



## 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:

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### 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     |



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| 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     |