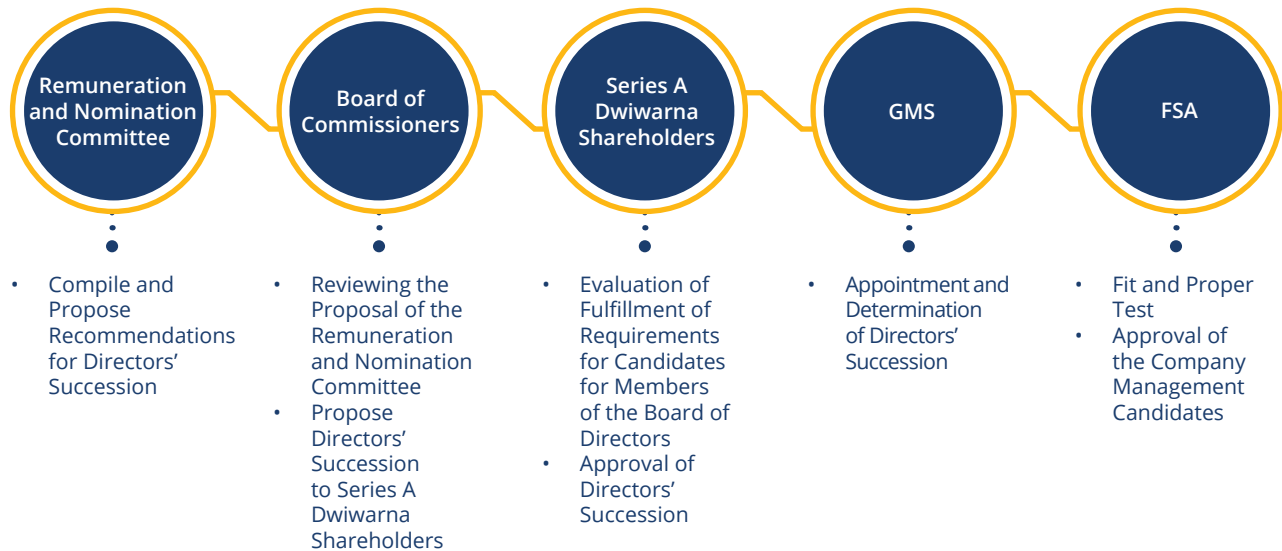


In 2018, Bank Mandiri is working with the Company Assessment Service of PT Daya Dimensi Indonesia to conduct assessment against candidates for the Board of Commissioners and Board of Directors. The names are obtain recommendation from the Appraisal Service Company will be reported by the Remuneration and Nomination Committee to the Board of Commissioners names of candidates to be submitted in the GMS.



Risk Monitoring Committee

The Risk Monitoring Committee was established by the Board of Commissioners of Bank Mandiri in order to help the Board of Commissioners to perform their duties and responsibilities in supervising and counselling the Directors to obtain sufficient confidence that the implementation of risk management of the Bank will meet the adequacy element of the procedure and risk management methodology, so that the Bank's business activities will always be under control to the limit of acceptable and profitable to the Bank.

The Basis For The Establishment of Risk Monitoring Committee

The establishment of the Committee refers to and is based on the applicable laws and regulations and the best practices applicable in banking institutions in Indonesia, among others:

1. Financial Authority Services Regulation No. 17/POJK.03/2014 dated November 18, 2014 concerning the Implementation of Integrated Risk Management for Financial Conglomerate.
2. Minister of State Owned Enterprises Regulation No. PER- 09/MBU/2012 dated July 6, 2012 concerning the amendment to Minister of State Owned Enterprises Regulation Number PER- 01/ MBU/2011, concerning the Implementation of Good Corporate Governance to State Owned Enterprises.
3. Minister of State-Owned Enterprises Regulation No. PER-12/MBU/2012, concerning Supporting Organs of Board of Commissioners/Board of Supervisors of State Owned Enterprises.
4. Articles of Association of PT Bank Mandiri (Persero) Tbk and the amendments.
5. Decision Letter of the Board of Commissioners No. KEP.KOM/002/2018 dated January 3, 2018 concerning Change in the Audit Committee, Risk Monitoring Committee, Integrated Governance Committee and Remuneration Committee and Nomination of PT Bank Mandiri (Persero) Tbk.
6. Decision Letter of the Directors No. KEP.DIR/215/2017 dated 11 October 2017 concerning the Appointment of the Members of Risk Monitoring Committee dated May 16, 2018.