

Name	Position	Period	Position in Company/ Other Institution	Name of Company/ Other Institution
Askolani	Commissioner	3 September 2014 - 28 August 2019	Dirjen Anggaran	Ministry of Finance
Rionald Silaban*	Commissioner	28 August 2019 - 31 December 2019	Head	Financial Education and Training Agency, Ministry of Finance
Ardan Adiperdana	Commissioner	3 October 2016 - 31 December 2019	Head	Financial and Development Supervisory Agency
R. Widyo Pramono	Commissioner	21 August 2017 - 31 December 2019	-	-

\* Effective after obtaining approval from FSA on the Fit and Proper Test).

## MANAGEMENT OF THE BOARD OF COMMISSIONER'S CONFLICTS OF INTEREST

The management of the conflict of interest of the Board of Commissioners regulated in the Board of Commissioners Charter is as follows:

- Each Commissioner must maintain information based on statutory regulations that must be kept confidential including provisions on insider trading and other information which the Company has not disclosed to the public.
- Each Commissioner must disclose:
  - Ownership of shares in the Company and in other companies domiciled at home or abroad.
  - Financial and family relationships with other members of the Board of Commissioners and members of the Board of Directors and their families.
  - Other information related to statutory regulations must be disclosed to the public.
- The Board of Commissioners is prohibited from being involved in making decisions related to banking operational activities and / or making decisions that may cause conflicts of interest.
- The Board of Commissioners in carrying out its duties, responsibilities and authority is prohibited from using the Company for personal, family, other company or certain parties interests in a manner that is contrary to the laws and regulations and the Company's code of ethics.

## STOCK OWNERSHIP OF THE BOARD OF COMMISSIONERS

The Board of Commissioners has disclosed its ownership in both Bank Mandiri and other banks and other companies domiciled at home and abroad. Bank Mandiri's Board of Commissioners shares ownership can be seen in the table below.

**Table of Stock Ownership of the Board of Commissioners**

Name	Position	Period	Stock Ownership			
			Bank Mandiri	Other Bank	Non Bank Financial Institution	Other Companies
Hartadi Agus Sarwono	President Commissioner / Independent Commissioner	November 15, 2017 - December 9, 2019	Nil	Nil	Nil	Nil
Kartika Wirjoatmodjo*	President Commissioner	December 9, 2019 - December 31, 2019	789,000 shares (0.0016907%)	Nil	Nil	Nil
Imam Apriyanto Putro	Chief Commissioner	June 11, 2015 - November 18, 2018	114,300 shares (0,0002449%)	Nil	Nil	Nil
Muhamad Chatib Basri*	Deputy President Commissioner / Independent Commissioner	December 9, 2019 - December 31, 2019	Nil	Nil	Nil	Nil



Name	Position	Period	Stock Ownership			
			Bank Mandiri	Other Bank	Non Bank Financial Institution	Other Companies
Goei Siau Hong	Independent Commissioner	June 25, 2015 - December 9, 2019	Nil	Nil	Nil	Gagas Prima Solusi (99.9%)
Bangun Sarwito Kusmulyono	Independent Commissioner	June 25, 2015 - December 9, 2019	Nil	Nil	Nil	Nil
Mohamad Nasir*	Independent Commissioner	9 December 2019 - 31 December 2019	Nil	Nil	Nil	Nil
Robertus Bilita*	Independent Commissioner	9 December 2019 - 31 December 2019	Nil	Nil	Nil	Nil
Makmur Keliat	Independent Commissioner	25 September 2017 - 31 December 2019	Nil	Nil	Nil	PT Kenta Indonesia Internasional(30%)
Askolani	Commissioner	3 September 2014 - 28 August 2019	109,000 shares (0,0002336%)	Nil	Nil	Nil
Ronald Silaban*	Commissioner	28 August 2019 - 31 December 2019	Nil	Nil	Nil	Nil
Ardan Adiperdana	Commissioner	3 October 2016 - 31 December 2019	319,500 shares (0,0006846%)	Nil	Nil	Nil
R. Widyo Pramono	Commissioner	21 August 2017 - 31 December 2019	249,900 shares (0,0005355%)	Nil	Nil	Nil

\* Effective after obtaining approval from FSA on the Fit and Proper Test).

## INDEPENDENT COMMISSIONER

The composition of the Company's Board of Commissioners as of December 31, 2019 was 8 (eight) members with 4 (four) of them as Independent Commissioners, which means that 50% (fifty percent) of the existing Commissioners were independent commissioner. The composition of the Board of Commissioners members has fulfilled the provisions of FSA Regulation Number 55 / POJK.03 / 2016 concerning Application of Governance for Commercial Banks and Financial services Authority's Circular Letter Number 13 / SEOJK.03 / 2017 concerning Application of Governance for Commercial Banks which regulates that at least 50% (fifty percent) of the total members of the Board of Commissioners are Independent Commissioners. As of December 31, 2019, 3 (three) of the 4 (four) Independent Commissioners of the Company were still in the process of Fit and Proper Test at the FSA after being appointed at the Extraordinary GMS on December 9, 2019.

