



## Self Assessment On The Implementation Of Bank Governance PT Bank Mandiri (Persero) Tbk.

Regulation of The Financial Service Authority (POJK) No.55/POJK.03/2016 and Circular Letter (SEOJK) No.13/SEOJK.03/2017 regarding Implementation of Commercial Bank Governance, requiring Bank to prepare a self assessment on the implementation of Bank Governance covering among others :

1. Implementation of duties and responsibilities of the Board of Directors
2. Implementation of duties and responsibilities of the Board of Commissioners
3. Completeness and execution of the Committee's duties
4. Handling of Conflict of Interest
5. Implementation of Compliance Function
6. Implementation of Internal Audit Function
7. Implementation of External Audit Function
8. Implementation of Risk Management and Internal Control Function;
9. Provision of Funds to Related Parties and to Large Exposures Funds
10. Transparency of Bank Financial and Non Financial Condition, Internal Governance and Reporting Report
11. Bank's Strategic Plan

The assessment must be prepared at least twice a year.

Hereinbelow is the assessment of the GCG of Bank Mandiri for the assessment period of the first semester of 2019 :

| Period    | Bank Mandiri | Composite Definition  |
|-----------|--------------|---|
| June 2019 | 2            | Reflecting the Bank's management has done a generally good implementation of Good Corporate Governance. This is reflected in the adequate compliance with GCG principles. In the event that there is a weakness in applying the GCG principles in general these weaknesses are less significant and can be solved by normal actions by the Bank management. |

