

## 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 Siau 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 Siau 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 Siau 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 Siau 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 Siau 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 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
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	