

## Board of Commissioners Profile



### Hartadi A. Sarwono

President Commissioner/Independent Commissioner

#### NATIONALITY

Indonesian.

#### DOMICILE

Jakarta.

#### PLACE AND DATE OF BIRTH/AGE

Born in Jakarta in 1952, 66 years old as of December 2018.

#### EDUCATION BACKGROUND

- Earned Bachelor's Degree in Industry Engineering from Institut Teknologi Bandung (1979).
- Master of Arts in Macroeconomics from University of Oregon, United States, (1985).
- Ph.D in Monetary Theory and Policy from University of Oregon, United States, (1989).

#### CERTIFICATION

- Certification of Level 2 Risk Management for Commissioners obtained from Risk Management Certification Agency (2016).
- Refreshment Program of Risk Management Certification held by the Ikatan Bankir Indonesia (IBI) (Indonesian Bankers Association) and Master of Management FEB UGM (MMUGM) (2017).
- Refreshment Program of Risk Management Certification held by Indonesian Banking Development Agency (2018).

#### WORK EXPERIENCE

- Logistic staff of Bank Indonesia (1980-1983).
- Junior Economics Researcher in the Research and Development Desk (1989-1990).
- Staff of Bank Indonesia Governor (1990-1993).
- Head of General Economy Division (1993-1994).
- Head of Monetary Division (1994-1996).
- Head of Policy Analysis and Planning Division (1996-1997).
- Deputy Director of Economy and Monetary Policy Research (1997-2000).
- Director of Economy and Monetary Policy Research (2000-2003).
- Director/Head of Bank Indonesia's Representative Office-Tokyo ( 2003-June 2003)
- Deputy Governors of Bank Indonesia (June 2003-June 2008 and June 2008-June 2013).
- President Commissioner of PT Bank Negara Indonesia (Persero) Tbk (May 04, 2016 –August 21, 2017).
- President Commissioner/Independent Commissioner of Bank Mandiri (2017-Present).

#### LEGAL BASIS OF APPOINTMENT

Appointed as President Commissioner/ Independent Commissioner for the first time by the Extraordinary General Meeting of Shareholders (GMS) dated August 21, 2017 pursuant to the Deed of Resolutions of Extraordinary General Meeting of Shareholders No. 28 dated November 17, 2017.

#### PERIOD OF OFFICE

Until the closing of the 2022 Annual GMS (First Period).

#### CONCURRENT POSITION

President Director of Indonesian Banking Development Agency since August 26, 2013 to date.

#### AFFILIATIONS

No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or main shareholders

#### SHAREHOLDING OF BMRI SHARES

Nihil

## Imam Apriyanto Putro

Deputy President Commissioner



### NATIONALITY

Indonesian.

### DOMICILE

Jakarta.

### PLACE AND DATE OF BIRTH/AGE

Born in Cilacap in 1963, 55 years old as of December 2018.

### EDUCATION BACKGROUND

- Bachelor of Economics in Management from Universitas Diponegoro, Semarang (1988).
- Master of Management from Sekolah Tinggi Ilmu Ekonomi IBII, Jakarta (2000).

### CERTIFICATION

Certification of Level 1 Risk Management for Commissioners held by Risk Management Certification Agency (BSMR) (2015).

### WORK EXPERIENCE

- Pjs. Section Head of Funding and Resources Analyst in the Ministry of State-Owned Enterprises (1993-2010).
- Commissioner of PT Permodalan Nasional Madani (Persero) (2007-2011).
- Assistant of Research and Information Department in the Ministry of State-Owned Enterprises (2010-2012).
- Commissioner of PT Petrokimia Gresik (Persero) (2011-2012).
- Commissioner of PT Bukit Asam (Persero) Tbk (2011-2013).
- Head of Planning and Human Resource Bureau in the Ministry of State-Owned Enterprises (2012-2013).
- Plh. Deputy of Infrastructure and Logistics Business Sector of the Ministry of State-Owned Enterprises (2013).
- Commissioner of PT Semen Indonesia (Persero) Tbk (2013-2014).
- Secretary of the Ministry of State-Owned Enterprises (2013-present).
- Commissioner of PT Telekomunikasi Indonesia (Persero) Tbk (2014-2015).
- Vice President Commissioner of Bank Mandiri (2015-Present)

### LEGAL BASIS OF APPOINTMENT

Appointed as Vice President Commissioner for the first time by Annual General Meeting of Shareholders (GMS) of March 16, 2015 pursuant to the Deed of Resolutions of Annual GMS No. 35 dated June 15, 2015.

### PERIOD OF OFFICE

Until the closing of the 2020 Annual GMS (First Period).

### CONCURRENT POSITION

Secretary to the Ministry of State-owned Enterprises since 2013 to date.

### AFFILIATIONS

No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or majority shareholders.

### SHAREHOLDING OF BMRI SHARES

114.300 shares (0,0002449%).



## Goei Siau Hong

Independent Commissioner

### NATIONALITY

Indonesian.

### DOMICILE

Jakarta.

### PLACE AND DATE OF BIRTH/AGE

Born in Jember in 1964, 54 years old as of December 2018.

### EDUCATION BACKGROUND

- Bachelor's Degree in Agronomy from Institut Pertanian Bogor (1988).
- Master of Business Administration (MBA) in Business, Finance, and Marketing from Indiana University, Bloomington, USA (1993).

### CERTIFICATION

Certification of Level 2 Risk Management for Commissioners held by Professional Banking Certification Agency (2015).

### WORK EXPERIENCE

- System Analyst in Astra Graphia (1988-1991).
- Equity Analyst and Senior Equity Analyst in WI Carr Indonesia (1993-1995).
- Deputy Head of Research and Head of Research in CLSA Indonesia (1995-1996).
- Head of Research in SocGen Crosby (1996-1998).
- Vice President of Research in Nomura Singapore (1998-1999).
- Head of Research in Nomura Indonesia (1999-2001).
- Member of Risk Monitoring Committee of Bank Permata (2006-2010).
- Independent Commissioner of Bank Mandiri (2015-Present).

### LEGAL BASIS OF APPOINTMENT

Appointed as Independent Commissioner for the first time at Annual GMS dated March 16, 2015 pursuant to the Deed of Resolutions of GMS No. 117 dated June 30, 2015.

### PERIOD OF OFFICE

Until the closing of the 2020 Annual GMS (First Period).

### CONCURRENT POSITION

President Director of Gagas Prima Solusi since 2001 to date.

### AFFILIATIONS

No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or main shareholders.

### SHAREHOLDING OF BMRI SHARES

Nihil

## Bangun Sarwito Kusmulyono

Independent Commissioner



### NATIONALITY

Indonesian.

### DOMICILE

Jakarta.

### PLACE AND DATE OF BIRTH/AGE

Born in Bogor in 1943, 75 years old as of December 2018.

### EDUCATION BACKGROUND

- Bachelor's Degree in Chemical Engineering from Institut Teknologi Bandung (1970).
- Master of Business Administration from University of Southern California, Los Angeles, USA (1974).
- Doctor's Degree in Environment Management from Institut Pertanian Bogor (2007).

### CERTIFICATION

- Certification of Level 2 Risk Management for Commissioners held by Risk Management Certification Agency (2016).
- Refreshment Program of Risk Management Certification held by Banking Professional Certification Agency (2016).

### WORK EXPERIENCE

- Executive staff of Indonesia's Investment Coordinating Board (1970-1972).
- Chase Manhattan Bank (New York and Hong Kong), Fincorinvest, and Asian Development Bank (1962 - 1985).
- President Director of Bank Nusa International (1988-1998).
- 5th Batch of National Resilience Institute Short Course (1995).
- A Member of Board of Commissioners of Maybank Nusa (1990-1997)
- A Member of Board of Commissioners of Bank Niaga (1998-1999)
- President Director of Permodalan Nasional Madani (1999-2005).
- A Member of Board of Commissioners of Syarikat Takaful Indonesia (1999-2005).
- Independent Commissioner of Bank Rakyat Indonesia (2005-2010).
- Independent Commissioner of Bank Rakyat Indonesia (2010-2015).
- Independent Commissioner of Bank Mandiri (2015-Present).

### LEGAL BASIS OF APPOINTMENT

Appointed as Independent Commissioner for the first time at GMS dated March 16, 2015 pursuant to the Deed of Resolutions of Annual GMS No. 117 dated June 30, 2015.

### PERIOD OF OFFICE

Until the closing of the 2020 Annual GMS (First Period).

### CONCURRENT POSITION

Chairman of National Committee of Micro Finance Empowerment of Indonesia (PKMI) since 2005 to date.

### AFFILIATIONS

No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or main shareholders.

### SHAREHOLDING OF BMRI SHARES

Nihil



**Askolani**  
Commissioner

**NATIONALITY**

Indonesian.

**DOMICILE**

Jakarta.

**PLACE AND DATE OF BIRTH/AGE**

Born in Palembang in 1966, 52 years old as of December 2018.

**EDUCATION BACKGROUND**

- Bachelor of Economics and Development Study from Universitas Sriwijaya (1990).
- Master of Business Administration in Economics and Banking from the University of Colorado, Denver-USA (1999).

**LEGAL BASIS OF APPOINTMENT**

Appointed as Commissioner for the first time at the Annual GMS dated March 21, 2016, based on the Deed of Resolution of the Annual GMS No. 13 dated October 11, 2016.

**CERTIFICATION**

- Level 1 Risk Management Certification of Commissioner held by the Banking Professional Certification Institute (LSPP) (2014).
- Risk Management Certification Refreshment held by BARa Risk Forum (2018).

**PERIOD OF OFFICE**

Until the closing of the 2019 Annual GMS (First Period).

**WORK EXPERIENCE**

- Director of Non-Tax State Revenue (PNBP) in the Ministry of Finance (2011-2013).
- Commissioner of PT Indonesia Ferry (ASDP) (2007-2010).
- Commissioner of PT Pertamina Gas (2012-2013).
- Commissioner of PT Angkasa Pura I (2013-2014).
- Governor of Indonesia in Opex Fund for International Development (OFID) (2015).
- Commissioner of Bank Mandiri (2014-present).

**CONCURRENT POSITION**

Director General of Budget of the Ministry of Finance since 2013 to date.

**AFFILIATIONS**

No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or main shareholders.

**SHAREHOLDING OF BMRI SHARES**

109,000 shares (0,0002336%)

## Ardan Adiperdana

Commissioner



### NATIONALITY

Indonesian.

### DOMICILE

Jakarta.

### PLACE AND DATE OF BIRTH/AGE

Born in Singkawang in 1960, 58 years old as of December 2018.

### EDUCATION BACKGROUND

- Bachelor of Economics from STAN (1987).
- Master in Business Administration from Saint Mary's University (SMU), Nova Scotia, Canada (1992).
- Doctor's Degree in Strategic Management from Universitas Indonesia (2013).

### LEGAL BASIS OF APPOINTMENT

Appointed as Commissioner for the first time at the Annual GMS dated March 21, 2016, based on the Deed of Resolution of the Annual GMS No. 13 dated October 11, 2016.

### CERTIFICATION

- Level 1 Risk Management Certification of Commissioner held by the Banking Professional Certification Institute (LSPP) (2016).
- The Risk Management Certification Refreshment Program held by the Indonesian Banking Development Institute (LPP) (2018).

### PERIOD OF OFFICE

Until the closing of the 2021 Annual GMS (First Period).

### WORK EXPERIENCE

- Commissioner of PT Hotel Indonesia Natour (Persero) (2011-2013).
- President Commissioner of PT Jasa Raharja (Persero) (2013-2015).
- Commissioner of Bank Mandiri (2016-present).

### CONCURRENT POSITION

Head of Development Finance Comptroller (BPKP) since 2015 to date.

### AFFILIATIONS

No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or main shareholders.

### SHAREHOLDING OF BMRI SHARES

109,000 shares (0,0002336%)





## Makmur Keliat

Independent Commissioner

### NATIONALITY

Indonesian.

### DOMICILE

Bogor.

### PLACE AND DATE OF BIRTH/AGE

Born in Medan in 1961, 57 years old as of December 2018.

### EDUCATION BACKGROUND

- Bachelor's Degree in Corporate Economics from Universitas Pembangunan Nasional "Veteran" (1984).
- Bachelor of Art in Social and Political Sciences / International Relations Department from Universitas Gadjah Mada (1984).
- Drs. in Social and Political Sciences/International Relations Department from Universitas Gadjah Mada (1986).
- Ph.D in School of International Studies from Jawaharlal Nehru University (1995).

### CERTIFICATION

Certification of Level 2 Risk Management for Commissioners held by Professional Banking Certification Agency (2017).

### WORK EXPERIENCE

- Lecturer in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia in 1999.
- Head of Graduate Program in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia (2002-2004).
- Executive Director of Global Society Studies Center (PACIVIS UI) (2002-2004).
- Executive Director of CEACoS (Center for East Asia Cooperation Studies) of FISIP UI (2005-2007).
- Research and Publication Manager of Social and Political Science Faculty of Universitas Indonesia (2007-2008).
- Head of Graduate Program in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia (2009-2012).
- Special Staff of Cabinets Secretariat of the Republic of Indonesia (May to August 2015).
- Independent Commissioner of Bank Mandiri (2017-Present).

### LEGAL BASIS OF APPOINTMENT

Appointed as Independent Commissioner for the first time at GMS dated March 14, 2017 pursuant to the Deed of Resolutions of Annual GMS No. 28 dated November 17, 2017.

### PERIOD OF OFFICE

Until the closing of the 2022 Annual GMS (First Period).

### CONCURRENT POSITION

Lecturer in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia since March 1, 1999.

### AFFILIATIONS

No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or main shareholders.

### SHAREHOLDING OF BMRI SHARES

Nihil



## R. Widyo Pramono

Commissioner

### NATIONALITY

Indonesian.

### DOMICILE

Jakarta.

### PLACE AND DATE OF BIRTH/AGE

Born in Nganjuk in 1957, 61 years old as of December 2018.

### EDUCATION BACKGROUND

- Bachelor of Law from Universitas Negeri Solo, Surakarta (1984).
- Master of Management from STIE IPWI, Jakarta (2001).
- Master of Law from Universitas Gadjah Mada, Yogyakarta (2007);
- Doctorate in criminal law from Universitas Padjadjaran, Bandung (2012).
- Inaugurated as Professor of Criminal Law at Universitas Diponegoro (2015).

### CERTIFICATION

- Level 1 Risk Management Certification of Commissioner held by the Banking Professional Certification Institute (LSPPI) (2017).
- The Risk Management Certification Refreshment Program held by the Indonesian Banking Development Institute (LPPI) (2018).

### PENGALAMAN KERJA

- Administrative Staff of District Prosecutor's Office of Jakarta Selatan (1986-1990).
- Prosecutor/Sub-Section Head of Pre-Prosecution of Head of Crime Section
- Prosecutor/Sub-Section Head of Economic Crime of Head of Special Crime Section
- Prosecutor/Sub-Section Head of Prosecution of High Prosecutor's Office of DKI Jakarta (1995)
- Head of Academic and Grading Subdivision of Education and Training Center of Attorney General's Office of the Republic of Indonesia (1995-1996).
- Prosecutor/Directorate of Other General Crimes (TPUL) of Head of Examination I Section of Examination Subdirectory Office (1996-1998).
- Head of General Crimes Administration of the Secretary to Junior Attorney General of Attorney General' Office of the Republic of Indonesia (1998-1999).
- Attaché of Attorney General's Office of Indonesian Embassy in Bangkok, Thailand (1999-2003).
- Head of Sukabumi District Prosecutor General's Office in the Provincial Prosecutor's Office of West Java (2003-2005).
- Division Head of International Legal Cooperation in Junior Attorney General for Development of Attorney General's Office of the Republic of Indonesia (2005-2006).
- Special Assistant of Attorney General of the Republic of Indonesia (2006-2007).
- Head of Public Bureau (2007-2008).
- Head of Provincial Prosecutor's Office of Papua in the Attorney General's Office of the Republic of Indonesia (2008-2009).
- Inspector of General Crimes in Junior Attorney General for Supervision (2009-2010).
- Head of Provincial Prosecutor's Office of Central Java (2010-2011).
- Secretary to the Junior Attorney General for Public Crimes (2011-2012).
- Expert Staff of Attorney General of the Republic of Indonesia for Public Crimes (2012-2013).
- Junior Attorney General for Special Crimes (2013-2015).
- Junior Attorney General for Supervision (2015-August 2017).
- Commissioner of Bank Mandiri (2017-present).

### LEGAL BASIS OF APPOINTMENT

Appointed as Commissioner for the first time at the Extraordinary GMS dated August 21, 2017, based on the Deed of Decision of the Extraordinary General Meeting of Shareholders No. 25 dated January 23, 2018.

### PERIOD OF OFFICE

Until the closing of the 2022 Annual GMS (First Period).

### CONCURRENT POSITION

Does not have concurrent positions in other companies or institutions.

### AFFILIATIONS

No affiliations with any members of Board of Directors, Board of Commissioners, or controlling or main shareholders.

### SHAREHOLDING OF BMRI SHARES

39,400 shares (0.0000844%).