

### Segmen Corporate-Large Corporate

Month	Number of Meetings	Month	Number of Meetings	Month	Number of Meetings
January	7	May	69	September	2
February	21	June	41	October	31
March	42	July	32	November	67
April	46	August	35	December	31
<b>Total</b>					<b>441</b>

### Segmen Corporate-Middle Corporate

Month	Number of Meetings	Month	Number of Meetings	Month	Number of Meetings
January	21	May	64	September	64
February	31	June	48	October	45
March	51	July	35	November	45
April	35	August	46	December	18
<b>Total</b>					<b>503</b>

### Credit Committee Work Plan For 2019

In 2019, Credit Committee has established a work plan that will be discussed through a meeting. The Credit Committee work plan in 2019, among others, recommending and/or breaking credit (new, additional, decreasing, and/or extension) managed by the Business Unit according to the limits of authority, including stipulation/change credit structure

### Internal Audit

Holding a role as the Third line of defence, Bank Mandiri's Internal Audit ensures that Internal control in each line of defence is getting stronger and more mature. Therefore, Internal Audit continues to innovate in the use of audit methodologies and tools so that audits are more effective and efficient.

### Organizational Structure and Chairman of Internal Audit

