



## **Orientation Program for The New Board of Directors PT Bank Mandiri (Persero) Tbk.**

Orientation program for the new Board of Directors are conducted by presenting relevant materials by relevant Working Unit Leaders and are coordinated by the Corporate Secretary. The implementation of the orientation program for the new Board of Directors shall be conducted after the appointment of the new Board of Directors. The material of the introductory program consists of Good Corporate Governance, the Performance of the Company, Risk Management, and topics relevant to the tasks of the new Board of Directors.

The orientation program for the New Directors, Mr. Silvano W. Rumantir, who was appointed based on the Extraordinary General Meeting of Shareholders on December 9, 2019, will be implemented in 2020, after there are fit and proper test results.

