

# Stock Buyback and Bond Buyback

In 2017, there was no stock buyback or bond buyback.

## Provision of Related Party Funds

With reference to the internal policies of Bank Mandiri regarding lending, the provision of funds to related parties (individuals or groups, including executive officers, Board of Directors and Commissioners of the Bank) had been fairly exercised on reasonable terms with the approval of the Board of Commissioners.

The provision of funds to related parties shall not be contrary to the general procedure of granting the provision of funds in force and shall continue to provide reasonable benefits to the Company as well as the provision shall

be subject to the approval of the Board of Commissioners. As one form of supervisory function implementation by the Board of Commissioners in the field of credit, lending over Rp 3 trillion individually should be reported quarterly to the Board of Commissioners. Reported loans were credits that had been terminated within 3 (three) months of the reporting period.

Related Information of the Provision of Related Party Funds is in the Management Analysis and Discussion section of this Annual Report.

## Internal Fraud

Internal frauds were committed by internal and external corporations in collusion. Examination of internal fraud was conducted by Internal

Audit and RBC.

Table of Internal Fraud

Internal Fraud dalam 1 Tahun	Number of Fraud Done					
	Members of the Board of Commissioners and Members of the Board of Directors		Permanent employee		Temporary employees	
	Previous Year	Current Year	Previous Year	Current Year	Previous Year	Current Year
Total Fraud	-	-	22	40	13	40
Has been Completed	-	-	21	40	13	40
In Settlement Process in Internal Bank	-	-	1	-	-	-
Unresolved Settlement	-	-	-	-	-	-
Has Been Followed Through The Legal Process *	-	-	1	1	4	1

\*The fraud that has been acted upon by the legal process is part of the completed fraud

## Transaction Containing Conflict of Interest

Throughout 2017, there were no conflict-of-interest transactions as mentioned in BAPEPAM-LK regulation No. IX.E.1 on Conflict of Interest.