

Board of Commissioners' and Directors' Shareholding PT Bank Mandiri (Persero) Tbk.

Table of Bank Mandiri's Board of Commissioners' and Board of Directors' Shareholding

No.	Name	Position	Number of Shares	Shareholding Percentage
BOARD OF COMMISSIONERS				
1.	*Kartika Wirjoatmodjo	President Commissioner	789.000	0,0016907%
2.	Hartadi Agus Sarwono	President Commissioner/Independent Commissioner	0	0,0000000%
3.	*M. Chatib Basri	Vice President Commissioner	0	0,0000000%
4.	Imam Apriyanto Putro	Vice President Commissioner	114.300	0,0002449%
5.	*Muhamad Nasir	Independent Commissioner	0	0,0000000%
6.	*Robertus Bilita	Independent Commissioner	0	0,0000000%
7.	Makmur Keliat	Independent Commissioner	0	0,0000000%
8.	Goei Siau Hong	Independent Commissioner	0	0,0000000%
9.	Bangun S. Kusmulyono	Independent Commissioner	0	0,0000000%
10.	Askolani	Commissioner	109.000	0,0002336%
11.	Ardan Adiperdana	Commissioner	319.500	0,0006846%
12.	R.Widyo Pramono	Commissioner	249.900	0,0005355%
13.	*Rionald Silaban	Commissioner	0	0,0000000%
BOARD OF DIRECTORS				
1.	Royke Tumilaar	President Director	786.100	0,0016845%
2.	Sulaiman Arif Arianto	Vice Director	1.103.558	0,0023648%
3.	Donsuwan Simatupang	Direktor of Retail Banking	345.100	0,0007395%
4.	Hery Gunardi	Direktor of Consumer & Retail Transaction	1.102.100	0,0023616%
5.	Darmawan Junaidi	Direktor of Treasury, International Banking & SAM	529.500	0,0011346%
6.	Panji Irawan	Direktor of Operations	345.100	0,0007395%
7.	Rico Usthavia Frans	Direktor of Information Technology	684.100	0,0014659%
8.	Alexandra Askandar	Direktor of Corporate Banking	753.600	0,0016149%
9.	Ahmad Siddik Badruddin	Direktor of Risk Management	1.680.700	0,0036015%
10.	Agus Dwi Handaya	Director of Compliance & HR	415.100	0,0008895%
11.	Riduan	Direktor of Commercial Banking	158.400	0,0003394%
12.	*Silvano W. Rumantir	Director of Finance and Strategy	0	0,0000000%
TOTAL			9.261.758	0,0198465%

* Effective after obtaining OJK approval

Board of Commissioners' and Directors' Share Trading

Pursuant to the Regulation of the Financial Services Authority No. 11/POJK.04/2017 on the Policy concerning Board of Commissioners' and Board of Directors' Share Trading, and the Standard Procedure of Company Corporate Secretary, each and every member of Board of Commissioners and Board of Directors must inform the Company about their shareholding and any change pertaining to their Company shareholding no later than 3 (three) days following the trading. Subsequently, the Company must report such a transfer to Financial Services Authority 10 (ten) days at the most after the trading. In relation to this matter, throughout 2019, there had been 11 trading transactions of



Bank Mandiri's share conducted by Bank Mandiri's members of Board of Directors and Board of Commissioners with the detail as follows :

No.	Name	Position	Transaction	Amount of Shares Before the Transaction	Amount of Trading	Share Price	Amount of Share After the Transaction	Transaction Date	Purpose of Transaction	Reporting
1.	Kartika *Wirjoatmodjo	President Commissioner	Purchase	269,100 sheets	519,900 sheets	IDR7.914,57	789.000 sheets	June 26, 2019	In order to implementation / POJK No. 45 / POJK.03 / 2015 about Application of Tata Manage in Gift Remuneration for the Bank General	Had been reported to OJK by letter June 28, 2019
2.	Imam Apriyanto Putro	Vice President Commissioner	Purchase	314,300 sheets	220,900 sheets	IDR7.914,57	535.200 sheets			
3.	Askolani	Commissioner	Purchase	109,000 sheets	210,500 sheets	IDR7.914,57	319.500 sheets			
4.	Ardan Adiperdana	Commissioner	Purchase	109,000 sheets	210,500 sheets	IDR7.914,57				
5.	R.Widyo Pramono	Commissioner	Purchase	39,400 sheets	201,500 sheets	IDR7.914,57	249.900 sheets			
6.	Royke Tumilaar	President Director	Purchase	344,200 sheets	441,900 sheets	IDR7.914,57	786.100 sheets			
7.	Sulaiman Arif Arianto	Vice President Director	Purchase	653,658 sheets	467,900 sheets	IDR7.914,57	1,103.558 sheets			
8.	Donsuwan Simatupang	Direktor of Retail Banking	Purchase	0 sheets	345,100 sheets	IDR7.914,57	345.100 sheets			
9.	Hery Gunardi	Direktor of Consumer & Retail Transaction	Purchase	660,200 sheets	441,900 sheets	IDR7.914,57	1,102.100 sheets			
10.	Darmawan Junaidi	Direktor of Treasury, International Banking & SAM	Purchase	87,600 sheets	441,900 sheets	IDR7.914,57	529.500 sheets			
11.	Panji Irawan	Direktor of Operations	Purchase	0 sheets	345,100 sheets	IDR7.914,57	345.100 sheets			
12.	Rico Usthavia Frans	Direktor of Information Technology	Purchase	242,200 sheets	441,900 sheets	IDR7.914,57	684.100 sheets			
13.	Alexandra Askandar	Direktor of Corporate Banking	Purchase	408,500 sheets	345,100 sheets	IDR7.914,57	743.600 sheets			
14.	Ahmad Siddik Badruddin	Direktor of Manajemen Risiko	Purchase	1,238,800 sheets	441,900 sheets	IDR7.914,57	1,680.700 sheets			
15.	Agus Dwi Handaya	Direktor of Kepatuhan & SDM	Purchase	70,000 sheets	345,100 sheets	IDR7.914,57	415.100 sheets			

