



Performance
Highlights



Report of the Board
of Commissioners and Directors



Company
Profile



Management Discussion
and Analysis on Company Performance



Human
Capital

Board of Commissioners Profile



KARTIKA WIRJOATMODJO*

PRESIDENT COMMISSIONER

NATIONALITY

Indonesian.

DOMICILE

Jakarta.

PLACE AND DATE OF BIRTH/AGE

Born in Surabaya in 1973, 45 years old as of December 2019.

EDUCATION BACKGROUND

- Bachelor of Economics majoring in accounting from the University of Indonesia (1996).
- Master of Business Administration (MBA) in Business from Erasmus University in Rotterdam (2001).

CERTIFICATION

- Level 5 Risk Management Certification held by the Banking Professional Certification Institute (LSPP) (2015).
- Risk Management Certification Refreshment Program held by the Banking Professional Certification Institute (LSPP) (2017).
- Risk Management Certification Refreshment Program held by the Banking Professional Certification Institute (LSPP) (2019).

WORK EXPERIENCE

- Tax and Accounting Consultant at RSM AAJ (1995-1996), Credit Analyst at the Industrial Bank of Japan (1996-1998).
- Senior Consultant at PwC Financial Advisory Services (1998-1999).
- Senior Consultant at The Boston Consulting Group (2000-2003).
- Dept. Head of Strategy and Performance Management Group at Bank Mandiri (2003-2005).
- Group Head of Strategy and Performance Management Group at Bank Mandiri (2005-2008).
- Managing Director at Mandiri Sekuritas (2008-2011).
- President Director and CEO at Indonesia Infrastructure Finance (2011-2013).
- Chief Executive and Member of the Board of Commissioners at Indonesia Deposit Insurance Corporation (LPS) (2014-2015).
- Bank Mandiri Finance and Strategy Director (2015-2016).
- Bank Mandiri President Director (2016 - present).
- Vice Minister of State-Owned Enterprises in the Indonesia Maju Cabinet (October 2019-present).
- President Commissioner of Bank Mandiri (2019-Present).

APPOINTMENT HISTORY

Appointed as President Commissioner of Bank Mandiri for the first time on December 9, 2019 based on the Deed of Extraordinary GMS Minutes No. 5 Dated 9 December 2019.

EMPLOYMENT PERIOD

December 9, 2019 until the end of the 2024 Annual GMS (First Period)

CONCURRENT POSITION

Vice Minister of State-Owned Enterprises in the Indonesia Maju Cabinet (2019-2024).

AFFILIATIONS

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

SHAREHOLDING OF BMRI SHARES

789,000 shares (0.0016907%).

* Effective after successfully obtaining approval and passing the Fit and Proper Test administered by OJK.

HARTADI A. SARWONO

PRESIDENT COMMISSIONER/INDEPENDENT COMMISSIONER (NO LONGER SERVED ON THE BOARD AS OF DECEMBER 9, 2019)

PLACE AND DATE OF BIRTH/AGE

Born in Jakarta in 1952, 67 years old as of December 2019.

DOMICILE

Jakarta.

NATIONALITY

Indonesian.



APPOINTMENT HISTORY

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.

EMPLOYMENT PERIOD

21 August 2017 until the closing of the Extraordinary GMS on 9 December 2019.

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

-

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 Director of Indonesian Banking Development Agency (August, 26 2013 - Present),
- President Commissioner of PT Bank Negara Indonesia (Persero) Tbk (May 04, 2016 –August 21, 2017).
- President Commissioner/Independent Commissioner of Bank Mandiri (2017-9 December 2019).

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).
- Refreshment Program of Risk Management Certification held by Indonesian Banking Development Agency (2019).



Performance
Highlights



Report of the Board
of Commissioners and Directors



Company
Profile



Management Discussion
and Analysis on Company Performance



Human
Capital



MOH. CHATIB BASRI*

VICE PRESIDENT COMMISSIONER/INDEPENDENT COMMISSIONER

NATIONALITY

Indonesian.

DOMICILE

Jakarta.

PLACE AND DATE OF BIRTH/AGE

Born in Jakarta in 1965, 54 years old as of December 2019

EDUCATION BACKGROUND

- Bachelor of Economics from Universitas Indonesia (1992)
- Master of Business Administration in Economic Development from The Australian National University in Canberra, Australia (1996)
- PhD in Economics from The Australian National University in Canberra, Australia (2001)

CERTIFICATION

-

WORK EXPERIENCE

- Special Advisor of the Minister of Finance at the Ministry of Finance of the Republic of Indonesia (2006-2010)
- Vice-Chairperson of the Economic Committee at the National Economic Committee (2010-2012)
- Head of the Investment Coordinating Board (2012-2013)
- Non Executive Director of Axiata Group Sdn Bhd (2015-2019)
- Senior Partner and Founder of PT Creco Consulting (2015-2019)
- Lecturer at Universitas Indonesia (2015-2019)
- Independent Commissioner at PT Indika Energy Tbk. (2015-2019)
- Independent Commissioner at PT Astra International Tbk. (2015-2019)
- President Commissioner/Independent Commissioner at PT Indonesia Infrastructure Finance (2016-2019)
- President Commissioner/Independent Commissioner at PT XL Axiata Tbk. 2016-present
- President Commissioner/Independent Commissioner at Bank Mandiri (2017-Present)

APPOINTMENT HISTORY

Appointed as Vice President Commissioner/ Independent Commissioner of Bank Mandiri for the first time on December 9, 2019 based on the Deed of Extraordinary GMS Minutes No. 5 Dated 9 December 2019.

EMPLOYMENT PERIOD

December 9, 2019 until the end of the 2024 Annual GMS (First Period)

CONCURRENT POSITION

President Commissioner/Independent Commissioner of PT XL Axiata Tbk. since 2016 to present.

AFFILIATIONS

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

SHAREHOLDING OF BMRI SHARES

-

* Effective after successfully obtaining approval and passing the Fit and Proper Test administered by OJK.

IMAM APRIYANTO PUTRO

VICE PRESIDENT COMMISSIONER (NO LONGER SERVED ON THE BOARD AS OF NOVEMBER 19, 2019)

PLACE AND DATE OF BIRTH/AGE

Born in Cilacap in 1963, 56 years old as of December 2019.

DOMICILE

Jakarta.

NATIONALITY

Warga Negara Indonesia.



APPOINTMENT HISTORY

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.

EMPLOYMENT PERIOD

16 March 2015 until 19 November 2019 in connection with his appointment as Vice President Director of PT Pupuk Indonesia (Persero). Then, inauguration of dismissal he is Deputy Commissioner of the Bank Mandiri is carried out at the Extraordinary GMS on December 9, 2019

CONCURRENT POSITION

Secretary to the Ministry of State-owned Enterprises since 2013 to 18 November 2019.

AFFILIATIONS

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

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-November 2019).

SHAREHOLDING OF BMRI SHARES

114.300 shares (0,0002449%).

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).
- Refreshment of Risk Management Certification held by the Banking Professional Certification Institute (LSPP) (2019).
- Refreshment of Risk Management Certification held by BARa Risk Forum (2019).



Performance
Highlights



Report of the Board
of Commissioners and Directors



Company
Profile



Management Discussion
and Analysis on Company Performance



Human
Capital



MOHAMAD NASIR*

INDEPENDENT COMMISSIONER

NATIONALITY

Indonesian.

DOMICILE

Jakarta.

PLACE AND DATE OF BIRTH/AGE

Born in Bandung in 1960, 59 years old as of December 2019

EDUCATION BACKGROUND

- Bachelor of Accounting from Universitas Diponegoro, Semarang (1988)
- Master of Accounting from Universitas Gajah Mada, Yogyakarta (1994)
- Doctorate in Accounting from University of Science, Malaysia (2004)

CERTIFICATION

-

WORK EXPERIENCE

- Finance Manager at PT Ika Chirza Putra (1989)
- Auditor at the Accountant Office of Drs. Tahrir Hidayat (1986-1990)
- Auditor at the Accountant Office of Drs. Bayudi Watu (1990-1992)
- Extension Coordinator at Universitas Diponegoro (1994-1996)
- Secretary of the Department of Accounting at Universitas Diponegoro (1996-1999)
- Head of the Master of Accounting Study Program at Universitas Diponegoro (1999-2006)
- Audit Committee at PTPN IX (2013-2014)
- Independent Commissioner at PTPN IX (2013-2014)
- Rector II's Assistant for Finance and Resources at Universitas Diponegoro (2006-2010)
- Dean of the Faculty of Economics and Business at Universitas Diponegoro (2010-2014)
- Rector at Universitas Diponegoro (2014)
- Minister of Research, Technology, and Higher Education in the Working Cabinet (2014-2019)
- Special Staff of the Vice President of the Republic of Indonesia (14 November 2019-present)
- Independent Commissioner of Bank Mandiri (9 December 2019-present)

APPOINTMENT HISTORY

Appointed as President Commissioner of Bank Mandiri for the first time on December 9, 2019 based on the Deed of Extraordinary GMS Minutes No. 5 Dated 9 December 2019.

EMPLOYMENT PERIOD

December 9, 2019 until the end of the 2024 Annual GMS (First Period)

CONCURRENT POSITION

Special Staff of the Vice President of the Republic of Indonesia since November 14, 2019 to present

AFFILIATIONS

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

SHAREHOLDING OF BMRI SHARES

-

* Effective after successfully obtaining approval and passing the Fit and Proper Test administered by OJK.

GOEI SIAUW HONG

INDEPENDENT COMMISSIONER (STOP TAKING OFFICE SINCE 9 DECEMBER 2019)

PLACE AND DATE OF BIRTH/AGE

Born in Jember in 1964, 55 years old as of December 2019.

DOMICILE

Jakarta.

NATIONALITY

Indonesian.



APPOINTMENT HISTORY

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.

EMPLOYMENT PERIOD

March 16, 2015 until the closing of the Extraordinary GMS on December 9, 2019.

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

-

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).
- President Director of Gagas Prima Solusi (2001 - Present).
- Member of Risk Monitoring Committee of Bank Permata (2006-2010).
- Independent Commissioner of Bank Mandiri (2015 - 9 December 2019).

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).
- Risk Management Certification Refreshment Program organized by the Banking Professional Certification Institute (LSPP) (2019).
- Risk Management Certification Refreshment Program organized by the Indonesian Banking Development Institute (LPPI) (2019).



Performance
Highlights



Report of the Board
of Commissioners and Directors



Company
Profile



Management Discussion
and Analysis on Company Performance



Human
Capital



ROBERTUS BILITEA*

INDEPENDENT COMMISSIONER

NATIONALITY
Indonesian.

DOMICILE
Jakarta.

PLACE AND DATE OF BIRTH/AGE
Born in Bandung in 1966, 53 years old as of December 2019.

EDUCATION BACKGROUND

- Bachelor of Civil Law from Krisnadwipayana University, Bekasi (1990)
- Master in Business Legal from Padjadjaran University, Bandung (2009)

CERTIFICATION

Professional Advocate Certification from the Indonesian Advocates Association (Peradi) (1992)

WORK EXPERIENCE

- Volunteer Lawyer at the Legal Aid Services of Jakarta (1990-1991)
- Litigation Lawyer at the Law Firm of Soemarjono Herman & Partners (1991 – 1994)
- Senior Legal Officer at PT BBL Dharmala Finance Tbk. Subsidiary of Bangkok Bank Limited (1994 – 1996)
- Legal Head at PT Profilindo Finance/ Nexus Group (1996 – 1998)
- Corporate Secretary at Nexus Group (1996 – 1999)
- Litigation Lawyer at Makarim & Taira S. Law Firm (1999)
- Legal Head/Legal Director at the National Bank Restructuring Agency (1999 – 2004)
- Commissioner at PT Bank Lippo Tbk. (2002-2004)
- Founder/Senior Partner at the Law Firm of Radjiman Bilita & Partners (2004-2019)
- Executive Director for Legal Affairs at the Indonesia Deposit Insurance Corporation (2012-2019)
- Acting President Director at the Indonesia Deposit Insurance Corporation (2014)
- Independent Commissioner at Bank Mandiri (9 December 2019-present)

APPOINTMENT HISTORY

Appointed as President Commissioner of Bank Mandiri for the first time on December 9, 2019 based on the Deed of Extraordinary GMS Minutes No. 5 Dated 9 December 2019.

EMPLOYMENT PERIOD

December 9, 2019 until the end of the 2024 Annual GMS (First Period)

CONCURRENT POSITION

No concurrent positions in other companies or institutions.

AFFILIATIONS

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

SHAREHOLDING OF BMRI SHARES

-

* Effective after successfully obtaining approval and passing the Fit and Proper Test administered by OJK.

BANGUN SARWITO KUSMUYONO

INDEPENDENT COMMISSIONER (STOP TAKING OFFICE SINCE 9 DECEMBER 2019)

PLACE AND DATE OF BIRTH/AGE

Born in Bogor in 1943, 76 years old as of December 2019.

DOMICILE

Jakarta.

NATIONALITY

Indonesian.



APPOINTMENT HISTORY

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.

EMPLOYMENT PERIOD

March 16, 2015 until the closing of the Extraordinary GMS on December 9, 2019.

CONCURRENT POSITION

No 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

-

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).
- Chairman of National Committee of Micro Finance Empowerment of Indonesia (PKMI) (2005 - Present).
- Independent Commissioner of Bank Rakyat Indonesia (2010-2015).
- Independent Commissioner of Bank Mandiri (2015 - 9 December 2019).

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).



Performance
Highlights



Report of the Board
of Commissioners and Directors



Company
Profile



Management Discussion
and Analysis on Company Performance



Human
Capital



MAKMUR KELIAT

INDEPENDENT COMMISSIONER

NATIONALITY

Indonesian.

DOMICILE

Bogor.

PLACE AND DATE OF BIRTH/AGE

Born in Medan in 1961, 58 years old as of December 2019.

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).
- Risk Management Certification Refreshment Program organized by the Indonesian Banking Development Institute (LPPI) (2019).

WORK EXPERIENCE

- Lecturer in the International Relations Department of Social and Political Science Faculty of Universitas Indonesia (1999 - Present).
- 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).

APPOINTMENT HISTORY

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.

EMPLOYMENT PERIOD

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

-

ASKOLANI

COMMISSIONER (RESIGNED SINCE 28 AUGUST 2019)

PLACE AND DATE OF BIRTH/AGE

Born in Palembang in 1966, 53 years old as of December 2019.

DOMICILE

Jakarta.

NATIONALITY

Indonesian.



APPOINTMENT HISTORY

Appointed as a Commissioner of Bank Mandiri for the first time at the Extraordinary General Meeting of Shareholders on May 21, 2014 based on Deed of Extraordinary General Meeting of Shareholders Decree No. 20 September 15, 2014.

EMPLOYMENT PERIOD

May 21, 2014 until the closing of the Extraordinary General Meeting of Shareholders on August 28, 2019.

CONCURRENT POSITION

Director General of Budget at the Ministry of Finance since 2013 until now.

AFFILIATIONS

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

SHAREHOLDING OF BMRI SHARES

109.000 saham (0,0002336%).

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).
- Director General of Budget of the Ministry of Finance (2013 - Present).
- Governor of Indonesia in Opex Fund for International Development (OFID) (2015).
- Commissioner of Bank Mandiri (2014-2019).

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).

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).



Performance
Highlights



Report of the Board
of Commissioners and Directors



Company
Profile



Management Discussion
and Analysis on Company Performance



Human
Capital



ARDAN ADIPERDANA

COMMISSIONER

NATIONALITY

Indonesian.

DOMICILE

Jakarta.

PLACE AND DATE OF BIRTH/AGE

Born in Singkawang in 1960, 59 years old as of December 2019.

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).

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 (LPPI) (2018).
- Refreshment Risk Management Certification Refreshment Program held by the Banking Professional Certification Institute (LSPP) (2016).
- The Risk Management Certification Refreshment Program organized by the Indonesian Banking Development Institute (LPPI) (2019).

WORK EXPERIENCE

- Inspector at the Directorate for Petroleum Oversight - Ministry of Finance at DJPKN (1979 - 1983).
- Inspector of the Deputy for Petroleum and Natural Gas Oversight at the Financial and Development Supervisory Agency (BPKP) (1983 - 1987).
- Inspector at Bengkulu Province BPKP Representative Office (1987 - 1993).
- Inspector of the Deputy for Supervision of SOEs / D, BPKP (1993).
- Head of the Regional Development Bank Supervision Section 1 at the Deputy for Supervision of SOEs / D, BPKP (1993 - 1996).
- Head of Expenditures Supervision Division at the BPKP Representative of Lampung Province (1996 - 1999).
- Head of Sub-Directorate for Supervision of Services, Trade, Warehousing and Printing at the Deputy of BUMN / D Supervision, BPKP (1999 - 2000).
- Plh. Head of the Ministry of Forestry Finance Bureau BPKP (2000 - 2001).
- Head of Sub-directorate at the Deputy of Regional Financial Supervision, BPKP (2001 - 2002).
- Head of the Supervision Planning Bureau at BPKP (2002 - 2003).
- Head of Supervision Information Center at BPKP (2003 - 2004).
- Head of the Center for Supervision of Education and Training at BPKP (2004).
- Head of BPKP DKI Jakarta Province II (2004 - 2006).
- Deputy Head of BPKP for State Accounting (2006 - 2013).
- Deputy Head of BPKP Supervision of Government Agencies in the Economy (2013 - 2015).
- Head of BPKP (2015 - 2019).
- Commissioner at PT Hotel Indonesia Natour (Persero) (2011-2013).
- President Commissioner at PT Jasa Raharja (Persero) (2013-2015).
- Commissioner at Bank Mandiri (2016 - present).

APPOINTMENT HISTORY

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.

EMPLOYMENT PERIOD

March 21 until the closing of the 2021 Annual General Meeting of Shareholders (First Period).

CONCURRENT POSITION

Head of the Financial and Development Supervisory Agency (BPKP) from 2015 to 1 July 2019.

AFFILIATIONS

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

SHAREHOLDING OF BMRI SHARES

319.500 saham (0,0006846%).

R. WIDYO PRAMONO

COMMISSIONER



PLACE AND DATE OF BIRTH/AGE

Born in Nganjuk in 1957, 62 years old as of December 2019.

DOMICILE

Jakarta.

NATIONALITY

Indonesian.

APPOINTMENT HISTORY

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.

EMPLOYMENT PERIOD

21 Agustus 2017 sampai dengan penutupan RUPS Tahunan 2022 (Periode Pertama).

CONCURRENT POSITION

No 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

249.900 shares (0.0005355%).

WORK EXPERIENCE

- 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's 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).

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 (LSPP) (2017).
- The Risk Management Certification Refreshment Program held by the Indonesian Banking Development Institute (LPPI) (2018).
- Risk Management Certification Refreshment Program organized by the Indonesian Banking Development Institute (LPPI) (2019).



Performance
Highlights



Report of the Board
of Commissioners and Directors



Company
Profile



Management Discussion
and Analysis on Company Performance



Human
Capital



RIONALD SILABAN*

COMMISSIONER

NATIONALITY

Indonesian.

DOMICILE

Jakarta.

PLACE AND DATE OF BIRTH/AGE

Born in Bandung in 1966, 53 years old as of December 2019

EDUCATION BACKGROUND

- Bachelor of Law from Universitas Indonesia (1989)
- Master of Law Center from Georgetown University, Washington DC, USA (1993)

CERTIFICATION

Level 1 Risk Management Certification for Commissioner held by the Banking Professional Certification Institute (LSPP) (2019).

WORK EXPERIENCE

- Head of the Sub Directorate of Privatization, Directorate of Privatization at DGT SOE, Department of Finance (1997-1998)
- Head of the Legal Department, Legal and Public Relations Bureau at the General Secretariat, Department of Finance (1998-2000)
- Head of Division/SVP Asset Monitoring at AMI, IBRA (2000-2002)
- Head of the TU Pim Department, General Bureau at the Secretariat General of the Department of Finance (2002-2004)
- Senior Advisor, SEA VG ED Office at World Bank, Washington DC, USA (2004-2006)
- Head of the Fiscal Risk Guarantee Center at the Fiscal Policy Agency, Department of Finance (2006-2008)
- Head of the Center for Policy Analysis and Harmonization at the Secretariat General of the Ministry of Finance (2008-2012)
- Expert Staff of the Minister of Finance for Organization, Bureaucracy, and Information Technology, Ministry of Finance (2012-2014)
- Commissioner at PT Indosat Tbk. (2014)
- Executive Director, SEAVG at World Bank, Washington DC, USA (2014-2016)
- Expert Staff of the Minister of Finance for Macroeconomics and International Finance, Ministry of Finance (2016-2018)
- Commissioner of PT PLN (Persero) (2017-2019)
- Head of the Financial Education and Training Agency, Ministry of Finance (2018-present)
- Acting Expert Staff of the Minister of Finance for Macroeconomics and International Finance, Ministry of Finance (2016-2018).
- Acting President Director of the Indonesian Endowment Fund for Education at the Secretariat General of the Ministry of Finance (2018-present).
- Commissioner of Bank Mandiri (2019-Present)

APPOINTMENT HISTORY

Appointed as Commissioner of Bank Mandiri for the first time on August 28, 2019 based on the Deed of Extraordinary GMS Minutes No. 59 Dated 28 August 2019.

EMPLOYMENT PERIOD

August 28, 2019 until the end of the 2024 Annual GMS (First Period)

CONCURRENT POSITION

- Acting President Director of the Indonesian Endowment Fund for Education at the Secretariat General of the Ministry of Finance (2018-present)
- Head of the Financial Education and Training Agency, Ministry of Finance (2018-present)

AFFILIATIONS

No affiliations with any members of the Board of Directors, Board of Commissioners, nor controlling or principal shareholders.

SHAREHOLDING OF BMRI SHARES

-

* Effective after successfully obtaining approval and passing the Fit and Proper Test administered by OJK.