

Board of Commissioners Meeting

As set forth in the Financial Service Authority regulation No. 55/POJK.03/2016 regarding the Implementation of Corporate Governance for Commercial Bank and the Articles of Association of the Company, the Board of Commissioners shall convene a BOC meeting at least 1 (one) time in 2 (two) months and convene meetings with the Board of Directors periodically at least 1 (one) time in 4 (four) months.

The President Commissioner shall chair the Meeting of the Board of Commissioners and in case of his/her absence, it can be performed by the Vice President Commissioner, and if the Vice President Commissioner is unable to do so, it can be performed by a member of the Board of Commissioners. Meetings are valid and entitled to take binding decisions when attended or represented by more than 2/3 (two thirds) of the total members of the Board of Commissioners. The material of the meeting shall be conveyed to all meeting participants 5 (five) working days prior to the meeting. All decisions in the meeting are taken by deliberation for consensus, if there is no deliberation for consensus, then the decision of the meeting is taken with the most votes. All decisions of the meeting are binding on all members of the Board of Commissioners.

Agenda, Date, and Participants of the BOC Meeting

The BOC Meeting comprises:

1. The internal meeting of the BOC and/or with the attendance of Directors in related field.
2. The Joint Meeting of BOC and BOD (RAKOMDIR) in which the BOC and the BOD held meeting together.

Meeting of the BOCs

In 2017, the agenda, date, and participants of the BOC Meeting are presented as follows

Table of Meetings of the Board of Commissioners

No.	Date of Meeting	Meeting Agenda	Meeting Participant	Attending/Not Present	Reason for Not Present
1.	Wednesday, 11 January 2017	1. The 2016 Audit Report and Corrective Action Plan. 2. The 2017 Action Plan	Wimboh Santoso	Present	
			Imam Apriyanto Putro	Absent	Permission
			Abdul Aziz	Present	
			Aviliani	Present	
			Askolani	Present (authorized to other BoC)	
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
2.	Monday, 23 January 2017	Discussion on Schedule and Agenda of 2017 GMS	Wimboh Santoso	Present	
			Imam Apriyanto Putro	Present (authorized to other BoC)	
			Abdul Aziz	Present	
			Aviliani	Present	
			Askolani	Not Attending	Permission
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	

No.	Date of Meeting	Meeting Agenda	Meeting Participant	Attending/Not Present	Reason for Not Present
3.	Wednesday, 01 February 2017	1. Organizational Changes in Commercial, Corporate, Wholesale Risk, Retail Risk, and Risk Management and Compliance. 2. Proposed provision of New Credit Facility for Related Party. 3. Miscellaneous	Wimboh Santoso	Present	
			Imam Apriyanto Putro	Present	
			Abdul Aziz	Present	
			Aviliani	Present	
			Askolani	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
4.	Wednesday, 22 February 2017	1. Approval of Extension of Credit Facility Validity Period and Addition in Credit Facilities for Related party. 2. Determination of members of the Board of Commissioners appointed as Chairman of Annual GMS	Wimboh Santoso	Present	
			Imam Apriyanto Putro	Present	
			Abdul Aziz	Present	
			Aviliani	Present	
			Askolani	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
5.	Wednesday, 28 February 2017	Approval of the BOC of Proposed Adjustment for Organizational Structure for Implementing the 2020 Long-Term Plan (Re-Start Corplan).	Wimboh Santoso	Present	
			Imam Apriyanto Putro	Present (authorized to other BoC)	
			Abdul Aziz	Present	
			Aviliani	Present	
			Askolani	Present (authorized to other BoC)	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
6.	Wednesday, 8 March 2017	1. The appointment of Public Accountant Firm (KAP) Mandiri DPLK Year 2016 2. The approval of Public Accountant Firm (KAP) Mandiri DPLK in Fiscal Year 2016 3. Approval of Plafond Addition in KMK Facilities to Related Party.	Wimboh Santoso	Present	
			Imam Apriyanto Putro	Present	
			Abdul Aziz	Present	
			Aviliani	Present	
			Askolani	Not Attending	Permission
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
7.	Wednesday, 22 March 2017	Discussion on Composition of Committee Members.	Wimboh Santoso	Present	
			Imam Apriyanto Putro	Not Attending	Permission
			Askolani	Not Attending	Permission
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	

No.	Date of Meeting	Meeting Agenda	Meeting Participant	Attending/Not Present	Reason for Not Present
8.	Wednesday, 22 March 2017	1. Approval of Credit Facility. 2. Approval of Determination of Purwanto, Sungkoro & Surja Public Accounting Firm's honorarium 3. Approval of the Appointment of Mandiri DPLK Public Accountant Firm (KAP).	Wimboh Santoso	Present	
			Imam Apriyanto Putro	Not Present	Permission
			Askolani	Present (authorized to other BoC)	
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
9.	Wednesday, 5 April 2017	1. Approval of Extension of the Term and the Addition of Limit of Joint Financing Cooperation. 2. Approval of Capital Additions.	Wimboh Santoso	Absent	
			Imam Apriyanto Putro	Present (authorized to other BoC)	
			Askolani	Present	Permission
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
10.	Monday, 10 April 2017	Approval.	Makmur Keliat*	Hadir	
			Wimboh Santoso	Present	
			Imam Apriyanto Putro	Present	
			Askolani	Present	
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
11.	Thursday, 27 April 2017	Approval of Adjustment on Organizational Structure of Transitioning Head Office (before Emergency GMS).	Ardan Adiperdana	Present	
			Makmur Keliat	Present	
			Wimboh Santoso	Present	
			Imam Apriyanto Putro	Present (authorized to other BoC)	
			Askolani	Present	
			Goei Siauw Hong	Present	
12.	Wednesday, 3 May 2017	Approval of Bank Mandiri Benefit Pension One to Four Year 2017.	Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
			Wimboh Santoso	Present	
			Imam Apriyanto Putro	Present (authorized to other BoC)	
			Askolani	Present	
13.	Wednesday, 10 May 2017	Approval of Credit Facility.	Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
			Wimboh Santoso	Present	
			Imam Apriyanto Putro	Present	

No.	Date of Meeting	Meeting Agenda	Meeting Participant	Attending/Not Present	Reason for Not Present
14.	Wednesday, 14 June 2017	1. Approval of Working Capital Credit Facilities Injection for Related Party. 2. Approval of Revision of 2017 RKAP and RBB (2017-2019) of PT Bank Mandiri (Persero) Tbk.	Wimboh Santoso	Present	
			Imam Apriyanto Putro	Present	
			Askolani	Present (authorized to other BoC)	
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Attending	
15.	Thursday, 22 June 2017	Approval of 2017 Remuneration and 2016 Performance Tantiem of the BOD and the BOC of Bank Mandiri in accordance with the Ministry of SOE Letter No. S-17/D5.MBU/06/2017 dated 21 June 2017.	Wimboh Santoso	Present	
			Imam Apriyanto Putro	Present	
			Askolani	Not Attending	Permission
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
16.	Wednesday, 19 July 2017	Approval.	Wimboh Santoso	Present	
			Imam Apriyanto Putro	Present	
			Askolani	Present	
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
17.	Wednesday, 26 July 2017	1. Approval of Credit Facility under the name of PT Mandiri Sekuritas and Credit Line Facility Extension. 2. Approval of Stock Split of PT Bank Mandiri on 21 August 2017. 3. Determination of members of the Board of Commissioners appointed as Chairman of Bank Mandiri's EGMS dated 21 August 2017.	Imam Apriyanto Putro	Present	
			Askolani	Present	
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
18.	Wednesday, 2 August 2017	1. Approval of Period Extension, KMK & KI, and KI limit decrease for Related Party. 2. Approval. 3. Update on Vulcan Project	Imam Apriyanto Putro	Present	
			Askolani	Present (authorized to other BoC)	
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
19.	Wednesday, 9 August 2017	Request of Support for Proposed Acquisition.	Imam Apriyanto Putro	Present	
			Askolani	Not Attending	Permission
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	

No.	Date of Meeting	Meeting Agenda	Meeting Participant	Attending/Not Present	Reason for Not Present
20.	Wednesday, 16 August 2017	Approval of Investment Credit Facilities for Related Party.	Imam Apriyanto Putro	Not Present	Permission
			Askolani	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
21.	Wednesday, 30 August 2017	Approval of Branches Establishment in Malaysia	Hartadi A. Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Askolani	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
22.	Wednesday, 06 September 2017	1. Approval of Credit Facility. 2. Update on the Plan for Establishment of Banking and Financial Service Holding SOE.	R. Widyo Pramono	Present	
			Hartadi A. Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Askolani	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
23.	Wednesday, 13 September 2017	1. Approval of Adjustment on Organizational Structure of Transitioning Head Office (after EGMS) 2. Approval. 3. Approval of Credit Facility. 4. Approval of Approval of The Company's Articles of Association Change which must be approved by the BOC and A Series Dwiwarna Shareholders.	Makmur Keliat	Present	
			R. Widyo Pramono	Present	
			Hartadi A. Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Askolani	Present (authorized to other BoC)	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
24.	Wednesday, 27 September 2017	Approval of Credit Line Facility Extension.	Ardan Adiperdana	Present	
			Makmur Keliat	Present	
			R. Widyo Pramono	Present	
			Bangun Sarwito Kusmulyono	Present	
			Goei Siau Hong	Present	
			Askolani	Present	
24.	Wednesday, 27 September 2017	Approval of Credit Line Facility Extension.	Imam Apriyanto Putro	Present	
			Askolani	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	

No.	Date of Meeting	Meeting Agenda	Meeting Participant	Attending/Not Present	Reason for Not Present
25.	Wednesday, 25 October 2017	Approval of Validity Period Extension and Credit Facility Addition.	Hartadi A. Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Askolani	Present	
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
			R. Widyo Pramono	Present	
26.	Rabu, 25 Oktober 2017	Approval of Extension of the Term and Addition of Credit Facility.	Hartadi A. Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Askolani	Present	
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
			R. Widyo Pramono	Present	
27.	Rabu, 1 November 2017	1. Interview of Audit Committee Member Candidate. 2. Approval of Credit Facility, and Approval of Issuing New Limit.	Imam Apriyanto Putro	Present	
			Askolani	Present	
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
			R. Widyo Pramono	Present	
28.	Rabu, 15 Nov 2017	1. Approval of Extension and Additional Working Capital Loan Facility to Related Party. 2. Approval of Addition of Budget Ceiling Remove Book 2017. 3. Update results of meetings with the Ministry of SOEs and Himbara related Criteria of the act of Directors in the Articles of Association of Bank Mandiri.	Hartadi A. Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Askolani	Present	
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
			R. Widyo Pramono	Present	
29.	Rabu, 22 Nov 2017	Approval of Proposed RKAP 2018 and Bank Business Plan 2018 - 2020 PT Bank Mandiri (Persero) Tbk.	Hartadi A. Sarwono	Present	
			Imam Apriyanto Putro	Present (authorized to other BoC)	
			Askolani	Present	
			Goei Siauw Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			MakmurKeliat	Present	
			R. Widyo Pramono	Present	

No.	Date of Meeting	Meeting Agenda	Meeting Participant	Attending/Not Present	Reason for Not Present
30.	Rabu, 29 Nov 2017	Determination of Audit Committee Members PT Bank Mandiri (Persero) Tbk.	Hartadi A. Sarwono	Present	
			Imam Apriyanto Putro	Not Present	Permission
			Askolani	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
			R. Widyo Pramono	Present	
31.	Rabu, 06 Des 2017	1. Update Progress Holding Banking. 2. Approval of the Change of Availability Period and Grace Period. 3. Approval of Additional Limit with Amendment to Terms and Extension of the Term of Commercial Line Facilities.	Hartadi A. Sarwono	Present	
			Imam Apriyanto Putro	Present	
			Askolani	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
			R. Widyo Pramono	Present	
32.	Rabu, 13 Des 2017	1. Approval of Proposed Recovery Plan of Bank Mandiri 2. Approval of Abandoned Property Settlement Through Auction Sales and / or Optimization Through Cooperation with Business Entities / Other Parties.	Hartadi A. Sarwono	Present	
			Imam Apriyanto Putro	Not Present	Permission
			Askolani	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
			R. Widyo Pramono	Present	
33.	Rabu, 20 Des 2017	Approval of the Proposed Facility.	Hartadi A. Sarwono	Present	
			Imam Apriyanto Putro	Present (authorized to other BoC)	
			Askolani	Present	
			Goei Siau Hong	Present	
			Bangun Sarwito Kusmulyono	Present	
			Ardan Adiperdana	Present	
			Makmur Keliat	Present	
			R. Widyo Pramono	Present	

Joint Meeting of the Board of Commissioners and the Board of Directors

Throughout 2017, the agenda, date, and participants of Joint Meeting of the BOC and the BOD are presented as follows.

Table of BOC Joint Meeting

No.	Meeting Date	Meeting Agenda	Meeting Participants – The Board of Commissioners	Present/Not Present	Remarks	Board of Directors Meeting Participants	Present/Not Present	Remarks
1.	Tuesday, 24 January 2017	1. Financial and Performance Statement December 2016 2. Proposed Agenda of 2017 GMS	Wimboh Santoso	Present		Kartika Wirjoatmodjo	Present	
						Sulaiman Arief	Present	
			Imam Apriyanto Putro	Present		Ogi Prastomiyono	Present	
			Abdul Aziz	Present		Pahala N. Mansury	Present	
			Aviliani	Present		Royke Tumilaar	Present	
			Askolani	Not Attending	Permission	Hery Gunardi	Present	
			Goei Siauw Hong	Present		Tardi	Present	
						Ahmad Siddik Badruddin	Present	
2.	Wednesday, 22 March 2017	Financial and Performance Statement February 2017	Bangun Sarwito Kusmulyono	Present		Kartini Sally	Present	
			Ardan Adiperdana	Not Attending	Permission	Rico Usthavia Frans	Present	
			Wimboh Santoso	Present		Kartika Wirjoatmodjo	Present	
			Imam Apriyanto Putro	Present		Sulaiman Arief	Present	
			Askolani	Present		Ogi Prastomiyono	Present	
			Goei Siauw Hong	Present		Pahala N. Mansury	Present	
			Bangun Sarwito Kusmulyono	Present		Royke Tumilaar	Present	
						Hery Gunardi	Present	
3.	Wednesday, 24 May 2017	Financial and Performance Report April 2017	Ardan Adiperdana	Not Attending	Permission	Tardi	Present	
			Makmur Keliat	Present		Ahmad Siddik Badruddin	Present	
						Kartini Sally	Present	
						Rico Usthavia Frans	Present	
			Wimboh Santoso	Not Attending	Permission	Kartika Wirjoatmodjo	Present	
						Sulaiman Arief	Present	
			Imam Apriyanto Putro	Present		Ogi Prastomiyono	Present	
						Royke Tumilaar	Present	
			Askolani	Not Attending	Permission	Hery Gunardi	Present	
			Goei Siauw Hong	Present		Tardi	Present	
			Bangun Sarwito Kusmulyono	Present		Ahmad Siddik Badruddin	Present	
			Ardan Adiperdana	Present		Kartini Sally	Present	
			Makmur Keliat	Present		Rico Usthavia Frans	Present	

No.	Meeting Date	Meeting Agenda	Meeting Participants – The Board of Commissioners	Present/Not Present	Remarks	Board of Directors Meeting Participants	Present/Not Present	Remarks
4.	Wednesday, 21 June 2017	Financial and Performance Reports May 2017	Wimboh Santoso	Present		Kartika Wirjoatmodjo	Present	
			Imam Apriyanto Putro	Present		Sulaiman A. Arianto	Present	
			Askolani	Present		Ogi Prastomiyono	Present	
			Goei Siau Hong	Not Attending	Permission	Royke Tumilaar	Present	
			Bangun Sarwito Kusmulyono	Present		Hery Gunardi	Present	
			Ardan Adiperdana	Present		Tardi	Present	
			Makmur Keliat	Present		Ahmad Siddik Badruddin	Present	
						Kartini Sally	Present	
						Rico Usthavia Frans	Present	
						Agus Dwi Handaya	Present	
5.	Wednesday, 23 August 2017	Financial and Performance Report July 2017	Imam Apriyanto Putro	Present		Kartika Wirjoatmodjo	Present	
			Askolani	Present		Sulaiman A. Arianto	Present	
			Goei Siau Hong	Present		Ogi Prastomiyono	Present	
			Bangun Sarwito Kusmulyono	Present		Royke Tumilaar	Present	
			Ardan Adiperdana	Present		Hery Gunardi	Present	
			Makmur Keliat*	Present		Tardi	Present	
						Ahmad Siddik Badruddin	Present	
						Kartini Sally	Present	
						Rico Usthavia Frans	Present	
6.	Wednesday, 25 October 2017	Financial and Performance Report September 2017	Hartadi A. Sarwono	Present		Kartika Wirjoatmodjo	Present	
			Imam Apriyanto Putro	Present		Sulaiman A. Arianto	Present	
						Ogi Prastomiyono	Present	
			Askolani	Present		Royke Tumilaar	Present	
			Goei Siau Hong	Present		Hery Gunardi	Present	
			Bangun Sarwito Kusmulyono	Present		Tardi	Present	
			Ardan Adiperdana	Present		Ahmad Siddik Badruddin	Present	
			Makmur Keliat	Present		Kartini Sally	Present	
			R. Widyo Pramono*	Present		Rico Usthavia Frans	Present	
						Darmawan Junaidi	Present	

No.	Meeting Date	Meeting Agenda	Meeting Participants - The Board of Commissioners	Present/Not Present	Remarks	Board of Directors Meeting Participants	Present/Not Present	Remarks
7.	Wednesday, 22 Nov 2017	Financial and Performance Report October 2017	Hartadi A. Sarwono	Present		Kartika Wirjoatmodjo	Present	
						Sulaiman A. Ariananto	Present	
			Imam Apriyanto Putro	Present		Ogi Prastomiyono	Present	
			Askolani	Not Attending	Permission	Royke Tumilaar	Present	
			Goei Siauw Hong	Present		Hery Gunardi	Present	
			Bangun Sarwito Kusmulyono	Not Attending	Permission	Ahmad Siddik Badruddin	Present	
			Ardan Adiperdana	Present		Kartini Sally	Present	
			Makmur Keliat	Present		Rico Usthavia Frans	Present	
8.	Wednesday, 20 Des 2017	Financial and Performance Reports November 2017	R. Widyo Pramono	Present		Darmawan Junaidi	Present	
			Hartadi A. Sarwono	Present		Kartika Wirjoatmodjo	Present	
			Imam Apriyanto Putro	Not Attending	Permission	Sulaiman A. Ariananto	Present	
			Askolani	Present		Ogi Prastomiyono	Present	
			Goei Siauw Hong	Present		Royke Tumilaar	Present	
						Hery Gunardi	Present	
			Bangun Sarwito Kusmulyono	Not Attending	Permission	Tardi	Present	
			Ardan Adiperdana	Present		Ahmad Siddik Badruddin	Present	
			Makmur Keliat	Present		Kartini Sally	Present	
						Rico Usthavia Frans	Present	
			R. Widyo Pramono	Present		Darmawan Junaidi	Present	

Meeting Frequency and Attendance

The frequency and attendance of BOC meeting and Joint meeting of the BOD and the BOC are explained below.

Table of Frequency and Attendance of BOC Meeting

Name	Designation	Period	Meeting of The BOC			Joint Meeting of The BOC and The BOD		
			Number and (%) of Attendance			Number and (%) of Attendance		
			Number of Meetings	Number of Attendance	Percentage	Number of Meeting	Number of Attendance	Percentage
Wimboh Santoso	President Commissioner	16 February 2016 - 20 July 2017	15	15	100%	5	4	80%
Hartadi A. Sarwono	President Commissioner concurrently as Independent Commissioner	15 November 2017 – 31 December 2017	6	6	100%	2	2	100%
Imam Apriyanto Putro	Vice President Commissioner	June 11, 2015 - December 31, 2017	27	17	82%	10	8	80%
Abdul Aziz	Independent Commissioner	June 25, 2015 - March 14, 2017	6	6	100%	1	1	100%

Name	Designation	Period	Meeting of The BOC			Joint Meeting of The BOC and The BOD		
			Number and (%) of Attendance			Number and (%) of Attendance		
			Number of Meetings	Number of Attendance	Percentage	Number of Meeting	Number of Attendance	Percentage
Aviliani	Independent Commissioner	September 3, 2014 - March 14, 2017	6	6	100%	1	1	100%
Askolani	Commissioner	September 3, 2014 - December 31, 2017	33	28	85%	10	8	80%
Goei Siauw Hong	Independent Commissioner	June 25, 2015 - December 31, 2017	33	33	100%	10	9	90%
Bangun Sarwito Kusmulyono	Independent Commissioner	June 25, 2015 - December 31, 2017	33	33	100%	10	9	90%
Ardan Adiperdana	Commissioner	October 3, 2016 - December 31, 2017	33	33	100%	10	8	80%
Makmur Keliat	Independent Commissioner	September 25, 2017 - December 31, 2017	10	10	100%	4	4	100%
R. Widyo Pramono*	Commissioner	21 August 2017 - 31 December 2017	13	13	100%	4	4	100%

Remarks:

*Effective as of 15 January 2018 after successfully obtaining approval and passing the Fit and Proper Test administered by the Financial Services Authority.

Competence Development for the Board of Commissioners

Throughout 2017, the Board of Commissioners members of the Company have participated in various competence development programs including training, workshop, conference, and seminar as explained in the following table:

Table of Competence Development of the BOC

Name	Designation	Period	Development Materials Competence/ Training	Time and Venue Implementation	Type of Training and Organizer
Wimboh Santoso	President Commissioner	16 February 2016 - 20 July 2017	Executive Training	29 March -1 April 2017, New York - USA	Columbia Executive Education
			The Leadership Forum	21-22 April 2017, Yogyakarta	PT Bank Mandiri (Persero) Tbk
Hartadi A. Sarwono	President Commissioner concurrently as Independent Commissioner	15 November 2017 – 31 December 2017	International Risk Management Refreshment Programs for Executive	29 October – 05 November 2017, Spanyol	IBI MMUGM
Imam Apriyanto Putro	Vice President Commissioner	11 June 2015 – 31 December 2017	The Leadership Forum	21-22 April 2017, Yogyakarta	PT Bank Mandiri (Persero) Tbk
Abdul Aziz	Independent Commissioner	25 June 2015 – 14 March 2017	-	-	-
Aviliani	Independent Commissioner	03 September 2014 – 14 March 2017	-	-	-
Askolani	Commissioner	3 September 2014 – 31 December 2017	The Leadership Forum	21-22 April 2017, Yogyakarta	PT Bank Mandiri (Persero) Tbk
Goei Siauw Hong	Independent Commissioner	25 June 2015 – 31 December 2017	Integrated Risk Management: SOUND PRACTICES IN ICAAP IMPLEMENTATION: "How to Pinpoint the Weak Spots in the Business Strategic Plan and Risk Management"	17-19 October 2017, Prague and Vienna	BARa Risk Program
			The Leadership Forum	21-22 April 2017, Yogyakarta	PT Bank Mandiri (Persero) Tbk