

# CORPORATE SECRETARY



The Corporate Secretary plays a strategic role in ensuring the Company's adherence to legal and regulatory requirements as part of its commitment to Good Corporate Governance. The role facilitates the transparent dissemination of important information to stakeholders, including shareholders, regulatory authorities, analysts, and the public, ensuring all disclosures are accurate, timely, and comprehensive. The Corporate Secretary also oversees the Company's internal and external communications to promote transparency and is responsible for maintaining and enhancing the Bank's reputation among its stakeholders.

As a key liaison, the Corporate Secretary bridges the communication between the Bank's internal organs and external entities, such as government institutions, non-government organizations, shareholders, and participants in the capital market. Reporting to the Board of Directors, the Corporate Secretary carries out its duties under a formal appointment and dismissal process governed by the Board of Directors' decree.

At Bank Mandiri, the Corporate Secretary function is entrusted to the Corporate Secretary Group, a dedicated work unit led by a senior executive at the level of Senior Vice President or higher. This structure ensures the effective execution of duties and responsibilities, aligning the Bank's operations with governance standards and stakeholder expectations.

## Legal References of Appointment

The establishment, appointment and implementation of functions and duties of Corporate Secretary refer to:

1. Articles of Association of Bank Mandiri
2. POJK No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers and Public Companies.

3. SOE Minister Regulation No. PER-01/MBU/2011 concerning the Implementation of Good Corporate Governance in State-Owned Companies, as last amended by PER-2/MBU/03/2023 of 2023 concerning Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises.
4. Law No. 19 of 2003 concerning State-Owned Enterprises.
5. Board of the Director's Decree No. KEP. DIR/047/2023 dated 1 December 2023.

## Corporate Secretary Profile

Based on the Decree of the Board of Directors No. KEP.DIR/051/2024 on Organizational Structure, the Corporate Secretary of Bank Mandiri is under the supervision of the SEVP Corporate Relations who is responsible to the President Director. The appointment and dismissal of the Corporate Secretary are formalized through a decree of the Board of Directors.

The Company appointed Usman as Corporate Secretary based on Board of Directors Decree No. KEP. DIR/047/2023 dated 1 December 2023. As of 1 December 2024, Teuku Ali Usman entered retirement, and based on the decision of the Board of Directors, the role of Corporate Secretary

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is temporarily managed by M. Wisnu Trihanggodo as SEVP Corporate Relations until a new Corporate Secretary of the Company is appointed. This has been reported to the OJK through Letter No. CRL.CSC/CMA.1787/2024.

The profile of Corporate Secretary is presented below:



**TEUKU ALI USMAN**  
Corporate Secretary

**Age :** 56 Years old  
**Citizenship :** Indonesia  
**Domicile :** Jakarta

**Certification**  
Risk Management Level 4

### Educational Background

- Bachelor in Accounting Economics at Sriwijaya University (1992)
- Master in Management at A.I.P Perbanas Jakarta)

### Professional Background

- Group Head Corporate Secretary PT Bank Mandiri (Persero) Tbk. (December 2023 – December 2024)
- Regional CEO III/Jakarta 1 (November 2020 - May 2022)
- Regional CEO III/Jakarta 1 (January 2019 - November 2020)
- Regional CEO V/Jakarta 3 (September 2015 - January 2019)
- Regional CEO VI/Java 1 (July 2015 - September 2015)



**M. WISNU TRIHANGGODO**  
SEVP Corporate Relations concurrently as Acting Corporate Secretary

**Age :** 50 Year Old  
**Citizenship :** Indonesia  
**Domicile :** Jakarta

**Certification**  
Risk Management Level 4

### Educational Background

- Bachelor's degree in Industrial Engineering from Trisakti University (1998)
- Master's degree in International Business from Monash University (2001)

### Professional Background

- SEVP Corporate Relations PT Bank Mandiri (Persero) Tbk. (November 2024 – present)
- Group Head Government & Institutional 2 PT Bank Mandiri (Persero) Tbk. (January 2024 – October 2024)
- Regional CEO VI/Jawa 1 PT Bank Mandiri (Persero) Tbk. (September 2021 – January 2024)
- Group Head Commercial Solutions PT Bank Mandiri (Persero) Tbk. (January 2020 – September 2021)

## Structure of the Corporate Secretary

The functions and duties are divided into 6 (six) fields:

1. Bank activities as a public company, including implementing corporate governance, specifically those related to capital market rules.
2. Corporate Communication Activities.
3. Secretariat Activities.
4. Security Activities.

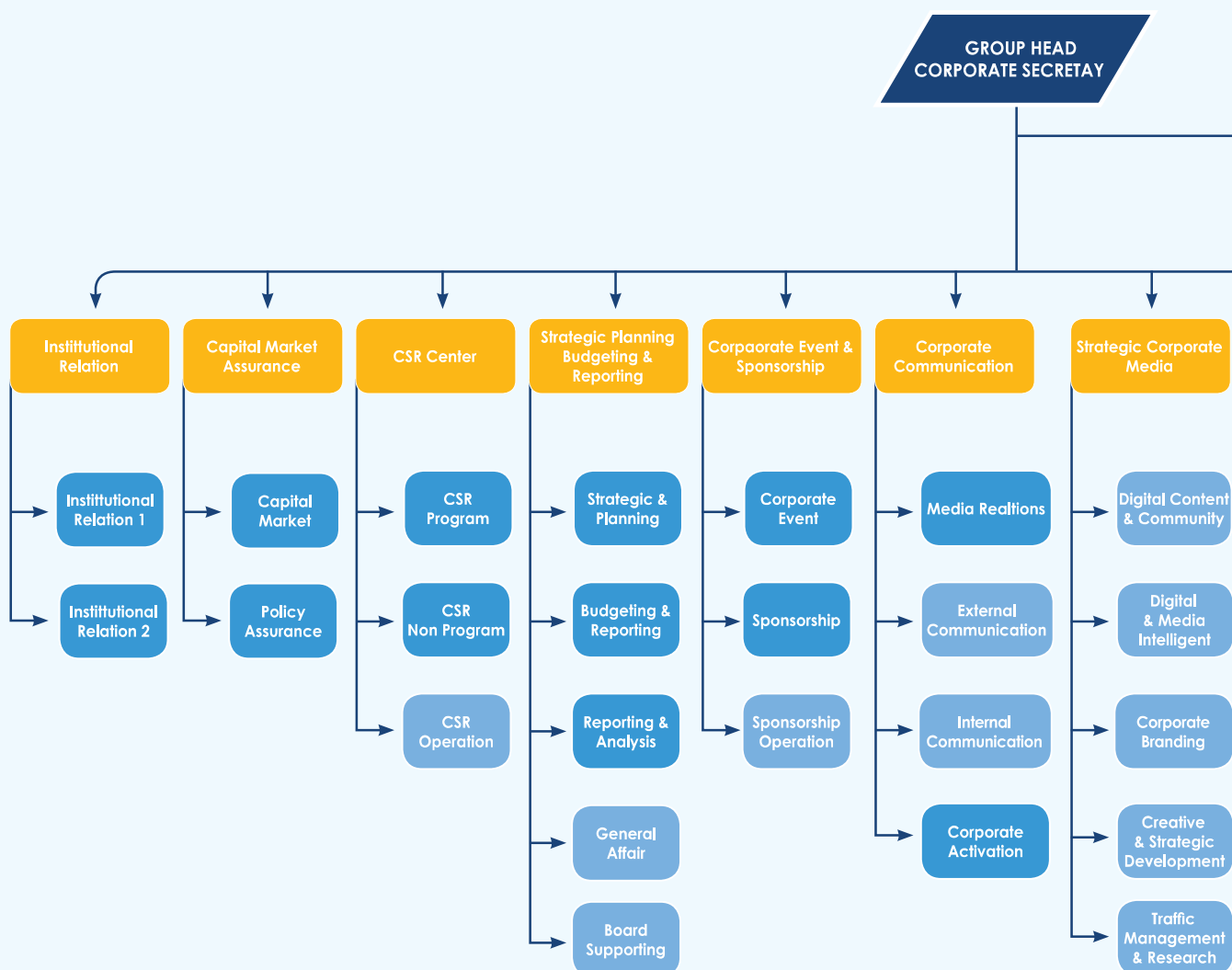
5. Social and Environmental Responsibility Activities (CSR).
6. Other Activities.

The coordination and supervision of each department are directly under the Corporate Secretary, which is guided by the Corporate Secretary Policy and Standards.

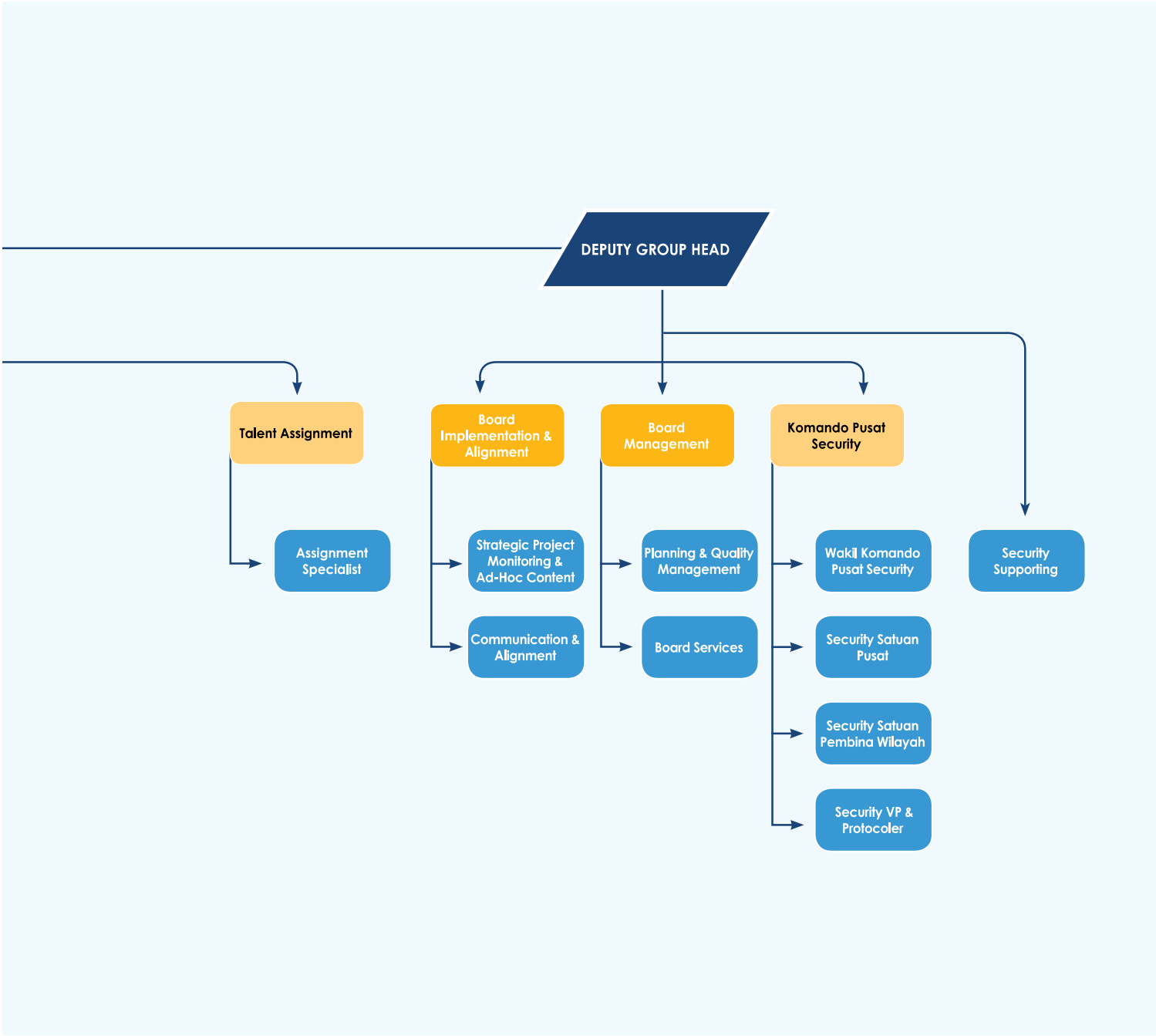


## CORPORATE SECRETARY

## Corporate Secretary Group



CORPORATE SECRETARY





## CORPORATE SECRETARY

### Functions and Duties of Corporate Company

Referring to Article 5 of POJK No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies, the functions of the Corporate Secretary is as follows:

1. Following the development of the capital market, especially the applicable laws and regulations of the capital markets.
2. Providing input to the Board of Directors and the Board of Commissioners to comply with the rules and regulations of the capital market.
3. Assisting the Board of Directors and the Board of Commissioners in implementing corporate governance which includes:
  - a. Disclosure of information to the public, including the availability of information on the Company's Website;
  - b. Timely submission of reports to the OJK;
  - c. Organizing and documenting the General Meeting of Shareholders;
  - d. Organizing and documenting the Meetings of the Board of Directors and/or Board of Commissioners; and
  - e. Implementing an orientation program for the Board of Directors and/or the Board of Commissioners.
4. As a liaison between the Company and shareholders, the OJK and other stakeholders.

### Corporate Secretary Guidelines Policy and Standards

In line with OJK Regulation, the Corporate Secretary also has in place the Policy and Standard of Guidelines as the foundation in carrying out its functions and duties. The scope of activities of responsibility of the Corporate Secretary are as follows:

### Bank Activities as a Public Company

1. Carrying out Information Disclosure including reporting to Regulators regarding the Bank status as a Public Company.
2. Organizing and documenting the General Meeting of Shareholders.
3. Carrying out report submissions according to the provisions of other laws under the authority of the Corporate Secretary unit.
4. Managing the administration of Bank Mandiri shareholders.
5. Organizing other activities related to the Corporate Actions and/or other information disclosures.
6. Carrying out the Bank's compliance with the capital market regulations.

### Corporate Communication Activities

1. Establishing strategies and managing the implementation of corporate communications that present the company's image to all bank stakeholders.
2. Carrying out reputational risk management functions which include the process of identifying, measuring, monitoring and controlling the reputational risk management.
3. Organizing and carrying out certain activities (e.g. events/sponsorships) as the implementation of a corporate communication strategy.
4. Monitoring and updating the content of brand guideline material from time to time to ensure conformity with current needs.
5. Developing and implementing product and service communication marketing strategies based on applicable internal regulations.

### Secretariat Activities

1. Organizing and documenting the Meetings of the Board of Directors Meetings and Board of Commissioners.

2. Administration of the company documents including regulating or stipulating the regulations concerning letters and management of the company documents.
3. Organizing activities to support the functions and work activities of the Board of Commissioners and Board of Directors.
4. Supporting the functions and work activities of the Board of Commissioners and Board of Directors, among others:
5. Implementation of protocols.
6. Management of administration, facilities and benefits.

### Security Activities

Carry out security activities aimed at supporting the smooth and orderly operational activities of the Company, including regulating and stipulating regulations on the implementation of Bank security

### Social and Environmental Responsibility Activities (TJSL)

1. Develop CSR planning as a strategy and implementation guide to ensure the effectiveness and success of CSR
2. Implement CSR activities in the form of:
  - a. Micro and small business financing (MSE Funding Program); and/or
  - b. Provision of Assistance and/or other activities, including coaching (MSE Non-Funding Program).
3. The Board of Directors evaluates the implementation of the Bank's CSR Activities to measure performance and achievement of benefits both to the Bank and to the environment.
4. The Board of Commissioners supervises the implementation of CSR Activities.

### Other Activities

Carry out Special Assignments from the central government in order to carry out the functions of public benefit and national research and innovation.

## Corporate Secretary Capacity Building Programs

To enhance knowledge and stay updated on the latest developments in the capital market, the Corporate Secretary actively participated in various training programs, seminars, and workshops during the year. Detailed information on these training activities is presented in Chapter 3 of the Company Profile under the section "Competence Development of Corporate Secretary" in this Annual Report.

In addition, the officers and executives within the Corporate Secretary function attended training sessions focused on legal matters, accounting, secretarial practices, and reporting. They also actively participated in seminars and socialization events related to newly issued regulations by the relevant authorities, ensuring alignment with the latest regulatory requirements.

## Corporate Secretary Report Fiscal Year 2024

In compliance with Article 11 of POJK No. 35/POJK/2014, the Corporate Secretary of Bank Mandiri has prepared periodical reports at least once in a year regarding the implementation of the corporate secretary functions to the Board of Directors and copied to the Board of Commissioners, submitted through a Memorandum to the Board of Directors No. HBK.CSC/CMA.325/2024 dated 1 February 2024 regarding the Submission of the Corporate Secretary Group Function and Duties Report Book for Fiscal Year 2023 and Letter to the Board of Commissioners No. HBK.CSC/CMA.431/2024 dated 1 February 2024 regarding the Submission of the Corporate Secretary Function and Duty Report for Financial Year 2023.

## Press Release

Bank Mandiri proactively shares updates on the Bank's activities and initiatives through press releases. Below are the details of press releases issued during 2024:



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## Press Release 2024

No.	Date	Release Title
1	2 January 2024	Bank Mandiri Distributes Aid to Residents Affected by the Sumedang Earthquake
2	4 January 2024	Top! These Two Directors of Bank Mandiri Successfully Achieve Prestigious Appreciation Throughout 2023
3	12 January 2024	Amazing! Bank Mandiri Again Seeks Seeds of Successful Entrepreneurs Through Mandiri Young Entrepreneurs 2023
4	18 January 2024	Quality Assurance! Let's Monitor the Works of WMM 2023 Finalists at Tunjungan Plaza 3 Surabaya
5	19 January 2024	Congratulations! Bank Mandiri Announces 2023 Independent Young Entrepreneur Champion (WMM)
6	22 January 2024	Sophisticated! Bank Mandiri and Modal Rakyat Launch Smart Financing for SMEs in the Meratus Group Ecosystem
7	23 January 2024	Consistent! Supporting MSMEs and the People's Economy, Bank Mandiri Drives KUR Distribution to the Production Sector
8	24 January 2024	Bank Mandiri and Pizza Hut Support Humanitarian Action Through QRIS
9	26 January 2024	Bank Mandiri Shares Success Story of the Role of Digitalization in Capturing Business Opportunities in the Country at the Largest Financial Forum in Asia
10	26 January 2024	Driving Financial Inclusion, Bank Mandiri Distributes Social Loans to ADMF
11	27 January 2024	Increasing Financial Inclusion, Bank Mandiri Presents Special Edition of Nusantara e-money
12	30 January 2024	Relying on Livin', Bank Mandiri Targets to Distribute ORI025 of Rp 3 Trillion
13	31 January 2024	Seizing Growth Opportunities, Bank Mandiri Achieves Net Profit of Rp 55.1 Trillion in 2023
14	6 February 2024	Pampering Customers Ahead of Chinese New Year, Bank Mandiri Presents Promos and Discounts
15	6 February 2024	Consistently Providing the Best Service, Kopra by Mandiri and Green Bond Bank Mandiri Receive Awards from Alpha Southeast Asia 2023
16	14 February 2024	Driving Equitable Development, Bank Mandiri Distributes Infrastructure Loans of DRp 301.77 Trillion
17	15 February 2024	Strengthening the Electric Vehicle Ecosystem in Indonesia, Bank Mandiri Signs MoU with BYD
18	16 February 2024	Celebrating the Year of the Wood Dragon, Bank Mandiri Invites Customers and Partners to Celebrate Chinese New Year
19	20 February 2024	Supporting the National Sports Industry, Bank Mandiri and KONI Establish Integrated Banking Cooperation
20	21 February 2024	Seize Investment Opportunities in 2024, Bank Mandiri Again Holds Mandiri Investment Forum (MIF) 2024
21	21 February 2024	Celebrating the Year of the Wood Dragon, Bank Mandiri Invites Customers and Partners to Celebrate Chinese New Year
22	21 February 2024	Mandiri Capital Indonesia Commemorates Waste Care Day with the Launch of a Waste Recycling Facility at the Menara Mandiri Building
23	28 February 2024	Bank Mandiri Distributes Prizes for Micro Customers through the Flagship Lottery Program

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No.	Date	Release Title
24	28 February 2024	Pampering Customers, Bank Mandiri Offers Exclusive Benefits at Erajaya Digital Complex PIK
25	29 February 2024	Supporting Economic Inclusivity, Bank Mandiri Groundbreaking Mandiri Digital Services in IKN
26	5 March 2024	Mandiri Investment Forum (MIF) 2024 Invites Investors to Seize Investment Opportunities in the Transition Era
27	7 March 2024	Consistently Increasing Contribution, Bank Mandiri's AGMS Agrees to Distribute Dividends of Rp 33.03 trillion
28	8 March 2024	Holding a Warm-Up Match, Jakarta Livin' Mandiri Ready to Break into the 2024 Proliga
29	14 March 2024	Anticipating Customer Needs in Ramadan & Eid al-Fitr, Bank Mandiri Prepares Net Cash of Rp 31.3 Trillion
30	15 March 2024	Facilitating Residential Ownership, Bank Mandiri Signs Cooperation with APERSI
31	18 March 2024	Anticipating Customer Needs in Ramadan & Eid al-Fitr, Bank Mandiri Prepares Net Cash of Rp 31.3 Trillion
32	19 March 2024	Spreading the Blessings of Ramadan 1445 H, Bank Mandiri Provides Assistance to 100 Orphans and Duafa in Central Jakarta
33	22 March 2024	Super Complete! Bank Mandiri Offers Foreign Exchange Transaction Solutions at Livin'
34	24 March 2024	Spreading Warmth at the 2024 SOE Ramadan Safari, Bank Mandiri Holds an Affordable Market of 1000 Basic Food Packages
35	26 March 2024	Bank Mandiri Presents Exclusive Benefits for Digital Transactions in the Bintaro Jaya Area and Surrounding Areas
36	26 March 2024	Getting Easier! Ministry of Finance, Ministry of Transportation, Ministry of Health, and Bank Mandiri Collaborate to Cut Transactions at Ports
37	1 April 2024	Jos! Debtors Affected by Covid-19 at Bank Mandiri Return to Normal
38	16 April 2024	Discipline in Nurturing Employee Talents, Bank Mandiri Again Receives the Title of Champion of LinkedIn Top Companies 2024
39	19 April 2024	Ready to Compete! Bank Mandiri Officially Announces the 2024 Women's Proliga Team, Jakarta Livin' Mandiri (JLM)
40	20 April 2024	Optimizing Funding Strategy, Bank Mandiri Optimistic Liquidity Will Be Maintained
41	25 April 2024	Livin' Merchant, Bank Mandiri's Innovation Expands the Reach of MSME Customers
42	30 April 2024	Aggressive But Prudent, Bank Mandiri Records Credit Realization in the First Quarter of 2024 Reaching Rp 1,435 Trillion
43	1 May 2024	BMSG Continues Bank Mandiri's Sustainability Commitment Abroad
44	2 May 2024	Practical! Pay Motor Vehicle Tax and Mandatory Contributions Now Through Bank Mandiri
45	5 May 2024	Bank Mandiri Urges Customer to Be Careful in Fraud Mode Under the Guise of Prize Draws
46	6 May 2024	Presenting International Transaction Solutions, Bank Mandiri Introduces Livin's in London
47	8 May 2024	Bank Mandiri's Full Commitment to Apply ESG Principles
48	8 May 2024	Again, Bank Mandiri Receives First Place in the Best Red Plate Bank by Forbes





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No.	Date	Release Title
49	9 May 2024	Performance Outlook Improves, Fitch upgrades Bank Mandiri's Rating to AAA (Idn)/'BBB' with Stable Outlook
50	15 May 2024	Consistent Innovation and Digital Transformation, Bank Mandiri Achieves ISO 56002 Kitemark
51	16 May 2024	Fulfilling Customer Needs, Livin' by Mandiri Now Serves Telkomsel Special Number Purchases
52	16 May 2024	Consistently Planting Sustainability Visions, Bank Mandiri Receives CDP Appreciation
53	18 May 2024	Igniting the Entrepreneurial Spirit of PMI Retirement, Bank Mandiri Holds Workshop "Foster Fathers"
54	21 May 2024	Expanding Integrated Urban Ecosystem Cooperation, Bank Mandiri Strengthens Partnership with Lippo Group Towards the Vision of Indonesia Emas 2045
55	22 May 2024	Weaving the Future, Bank Mandiri Holds Mandiri Sahabat Desa Program in Morowali
56	27 May 2024	Collaborating with NavaPark BSD, Bank Mandiri Offers Green Mortgages
57	30 May 2024	Collaborating with Visa, Bank Mandiri Invites Loyal Customers to Watch the 2024 Olympics Live in Paris
58	31 May 2024	Driving National Exports, Bank Mandiri Supports Trade Expo Indonesia (TEI) 2024
59	31 May 2024	Easy Lifestyle Solution! Bank Mandiri and JCB Hold Mandiri JCB Precious Festival 2024
60	2 June 2024	High-Spirit! Bank Mandiri Sells Garuda National Team Tickets to the 2026 World Cup at Livin' Sukha
61	3 June 2024	Consistently Boosting Economic Growth, Bank Mandiri Again Achieves the Top Position in Syndicated Loans
62	4 June 2024	Embracing the Spirit of Eid al-Adha 1445 H, Bank Mandiri and MAI Launch the Qurbani Feature at Livin' Sukha
63	4 June 2024	Strengthening the Telecommunications Sector, Bank Mandiri Distributes Rp 2 Trillion Credit Facility to TOWR's Subsidiary
64	5 June 2024	Reducing Corporate Emissions, Bank Mandiri Seriously Implements Digital Carbon Tracking
65	7 June 2024	Keeping the Spirit of the Indonesia Vs Iraq Match, Bank Mandiri Presents the Clean-up Initiative at GBK
66	10 June 2024	Go Beyond! Bank Mandiri Group Subsidiaries Record Positive Performance in the First Quarter of 2024
67	10 June 2024	Consistently Driving Financial Inclusion, Bank Mandiri Invites SLB Pangudi Luhur Students to Be Financially Aware
68	11 June 2024	Nurturing Young Golfers, Bank Mandiri and Ciputra Again Hold Junior Golf Championship
69	12 June 2024	Offering Premium Customer Special Services, Bank Mandiri Inaugurates Priority Outlets in Jayapura
70	17 June 2024	Celebrating the Moment of Sharing on Eid al-Adha 1445 H, Bank Mandiri Distributes Sacrificial Meat to the Community
71	20 June 2024	Lit up early! Bank Mandiri Sells Tickets for the Garuda Asia National Team at the AFF U-16 Event via Livin' Sukha
72	21 June 2024	That's what I like! Bank Mandiri Officially Sells Tickets for "Bruno Mars" Concert at Livin' Sukha

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No.	Date	Release Title
73	24 June 2024	Consistent! Bank Mandiri Holds Mandiri Sahabatku Program and Introduces Livin' Feature in Seoul
74	24 June 2024	Stimulating the Creativity of the Nation's Young Generation, Bank Mandiri Presents a Fashion Night Gala in the Splendor of Prambanan Temple
75	27 June 2024	Awakening the Spirit of Sustainability and Ecotourism, Mandiri Jogja Marathon 2024 Officially Held
76	27 June 2024	Selling Great! 95,000 Bruno Mars Ludes Tickets Sold at Livin' by Mandiri
77	28 June 2024	Signing MoU with CT Corp, Bank Mandiri Strengthens Banking Services Cooperation
78	29 June 2024	Inviting Healthy Living, Bank Mandiri Holds Health Service Program for Abdi Dalem Ngayogyakarta
79	30 June 2024	Dream Marathon! Bank Mandiri Successfully Holds MJM 2024 with Exotic Routes
80	1 July 2024	Go Beyond! Bank Mandiri Group Subsidiaries Record Positive Performance in the First Quarter of 2024
81	2 July 2024	Bank Mandiri becomes the National Bank with the most awards at the 2024 FinanceAsia Award, Proof of Excellence, Innovation, and Sustainability Commitment
82	3 July 2024	More Innovative, Kopra by Mandiri Outperforms Competitors in the Corporate Solutions Business
83	4 July 2024	Faster! Bank Mandiri Simplifies the Digital Mortgage Application Process with Livin' KPR
84	5 July 2024	MJM 2024: Bank Mandiri Implements Environmentally Friendly Initiatives to Reduce Carbon Emissions
85	5 July 2024	Bank Mandiri Receives 8 Awards at Asian Banking & Finance (ABF) Awards 2024
86	8 July 2024	MJM 2024: Bank Mandiri Implements Green Initiatives to Reduce Carbon Emissions
87	9 July 2024	Mandiri Indonesia Open 2024: Prestigious Golf Tournament Returns with New Spirit
88	9 July 2024	Proactive! Bank Mandiri Affirms Commitment to Eradicate Online Gambling
89	10 July 2024	Strengthening Hospital Financial Services, Bank Mandiri Signs Cooperation with ARSSI
90	11 July 2024	Let's Welcome We The Fest 10th Anniversary Edition
91	15 July 2024	Topnotch! Bank Mandiri Presents Award to Mandiri Best Agent in West Java
92	16 July 2024	Salute! Bank Mandiri Receives Two DKJ Awards 2024 for Dedication in Community and Environmental Empowerment in Jakarta
93	17 July 2024	Becoming Beyond SuperApp, Livin' by Mandiri Improves Banking Experience with 3 Pillars of Innovation
94	17 July 2024	Strengthening Financial Literacy, Bank Mandiri Papua Launches Investment Facility
95	19 July 2024	Bank Mandiri Again Appointed as KSEI Payment Bank and RDN Administrator Bank
96	22 July 2024	MSME Pro! Bank Mandiri Records KUR Distribution Reaching Rp 19.33 trillion as of June 2024
97	24 July 2024	Organizing 2024 Partnerships, Bank Mandiri Ready to Make Customers 'Accelerates' with Livin' Points
98	24 July 2024	Increasing Digital Financial Transactions, Bank Mandiri Batam Area Accelerates Penetration of Livin' and Kopra by Mandiri



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No.	Date	Release Title
99	24 July 2024	Bank Mandiri Distributes KUR Worth Rp 2.48 Trillion in Central Java and DIY Regions as of June 2024
100	25 July 2024	Shopping Easier! Bank Mandiri Collaborates with Lippo Malls to Launch Co-Branding Credit Card
101	26 July 2024	Legitimate! Directorate General of Immigration and Bank Mandiri Officially Launch the First Golden Visa Service in Indonesia
102	26 July 2024	Bank Mandiri Records KUR Distribution Reaching Rp 1.17 Trillion in Bali - Nusra
103	29 July 2024	Consistent Innovation, Bank Mandiri Dominates the Market with Cash Management Solutions
104	30 July 2024	Prevent Environmental Pollution, Bank Mandiri Provides Reverse Vending Machine
105	30 July 2024	Inauguration of the Nawasena Mandiri Corporate University Building, Erick Thohir: Human Resources Preparation is Very Important
106	31 July 2024	Spectacular! Bank Mandiri Records Loan Disbursement of Rp 1,532.35 in the Second Quarter of 2024
107	31 July 2024	Respect, Bank Mandiri Provides Appreciation for Coaching Funds to the AFF U-19 National Team
108	1 August 2024	Livein' by Mandiri Facilitates Bill Payment with Three Sources of Funds and Global Transactions through Foreign Exchange Solutions
109	6 August 2024	Optimizing Quality Assets, Bank Mandiri Holds 2024 Festival Auction
110	7 August 2024	Meeting Customer Needs, Livein' by Mandiri's Transaction Value in Region VI/Java 1 Reaches Rp 160.7 trillion as of June 2024
111	8 August 2024	Unlimited Innovation! Livein' by Mandiri Presents Transaction Flexibility to Foreign Countries with Multi SoF and Foreign Exchange Solutions
112	8 August 2024	Thanks to Mandiri Agent, People in the 3T Region Can Enjoy Financial Services
113	9 August 2024	Driving Infrastructure Development, Bank Mandiri Strengthens Partnership with Pelindo
114	10 August 2024	Expanding Credit Card Business Ecosystem, Bank Mandiri Collaborates with HOG Indomobil Jakarta Chapter
115	12 August 2024	Expanding the Agricultural Ecosystem, Bank Mandiri Strengthens Partnership with PT Sinergi Gula Nusantara (PTPN Holding)
116	12 August 2024	Bank Mandiri Instills a Sustainable Culture in the Work Environment
117	13 August 2024	Good Results of Digitalization! Bank Mandiri's CASA ratio reached 79.7% in the second quarter of 2024
118	13 August 2024	Amazing! Bank Mandiri Leads the Green Financing Market in Indonesia in June 2024
119	14 August 2024	More collaborative! Bank Mandiri and DR Johannes Leimena Hospital Increase Patient Satisfaction
120	14 August 2024	Be alert! Bank Mandiri Provides Assistance for Fire Victims in Manggarai
121	15 August 2024	Great! Bank Mandiri Loans Record Growth Above Industry Average in the Second Quarter of 2024
122	15 August 2024	Indonesia's Largest Asset, Bank Mandiri Receives the Top Position of Fortune Indonesia 100
123	15 August 2024	Bank Mandiri presents: Spectacular Performance "Kahitna 2 Years Towards 40 Concert"
124	16 August 2024	Reviving Local Illustrators, Bank Mandiri Celebrates the 79th Anniversary of the Republic of Indonesia with Creativity

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No.	Date	Release Title
125	19 August 2024	Maarten Paes Joins, National Team Match Will Be More Intense
126	19 August 2024	Lit, Bank Mandiri Appreciates Paskibraka at the Central Level
127	20 August 2024	Supporting Financial Inclusion in the Young Generation, Bank Mandiri Boosts the "One Account, One Student" Program
128	20 August 2024	Delicious! Bank Mandiri Strengthens Network and Digital Services for Customer Transaction Solutions
129	21 August 2024	Consistently, Bank Mandiri Drives Industrial Downstreaming Through Manufacturing Loans
130	21 August 2024	Supporting the National Economy, Bank Mandiri's Loan Disbursement to the MSME Segment Reaches Rp 127 Trillion in Q2-2024
131	22 August 2024	Supporting the National Energy Transition, Bank Mandiri's Renewable Energy Loans Soar in the Second Quarter of 2024
132	22 August 2024	Agus Dwi Handaya Elected as Chairman of FHCI for the 2024-2027 Period at the 2024 FHCI Annual Member Meeting (RAT)
133	23 August 2024	More Relied on by Customers, Kopra by Mandiri Gains Global Recognition
134	23 August 2024	Diligent in Innovation and Financial Education, Bank Mandiri Rewarded with an Award on Indonesia Saving Day
135	23 August 2024	Nice Dream! Currently, Bank Mandiri is officially the Presenting Partner of the Garuda National Team
136	24 August 2024	Empowering Migrant Workers, Bank Mandiri Holds Entrepreneurship Training in Johor Bahru
137	25 August 2024	Bank Mandiri Supports Fun Walk Towards PON XXI Aceh-North Sumatra 2024
138	26 August 2024	Bank Mandiri Green Mortgage Facilitates Environmentally Friendly Housing
139	27 August 2024	Expanding Property, Healthcare and Education Ecosystems, Bank Mandiri Strengthens Cooperation with Agung Sedayu Group and Buddha Tzu Chi Indonesia Foundation
140	28 August 2024	Collaboration with the Ministry of Foreign Affairs, Bank Mandiri Simplifies Livin' Registration Requirements Using KML
141	29 August 2024	Committed to Supporting MSMEs, Bank Mandiri Successfully Distributes KUR of Rp 23.49 Trillion as of July 2024
142	30 August 2024	Bank Mandiri Supports Sustainable Development through the TJSI Program in Batam
143	30 August 2024	Empowering Farmers, Bank Mandiri Presents Rice Processing Facilities
144	1 September 2024	Power-up! Bank Mandiri Distributes Mandalika 2024 MotoGP Ticket Promo at Livin'
145	3 September 2024	Ready to standby! Bank Mandiri Hands Over Assistance to Basarnas and Forms Emergency Response Team
146	3 September 2024	Bank Mandiri Shares Digital Transformation Success Story at Indonesia - Africa Forum (IAF) 2024
147	4 September 2024	Bank Mandiri Supports MSMEs Through the Presence of Rumah BUMN and the Naksir Application
148	4 September 2024	Commemorating National Customer Day, Bank Mandiri Distributes Gifts to Customers in Sulawesi
149	5 September 2024	Supporting National Defense, Bank Mandiri Finances Two TNI Navy Patrol Boats
150	8 September 2024	IISF 2024: Bank Mandiri Committed to Realizing a Low-Carbon Economy



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No.	Date	Release Title
151	9 September 2024	National Sports Day: Bank Mandiri Commits to Support Indonesian Sports Activities
152	10 September 2024	Ready to Go Global! Bank Mandiri Expands Access to Livin' in Turkey
153	11 September 2024	Easy and Affordable! Bank Mandiri Now Offers Auction Properties in Rumah123
154	12 September 2024	Livin' Merchant Presents Integrated Solutions for Business Development with Various New Features
155	12 September 2024	Providing the Best Service to Customers, Euromoney Awards Bank Mandiri as the Best Bank in Indonesia in 2024
156	13 September 2024	Become More Adaptive and Solutive: Livin' Sukha's Feature Facilitates All Financial Needs to Entertainment
157	13 September 2024	Firmly Applying ESG Principles, Bank Mandiri Enters TIME Magazine Ranking
158	17 September 2024	Bank Mandiri Holds Livin' Gamers Festival 2024, Presenting Beyond Banking Experience for Game Lovers
159	17 September 2024	Boosting Business Spirit, Bank Mandiri Again Holds Wirausaha Muda Mandiri 2024
160	18 September 2024	Inaugurating Mandiri Digital Tower, Erick Thohir Emphasizes the Importance of Cyber Security
161	18 September 2024	Mandiri Bintan Marathon 2024: Ready to Present a Spectacular Running Experience on Bintan Island
162	19 September 2024	Kongsi-Kongsi 2024: A New Platform for Collaboration and Business Networks with Bank Mandiri
163	19 September 2024	Livin's Customers Increase, Bank Mandiri Strengthens Digital Security
164	23 September 2024	S.I.N Must Know! Maroon 5 Jakarta Pre-Sale Tickets on Sale September 26, 2024, Exclusively at Livin' Sukha
165	23 September 2024	Best! Bank Mandiri Receives 4 Platinum Awards at The Best Contact Center Indonesia 2024
166	24 September 2024	Bank Mandiri Supports Indonesian Women to Become Economic Drivers Through the 1MPACT Program
167	24 September 2024	Recognized on the Global Stage, Bank Mandiri Receives Recognition from Newsweek USA
168	25 September 2024	S.I.N Must Know! Maroon 5 Jakarta Pre-Sale Tickets on Sale September 26, 2024, Exclusively at Livin' Sukha
169	26 September 2024	Bank Mandiri Economist Team: Indonesia's Economy Resilient Amid Global Uncertainty
170	27 September 2024	Fantastic! Bank Mandiri's Assets Grow 42% Since 2020, Affirming the Role of SOEs in Economic Development
171	27 September 2024	Facilitating Residential Ownership, Bank Mandiri Optimizes FLPP Distribution for Low-Income People
172	28 September 2024	Consistent! Bank Mandiri Plays an Active Role in Improving National Sports Achievements
173	28 September 2024	Processing Coffee Waste into Profit, Bank Mandiri Holds Mandiri Lingkar Hijau
174	29 September 2024	Again, Meeting the Needs of Automotive Lovers, Bank Mandiri Relaunches Mandiri MyPertamina Card

## CORPORATE SECRETARY

No.	Date	Release Title
175	29 September 2024	Stimulating the Country's Sport Tourism Industry, Bank Mandiri Promotes the 2024 Mandalika International Circuit
176	30 September 2024	Supporting the Fulfillment of National Electricity Needs, Bank Mandiri Signs Strategic Cooperation with PT Huadian Bukit Asam Power
177	1 October 2024	Expanding the Digital Ecosystem in the Transportation Sector, Bank Mandiri Strengthens Synergy with KAI Group
178	2 October 2024	Celebrating the Spirit of the 26th Anniversary, Bank Mandiri Presents Affordable Markets at 260 Points Throughout Indonesia
179	2 October 2024	Nusantara TNI Fun Run: Building the Spirit of Togetherness and Health and Enlivening the 79th Anniversary of the TNI in the archipelago
180	3 October 2024	Welcoming the 26th Anniversary, Bank Mandiri Affirms Commitment to the MSME Sector Through KUR Distribution
181	3 October 2024	26th Anniversary Gift, Asian Business Review Places Bank Mandiri as Digital xperience of the Year
182	4 October 2024	Celebrating the 26th Anniversary, Bank Mandiri Distributes Education Compensation to 2,600 Orphans
183	4 October 2024	Iconic! Bank Mandiri Groundbreaking of Mandiri Financial Center Building in PIK 2 Area
184	5 October 2024	Bank Mandiri's 26th Anniversary: Presenting Adaptive and Solution Digital Innovations to Be Ready to Become Future Champions
185	6 October 2024	Nusantara TNI Fun Run Enthusiastically Welcomes Thousands of Participants in Ibu Kota Nusantara
186	6 October 2024	Introducing Ibu Kota Nusantara, Bank Mandiri Together with the TNI Hold Nusantara TNI Fun Run
187	8 October 2024	Level Up! Bank Mandiri Presents a 'New Face' Livin' by Mandiri that is More Personal and Pampering Customers
188	8 October 2024	Transparent! Bank Mandiri Again Receives 1st Place in the 2023 Financial Public Company Annual Report Award (ARA)
189	9 October 2024	Celebrating the 26th Anniversary, Bank Mandiri Introduces Kopra by Mandiri with More Adaptive and Solution Services
190	9 October 2024	From Local to Global, Bank Mandiri Invites Entrepreneurs to Be Ready to Face the Global Era at Trade Expo Indonesia 2024
191	9 October 2024	Epic! Bank Mandiri Gathers 14,000 Young Generations through Livin' Gamers Festival 2024
192	10 October 2024	Presenting The Next Level Banking Experience, Bank Mandiri Releases Livin'poin Feature
193	11 October 2024	Mandiri Looping for Life! How Bank Mandiri Realizes a Sustainable Economy Through Clothing Recycling
194	13 October 2024	Consistent! Bank Mandiri Drives Achievement and Inclusivity through Peparnas XVII in Solo
195	14 October 2024	Commitment to Drive the Blue Economy, Bank Mandiri Strengthens Synergy with the Ministry of Maritime Affairs and Fisheries
196	15 October 2024	Supporting Women in Rural Areas, Bank Mandiri Improves Social Development Through the "Mandiri Sahabat Desa" Program
197	16 October 2024	Committed to Maintain Integrity, Bank Mandiri Intensifies Personal Data Processing Campaign





## CORPORATE SECRETARY

No.	Date	Release Title
198	16 October 2024	Presenting The Next Level Banking Experience, Bank Mandiri Releases Livin'poin Feature in Livin by Mandiri
199	17 October 2024	Realizing Financial Services for All, Bank Mandiri Takes Advantage of Digitalization
200	18 October 2024	Pioneers! Livin' by Mandiri Integrates Mobile Banking and Stock Investment Services in One Application
201	23 October 2024	Driving MSMEs to Upgrade, Bank Mandiri Intensifies Livin' Market Program in Bandung
202	24 October 2024	You Can Buy Tickets at Livin'! Bank Mandiri Officially Becomes Official Bank Partner of Indonesia International Stuntman Show 2024
203	25 October 2024	Bank Mandiri Collaborates with Farmer Women Groups, Turning Organic Waste into a Valuable Resource
204	25 October 2024	Reducing Interest Expense and Strengthening Financial Balance Sheet, ABMM Refinances Credit Facility Worth USD 395 Million
205	30 October 2024	Boosting the National Economy, Bank Mandiri Records Loan Disbursement of Rp 1,590 trillion in the Third Quarter of 2024
206	31 October 2024	Commemorating National Finance Day, Bank Mandiri Strengthens Commitment to Inclusive Services for Sustainable Economic Growth
207	1 November 2024	Supporting Local Coffee Industry Players, Bank Mandiri Again Holds Jakarta Coffee Week 2024
208	4 November 2024	Supporting the Economy Through Digitalization, Bank Mandiri Receives The Strongest Bank in Indonesia 2024
209	5 November 2024	Driving PMI's Financial Independence, Bank Mandiri Expands the Mandiri Sahabatku Program to Japan
210	5 November 2024	Powering Indonesia's Digital and EV Future Indosat Business & Voltron Indonesia Unite in MoU Ceremony for Next-Gen Solutions
211	5 November 2024	Be alert! Bank Mandiri Helps Residents Affected by Mount Lewotobi Eruption in East Flores
212	6 November 2024	Improving Transaction Convenience, Bank Mandiri Presents Bank Guarantee Verification Service
213	6 November 2024	Supporting Government Policies, Bank Mandiri Ensures Government Regulation Number 47 of 2024 Does Not Have an Impact on Financial Performance
214	7 November 2024	Green Building Supports Bank Mandiri's Sustainability Operations
215	7 November 2024	Getting more complete! Bank Mandiri Increases Foreign Exchange Transfer Range to 17 Foreign Currencies, Can Send USD Worldwide!
216	11 November 2024	Optimizing Data Analytics, Bank Mandiri's Digital Transformation Receives Various International Awards
217	11 November 2024	Super! Bank Mandiri Brings Digital Banking Solutions and Attractive Rewards to the Diaspora in Houston, USA
218	12 November 2024	Bank Mandiri Strengthens Commitment to Sustainable Economy at COP 29 in Azerbaijan
219	13 November 2024	Hassle-Free! Bill Payment for 32 PDAMs in South Sumatra is Now Can be Done Through Livin' by Mandiri

## CORPORATE SECRETARY

No.	Date	Release Title
220	16 November 2024	Supporting Creative Industries, Bank Mandiri Drives Bali, Lombok and Kupang Traditional Weaving to Penetrate the Global Market
221	16 November 2024	Steady! Bank Mandiri Supports Cultural Preservation and Digitalization of MSMEs in Huta Siallagan
222	18 November 2024	Bank Mandiri Sweeps the 2024 Financial Services League: Two Trophies, One Spirit, One Mandiri!
223	20 November 2024	Bank Mandiri Economists Optimistic that Indonesia's Economy Will Remain Solid Amid Global Dynamics
224	21 November 2024	In collaboration with Bank Mandiri, Garuda Indonesia Travel Festival (GATF) will be held again in Jakarta
225	26 November 2024	Synergy of Bank Mandiri, Garuda Indonesia, Pegadaian and Angkasa Pura Indonesia Distributes Lecture Assistance for Sons and Daughters of the TNI/Polri Jakarta
226	28 November 2024	Bank Mandiri and Tzu Chi Launch Donation-Based Credit Cards and Digital Philanthropy Services at Livin'
227	29 November 2024	Auto Fast Auto Easy! Bank Mandiri Launches Livin' Auto, Easier to Apply for Motor Vehicle Loans from the Livin' Application
228	29 November 2024	Bank Mandiri Realizes SDGs Commitment with Digital Solutions and Assistance Programs in the Health Sector
229	30 November 2024	Strengthening International Business, Bank Mandiri Releases Livin' by Mandiri Timor-Leste
230	01 December 2024	Bank Mandiri Completes Mandiri Sahabatku 2024, Successfully Produces Thousands of New Entrepreneurs
231	02 December 2024	Affirming its Commitment to Sustainability, Bank Mandiri Implements International Standards in Loan Disbursement
232	03 December 2024	Making Customers Happy, Bank Mandiri Holds the Peak of the 2024 Kongsi-Kongsi Event
233	03 December 2024	The Best MSME Benchmark Program: Bank Mandiri Makes Local Business Actors International Players
234	05 December 2024	Welcoming Nataru Holiday, Bank Mandiri Prepares Digital Services and Net Cash of Rp 26 Trillion
235	06 December 2024	Bank Mandiri Supports Free Nutritious Meal Program, Drives Sustainable People's Economic Growth
236	07 December 2024	Supporting a Healthy Lifestyle, Bank Mandiri Holds Livin' by Mandiri Galesong Trail Run 2025





## CORPORATE SECRETARY

**Bulletin**

Bank Mandiri regularly publishes bulletins each year. Below are the bulletins released in 2024:

No.	Buletin Number	Month	Theme
1	527	January	Exploring New Challenges with Leading Innovations
2	528	February	Young and Independent: Inspiring Stories of Wirausaha Muda Mandiri
3	529	March	Achieving Dominance: Bank Mandiri's Strategy to Achieve Market Leadership
4	530	April	Eid al-Fitr 2024: A Moment to Share Joy and Togetherness
5	531	Mei	Mandirian Inspiration for the Future
6	532	June	Bank Mandiri's Contribution to the Nation
7	533	July	Soaring Toward the Future
8	534	August	Sustainable Growth for a Progressive Indonesia
9	535	September	National Customer Day
10	536	October	26 Years of Bank Mandiri: "Adaptive and Solutive"
11	537	November	The Spirit of Winning the Future
12	538	Desember	Spectrum 2024: Stories, Achievements, and Hopes

**Transparency of Report Submissions**

In 2024, the Corporate Secretary facilitated the disclosure of information to the public through various channels, including mass media, the Company's official website, public exposés, the IDX Electronic Reporting Facilities, and the Financial Services Authority (OJK) Electronic Reporting System. In addition, the Corporate Secretary submitted periodic and incidental reports to regulatory and government institutions, including the OJK, IDX, LPS, Ministry of Finance, and the Ministry of SOEs. The details are as follows:

## CORPORATE SECRETARY

### Periodic Reports

No.	Report Type	Destination	Report Period	Number
1	Annual Report	OJK, IDX, Ministry of Trade	Annually	1
2	Sustainability Report	OJK, IDX	Annually	1
3	Consolidated Financial Statements of the Company and Subsidiaries	OJK, IDX, Ministry of Finance, Ministry of SOEs	Quarterly	4
4	Financial Statements	OJK, IDX, Bank Indonesia, Ministry of Finance, Ministry of SOEs, & Board of Trustees	Annually	1
5	Share Ownership Composition Report/Shareholder Registration	OJK, IDX	Monthly	12
6	Foreign Exchange Payables Report	OJK, IDX	Monthly	12
7	Annual Rating/Ranking Results Report	OJK, IDX, & Board of Trustees	Annually	1
8	Company Performance Report	Ministry of SOEs	Quarterly	4
9	Company Performance Report	Ministry of SOEs	Annually	1

### Insidentil Reports

No.	Report Subject	Date	Address To	Total
1	Disclosure of Information regarding Specific Shareholders/Report on Share Ownership by Members of the Board of Directors and Board of Commissioners	January – December 2024	OJK & BEI	44
2	Report on Material Information or Facts regarding the Submission of a Press Release on the Company's Performance Presentation	31 January 2024, 30 April 2024, 31 July 2024, 31 October 2024	OJK & BEI	4
3	Notification of the Annual GMS Plan	29 January 2024	OJK, BEI, & KSEI	1
4	Submission of Proof of Advertisement for the Notification of the Annual GMS	30 January 2024	OJK, BEI, & KSEI	1
5	Report on Material Information or Facts regarding Changes in the Members of the Board of Directors	1 February 2024	OJK & BEI	1
6	Invitation to the Annual GMS	13 February 2024	OJK, BEI, & KSEI	1
7	Submission of Proof of Advertisement for the Invitation to the Annual GMS	13 February 2024	OJK, BEI, & KSEI	1
8	Summary of the Minutes of the Annual GMS	13 March 2024	OJK, BEI, & KSEI	1



## CORPORATE SECRETARY

No.	Report Subject	Date	Address To	Total
9	Submission of Proof of Advertisement for the Results of the AGMS	13 March 2024	OJK, BEI, & KSEI	1
10	Disclosure of Information regarding Corporate Actions (Cash Dividends)	13 March 2024	OJK, BEI, & KSEI	1
11	Changes in Internal Audit	25 March 2024, 7 Mei 2024	OJK & BEI	2
12	Changes in the Audit Committee	5 April 2024	OJK & BEI	1
13	Report on Fund Availability for the Payment of Bank Mandiri Sustainable Bonds I Phase II 2017 Series B	15 May 2024	OJK & BEI	1
14	Change of Public Accounting Firm Name	7 June 2024	OJK & BEI	1
15	Announcement of Bond/Sukuk Maturity	14 June 2024	OJK & BEI	1
16	Buyback or Payment of Debt Securities and/or Sukuk	20 June 2024	OJK & BEI	1
17	Affiliate Transactions	27 June 2024	OJK & BEI	1
18	Plan for the Annual Public Expose	12 August 2024	OJK & BEI	1
19	Submission of Annual Public Expose Materials	22 August 2024	OJK & BEI	1
20	Report on the Results of the Annual Public Expose	28 August 2024	OJK & BEI	1
21	Capital Injection to PT Kliring Penjaminan Efek Indonesia	27 September 2024	OJK & BEI	1
22	Appointment/Change of Public Accounting Firm and/or Public Accountant	14 October 2024	OJK & BEI	1
23	Capital Injection for PT Mandiri Utama Finance	2 December 2024	OJK & BEI	1
24	Changes in Corporate Secretary	2 December 2024	OJK & BEI	1