

MEETING OF THE BOARD OF COMMISSIONER

Jenis dan kuorum rapat Dewan Komisaris yang diatur dalam Pedoman dan Tata Tertib Dewan Komisaris adalah sebagai berikut:

The types and quorums of the Board of Commissioners meetings regulated in the Board of Commissioners' Code of Conduct are as follows:

1. Every decision of the Board of Commissioners is taken at the Board of Commissioners meeting.
2. The Board of Commissioners must hold regular meetings with the Board of Directors (Joint Meetings) at least 1 (one) time in 4 (four) months.
3. The meeting of the Board of Commissioners is legal and has the right to make binding decisions if 2/3 of the total members of the Board of Commissioners are present or represented at the meeting.
4. A Commissioner can be represented at a meeting by another Commissioner based on a letter of authority.
5. A Commissioner can only represent another Commissioner.
6. The Board of Commissioners can schedule Board of Commissioners meetings for the following year before the fiscal year ends.

Materials for Board of Commissioners meetings are distributed to all meeting participants no later than 5 (five) working days before the meeting is held, unless the meeting is held out of schedule, the meeting materials can be delivered before the meeting is held.

PLAN FOR EARLY MEETING OF THE YEAR OF THE BOARD OF COMMISSIONERS

The Board of Commissioners' meeting plan for 2020 as uploaded on the Bank Mandiri website are as follows:

Quarter I	Monthly Review of Bank Performance.
	Review and approval of the 2019 (Audited) Consolidated Financial Statements.
	Quarterly Review of the Performance of the Bank and Subsidiaries for 2019.
	Preparation for the Annual General Meeting of Shareholders for Fiscal Year 2019.
	Selection of Public Accounting Firm (KAP) for Audit of 2020 Financial Statements.
Quarter II	Quarterly Review of Risk Profiles, Business Activities, IT, HR and Other Strategic Initiatives for
	Monthly Review of Bank Performance.
	Quarterly Review of Risk Profiles, Business Activities, IT, HR and Other Strategic Initiatives for Quarter I / 2020 period.
Quarter III	Quarterly Review of the Performance of the Bank and Subsidiaries for Quarter I / 2020.
	Monthly Review of Bank Performance.
	Quarterly Review of the Performance of the Bank and Subsidiaries for the Second Quarter / 2020 period.
	Quarterly Review of Risk Profiles, Business Activities, IT, HR and Other Strategic Initiatives for Period II / 2020.
	Review of the Implementation of Integrated Governance.
Quarter IV	Discussion of the Work Plan and Budget of the Company in 2021.
	Monthly Review of Bank Performance.
	Quarterly Review of the Performance of the Bank and Subsidiaries for Quarter III / 2020.
	Quarterly Review of Risk Profiles, Business Activities, IT, HR and Other Strategic Initiatives for Quarter III / 2020 period.
	Approval of the Bank's Business Plan for 2021-2023, Year's Sustainable Financial Action Plan 2021-2025, and the 2020 Recovery Plan Update.



REALIZATION OF THE BOARD OF COMMISSIONERS MEETING

MEETING OF THE BOARD OF COMMISSIONER

Throughout 2019, the agenda, date and participants of the Board of Commissioners' Meeting are as follows.

Table of Quorum and Board of Commissioners Meeting Attendance

No.	Date	Meeting agenda	Meeting Participants	Present / Absent	Absent Reason
1.	Wednesday, January 9, 2019	Proposed Changes in Organizational Structure After the General Meeting of Shareholders on January 7, 2019.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
2.	January 23, 2019	Audit Report Update on Bank Mandiri Financial Report for the Year Ended December 31, 2018.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
3.	Wednesday, February 6 2019	Proposed Management of a Bank Mandiri Subsidiary Company.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
4.	Thursday, February 14, 2019	Approval of Proposed Credit Facility Related Party.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		

No.	Date	Meeting agenda	Meeting Participants	Present / Absent	Absent Reason
5.	Wednesday, February 20, 2019	Application for Approval for Distribution of Partnership Program (PK) Funds to Special SOEs.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
6.	Wednesday, February 27 2019	Approval for the Election of Prospective Members of Bank Mandiri Risk Monitoring Committee from Independent Parties.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
7.	Wednesday, March 20, 2019	<ol style="list-style-type: none"> 1. Approval of Proposed Credit Facility Related Party 2. Approval of Proposed Provision of Benefit in Bank Mandiri Pension Funds I - IV 3. Approval of Proposal for Management of Subsidiaries of Bank Mandiri 4. Approval for Revised Bank Business Plan (RBB) for 2019-2021 	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
8.	Wednesday, March 27, 2019	Update on Annual GMS Plan for Fiscal Year 2018.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		



No.	Date	Meeting agenda	Meeting Participants	Present / Absent	Absent Reason
9.	Thursday, April 4, 2019	<ol style="list-style-type: none"> Update Bank Mandiri's Strategic Investment Plan 2019 Approval of Proposed Credit Facility Related Party Appointment of Members of the Board of Commissioners as Chairman of the Annual GMS for Fiscal Year 2018. 	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
10.	Wednesday, April 24, 2019	Approval of Establishment of KAP Selection for Audit of Bank Mandiri Financial Statements in 2019.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
11.	Monday, April 29, 2019	<ol style="list-style-type: none"> Approval of Proposal for Management of Subsidiary Companies of Bank Mandiri Approval of the Plan to Acquire 9% of Shares and Increase Capital of PT Mandiri Tunas Finance 	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
12.	Thursday, May 2, 2019	Approval of the Transfer of Partnership Program Funds (PK) to the Community Development Fund (BL).	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
13.	Wednesday, May 8, 2019	<u>Update on Preparation for Annual GMS for Fiscal Year 2018.</u>	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					

No.	Date	Meeting agenda	Meeting Participants	Present / Absent	Absent Reason
14.	Thursday, May 9, 2019	1. Review of Talent Pool Data for Prospective Directors of Bank Mandiri 2. Proposed Salary / Honorarium for 2019, 2018 Performance Bonus and Long Term Incentive (LTI) for Directors and Board of Commissioners.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
15.	Monday, May 13, 2019	Update on Preparation for Annual GMS for Fiscal Year 2018.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
16.	Wednesday, May 15, 2019	Approval for Capital Increase of PT Mandiri Capital Indonesia.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
17.	Thursday, May 16, 2019	Proposal of Prospective Commissioners of Bank Mandiri in Annual GMS for Fiscal Year 2018.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
18.	May 22, 2019	1. Approval of Proposed Credit Facility Related Party 2. Approval of Organizational Structure in the After Annual GMS for Fiscal Year 2018	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
19	May 29, 2019	Approval of Proposed Credit Facility Related Party.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	



No.	Date	Meeting agenda	Meeting Participants	Present / Absent	Absent Reason
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
20.	Wednesday, June 26, 2019	Approval of the 2019 RKAP Revision and 2019-2021 RBB Revision.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
21.	Wednesday, July 10, 2019	Approval for Addition of Related Party Credit Facilities.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
22.	Monday, July 22, 2019	Update Incident Mismatch Customer Account Balance.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
23.	Wednesday, July 24, 2019	1. Approval of Proposed Credit Facility Related Party 2. Approval of the Revision of the Board of Commissioners' Guidelines and Rules, and Revision of the Audit Committee Charter.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
24.	Thursday, August 1, 2019	Committee Remuneration and Scope of Work Prospective Bank Mandiri Remuneration and Nomination Committee Members from Independent Parties.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		

No.	Date	Meeting agenda	Meeting Participants	Present / Absent	Absent Reason
25.	Wednesday, August 21, 2019	Approval on Election of Bank Mandiri Remuneration and Nomination Committee Members from Independent Parties.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Askolani	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
26.	Wednesday, 4 September 2019	1. Nomination of President Director of Subsidiary Companies. 2. Approval of Proposed Credit Facility Related Party.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Rionald Silaban	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
27.	Wednesday, September 18 2019	Approval of Proposed Credit Facility Related Party.	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Rionald Silaban	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
28.	Wednesday, September 25, 2019	1. Board of Commissioners Work Visit Plan and Supporting Committee for the Board of Commissioners 2. Approval of the Board of Commissioners' Guidelines and Rules of Procedure 3. Approval of the Remuneration and Nomination Committee Charter 4. Approval of the Risk Monitoring Committee Charter	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Rionald Silaban	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
29.	Wednesday, October 9, 2019	Approval of Proposal for Management of Subsidiaries of Bank Mandiri	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Rionald Silaban	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
100% Presence					
30.	Wednesday, October 23, 2019	Follow Up Meeting with OJK	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	



No.	Date	Meeting agenda	Meeting Participants	Present / Absent	Absent Reason
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Rionald Silaban	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
31.	Wednesday, October 30, 2019	1. Approval for the Implementation of the 2019 General Meeting of Shareholders. 2. Appointment of Members of the Board of Commissioners as Chairman of the 2019 Annual General Meeting of Shareholders	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Rionald Silaban	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
32.	Wednesday, November 13, 2019	Approval of Proposal for Management of Subsidiaries of Bank Mandiri	Hartadi Agus Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Rionald Silaban	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
33.	Wednesday, November 20 2019	1. Approval of the Proposed Bank Mandiri Sustainable Financial Action Plan (RAKB) 2020 - 2024 2. Approval of Proposed RKAP for 2020 and RBB for 2020-2022 3. Approval of Bank Mandiri Recovery Plan Update 2019 4. Approval of Proposed Credit Facility Related Party	Hartadi Agus Sarwono	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Rionald Silaban	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
34.	Wednesday, November 27 2019	Approval of Proposed Credit Facility Related Party.	Hartadi Agus Sarwono	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Rionald Silaban	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		
35.	Wednesday, December 4, 2019	Approval for the Adjustment of the Integrated Governance Committee Charter.	Hartadi Agus Sarwono	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Makmur Keliat	Present	
			Rionald Silaban	Present	
			Ardan Adiperdana	Present	
			R. Widyo Pramono	Present	
			100% Presence		

No.	Date	Meeting agenda	Meeting Participants	Present / Absent	Absent Reason
36.	Thursday, December 12, 2019	1. Approval of Proposed Credit Facility Related Party. 2. Approval of Proposed Dissolution & Liquidation of Mandiri DPLK, Proposed Team and KAP for Liquidation, as well as Proposed Independent DPLK Business Plan Report for 2020	Kartika Wirjoatmodjo	Present	
			Muhamad Chatib Basri	Present	
			Makmur Keliat	Present	
			Mohamad Nasir	Present	
			Robertus Bilitea	Present	
			Ronald Silaban	Present	
			Ardan Adiperdana	Present	
			R. Widy Pramono	Present	
100% Presence					

JOINT MEETING

Joint Meetings of the Board of Commissioners with the Directors consisted of a Joint Meeting of the Board of Commissioners inviting the Directors and a Joint Meeting of the Directors inviting the Board of Commissioners

JOINT MEETING OF THE BOARD OF COMMISSIONERS INVITING THE DIRECTORS

Throughout 2019, the agenda, date and participants of the Board of Commissioners' Joint Meeting inviting the Directors are as follows.

Table of Joint Meeting of The Board of Commissioner inviting the Directors

No.	Date	Agenda	Participants – the Board of Commissioner	Presence	Information	Participants – Board of Director	Presence	Information
1.	Thursday, January 31, 2019	December 2018 Financial and Performance Reports.	Hartadi Agus Sarwono	Present		Kartika Wirjoatmodjo	Not Present	Business Trip
			Imam Apriyanto Putro	Not Present	Permission	Sulaiman A. Arianto	Present	
			Goei Siau Hong	Present		Royke Tumilaar	Not Present	Business Trip
			Bangun Sarwito Kusmulyono	Present		Hery Gunardi	Not Present	Business Trip
			Makmur Keliat	Present		Rico U. Frans	Not Present	Business Trip
			Askolani	Present		Ahmad Siddik Badruddin	Not Present	Business Trip
			Ardan Adiperdana	Present		Darmawan Junaidi	Present	
			R. Widy Pramono	Present		Alexandra Askandar	Not Present	Business Trip
						Agus Dwi Handaya	Not Present	Business Trip
						Panji Irawan	Present	
			Donsuwan Simatupang	Present				



No.	Date	Agenda	Participants – the Board of Commissioner	Presence	Information	Participants – Board of Director	Presence	Information
2.	Wednesday, February 27 2019	Financial and Performance Report for January 2019.	Hartadi Agus Sarwono	Present		Kartika Wirjoatmodjo	Not Present	Business Trip
			Imam Apriyanto Putro	Not Present	Permission	Sulaiman A. Arianto	Present	
			Goei Siau Hong	Present		Royke Tumilaar	Present	
			Bangun Sarwito Kusmulyono	Present		Hery Gunardi	Present	
			Makmur Keliat	Present		Rico U. Frans	Present	
			Askolani	Present		Ahmad Siddik Badruddin	Not Present	Business Trip
			Ardan Adiperdana	Present		Darmawan Junaidi	Not Present	Business Trip
			R. Widyo Pramono	Present		Alexandra Askandar	Not Present	Business Trip
						Agus Dwi Handaya	Present	
						Panji Irawan	Present	
						Donsuwan Simatupang	Not Present	Business Trip
3.	Wednesday, March 20, 2019	Financial and Performance Report for February 2019.	Hartadi Agus Sarwono	Present		Kartika Wirjoatmodjo	Not Present	Business Trip
			Imam Apriyanto Putro	Not Present	Permission	Sulaiman A. Arianto	Present	
			Goei Siau Hong	Present		Royke Tumilaar	Not Present	Business Trip
			Bangun Sarwito Kusmulyono	Present		Hery Gunardi	Present	
			Makmur Keliat	Present		Rico U. Frans	Not Present	Business Trip
			Askolani	Present		Ahmad Siddik Badruddin	Present	
			Ardan Adiperdana	Present		Darmawan Junaidi	Not Present	Business Trip
			R. Widyo Pramono	Present		Alexandra Askandar	Not Present	Business Trip
						Agus Dwi Handaya	Present	
						Panji Irawan	Present	
						Donsuwan Simatupang	Not Present	Business Trip

No.	Date	Agenda	Participants - the Board of Commis- ioner	Presence	Information	Participants - Board of Director	Presence	Information
4.	Wednes- day, May 22, 2019	April 2019 Financial and Per- formance Reports.	Hartadi Agus Sarwono	Present		Kartika Wirjoatmodjo	Present	
			Imam Apriyanto Putro	Present		Sulaiman A. Arianto	Present	
			Goei Siau Hong	Present		Royke Tumilaar	Present	
			Bangun Sarwito Kusmulyono	Present		Hery Gunardi	Present	
			Makmur Keliat	Present		Rico U. Frans	Present	
			Askolani	Present		Ahmad Siddik Badruddin	Not Present	Business Trip
			Ardan Adiperdana	Not Present	Permission	Darmawan Junaidi	Present	
			R. Widyo Pramono	Present		Alexandra Askandar	Present	
						Agus Dwi Handaya	Present	
						Panji Irawan	Present	
						Donsuwan Simatupang	Not Present	Business Trip
5.	Wednes- day, June 26, 2019	Financial and Per- formance Report for May 2019.	Hartadi Agus Sarwono	Present		Kartika Wirjoatmodjo	Not Present	Business Trip
			Imam Apriyanto Putro	Present		Sulaiman A. Arianto	Present	
			Goei Siau Hong	Present		Royke Tumilaar	Present	
			Bangun Sarwito Kusmulyono	Present		Hery Gunardi	Present	
			Makmur Keliat	Present		Rico U. Frans	Not Present	Business Trip
			Askolani	Present		Ahmad Siddik Badruddin	Present	
			Ardan Adiperdana	Present		Darmawan Junaidi	Not Present	Business Trip
			R. Widyo Pramono	Present		Alexandra Askandar	Not Present	Business Trip
						Agus Dwi Handaya	Present	
						Panji Irawan	Present	
						Donsuwan Simatupang	Not Present	Business Trip
			Riduan	Present				



No.	Date	Agenda	Participants – the Board of Commissioner	Presence	Information	Participants – Board of Director	Presence	Information
6.	Wednesday, August 21, 2019	Financial and Performance Reports for July 2019.	Hartadi Agus Sarwono	Present		Kartika Wirjoatmodjo	Not Present	Business Trip
			Imam Apriyanto Putro	Not Present	Permission	Sulaiman A. Arianto	Present	
			Goei Siau Hong	Present		Royke Tumilaar	Present	
			Bangun Sarwito Kusmulyono	Present		Hery Gunardi	Present	
			Makmur Keliat	Present		Rico U. Frans	Present	
			Askolani	Present		Ahmad Siddik Badruddin	Not Present	Business Trip
			Ardan Adiperdana	Present		Darmawan Junaidi	Present	
			R. Widyo Pramono	Present	Permission	Alexandra Askandar	Present	
						Agus Dwi Handaya	Not Present	Business Trip
						Panji Irawan	Present	
						Donsuwan Simatupang	Present	
			Riduan	Present				
7.	Wednesday, September 18 2019	August 2019 Financial and Performance Reports.	Hartadi Agus Sarwono	Present		Kartika Wirjoatmodjo	Present	
			Imam Apriyanto Putro	Present		Sulaiman A. Arianto	Not Present	Business Trip
			Goei Siau Hong	Present		Royke Tumilaar	Present	
			Bangun Sarwito Kusmulyono	Present		Hery Gunardi	Not Present	Business Trip
			Makmur Keliat	Present		Rico U. Frans	Present	
			Rionald Silaban	Present		Ahmad Siddik Badruddin	Not Present	Business Trip
			Ardan Adiperdana	Present		Darmawan Junaidi	Present	
			R. Widyo Pramono	Present		Alexandra Askandar	Not Present	Business Trip
						Agus Dwi Handaya	Not Present	Business Trip
						Panji Irawan	Not Present	Business Trip
						Donsuwan Simatupang	Present	
			Riduan	Present				
8.	Wednesday, October 23, 2019	September 2019 Financial and Performance Reports.	Hartadi Agus Sarwono	Present		Kartika Wirjoatmodjo	Not Present	Business Trip
			Imam Apriyanto Putro	Present		Sulaiman A. Arianto	Present	
			Goei Siau Hong	Present		Royke Tumilaar	Present	
			Bangun Sarwito Kusmulyono	Present		Hery Gunardi	Present	
			Makmur Keliat	Present		Rico U. Frans	Present	

No.	Date	Agenda	Participants - the Board of Commissioner	Presence	Information	Participants - Board of Director	Presence	Information
			Rionald Silaban	Present		Ahmad Siddik Badruddin	Not Present	Business Trip
			Ardan Adiperdana	Present		Darmawan Junaidi	Present	
			R. Widyo Pramono	Present		Alexandra Askandar	Present	
					Agus Dwi Handaya	Not Present	Business Trip	
					Panji Irawan	Present		
					Donsuwan Simatupang	Present		
					Riduan	Present		

JOINT MEETING OF DIRECTORS INVITING THE BOARD OF COMMISSIONER

Throughout 2019, the Joint Meeting of Directors inviting the Board of Commissioners is as follows.

Table of Joint Meeting of Directors and the Board of Commissioner

No.	Meeting Date	Meeting Agenda	Meeting Participants - Board of Commissioners	Presence	Reason for Absent	Board of Directors Meeting Participants	Attending/Not Attending	Reason for Absent
1.	Wednesday, January 23, 2019	Audit Report Update on Bank Mandiri Financial Report for the Year Ended December 3, 2018.	Hartadi Agus Sarwono	Absent	Permission	Kartika Wirjoatmodjo	Absent	Business Trip
			Imam Apriyanto Putro	Present		Sulaiman Arif Arianto	Present	
			Goei Siauw Hong	Present		Royke Tumilaar	Present	
			Bangun Sarwito Kusmulyono	Present		Hery Gunardi	Present	
			Makmur Keliat	Present		Ahmad Siddik Badruddin	Present	
			Askolani	Present		Rico Usthavia Frans	Present	
			Ardan Adiperdana	Absent	Permission	Darmawan Junaidi	Present	
			R. Widyo Pramono	Present		Alexandra Askandar	Present	
				Present		Agus Dwi Handaya	Present	
				Present		Panji Irawan	Present	
Present		Donsuwan Simatupang		Present				
					Riduan	Present		
2.	Wednesday, May 22, 2019	1. Approval for Provision of Credit Facilities to Related Parties. 2. Approval for Provision of Short-Term	Hartadi Agus Sarwono	Present				
			Imam Apriyanto Putro	Present				
			Goei Siauw Hong	Present				
			Bangun Sarwito Kusmulyono	Present				
			Makmur Keliat	Present				
			Askolani	Present				