



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

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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).