

## BOARD OF COMMISSIONERS

## Joint Meeting of the Board of Commissioner and the Board of Directors

| No. | Date               | Agenda  | Absent |
|-----|--------------------|---|--------|
| 1.  | 19 January 2021    | 1. Update on Comparison of Loan Quality Rating for Watchlist Borrowers of Bank Mandiri with Other Banks Ratings, Include Calculation of Allowance for Each Borrower.<br>2. Approval of Proposal on Bank Mandiri BOD KPI of 2020 | -      |
| 2.  | 18 February 2021   | 1. Financial Statements and Performance of January 2021<br>2. Update on the Preparation of the Annual GMS Fiscal Year 2020 dated 15 March 2021.   | -      |
| 3.  | 25 March 2021      | Financial Statements and Performance of February 2021   | -      |
| 4.  | 20 April 2021      | Financial Statements and Performance of March 2021  | -      |
| 5.  | 20 May 2021*       | Financial Statements and Performance of April 2021  | -      |
| 6.  | 24 June 2021       | Financial Statements and Performance of May 2021  | -      |
| 7.  | 22 July 2021       | Financial Statements and Performance of June 2021   | -      |
| 8.  | 19 August 2021     | Financial Statements and Performance of July 2021   | -      |
| 9.  | 23 September 2021* | Financial Statements and Performance of August 2021   | -      |
| 10. | 27 October 2021    | Financial Statements and Performance of September 2021  | -      |
| 11. | 18 November 2021   | Financial Statements and Performance of October 2021  | -      |
| 12. | 16 December 2021   | Financial Statements and Performance of November 2021   | -      |

## Frequency and Attendance of the Board of Commissioners

The frequency and attendance of the Board of Commissioners is as follows.

## Meetings Frequency and Attendance of the Board of Commissioners

| Name                 | Position                                    | BOC Meetings   |            |      | Joint Meetings of BOC & BOD |            |      |
|----------------------|---|----------------|------------|------|-----------------------------|------------|------|
|                      |   | Total Meetings | Attendance | (%)  | Total Meetings              | Attendance | (%)  |
| Muhamad Chatib Basri | President Commissioner/<br>Independent      | 26             | 26         | 100% | 12                          | 12         | 100% |
| Andrinof A. Chaniago | Vice President Commissioner/<br>Independent | 26             | 26         | 100% | 12                          | 12         | 100% |
| Boedi Armanto        | Independent Commissioner                    | 26             | 26         | 100% | 12                          | 12         | 100% |
| Loeke Larasati A.    | Independent Commissioner                    | 26             | 26         | 100% | 12                          | 12         | 100% |
| Mohamad Nasir        | Independent Commissioner                    | 26             | 26         | 100% | 12                          | 12         | 100% |
| Rionald Silaban      | Commissioner                                | 26             | 24         | 92%  | 12                          | 12         | 100% |
| Arif Budimanta       | Commissioner                                | 26             | 26         | 100% | 12                          | 12         | 100% |
| Nawal Nely           | Commissioner                                | 26             | 25         | 96%  | 12                          | 12         | 100% |
| Faried Utomo         | Commissioner                                | 26             | 22         | 85%  | 12                          | 12         | 100% |
| Muhammad Yusuf Ateh* | Commissioner                                | 8              | 8          | 100% | 10                          | 10         | 100% |
| Ardan Adiperdana**   | Commissioner                                | 6              | 6          | 100% | 2                           | 2          | 100% |

\*) Appointed as Commissioner by the Annual GMS on 15 March 2021.

\*\*) Ended his tenure effective as of the Annual GMS on 15 March 2021