

Corporate Governance Structure

Pursuant to the provisions of Law No. 40/2007 on Limited Liability Company, GCG structure of Bank Mandiri consists of the RUPS, BOC and BOD. The corporate governance is implemented systematically and in a sustainable manner so that the principles function as a guideline for conducting daily activities within Bank Mandiri environment.

The BOC has established several committees to assist and improve monitoring function that it holds. In performing their roles and responsibilities, each

committee under the BOC works according to the relevant scope of duties specified in the relevant BOC Decree.

Meanwhile, with the assistance from the Bank management, the BOD is held responsible for managing, controlling, safeguarding and monitoring GCG implementation in collaboration with the committees under BOC, Secretary to BOC, committees under the Board of Directors and Corporate Secretary.

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