



SHAREHOLDERS COMPOSITION

No.	Name	Position	Transaction	Total Shares Before Transaction	Total Purchases/Sales	Saham Share Price	Total Shares After Transaction	Date Transaction	Purpose of the Transaction	Reporting
17.	Alexandra Askandar	Vice President Director	Purchase	9,539,400	1,326,800	Rp6,722.63	10,866,200	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
18.	Darmawan Junaidi	President Director	Purchase	9,000,000	1,474,200	Rp6,722.63	10,474,200	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
19.	Agus Dwi Handaya	Compliance and HR Director	Purchase	9,046,700	1,253,100	Rp6,722.63	10,299,800	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
20.	Eka Fitria	Treasury and International Banking Director	Purchase	170,000	1,002,500	Rp6,722.63	1,172,500	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
21.	Riduan	Corporate Banking Director	Purchase	9,500,000	1,253,100	Rp6,722.63	10,753,100	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024

SHAREHOLDERS COMPOSITION

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22.	Aquarius Rudianto	Network and Retail Banking Director	Purchase	5,848,900	1,253,100	Rp6,722.63	7,102,000	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
23.	Timothy Utama	Information Technology Director	Purchase	6,736,600	150,000	Rp6,250,-	6,886,600	3 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1090/2024 dated 7 May 2024
24.	Timothy Utama	Information Technology Director	Purchase	5,333,500	150,000	Rp6,925,-	5,483,500	1 April 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1082/2024 dated 3 May 2024
25.	Riduan	Corporate Banking Director	Purchase	10,753,100	246,900	Rp6,369.62,- (Avg)	11,000,000	2 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1081/2024 dated 3 May 2024
26.	Darmawan Junaidi	President Director	Purchase	10,474,200	160,000	Rp6,350,-	10,634,200	2 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1079/2024 dated 3 May 2024
27.	Darmawan Junaidi	President Director	Purchase	10,634,200	200,000	Rp6,075,-	10,834,200	3 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1079/2024 dated 3 May 2024
28.	Muhammad Yusuf Ateh	Commissioner	Purchase	2,076,600	597,000	Rp6,722,-	2,673,600	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024



SHAREHOLDERS COMPOSITION

No.	Name	Position	Transaction	Total Shares Before Transaction	Total Purchases/ Sales	Saham Share Price	Total Shares After Transaction	Date Transaction	Purpose of the Transaction	Reporting
29.	Faried Utomo	Commissioner	Purchase	2,519,400	597,000	Rp6,722.63,-	3,116,400	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
30.	Arif Budimanta	Commissioner	Purchase	2,519,400	597,000	Rp6,722,-	3,116,400	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
31.	Ronald Silaban	Commissioner	Purchase	2,833,200	597,000	Rp6,722.63,-	3,430,200	22 April 2024	Provision of remuneration in the form of shares in connection with the fulfillment of the POJK No. 45/POJK.03/2015 provision concerning Implementation, Governance, in Providing Remuneration in Commercial Banks	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1055/2024 dated 30 April 2024
32.	Tedi Bharata	Commissioner	Sales	42,800	42,600	Rp6,575,- (Avg)	200	16 April 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1201/2024 dated 7 June 2024
33.	Darmawan Junaidi	President Director	Purchase	10,834,200	150,000	Rp5,900,-	10,984,200	27 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1188/2024 dated 6 June 2024
34.	Agus Dwi Handaya	Compliance and HR Director	Purchase	10,299,800	333,000	Rp6,000,-	10,632,800	21 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1180/2024 dated 31 May 2024
35.	Riduan	Corporate Banking Director	Purchase	11,000,000	100,000	Rp6,200,- (Avg)	11,100,000	3 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/CMA.1091/2024 dated 7 May 2024



SHAREHOLDERS COMPOSITION

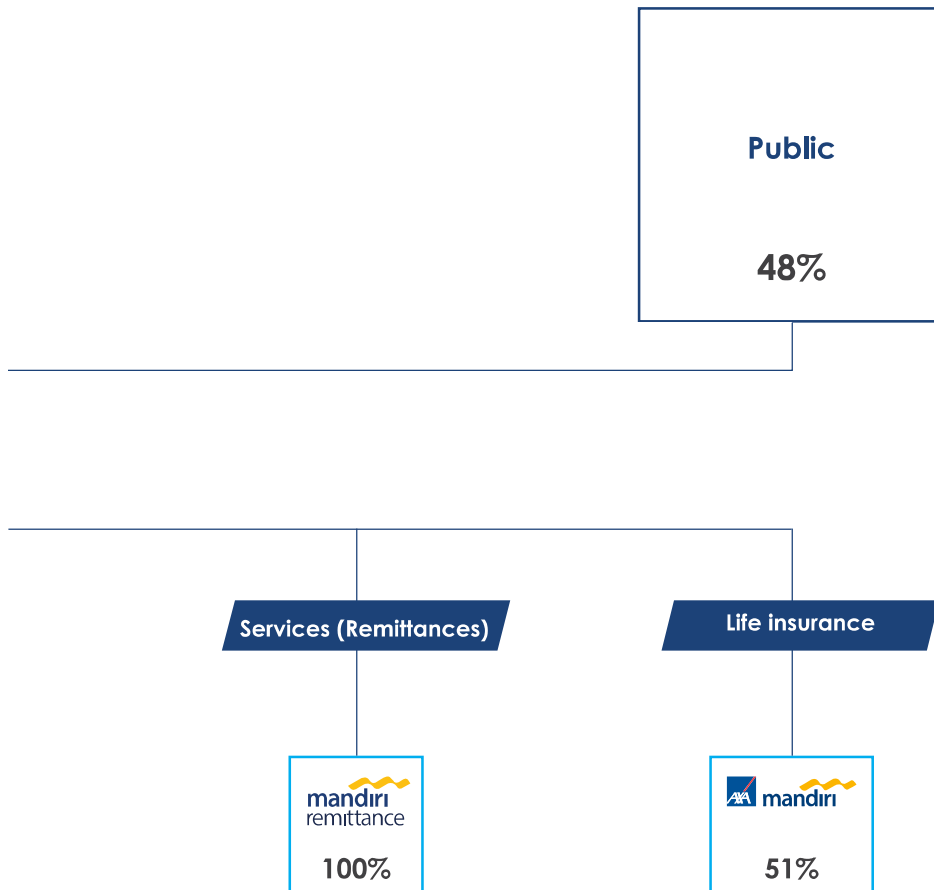
No.	Name	Position	Transaction	Total Shares Before Transaction	Total Purchases/ Sales	Saham Share Price	Total Shares After Transaction	Date Transaction	Purpose of the Transaction	Reporting
36.	Riduan	Corporate Banking Director	Purchase	11,100,000	150,000	Rp6,250,-	11,250,000	13 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1135/2024 dated 16 May 2024
37.	Alexandra Askandar	Vice President Director	Purchase	10,866,200	162,000	Rp6,200,-	11,028,200	13 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1116/2024 dated 16 May 2024
38.	Sigit Prastowo	Finance and Strategy Director	Purchase	9,569,800	1,300,000	Rp6,337.50,- (Avg)	10,869,800	2 May 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1082/2024 dated 3 May 2024
39.	Tedi Bharata	Commissioner	Sales	47,200	46,900	Rp6,450,- (Avg)	300	25 July 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1451/2024 dated 7 August 2024
40.	Eka Filria	Treasury and International Banking Director	Purchase	1,172,500	25,000	Rp5,775,-	1,197,500	14 June 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1381/2024 dated 19 July 2024
41.	Tedi Bharata	Commissioner	Purchase	300	30,000	Rp7,150(Avg)	30,300	29 August 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1649/2024 dated 8 October 2024
42.	Damawan Junaidi	President Director	Purchase	10,984,200	150,000	Rp7,100	11,134,200	25 September 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1635/2024 dated 30 September 2024
43.	Agus Dwi Handaya	Compliance and HR Director	Purchase	10,632,800	482,400	Rp6,350	11,105,200	15 November 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1776/2024 dated 19 November 2024
44.	Agus Dwi Handaya	Compliance and HR Director	Purchase	11,105,300	242,000	Rp6,200	11,347,300	25 November 2024	Investment	Has been reported to the OJK through Letter No. HBK.CSC/ CMA.1784/2024 dated 29 November 2024



CORPORATE GROUP SHAREHOLDING STRUCTURE



CORPORATE GROUP SHAREHOLDING STRUCTURE



*) The divestment of Inhealth was completed in June 2024. As of 9 October 2024, Mandiri Inhealth was no longer a Subsidiary or no longer part of the Mandiri Group Financial Conglomerate.

**) The investment of PT Bank Mandiri (Persero) Tbk. Shares in PT Mandiri Utama Finance amounting to IDR 1.019 Billion on November 28th, 2024, effecting the shares ownership of PT Bank Mandiri (Persero) Tbk. in PT Mandiri Utama Finance increased from 51.00% to 99.99%.

In 2024, Bank Mandiri does not have a Parent Entity and Special Purpose Vehicle (SPV). However, Bank Mandiri has 4 Joint Venture Subsidiaries, as follows:

1. BSI (PSP, Majority)
2. Bank Mantap (PSP, Majority)
3. MTF (PSP, Majority)
4. AMFS (PSP, Majority)



SUBSIDIARIES, SUB-SUBSIDIARIES AND/OR ASSOCIATES

SUBSIDIARIES

PT Bank Syariah Indonesia Tbk (BSI)

Sharia Banking

Shareholding	51.47%
Establishment	2021
Operational Status	Operating
Total Assets	Rp408,613 (billion)*

Company Profile

PT Bank Syariah Indonesia Tbk (Bank Syariah Indonesia) was established as a result of the merger of three sharia banks owned by the SOEs Banks (HIMBARA), namely PT Bank Syariah Mandiri, PT Bank BNI Syariah, dan PT Bank BRI Syariah Tbk, which commenced its commercial operations on 1 February 2021. The merger was uniting three forces of sharia banks and aimed at optimizing the huge potential of Indonesian sharia financial and economics.

Fosteed by holding entities (Mandiri, BNI, BRI), as well as the government commitment through the Ministry of SOEs, Bank Syariah Indonesia has the vision to become one of the top 10 sharia banks in the world by market capitalization in the next 5 years.

Bank Syariah Indonesia is a public company listed at the Indonesia Stock Exchange (ticker code: BRIS). Post-merger, Bank Syariah Indonesia becomes the largest sharia bank in Indonesia. As of September 2024, Bank Syariah Indonesia total assets stood at around IDR408.83 trillion, third-party funds reached IDR327.45 trillion, and total financing of IDR278.48 trillion.

Bolstered by this financial performance, Bank Syariah Indonesia is included in the list of top 10 largest banks in Indonesia by assets. On networks, Bank Syariah Indonesia is supported by more than 1,100 outlets more than 5,000 ATM and CRM networks across Indonesia.

These assets and forces will be optimized by Bank Syariah Indonesia to provide a one-stop comprehensive sharia financial services and products to provide various needs of the customers of various segments, from MSMEs, retail, commercial, wholesale, and corporate in the country or overseas.

SUBSIDIARIES, SUB-SUBSIDIARIES AND/OR ASSOCIATES

	<p>In relation to system migration of three Sharia Banks of State-Owned, namely Bank Syariah Mandiri, BRIsyariah, and BNI Syariah into PT Bank Syariah Indonesia Tbk, the transfer's bank codes for 2 (two) ex-Legacy Banks namely BNIS (427) and BRIS (422) have now been closed and the naming of the bank code of ex-legacy BSM/BRIS/BNIS has changed into BSI with the bank code of 451. The customer may contact the call centre of Bank Syariah Indonesia to 14040 for any transaction's issues.</p>
Address	<p>The Tower, Jl. Gatot Subroto No. 27, Kelurahan Karet Semanggi Kecamatan Setiabudi, Jakarta Selatan 12930</p> <p>Telp : 021-30405999</p> <p>Fax : 021-30421888</p> <p>Email : corporate.secretary@bank.bsi.co.id</p> <p>Website : www.bankbsi.co.id</p>
Key Management	<p>Board of Commissioners</p> <ul style="list-style-type: none"> • President Commissioner/Independent Commissioner: Muliaman D. Hadad • Vice President Commissioner/Independent: Adiwarmar Azwar Karim • Commissioner: Suyanto • Commissioner: Masduki Baidlowi • Commissioner: Abu Rokhmad • Commissioner: Fauzi • Commissioner: Nazaruddin • Commissioner Independen: Mohamad Nasir • Commissioner Independen: Komaruddin Hidayat • Commissioner Independen: Felicitas Tallulembang <p>Board of Directors</p> <ul style="list-style-type: none"> • President Director: Hery Gunardi • Vice President Director: Bob Tyasika Ananta • Director of Sales & Distribution: Anton Sukarna • Director of Compliance & Human Capital: Tribuana Tunggadewi • Director of Finance & Strategy: Ade Cahyo Nugroho • Director of Wholesale Transaction Banking: Zaidan Novari • Director Information Technology: Saladin D. Effendi • Director Risk Management: Grandhis Helmi Harumansyah • Director Retail Banking: Harry Gusti Utama • Director Treasury & International Banking: Ari Rizaldi <p>Sharia Supervisory Board</p> <ul style="list-style-type: none"> • Chairman: Prof. Dr. KH. Hasanudin, M.Ag • Member: DR. H. Mohamad Hidayat, MBA, M.H • Member: Dr. H. Oni Sahroni, MA • Member: Dr. KH. Abdul Ghofur Maimoen, M.A.** • Member: Prof. Dr. Jaih Mubarak, SE, M.H, M.Ag

* Audited Subsidiary Company Financial Report

** Effective after obtaining approval from the Financial Services Authority



SUBSIDIARIES, SUB-SUBSIDIARIES AND/OR ASSOCIATES

Bank Mandiri (Europe) Limited (BMEL)

Banking Services

Shareholding	100.00%
Establishment	1999
Operational Status	Operating
Total Assets	Rp4,210 (billion)*

Company Profile

Bank Mandiri (Europe) Limited (BMEL) was established on 2 August 1999 in the UK (Company registration no. 3793679) and is supervised by the Prudential Regulation Authority ('PRA') and the Financial Conduct Authority ('FCA'). It is a wholly-owned PT Bank Mandiri (Persero) Tbk subsidiary. When it was established, it took over the banking business of the London branch of PT Bank Ekspor Impor Indonesia (Persero), which had been based in London since 1992.

BMEL's business activities revolved around the following role: acting as a gateway for foreign investors in the UK and EU to conduct business in Indonesia and with Indonesian corporates, providing banking presence for Indonesia-related companies in the UK & EU to conduct business, and providing synergy business with Mandiri Group, including its subsidiaries and overseas network. Its main activities are accepting deposit from corporate customer, include remittances services to these account holder, raise funding from interbank markets, undertake lending to global corporates with Indonesian related business, and provide trade finance services such as invoice financing and letter of credit.

Address

2nd Floor, 4 Thomas More Square Thomas More Street, London E1W 1YW
 Telp : +44-207-553-8688
 Fax : +44-207-553-8699
 Website : www.bkmandiri.co.uk

Key Management**Non-Executive Director (NED)**

- Independent NED and Chairman: Dian Triansyah Djani
- Independent Non-Executive Director: Geoffrey McDonald
- Non-Executive Director: Venda Yuniarti

Board of Directors

Chief Executive: Aries Syamsul Arifien

*Audited Subsidiary Company Financial Report

SUBSIDIARIES, SUB-SUBSIDIARIES AND/OR ASSOCIATES

PT Mandiri Sekuritas

Investment Banking

Shareholding	99.99%
Establishment	31 July 2000
Operational Status	Operating
Total Assets	Rp4,391 (billion)*

Company Profile

PT Mandiri Sekuritas (Mandiri Sekuritas or Company) is a securities company resulting from the merger of several securities companies within PT Bank Mandiri (Persero) Tbk, namely PT Bumi Daya Sekuritas, PT Exim Securities, and PT Merincorp Securities Indonesia which were formed on 31 July 2000 with the value of paid-in capital of Rp638 billion. Mandiri Sekuritas has the following business license:

1. Securities Trading Intermediary based on Baepem and LK Approval Letter Kep-13/PM/1992 dated 23 January 1992.
2. Underwriter based on Baepem and LK Approval Letter No. Kep-12/PM/1992 dated 23 January 1992.

Mandiri Sekuritas is one of the largest investment banks and most active brokers in the Indonesian capital market industry. As part of one of the largest financial institutions in Indonesia, PT Bank Mandiri (Persero) Tbk, Mandiri Sekuritas serves as a trusted partner for clients/customers in the capital market investment solutions.

Mandiri Sekuritas is supported by 2 (two) subsidiaries, namely PT Mandiri Manajemen Investasi (MMI), which is an investment management company founded in 2004 and Mandiri Securities Pte. Ltd. (Mandiri Securities Singapore) which was established on 15 May 2017. The presence of Mandiri Securities Singapore has made Mandiri Sekuritas the first Indonesian securities company which has Asia regional business capabilities.

Mandiri Sekuritas operates three business lines, which are Investment Banking, Capital Market and Retail. On Investment Banking, Mandiri Sekuritas provides securities underwriter and financial advisory services (underwriter and advisory). On Capital Market, the Company provides brokerage services in bond and stock transactions in the primary and secondary markets for institutional clients, while in Retail, it provides the same services (brokerage for bond and stock transactions) for individual customers.

Address

Menara Mandiri I Lt. 24-25
 Jl. Jend. Sudirman Kav. 54-55 Jakarta, 12190
 Telp : (021) 526 3445
 Fax : (021) 526 3521
 Email : corporate.communication@mandirisekuritas.co.id
 Website : www.mandirisekuritas.co.id



SUBSIDIARIES, SUB-SUBSIDIARIES AND/OR ASSOCIATES

Key Management

Board of Commissioners

- Commissioner Utama dan Commissioner Independen: Hoesen
- Commissioner: Mochamad Rizaldi

Board of Directors

- President Director: Mohamad Oki Ramadhana
- Director: Silva Halim
- Director: Theodora Vinca Natalie Manik
- Director: Harold Jonathan Dharma Tjiptadjaja
- Director: Alex Widi Kristiono

*Audited Subsidiary Company Financial Report

PT Bank Mandiri Taspen

Banking Services

Shareholding	51.098%
Establishment	2008
Operational Status	Operating
Total Assets	Rp66,232 (billion)*

PT Bank Mandiri Taspen (hereinafter referred to as Bank Mantap) was established in Denpasar on 3 November 1992, under the Deed of Establishment No. 4, made before Ida Bagus Alit Sudiatmika, S.H., a Notary in Denpasar, bearing the name of PT Bank Sinar Harapan Bali. The establishment was an upgrade of legal entity status, from previously an Indonesian Joint-Stock Company (Maskapai Andil Indonesia or MAI) into a Limited Liability Company (Perseroan Terbatas or PT). The deed of establishment was ratified by the Minister of Justice of the Republic of Indonesia under Decree No. C2-4581 HT.01.01 Th.93 dated 12 June 1993. On 3 May 2008, Bank Sinar was officially acquired by PT Bank Mandiri (Persero) Tbk in order to comply with the provisions of capital regulation as a commercial bank. The acquisition marked the beginning of Bank Mandiri's ownership of Bank Sinar and furthermore the management of Bank Sinar is carried out separately as a stand-alone bank with the status of Subsidiary focusing mainly on micro business and small business development.

On 24 July 2015, the Financial Services Authority approved the change of name of PT Bank Sinar Harapan Bali into PT Bank Mandiri Taspen Pos and granted permission to conduct business activities under the name of Bank Mantap. The name change was accompanied by a license for logo change from Financial Services Authority on 31 July 2015. The changes of name and logo were announced to the public on 7 August 2015.

SUBSIDIARIES, SUB-SUBSIDIARIES AND/OR ASSOCIATES

Company Profile

On 9 October 2017, Bank Mandiri Taspen Pos held Extraordinary General Meeting of Shareholders (EGMS) that approved the change of shareholders composition into Bank Mandiri (59.44%), PT Taspen (40%), and individuals (0.56%). The EGMS also approved the change of company name from PT Bank Mandiri Taspen Pos to PT Bank Mandiri Taspen.

On 16 December 2020, the Shareholders of Bank Mandiri Taspen signed the Circular decision to approved the changes of shareholders composition to become Bank Mandiri (51.098%), PT Taspen (48.437%) and individual shareholders (0.465%).

Address

Graha Mantap
 Jl Proklamasi No 31 RT 11/02, Pegangsaan, Kec Menteng, Jakarta Pusat 10320
 Telp : (021) 212 31984
 Fax : (021) 212 31984
 Email : corporate.secretary@bankmandiritaspen.co.id
 Website : www.bankmandiritaspen.co.id

Key Management

Board of Commissioners

- Commissioner Utama: Mustaslimah
- Commissioner: Hendrika Nora Oslo Sinaga
- Commissioner: Suhajar Diantoro**
- Commissioner Independen: Boedi Armanto

Board of Directors

- President Director: Elmamber Petamu Sinaga
- Director: Maswar Purnama
- Director: Widi Nugroho
- Director: Putu Apriyanto
- Director: Resi Lora

*Audited Subsidiary Company Financial Report

**Still waiting for OJK F&P test result



SUBSIDIARIES, SUB-SUBSIDIARIES AND/OR ASSOCIATES

PT Mandiri Tunas Finance (MTF)

Motor Vehicle and Multipurpose Financing Services

Shareholding	51.00%
Establishment	2009
Operational Status	Operating
Total Assets	Rp34,425 (billion)*

Company Profile

The track record of PT Mandiri Tunas Finance, also known as the "Company" or "MTF", began in 1989 with the establishment of PT Tunas Financindo Corporation as stated in the deed of Limited Liability Company PT Tunas Financindo Corporation No. 262 dated 17 May 1989 which was made before Misahardi Wilamarta, S.H., Notary in Jakarta and was approved by the Minister of Justice and Human Rights of the Republic of Indonesia (formerly Minister of Justice of the Republic of Indonesia) in accordance with Decree No. C2-4868.HT.01.01.TH'89 dated 1 June 1989 and has been registered in the register book of the Central Jakarta District Court under No. 1206/1989 dated 21 June 1989 and has been published in the State Gazette of the Republic of Indonesia No. 57, dated 18 July 1989, Supplement No. 1369.

On its early establishment, the Company was engaged in motor vehicle financing, which was initially aimed for consumers from the dealer network owned by the Tunas Ridean Group. In line with the growth of its business portfolio, PT Tunas Financindo Corporation changed its name in 2000 to PT Tunas Financindo Sarana based on the PT Tunas Financindo Corporation Limited Liability Company Deed Number 49, dated 18 August 2000 and was approved by the Minister of Law and Legislation of the Republic of Indonesia Number C-21195 HT.01.04. TH. 2000 dated 22 September 2000. And further made a name change in 2009 to PT Mandiri Tunas Finance based on the Deed of PT Tunas Financindo Sarana based on Number 181 dated 26 June 2009 and was approved by the Minister of Justice and Human Rights of the Republic of Indonesia Number AHU-40506. AH.01.02 Year 2009 dated 20 August 2009. From its initial establishment until 2009, the Company's share ownership was owned by PT Tunas Ridean Tbk, which was currently the largest independent automotive group with more than 100 branches across Indonesia.

SUBSIDIARIES, SUB-SUBSIDIARIES AND/OR ASSOCIATES

In 2009, the Company took strategic measures as part of business development to expand market reach and strengthen capital structure hence to optimize the potential to compete in the Indonesian automotive financing industry. The action taken was the acquisition of the Company by PT Bank Mandiri (Persero) Tbk as one of the State-Owned Enterprises in the banking sector with an extensive business network and expansive customer-base. PT Bank Mandiri (Persero) Tbk made an acquisition of 51.00% shares of the Tunas Ridean Group and changed the Company's name to PT Mandiri Tunas Finance which was followed by a change in the Company's logo. With the acquisition, the share percentage of PT Tunas Ridean Tbk stood at 49.00%.

In the automotive financing segment, the Company provides financing for new cars, large motorbikes, commercial vehicles and heavy equipment. In following up the Financial Services Authority Regulation No. 35/POJK.05/2018 in lieu of the Financial Services Authority Regulation No. 07/POJK.05/2022 in order to create a resilient, contributive, inclusive financing industry and takes a role in maintaining a stable and sustainable financial system, the Company offers other financing types, among others, Investment, Working Capital and Multipurpose Financing.

The Company provides easy, innovative and competitive financing facilities and solutions for consumers in helping to realize the dream of owning a new car, large motorbike, commercial vehicles and heavy equipment to support business activities, financing and leasing as well multipurpose by means of funding facilities for education, home renovation, weddings, traveling and health. The Company continues to prioritize service to consumers by providing convenience particularly the support of branch offices throughout Indonesia, quality human resources and adequate infrastructure facilities.

Address

Graha Mandiri Lt. 3A
Jl. Imam Bonjol No. 61 Jakarta, 10310
Telp : (021) 230 5608
Fax : (021) 230 5618
Email : corporate.secretary@mtf.co.id
Website : www.mtf.co.id

Key Management

Board of Commissioners

- Commissioner Utama: Rico Adisurja Setiawan
- Commissioner: Saptari
- Commissioner Independen: Fendy Eventius Mugni
- Commissioner Independen: Subarna**

President Director: Pinohadi G. Sumardi

- Director: R. Eryawan Nurhariadi
- Director: William Francis Indra

*Audited Subsidiary Company Financial Report

**Still waiting for OJK F&P test result