

**ANNOUNCEMENT OF THE  
SUMMARY OF THE MINUTES OF  
THE EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS OF  
PT BANK MANDIRI (PERSERO) Tbk**

The Board of Directors of PT Bank Mandiri (Persero) Tbk (the “**Company**”) hereby informs the Shareholders that the Company has held an Extraordinary General Meeting of Shareholders (the “**Meeting**”) electronically as follows:

**A. Day/Date, Place, Time, and Meeting Agenda**

Day/Date	:	Friday/December 19, 2025
Place*	:	South Jakarta
Time	:	19.33– 20.23 WIB (Western Indonesian Time Zone)
Meeting Agenda	:	<ol style="list-style-type: none"><li>1. Approval of Amendments to the Company's Articles of Association</li><li>2. Delegation of Authority for Approval of the Company's 2026 Work Plan and Budget</li><li>3. Changes in the Composition of the Company's Management</li></ol>

*Description:*

*\*) The Chairman of the Meeting, the Board of Directors and the Board of Commissioners, as well as capital market supporting professions assisting in the implementation of the Meeting, attended the Meeting at the Company's Head Office.*

**B. The Attendance of the Board of Commissioners and Board of Directors**

In accordance with the decision of the Board of Commissioners Meeting on November 6, 2025, as stated in the Minutes of the Board of Commissioners Meeting No. DK.INT/025/2025 dated November 6, 2025, Mr. Kuswiyoto as the President Commissioner/Independent Commissioner of the Company acted as the Chairman of the Meeting. The Meeting was attended by all members of the Board of Commissioners and the Board of Directors of the Company as follows:

- **Board of Commissioners**

President Commissioner/Independent Commissioner	:	Kuswiyoto;
Vice President Commissioner/Independent Commissioner	:	Zainudin Amali;
Commissioner	:	Muhammad Yusuf Ateh;*
Commissioner	:	Luky Alfirman;**
Commissioner	:	Yuliot;
Independent Commissioner	:	Mia Amiati;
Independent Commissioner	:	Zulkifli Zaini.

- **Board of Directors**

President Director	:	Riduan;
Vice President Director	:	Henry Panjaitan;
Director of Operations	:	Timothy Utama;
Director of Human Capital and Compliance	:	Eka Fitria;
Director of Risk Management	:	Danis Subyantoro;
Director of Commercial Banking	:	Totok Priyambodo;
Director of Corporate Banking	:	Mochamad Rizaldi;

Director of Consumer Banking	: Saptari;
Director of Treasury and International Banking	: Ari Rizaldi;
Director of Finance and Strategy	: Novita Widya Anggraini;
Director of Network and Retail Funding	: Jan Winston Tambunan;
Director of Information Technology	: Sunarto.

*\*) attended the Meeting electronically through the media provided by KSEI.*

*\*\*) effective after obtaining the approval of the Financial Services Authority for the implementation of the Fit and Proper Test.*

### **C. Attendance of Shareholders**

The shareholders present and/or represented at the Meeting totaled 80,248,806,202 shares, representing 86.0456285% of the total number of shares with valid voting rights issued by the Company, including Series A Dwiwarna shareholder.

### **D. Mechanism and Quorum for Meeting Resolutions**

1. Based on Article 40 of the Financial Service Authority Regulation No.15/POJK.04/2020 concerning Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK RUPS") and in consideration of Article 28 of the POJK RUPS, resolutions of the Meeting are made by deliberation to reach a consensus, and if a consensus cannot be reached, the decision is made through voting.
2. The electronic voting process takes place on the eASY.KSEI application.
3. Attendance quorum and Meeting resolution:
  - a. For the First Agenda of the Meeting:
    - Regarding amendments to the Articles of Association related to changes in the special rights of Series A Dwiwarna, in accordance with the provisions of Article 45 of POJK RUPS, the Meeting can be held if attended by at least 3/4 (three-quarters) of the shares in the share classification affected by the change in rights, either present or represented. The decision is valid and binding if approved by more than 3/4 (three-quarters) of the shares with voting rights present at the Meeting.
    - Regarding Amendments to the Articles of Association, the Meeting can be held if attended by Series A Dwiwarna Shareholder and other Shareholders and/or their lawful representatives who together represent at least 2/3 (two-thirds) of the total shares with valid voting rights. The decision is valid and binding if approved by the Series A Dwiwarna Shareholder and other Shareholders and/or their lawful representatives who together represent more than 2/3 (two-thirds) of the total shares with voting rights present at the Meeting.
  - b. For the Second Agenda of the Meeting, the Meeting can be held if attended by Shareholders and/or their lawful representatives who together represent more than 1/2 (one-half) of the total shares of the Company with valid voting rights. Decisions on the Second Agenda are valid and binding if approved by more than 1/2 (one-half) of the total shares with voting rights present at the Meeting.
  - c. For the Third Agenda of the Meeting, the Meeting may be held if attended by the Series A Dwiwarna Shareholder and the other Shareholders and/or their valid representatives who

together represent more than 1/2 (one-half) of the total number of shares with valid voting rights. Decisions on the Third Agenda are valid and binding if approved by the Series A Dwiwarna Shareholder and the other Shareholders and/or their valid representatives who together represent more than 1/2 (one-half) of the total number of shares with voting rights present at the Meeting.

#### **E. Opportunity to Ask Questions and/or Give Opinions, and Voting Results in the Meeting**

Shareholders or their proxies have been given the opportunity to ask questions and/or give opinions on each Agenda of the Meeting. The number of Shareholders or their proxies, whether present physically and/or electronically, who asked questions and/or gave opinions during the Meeting, as well as the results of the decision-making through voting, including e-Proxy votes via eASY.KSEI, are as follows:

Agenda Item	Agree	Disagree	Abstain	Total Agreed*	Question/Opinion
<b>First**</b>	74,598,894,030 votes or 92.9595063% of all shares with valid voting rights present at the Meeting.	5,128,647,427 votes or 6.3909330% of the total shares with valid voting rights present at the Meeting.	521,264,745 votes or 0.6495607% of all shares with valid voting rights present at the Meeting.	75,120,158,775 votes or 93.6090670% of the total shares with valid voting rights present at the Meeting.	- (none)
<b>Second</b>	76,510,762,952 votes or 95.3419329% of the total shares with valid voting rights present at the Meeting.	3,216,777,605 votes or 4.0085052% of the total shares with valid voting rights present at the Meeting.	521,265,645 votes or 0.6495619% of all shares with valid voting rights present at the Meeting.	77,032,028,597 votes or 95.9914948% of the total shares with valid voting rights present at the Meeting.	1 (one)
<b>Third</b>	58,000,575,722 votes or 72.2759359% of all shares with valid voting rights present at the Meeting.	21,415,014,814 votes or 26.6857737% of the total shares with valid voting rights present at the Meeting.	833,215,666 votes or 1.0382904% of all shares with valid voting rights present at the Meeting.	58,833,791,388 or 73.3142263% of all shares with valid voting rights present at the Meeting.	- (none)

*Description:*

*\*) In accordance with the Company's Articles of Association POJK RUPS, abstaining votes are considered to cast the same vote as the majority of the shareholders who voted. Therefore, according to the calculations of the system of PT Kustodian Sentral Efek Indonesia and the Securities Administration Bureau, the number of Abstain votes is added to the Agree votes.*

*\*\*) Series A Dwiwarna Shareholder as Shareholder affected by the change in Series A Dwiwarna Share Privileges was present and gave approval at the Meeting, totaling 1 (one) share or 100% of the total shares in the affected share classification.*

## **F. Meeting Decision Results**

### **FIRST AGENDA:**

1. Approving amendments to the Company's Articles of Association in order to comply with laws and regulations and policies, including (a) Law Number 19 of 2003 concerning State-Owned Enterprises as last amended by Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises, including changes to Article 5 of the Company's Articles of Association regarding adjustments to the special rights over the Government of Indonesia-owned Series A Dwiwarna Share, and (b) Financial Services Authority Regulation No. 30 of 2024 concerning Financial Conglomerates and Parent Companies of Financial Conglomerates.
2. Agree to restate all provisions in the Company's Articles of Association into a comprehensive codification in connection with the changes referred to in item 1 (one) of the above resolution, with all the articles of association attached to the notarial deed minutes.
3. To grant authority and power to the Company's Board of Directors with the right of substitution to take all necessary actions related to the decisions of this Meeting agenda, including drafting and restating all of the Company's Articles of Association in a Notarial Deed and granting authority with the right of substitution to submit it to the competent authorities to obtain acknowledgment of receipt of notification and approval of amendments to the Company's Articles of Association, and to do everything deemed necessary and useful for these purposes without any exception, including making additions and/or changes to such amendments to the Articles of Association, if required by the authorized authorities.

### **SECOND AGENDA:**

Approving the granting of authority and power to the Board of Commissioners by first obtaining written approval from the Majority Series B Shareholders to approve the Company's 2026 RKAP including any amendments thereto.

### **THIRD AGENDA:**

1. Honorably dismiss the following names below as Management of the Company:
  - 1) President Commissioner/Independent Commissioner : Kuswiyoto
  - 2) Vice President Commissioner/Independent Commissioner : Zainudin Amaliwho were each appointed based on the Annual General Meeting of Shareholders ("GMS") Resolution for the 2024 Fiscal Year dated March 25, 2025 and the Annual GMS Resolution for the 2022 Fiscal Year dated March 14, 2023, in conjunction with the Annual GMS Resolution for the 2023 Fiscal Year dated March 7, 2024, effective from the closing of this Meeting, with gratitude for the contributions of energy and thought given during their tenure as the Management of the Company.
2. Reassigning Mr. Zulkifli Zaini from his original position as Independent Commissioner to President Commissioner and Independent Commissioner, appointed based on the Extraordinary GMS

Resolution of 2025 dated August 4, 2025, with a term of office continuing the remaining term in accordance with the GMS Resolution appointing him.

3. Appointing the following names as the Company's Management :

1 ) Vice President Commissioner: M. Rudy Salahuddin Ramto

2 ) Independent Commissioner : B. Bintoro Kunto Pardewo

4. The term of office of the members of the Board of Commissioners appointed as referred to in number 3 shall be up to the closing of the 5th (fifth) Annual GMS since the adoption of this Resolution, with taking into account the laws and regulations in the Capital Market sector and without prejudice to the GMS' right to dismiss at any time.

5. With the dismissal, reassignment, and appointment of members of the Board of Commissioners as referred to in points 1, 2, and 3, the composition of the Company's Management shall be as follows:

**a . Board of Directors**

1) President Director	: Riduan
2) Vice President Director	: Henry Panjaitan
3) Director of Commercial Banking	: Totok Priyambodo
4) Director of Consumer Banking	: Saptari
5) Director of Corporate Banking	: Mochamad Rizaldi
6) Director of Finance and Strategy	: Novita Widya Anggraini
7) Director of Human Capital and Compliance	: Eka Fitria
8) Director of Information Technology	: Sunarto
9) Director of Network and Retail Funding	: Jan Winston Tambunan
10) Director of Operations	: Timothy Utama
11) Director of Risk Management	: Danis Subyantoro
12) Director of Treasury and International Banking	: Ari Rizaldi

**b . Board of Commissioners**

1) President Commissioner/Independent Commissioner	: Zulkifli Zaini*
2) Vice President Commissioner	: M. Rudy Salahuddin Ramto*
3) Independent Commissioner	: B. Bintoro Kunto Pardewo*
4) Commissioner	: Yuliot
5) Commissioner	: Luky Alfirman*
6) Commissioner	: Muhammad Yusuf Ateh
7) Independent Commissioner	: Mia Amiati

*\*) Effective after obtaining approval from the Financial Services Authority for the implementation of the Fit and Proper Test.*

6. Requesting the Board of Directors to submit a written application to the Financial Services Authority for the implementation of the Fit & Proper Test on the members of the Board of Commissioners who were reassigned as referred to in item 2 and appointed as referred to in item 3, in compliance with the applicable regulations.
7. Members of the Board of Commissioners appointed as referred to in point 3 who still hold other positions that are prohibited by laws and regulations from being concurrent with the position of Members of the Board of Commissioners of a State-Owned Enterprise must resign or be dismissed from those positions.
8. To grant power of attorney with the right of substitution to the Board of Directors of the Company to declare the decisions of this Meeting in the form of a Notarial Deed and to appear before a Notary or authorized official, and to make any necessary adjustments or corrections if required by the authorized parties for the implementation of the resolutions of the Meeting.

**Jakarta, December 23, 2025**

**PT Bank Mandiri (Persero) Tbk**

**BOARD OF DIRECTORS**

## Appendix

Agenda	Shareholder/Number of Shares	Questions/Opinions
2	PT Danantara Aset Management (Persero) / 48,533,333,333 shares.	The implementation of the RKAP approval is carried out in accordance with good corporate governance and applicable regulations, with due regard to the fairness of information disclosure, the obligation to maintain confidentiality, and the best interests of the Company.