

**PT. BANK MANDIRI (PERSERO), Tbk**  
Plaza Mandiri, Jl. Gatot Subroto Kav. 36-38, Jakarta 12190

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Website : www.bankmandiri.co.id

**DATA POKOK POSISI DESEMBER 2013 / INSTITUTIONAL DATA AS OF DECEMBER 2013**

|   |   |   |
|---|---|---|
| Surat Keputusan (SK) Pendirian Bank /<br><i>Decision Letter of Bank Establishment</i> | : | SK Menkeu No.452/KMK.019/1998, Tgl 14-10-98 dan 29-07-99 (Operasional Merger 4 Bank)  |
| Sebutan Bank / <i>Called Name</i>   | : | BANK MANDIRI  |
| Sejarah pergantian nama /<br><i>Historical Changes in Bank's Name</i>                 | : | 1. PT BANK MANDIRI (PERSERO) - 29 Juli 1999<br>2. PT BANK MANDIRI (PERSERO), Tbk - 19 April 2004  |
| Penggabungan Usaha / <i>Merger</i>  | : | 1. PT BANK BUMI DAYA (PERSERO) - 29 Juli 1999<br>2. PT BANK EKSPOR IMPOR (PERSERO) - 29 Juli 1999<br>3. PT BANK DAGANG NEGARA (PERSERO) - 29 Juli 1999<br>4. PT BANK PEMBANGUNAN INDONESIA (PERSERO) - 29 Juli 1999 |
| Izin menjadi Bank Devisa /<br><i>Permission to operate as a Foreign Exchange Bank</i> | : | SK GUBERNUR BI No. 1/1/KEP.GBI/1999, Tgl. 31 Mei 1999   |
| Tanggal Masuk Bursa / <i>Listing Date</i>   | : | 14 Juli 2003  |
| NPWP/ <i>Tax Identification Number</i>  | : | 01.061.173.9-093.000  |

**JUMLAH KANTOR / NUMBER OF OFFICES**

| <u>DALAM NEGERI / DOMESTIC</u>                                     | <u>UNIT USAHA SYARIAH / SHARIAH BUSINESS UNIT</u> | <u>LUAR NEGERI/ OVERSEAS</u>                             |
|--|---|--|
| Kantor Pusat Non Operasional<br><i>Non Operational Head Office</i> | : 1   | Kantor Cabang (LN)<br><i>Overseas Branch Offices</i> : 5 |
| Kantor Wilayah Bank Umum<br><i>Regional Offices</i>                | : 12  |  |
| Kantor Cabang (DN)<br><i>Branch Offices</i>                        | : 133   |  |
| Kantor Cabang Pembantu (DN)<br><i>Sub Branches Offices</i>         | : 1615  |  |
| Kantor Kas<br><i>Cash Offices</i>                                  | : 302   |  |
| Kantor Fungsional<br><i>Functional Offices</i>                     | : 768   |  |
| Payment Point<br><i>Payment Points</i>                             | : 86  |  |
| Kas keliling/Kas Mobil/Kas terapan<br><i>Mobile Cash</i>           | : 57  |  |
| ATM<br><i>Automated Teller Machines</i>                            | : 11516   |  |

**KOMISARIS / BOARD OF COMMISSIONERS**

|   |                   |
|---|-------------------|
| Komisaris Utama<br><i>President Commissioner</i>        | : Edwin Gerungan  |
| Komisaris Independen<br><i>Independent Commissioner</i> | : Krisna Wijaya   |
| Komisaris Independen<br><i>Independent Commissioner</i> | : Gunarni Soeworo |
| Komisaris Independen<br><i>Independent Commissioner</i> | : Pradjoto        |
| Komisaris<br><i>Commissioner</i>                        | : Abdul Aziz      |
| Komisaris<br><i>Commissioner</i>                        | : Agus Suprijanto |
| Komisaris<br><i>Commissioner</i>                        | : Wahyu Hidayat   |

**DIREKSI / BOARD OF DIRECTORS**

|  |                       |
|--|-----------------------|
| Direktur Utama<br><i>President Director</i>            | : Budi Gunadi Sadikin |
| Wakil Direktur Utama<br><i>Vice President Director</i> | : Riswinandi          |
| Direktur<br><i>Director</i>                            | : Hery Gunardi        |
| Direktur<br><i>Director</i>                            | : Royke Tumilaar      |
| Direktur<br><i>Director</i>                            | : Kresno Sediarsi     |
| Direktur<br><i>Director</i>                            | : Sunarso             |
| Direktur<br><i>Director</i>                            | : Fransisca N. Mok    |
| Direktur<br><i>Director</i>                            | : Pahala N. Mansury   |
| Direktur<br><i>Director</i>                            | : Ogi Prastomiyono    |
| Direktur<br><i>Director</i>                            | : Sentot A. Sentausa  |
| Direktur<br><i>Director</i>                            | : Abdul Rachman       |

**DEWAN PENGAWAS SYARIAH / SHARIAH SUPERVISORY BOARD****PEMEGANG SAHAM / SHAREHOLDER**

|                               |   |        |
|-------------------------------|---|--------|
| Pemerintah Republik Indonesia | : | 60.00% |
| Masyarakat                    | : | 40.00% |

**PEMEGANG SAHAM PENGENDALI / ULTIMATE SHAREHOLDER**

Negara Republik Indonesia

|   |   |        |   |   |   |  |   |     |
|---|---|--------|---|---|---|--|---|-----|
| <b>JUMLAH PEGAWAI</b><br><i>/ NUMBER OF EMPLOYEES</i> | : | 60.430 | <b>TENAGA KERJA ASING</b><br><i>/ FOREIGN WORKERS</i> | : | 2 | <b>JUMLAH PEJABAT EKSEKUTIF</b><br><i>/ EXECUTIVE OFFICERS</i> | : | 445 |
|---|---|--------|---|---|---|--|---|-----|