



Performance Highlights



Report of the Board of Commissioners and Directors



Company Profile



Management Discussion and Analysis on Company Performance



Human Capital

Board of Directors Profile



ROYKE TUMILAAK

PRESIDENT DIRECTOR*

Previously served as Director of Corporate Banking

NATIONALITY
Indonesian.

DOMICILE
Jakarta.

PLACE AND DATE OF BIRTH/AGE
Born in Manado in 1964, 55 years old as of December 2019.

EDUCATION BACKGROUND

- Bachelor of Economics in Management from Universitas Trisakti (1987).
- Master of Business Administration in Finance from University of Technology, Sydney (1999).

CERTIFICATION

- Level 5 Risk Management Certification held by the Banking Professional Certification Institute (LSPP) (2012).
- Risk Management Certification Refreshment Program held by BARa Risk Forum (2016).
- Risk Management Certification Refreshment Program held by BARa Risk Forum (2018).

WORK EXPERIENCE

- Credit Analyst in matters of Credit Monitoring and Research at BDN.
- Dept. Head of Corporate Banking at Bank Mandiri (2005).
- Authority Holder to Decide Credit (Group Head) Commercial Banking (2006).
- Bank Mandiri Regional Commercial Sales Group Head (January 2007).
- Bank Mandiri Regional Commercial Sales I Group Head (November 2007).
- President Commissioner at PT Staco Jasapratama (General Insurance) (2008).
- Commissioner at Mandiri Sekuritas (2009).
- Director of Treasury, Finance Institutions and Bank Mandiri's Special Asset Management (2011- 2015).
- Bank Mandiri Corporate Banking Director (2015-March 2017).
- Bank Mandiri Director of Wholesale Banking (March 2017-March 2018).
- Bank Mandiri Corporate Banking Director (March 2018-present).
- Bank Mandiri Corporate Banking Director (March 2018-December 2019).
- Bank Mandiri President Director (2019-present).

AFFILIATIONS

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

APPOINTMENT HISTORY

Appointed first as Director of Bank Mandiri at the Annual General Meeting of Shareholders on May 23, 2011 based on the Deed of Decision of the Annual GMS No. 32 dated June 21, 2011. Then reappointed based on the Deed of Decision of the Annual General Meeting of Shareholders Number 46 dated April 20, 2016. Appointed as President Director of Bank Mandiri 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

Do not have concurrent positions in other companies or institutions.

SHAREHOLDING OF BMRI SHARES

786,100 shares (0.0016845%).

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

KARTIKA WIRJOATMODJO

PRESIDENT DIRECTOR (NO LONGER SERVED ON THE AS OF OCTOBER 2019)



PLACE AND DATE OF BIRTH/AGE

Born in Surabaya in 1973, 46 years old as of December 2019.

DOMICILE

Jakarta.

NATIONALITY

Warga Negara Indonesia.

APPOINTMENT HISTORY

Appointed as Director of Bank Mandiri for the first time at the Annual GMS on March 16, 2015, based on the Deed of Resolution of the Annual General Meeting of Shareholders Number 26 dated August 26, 2015. Furthermore, in the 2016 Annual GMS for March 21, 2016, it was decided, among others, the transfer of duties, he became the President Director as stated in the Deed of Resolution of the Annual General Meeting of

EMPLOYMENT PERIOD

March 16, 2015 to October 2019

CONCURRENT POSITION

Vice Minister of SOEs Ministry in Indonesia Maju Cabinet (2019-2024).

AFFILIATIONS

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

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 - October 2019).
- Independent Commissioner of Bank Mandiri (2019-Present).

SHAREHOLDING OF BMRI SHARES

789.000 shares (0,0016907%).

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).