



STATEMENT LETTER OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS REGARDING RESPONSIBILITY FOR THE ANNUAL REPORT FOR FISCAL YEAR 2024 OF PT BANK MANDIRI (PERSERO) TBK

We, the undersigned, hereby declare that all information in the 2024 Annual Report of PT Bank Mandiri (Persero) Tbk has been fully disclosed and we assume full responsibility for the accuracy of the contents of the Company's Annual Report.

This statement is made truthfully.

Jakarta, March 2025

BOARD OF DIRECTORS

Darmawan Junaidi
President Director

Alexandra Askandar
Vice President Director

Agus Dwi Handaya
Director of Compliance and HR

Riduan
Director of Corporate Banking

Aquarius Rudianto
Director of Network and Retail
Banking

Toni E. B. Subari
Director of Operation

Rohan Hafas
Director of Institutional
Relations

Sigit Prastowo
Director of Finance and
Strategy

Timothy Utama
Director of Information
Technology

Eka Fitria
Director of Treasury and
International Banking

Danis Subyantoro
Director of Risk Management

Totok Priyambodo
Director of Commercial
Banking

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Jakarta, March 2025

BOARD OF COMMISSIONERS

M. Chatib Basri
President Commissioner/
Independent

Zainudin Amali
Vice President Commissioner/
Independent

Loeke Larasati Agoestina
Independent
Commissioner

Muliadi Rahardja
Independent
Commissioner

Heru Kristiyana
Independent
Commissioner

Rionald Silaban
Commissioner

Faried Utomo
Commissioner

Arif Budimanta
Commissioner

Muhammad Yusuf Ateh
Commissioner

Tedi Bharata
Commissioner