



Name	Position	Period	Stock Ownership			
			Bank Mandiri	Others Bank	Lembaga Keuangan Non Bank	Company Other
Hery Gunardi	Director of Small Business and Networks	1 Januari 2019 – 16 Mei 2019	1,102,100 shares (0.0023616%).	Nil	Nil	Nil
	Business and Network Director	16 Mei 2019- 9 Desember 2019				
	Director of Consumer and Retail Transaction	9 Desember 2019 – 31 Desember 2019				
Ahmad Siddik Badruddin	Director of Risk Management	1 Januari 2019 – 31 Desember 2019	1,680,700 shares (0.0036015%).	Nil	Nil	Nil
Rico Usthavia Frans	Director of Information Technology and Operations	1 Januari 2019 – 9 Desember 2019	684,100 shares (0.0014659%).	Nil	Nil	Nil
	Director of Information Technology	9 Desember 2019 – 31 Desember 2019				
Darmawan Junaidi	Director of Treasury and International Banking	1 Januari 2019 – 9 Desember 2019	529,500 shares (0.0011346%).	Nil	Nil	Nil
	Director of Treasury, International Banking, and Special Asset Management	9 Desember 2019 – 31 Desember 2019				
Alexandra Askandar	Director of Institutional Relations	1 Januari 2019 – 9 Desember 2019	753,600 shares (0.0016149%).	Nil	Nil	Nil
	Director of Corporate Banking	9 Desember 2019 – 31 Desember 2019				
Agus Dwi Handaya	Compliance Director	1 Januari 2019 – 16 Mei 2019	415,100 shares (0,0008895%).	Nil	Nil	Nil
	Director of Compliance and HR	16 Mei 2019- 31 Desember 2019				
Panji Irawan	Director of Finance and Strategy	1 Januari 2019 – 9 Desember 2019	345,100 shares (0,0007395%).	Nil	Nil	Nil
	Director of Operations	9 Desember 2019 – 31 Desember 2019				
Donsuwan Simatupang	Director of Retail Banking	1 Januari 2019 – 9 Desember 2019	345,100 shares (0,0007395%).	Nil	Nil	Nil
	Director of Institutional Relations	9 Desember 2019 – 31 Desember 2019				
Riduan**	Director of Commercial Banking	7 Januari 2019 – 31 Desember 2019	158,400 shares (0,0003394%).	Nil	Nil	Nil
Silvano Winston Rumantir*	Director of Finance and Strategy	9 Desember 2019 – 31 Desember 2019	Nil	Nil	Nil	Nil

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

\*\* Effective office since 15 May 2019.

## THE BOARD OF DIRECTORS MEETING

The Board of Directors Meeting is a meeting attended Board of Directors which can be held at least 1 (once) in a month or at any time when it is necessary as requested by one or more members of the Board of Directors, or as written request from the Board of Commissioners. The Board of Directors Meeting shall hold a Board of Directors Meeting with the Board of Commissioners periodically in at least 1 (once) in 4 (four) months. Meetings are legal and have the right to make binding decisions when attended or represented by more than 2/3 (two thirds) of the members of the Board of Directors. The meeting material was delivered to all participants of the 5 (five) working days meeting before the meeting.

The President Director is the chairman for the Board of Directors Meeting, and in the event that the President Director is absent or unavailable, the Vice Director shall be the chairman. If the Vice Director is absent or unavailable, the Meeting Chairman is the Substitute Director of the President Director or the Substitute Director of the Vice Director as specified in the Board of Directors regulations regarding Job Description and Authority of the Board of Directors as well as the Establishment of Substitute Director list. If the assigned Substitute Director is also unavailable, the Board of Directors Meeting will be conducted by a member of the Board of Directors Meeting that is present and assigned at the meeting.

## THE PLAN FOR THE EARLY YEAR MEETING OF THE BOARD OF DIRECTORS

<b>Quarter 1</b>	<ul style="list-style-type: none"> <li>Review of monthly/quarterly performance of the Company.</li> <li>Quarterly review of the performance of the Company and Subsidiaries.</li> <li>Preparation of the Annual General Meeting of Shareholders.</li> <li>Monthly review of strategic plans, business, and human capital.</li> <li>Review and approval of Audit Financial Reports.</li> <li>Election of External Auditors for 2018 Book Year.</li> </ul>
<b>Quarter 2</b>	<ul style="list-style-type: none"> <li>Review of monthly/quarterly performance of the Company.</li> <li>Quarterly review of the performance of the Company and Subsidiaries.</li> <li>Monthly review of strategic plans, business, and human capital.</li> </ul>
<b>Quarter 3</b>	<ul style="list-style-type: none"> <li>Review of monthly/quarterly performance of the Company.</li> <li>Quarterly review of the performance of the Company and Subsidiaries.</li> <li>Monthly review of strategic plans, business, and human capital.</li> <li>Review of the implementation of Integrated Governance.</li> <li>Discussion on Financial and Business Plans for 2018 Book Year.</li> </ul>
<b>Quarter 4</b>	<ul style="list-style-type: none"> <li>Review of monthly/quarterly performance of the Company.</li> <li>Quarterly review of the performance of the Company and Subsidiaries.</li> <li>Monthly review of strategic plans, business, and human capital.</li> <li>Review of the implementation of Integrated Governance.</li> <li>Discussion on Financial and Business Plans for 2019 Book Year.</li> </ul>

## REALIZATION OF THE BOARD OF DIRECTORS MEETING

The Board of Directors meeting is carried out with an internal Board of Directors meeting and meeting Board of Directors with Board of Commissioners meeting. The agenda, date and meeting participants for each meeting can be seen below.

### MEETING OF THE BOARD OF DIRECTORS

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

**Table of Quorum and Board of Directors' Attendance**

No.	Date	Meeting Agenda	Meeting Participant	Attendance	Reason for Not Attending
1.	January 8, 2019	1. General Discussion (Follow Up on the Extraordinary GMS Resolution in 2019). 2. Project Pearl. 3. Others	Kartika Wirjoatmodjo	Present	
			Sulaiman Arif Arianto	Present	
			Royke Tumilaar	Present	
			Riduan	Present	
			Dosuwan Simatupang	Present	
			Darmawan Junaidi	Present	
			Hery Gunardi	Present	
			Panji Irawan	Present	
			Rico Usthavia Frans	Absent	Business Trip
			Ahmad Siddik Badruddin	Present	
			Agus Dwi Handaya	Present	
Alexandra Askandar	Present				
				<b>Attendance 92%</b>	