

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.
	Quarterly Review of the Performance of the Bank and Subsidiaries for Quarter I / 2020.
	Quarterly Review of the Performance of the Bank and Subsidiaries for the Second Quarter / 2020 period.
Quarter III	Quarterly Review of Risk Profiles, Business Activities, IT, HR and Other Strategic Initiatives for Period II / 2020.
	Review of the Implementation of Integrated Governance.
	Discussion of the Work Plan and Budget of the Company in 2021.
	Monthly Review of Bank Performance.
Quarter IV	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.
	Monthly Review of Bank Performance.