VAT) consisting of Audit fees for Financial Statements worth IDR10,749,935,000 (including OPE and VAT) and the remainder valued at IDR1,240,065,000 (including OPE and VAT) for other service fees provided.

In addition, in 2018, there were Limited Services assignments to review the July 2018 Consolidated Financial Statements order to diversify Bank Mantap shares from Bank Mandiri to Taspen in the amount of IDR2,750,000,000 (including OPE and VAT).

The following is the chronology of the AP and KAP assignments that have audited the Financial Statement of Bank Mandiri at 2010-2018 fiscal year as follows:

Year	Public accounting firm	Accountant Name (Signing Partner)	KAP Period	AP Period	Fee *) (In thousand IDR)	KAP license	
2018	Purwantono, Sungkoro & Surja (EY)	Benyanto Suherman	4	1	11,990,000	603/KM.1/2015	
2017	Purwantono, Sungkoro & Surja (EY)	Danil Setiadi Handaja		3	10,000,000	603/KM.1/2015	
2016	Purwantono, Sungkoro & Surja (EY)	Danil Setiadi Handaja		3	7,850,000	603/KM.1/2015	
2015	Purwantono, Sungkoro & Surja (EY)	Danil Setiadi Handaja		3	7,330,000	603/KM.1/2015	
2014	KAP Tanudiredja, Wibisana & Rekan (PwC)	Haryanto Sahari	5	2	8,300,000	151/KM.1/2010	
2013	KAP Tanudiredja, Wibisana & Rekan (PwC)	Haryanto Sahari		2	9,975,000	151/KM.1/2010	
2012	KAP Tanudiredja, Wibisana & Rekan (PwC)	Lucy Luciana Suhenda	5	1	9,500,000	151/KM.1/2010	
2011	KAP Tanudiredja, Wibisana & Rekan (PwC)	Haryanto Sahari		2	1	11,800,000	151/KM.1/2010
2010	KAP Tanudiredja, Wibisana & Rekan (PwC)	Haryanto Sahari			2	11,495,000	151/KM.1/2010

\*) Fee Including OPE & VAT