

Information Disclosure

PT Bank Mandiri (Persero) Tbk Audit Committee Changes

With reference to the above, we submit the following matters:

1. PT Bank Mandiri (Persero) Tbk ("**the Company**") has adjusted the membership of the Audit Committee as stipulated in the Decree of the Board of Directors of the Company No. KEP.DIR/060/2025 dated August 29, 2025 on the Determination of Audit Committee Membership.
2. With regard to these adjustments, the membership of the Company's Audit Committee is as follows:

Before		After	
No.	Name	No.	Name
1.	Zainudin Amali – Deputy President Commissioner / Independent Commissioner	1.	Kuswiyoto – President Commissioner / Independent Commissioner
2.	Kuswiyoto – President Commissioner / Independent Commissioner	2.	Zainudin Amali – Deputy President Commissioner / Independent Commissioner
3.	Mia Amiati – Independent Commissioner	3.	Mia Amiati – Independent Commissioner
4.	Rasyid Darajad - Independent Non Commissioner Party	4.	Zulkifli Zaini – Independent Commissioner *
5.	Rubi Pertama - Independent Non Commissioner Party	5.	Rasyid Darajat – Independent Non Commissioner Party
6.	-	6.	Rubi Pertama – Independent Non Commissioner Party

**) The appointment of the Board of Commissioners is effective after obtaining approval from the Financial Services Authority for the Fit & Proper Test and fulfilling the applicable laws and regulations.*

Thus we convey, thank you for your attention.

Sincerely,

PT BANK MANDIRI (PERSERO) Tbk

September 2, 2025