

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

Board of Commissioners and Board of Directors Shareholding

No.	Name	Position	Shares	(%) Shareholding
BOARD OF COMMISSIONERS				
1.	Muhamad Chatib Basri	President Commissioner/Independent Commissioner	0	0,0000000%
2.	Andrinof A. Chaniago	Vice President Commissioner/Independent Commissioner	0	0,0000000%
3.	Rionald Silaban	Commissioner	333.800	0,0007153%
4.	Nawal Nely	Commissioner	176.900	0,0003791%
5.	Arif Budimanta	Commissioner	176.900	0,0003791%
6.	Faried Utomo	Commissioner	176.900	0,0003791%
7.	Muhammad Yusuf Ateh	Commissioner	0	0,0000000%
8.	Boedi Armanto	Independent Commissioner	0	0,0000000%
9.	Mohamad Nasir	Independent Commissioner	0	0,0000000%
10.	Loeke Larasati Agoestina	Independent Commissioner	0	0,0000000%
BOARD OF DIRECTORS				
1.	Darmawan Junaidi	President Director	1.564.300	0,0033521%
2.	Alexandra Askandar	Vice President Director	2.121.700	0,0045465%
3.	Ahmad Siddik Badruddin	Director of Risk Management	2.900.800	0,0062160%
4.	Agus Dwi Handaya	Director of Compliance and HR	1.635.200	0,0035040%
5.	Panji Irawan	Director of Treasury & International Banking	1.565.200	0,0033540%
6.	Riduan	Director of Commercial Banking	1.401.500	0,0030032%
7.	Aquarius Rudianto	Director of Network & Retail Banking	651.800	0,0013967%
8.	Toni Eko Boy Subari	Director of Operation	141.900	0,0003041%
9.	Susana Indah K. Indriati	Director of Corporate Banking	291.800	0,0006253%
10.	Rohan Hafas	Director of Institutional Relations	83.400	0,0001787%
11.	Sigit Prastowo	Director of Finance & Strategy	83.400	0,0001787%
12.	Timothy Utama	Director of Information Technology	0	0,0000000%
TOTAL			13.305.500	0,0285119%

Board of Commissioners and Board of Directors Shares Trading

Pursuant to the Regulation of the Financial Services Authority No.11/POJK.04/2017 on the Board of Commissioners and Board of Directors Shares Trading Policy, and the Company's Corporate Secretary Standard Procedure, each member of the Board of Commissioners and Board of Directors shall inform their shareholding and any change pertaining to shareholding to the Company no later



than 3 (three) days following the trading. Subsequently, the Company must report such action to the Financial Services Authority at least 10 (ten) days after the disclosure.

In 2021, the Bank has reported 22 trading transactions by the Commissioners and Directors, as follows :

No	Name	Position	Transaction	Shares Prior to Transaction	Total Buying/Selling	Share Price	Shares after Transaction	Transaction Date	Transaction Objectives	Reporting
1	Alexandra Askandar	Vice President Director	Buying	1,559,100 shares	40,000 shares	Rp6,400	1,599,100 shares	5 January 2021	Investment	Has been reported to OJK with Letter No. HBK.CSC/ CMA.24/2021 dated 11 January 2021
2	Susana Indah K. Indriati	Director of Corporate Banking	Buying	118,000 shares	30,000 shares	Rp6,800	148,000 shares	29 January 2021	Investment	Has been reported to OJK with Letter No. HBK.CSC/ CMA.278/2021 dated 8 March 2021
3	Susana Indah K. Indriati	Director of Corporate Banking	Buying	148,000 shares	60,000 shares	Rp6,275	208,000 shares	15 April 2021	Investment	Has been reported to OJK with Letter No. HBK.CSC/ CMA.489/2021 dated 21 April 2021
4	Alexandra Askandar	Vice President Director	Buying	1,599,100 shares	87,600 shares	Rp5,700	1,686,700 shares	19 May 2021	Investment	Has been reported to OJK with Letter No. HBK.CSC/ CMA.668/2021 dated 24 May 2021
5	Riduan	Director of Commercial Banking	Buying	935,400 shares	36,000 shares	Rp5,750	971,400 shares	28 June 2021	Investment	Has been reported to OJK with Letter No. HBK.CSC/ CMA.895/2021 dated 7 July 2021
6	Darmawan Junaidi	President Director	Selling	1,319,500 shares	80,000 shares	Rp5,725	1,239,500 shares	28 June 2021	Personal	Has been reported to OJK with Letter No. HBK.CSC/ CMA.896/2021 dated 7 July 2021
7	Darmawan Junaidi	President Director	Selling	1,239,500 shares	120,000 shares	Rp5,825	1,119,500 shares	4 August 2021	Investment	Has been reported to OJK with Letter No. HBK.CSC/ CMA.1030/2021 dated 10 August 2021
8	Darmawan Junaidi	President Director	Buying	1,119,500 shares	444,800 shares	Rp6,933.32	1,564,300 shares	19 October 2021	To comply with POJK No. 45/ POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/ CMA.1561/2021 dated 27 October 2021
9	Alexandra Askandar	Vice President Director	Buying	1,686,700 shares	435,000 shares	Rp6,933.32	2,121,700 shares	19 October 2021	To comply with POJK No. 45/ POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/ CMA.1561/2021 dated 27 October 2021
10	Ahmad Siddik Badruddin	Director of Risk Management	Buying	2,470,700 shares	430,100 shares	Rp6,933.32	2,900,800 shares	19 October 2021	To comply with POJK No. 45/ POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/ CMA.1561/2021 dated 27 October 2021



No	Name	Position	Transaction	Shares Prior to Transaction	Total Buying/Selling	Share Price	Shares after Transaction	Transaction Date	Transaction Objectives	Reporting
11	Agus Dwi Handaya	Director of Compliance & HR	Buying	1,205,100 shares	430,100 shares	Rp6,933.32	1,635,200 shares	19 October 2021	To comply with POJK No. 45/POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/CMA.1561/2021 dated 27 October 2021
12	Panji Irawan	Director of Treasury & International	Buying	1,135,100 shares	430,100 shares	Rp6,933.32	1,565,200 shares	19 October 2021	To comply with POJK No. 45/POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/CMA.1561/2021 dated 27 October 2021
13	Aquarius Rudianto	Director of Network & Retail Banking	Buying	280,500 shares	371,300 shares	Rp6,933.32	651,800 shares	19 October 2021	To comply with POJK No. 45/POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/CMA.1561/2021 dated 27 October 2021
14	Riduan	Director of Commercial Banking	Buying	971,400 shares	430,100 shares	Rp6,933.32	1,401,500 shares	19 October 2021	To comply with POJK No. 45/POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/CMA.1561/2021 dated 27 October 2021
15	Toni Eko Boy Subari	Director of Operation	Buying	58,500 shares	83,400 shares	Rp6,933.32	141,900 shares	19 October 2021	To comply with POJK No. 45/POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/CMA.1561/2021 dated 27 October 2021
16	Susana Indah K. Indriati	Director of Corporate Banking	Buying	208,400 shares	83,400 shares	Rp6,933.32	291,800 shares	19 October 2021	To comply with POJK No. 45/POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/CMA.1561/2021 dated 27 October 2021
17	Rohan Hafas	Director of Institutional Relations	Buying	0 shares	83,400 shares	Rp6,933.32	83,400 shares	19 October 2021	To comply with POJK No. 45/POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/CMA.1561/2021 dated 27 October 2021
18	Sigit Prastowo	Director of Finance & Strategy	Buying	0 shares	83,400 shares	Rp6,933.32	83,400 shares	19 October 2021	To comply with POJK No. 45/POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/CMA.1561/2021 dated 27 October 2021
19	Rionald Silaban	Commissioner	Buying	128,900 shares	204,900 shares	Rp6,933.32	333,800 shares	19 October 2021	To comply with POJK No. 45/POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/CMA.1561/2021 dated 27 October 2021



No	Name	Position	Transaction	Shares Prior to Transaction	Total Buying/Selling	Share Price	Shares after Transaction	Transaction Date	Transaction Objectives	Reporting
20	Nawal Nely	Commissioner	Buying	0 shares	176,900 shares	Rp6,933.32	176,900 shares	19 October 2021	To comply with POJK No. 45/POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/CMA.1561/2021 dated 27 October 2021
21	Fariad Utomo	Commissioner	Buying	0 shares	176,900 shares	Rp6,933.32	176,900 shares	19 October 2021	To comply with POJK No. 45/POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/CMA.1561/2021 dated 27 October 2021
22	Arif Budimanta	Commissioner	Buying	0 shares	176,900 shares	Rp6,933.32	176,900 shares	19 October 2021	To comply with POJK No. 45/POJK.03/2015 on Governance Implementation in Providing Remuneration for Commercial Banks	Has been reported to OJK with Letter No. HBK.CSC/CMA.1561/2021 dated 27 October 2021

“Changes in Board of Commissioners and members of the Board of Directors shares ownership also occurred in providing tantiem/performance incentives for the 2020 financial year in the form of shares in accordance with the provisions of OJK Regulation No. 45/POJK.03/2015 concerning Implementation of Governance in Provision of Remuneration for Commercial Banks”

