



Name	Position	Executive	Grounds for the Appointment	Operational Effective Date
Royke Tumilaar	Director of Wholesale Banking	Bank Indonesia	Annual GMS dated May 23, 2011	July 25, 2011
Hery Gunardi	Distributions Director	Financial Services Authority	Annual GMS dated April 2, 2013	July 4, 2013
Tardi	Director of Retail Banking	Financial Services Authority	Annual GMS dated March 16, 2015	September 22, 2015
Ahmad Siddik Badruddin	Director of Risk Management & Compliance	Financial Services Authority	Annual GMS dated March 16, 2015	June 25, 2015
Kartini Sally	Director of Kelembagaan	Financial Services Authority	Annual GMS dated March 16, 2015	June 10, 2015
Rico Usthavia Frans	Director of Digital Banking & Technology	Financial Services Authority	Annual GMS dated March 21, 2016	July 20, 2016
Darmawan Junaidi	Director of Treasury	Financial Services Authority	Extraordinary GMS dated August 21, 2017	January 12, 2018

Composition of the Board of Directors of Bank Mandiri after the Annual GMS on March 21, 2018.

The Composition of the Board of Directors of the Period of March 21 - December 31, 2018 are the Board of Directors of 11 (eleven) people consisting of 1 (one) President Director, 1 (one) Deputy President Director and 9 (nine) Directors.

Table of the Composition of and the Grounds for the Appointment of the Board of Directors

Name	Position	Executive	Grounds for the Appointment	Operational Effective Date
Kartika Wirjoatmodjo	President Director	Financial Services Authority	Annual GMS dated March 21, 2016	May 17, 2016
Sulaiman Arif Arianto	Deputy President Director	Financial Services Authority	Annual GMS dated March 16, 2015	June 25, 2015
Royke Tumilaar	Director of Corporate Banking	Bank Indonesia	Annual GMS dated May 23, 2011	July 25, 2011
Hery Gunardi	Director of Small Business and Network	Financial Services Authority	Annual GMS dated April 2, 2013	July 4, 2013
Ahmad Siddik Badruddin	Director of Risk Management	Financial Services Authority	Annual GMS dated March 16, 2015	June 25, 2015
Rico Usthavia Frans	Director of Information Technology & Operation	Financial Services Authority	Annual GMS dated March 21, 2016	July 20, 2016
Darmawan Junaidi	Director of Treasury & International Banking	Financial Services Authority	Extraordinary GMS dated August 21, 2017	January 12, 2018
Alexandra Askandar	Director of Insitutional Relationship	Financial Services Authority	Annual General Meeting of Shareholders dated March 21, 2018	September 12, 2018
Agus Dwi Handaya	Director of Compliance	Financial Services Authority	Annual General Meeting of Shareholders dated March 21, 2018	September 12, 2018
Panji Irawan	Director of Finance	Financial Services Authority	Annual General Meeting of Shareholders dated March 21, 2018	September 4, 2018
Donsuwan Simatupang	Director of Retail Banking	Financial Services Authority	Annual General Meeting of Shareholders dated March 21, 2018	September 4, 2018

Orientation Program for The New Board of Directors

Orientation program for the new Board of Directors are conducted by presenting relevant materials by relevant Working Unit Leaders and are coordinated by the Corporate Secretary. The implementation of the orientation program for the new Board of Directors shall be conducted after the appointment of the new Board of Directors. The material of the introductory program consists if Good Corporate Governance, the Performance of the Company, Risk Management, and topics relevant to the tasks of the new Board of Directors.

Name	Position	Material	Presenter	Date
Alexandra Askandar	Director of Institutional Relationship	Government and Institutional	Government & Institutional 1 Group and Government & Institutional 2 Group	April 11, 2018
		Risk Management	Credit Portfolio Risk Group	April 11, 2018
		Corporate Good Governance	Compliance Group	April 13, 2018
		Strategy and Performance of the Company	Strategy & Performance Management Group	April 20, 2018
		Plans for Employee Development in Institutional Relations	Human Capital Business Partner on Institutional Relationship	April 25, 2018
		Performance of Government & Institutional 1 & 2 Group	Government & Institutional 1 Group and Government & Institutional 2 Group	April 25, 2018
		Update Government Program	Government Project 1, Government Project 2, and Government Project 3	April 25, 2018
		Performance of Mandiri DPLK	Mandiri DPLK	April 25, 2018
		Performance of Bank Syariah Mandiri	Bank Syariah Mandiri	April 27, 2018
Agus Dwi Handaya	Director of Compliance	Good Corporate Governance	Compliance	April 6, 2018
		Strategy and Performance of the Company	Strategy & Performance Management Group	April 9, 2018
		Working Meeting and Update on Compliance	Compliance Working Unit	April 11, 2018
		Risk Management	Credit Risk Portfolio Group	April 26, 2018
		APU-PPT	Compliance Group	April 27, 2018
		Update by Compliance Group and Legal Group	Senior Compliance Officer and Senior Legal Officer	July 25, 2018
		Update by Senior Operational Risk Head and Decentralized Compliance & Operational Risk	Senior Operational Risk Head	July 27, 2018
Panji Irawan	Director of Finance	Plans for Employee Management in Directorate of Finance	Human Capital Business Partner (HCBP) on Finance	April 9, 2018
		Working Meeting on Finance	Strategy & Performance Management Group, Accounting Group, Corporate Real Estate Group, Office of Chief Economist Group & Investor Relation Group	April 9, 2018
		Strategy and Performance of the Company	Strategy & Performance Management Group	May 15, 2018
		Update by Corporate Real Estate	Corporate Real Estate Group	May 18, 2018
		Operational Risk Exposure	Operational Risk Group	May 21, 2018
Donsuwan Simatupang	Director of Retail Banking	DBR Project - Weekly and Board Meeting Target Segments and Bank Models Preparation	Corporate Transformation Group	April 2, 2018
		Good Corporate Governance	Compliance Group	April 12, 2018
		Strategy and Performance of the Company	Strategy & Performance Management Group	April 12, 2018
		Risk Management	Retail Audit Group	April 20, 2018