

Table of Stock Ownership of the Board of Commissioners

Name	Position	Stock Ownership			
		Bank Mandiri	Other Banks (>5%)	Non Bank Financial Institutions (>5%)	Other Companies (>5%)
Hartadi Agus Sarwono	President Commissioner/ Independent Commissioner	Nil	Nil	Nil	Nil
Imam Apriyanto Putro	Deputy President Commissioner	114,300 shares (0.0002449%)	Nil	Nil	Nil
Goei Siau Hong	Independent Commissioner	Nil	Nil	Nil	Gagas Prima Solusi (99.9%)
Bangun Sarwito Kusmulyono	Independent Commissioner	Nil	Nil	Nil	Nil
Makmur Keliat	Independent Commissioner	Nil	Nil	Nil	PT Kenta Indonesia Internasional (30%)
Askolani	Commissioner	109,000 shares (0.0002336%)	Nil	Nil	Nil
Ardan Adiperdana	Commissioner	109,000 shares (0.0002336%)	Nil	Nil	Nil
R. Widyo Pramono	Commissioner	39,400 shares (0.0000844%)	Nil	Nil	Nil

Independent Commissioner

The composition of the Board of Commissioners as per December 31, 2017 amounted to 8 (eight) members, 4 (four) of which is appointed as Independent Commissioners indicating 50% (fifty percent) of the existing commissioners. The composition of the members of the Board of Commissioners has fulfilled the provisions of Financial Services Authority Regulation No. 55/POJK.03/2016 concerning Implementation of Governance for Commercial Banks and Financial Services Authority's Circulating Letter No. 13/SEOJK.03/2017 concerning Implementation of Governance for Commercial Banks which regulates that at least 50% (fifty percent) of the total members of the Board of Commissioners are Independent Commissioners.

Criteria for Independent Commissioner and Statement of Independent

The criteria of the Independent Commissioner refer to the provisions of the Financial Services Authority Regulation No. 33/POJK.04/2014 on December 8, 2014 concerning Directors and Board of Commissioners of Issuers or Public Companies. The Independent Commissioner of Bank Mandiri shall meet the following criteria: The Independent Commissioner of Bank Mandiri shall meet the following criteria:

Criteria for Independent Commissioner	Independent Commissioner			
	Hartadi Agus Sarwono	Goei Siau Hong	Bangun Sarwito Kusmulyono	Makmur Keliat
Shall not become the person who works, has the authority over, or has responsibility to plan, lead, control, or monitor the Bank's activities in the last 6 (six) months except for reappointment as an Independent Commissioner of Public Company for the next period.	✓	✓	✓	✓
Shall not have shares either directly or indirectly in the Issuer or the Public Company.	✓	✓	✓	✓
Shall not have affiliate relationship with the Issuer or the Public Company, BOC member, BOD member, or majority shareholders of the Issuer or the Public Company.	✓	✓	✓	✓
Shall not have any business relationship either directly or indirectly in the Issuer or the Public Company.	✓	✓	✓	✓

The Independent Commissioners of Bank Mandiri are: Mr. Hartadi Agus Sarwono, Mr. Goei Siau Hong, Mr. Bangun Sarwito Kusmulyono, and Mr. Makmur Keliat, have made a Statement of Independence and submitted it to the FSA.