

- In the event that attendance rate of the second GMS as specified is not achieved, the third GMS can be held under the condition that it is valid and is entitled to make decisions when attended by shareholders of shares with valid voting rights, within a presence quorum and requirement to make decision that are determined by Financial Services Authority at the Company's request.

Decision Making Mechanisms

The decision-making mechanism in the meeting is conducted by deliberation to reach consensus. However if deliberation for consensus was not reached, then the decision making in the Meeting was conducted in a way voting. Voting is carried out verbally with shareholders who vote disagree or abstain being asked to submit the sound card. Voting is conducted transparently, except for the agenda of the change of management that is carried out by closed voting.

THE 2025 GMS' AND REALIZATIONS

In 2025, Bank Mandiri held 3 (three) GMS, namely the Annual GMS which was held on 25 March 2025 at the Plaza Mandiri Auditorium, Jakarta, and 2 (two) Extraordinary GMS which was held on 4 August 2025 at the Assembly Hall of Menara Mandiri, Jakarta, and 19 December 2025 electronically.

The stages of 2025 GMS' are illustrated below.

IMPLEMENTATION OF 2025 ANNUAL GMS

The stages of 2025 Annual GMS are illustrated in the following table.

Implementation of the 2025 Annual GMS

No.	Activities	Implementation Date	Information
1	Notification of GMS to OJK	17 January 2025	Submitted to OJK through a letter signed by the Board of Directors of Bank Mandiri No. CEO/027/2025 dated 17 January 2025 regarding the Implementation of the Annual General Meeting of Shareholders of PT Bank Mandiri (Persero) Tbk for the 2025 Financial Year.
2	Announcement of GMS to Shareholders	3 February 2025	<p>Conducted through information disclosure on:</p> <ul style="list-style-type: none"> > Bank Mandiri Website. > Indonesia Stock Exchange Website. > Website of PT Kustodian Sentral Efek Indonesia. <p>The proof of GMS announcement has been reported by the Company to the OJK and the Indonesia Stock Exchange on the same day through Letter No. CRL.CSC/CMA.0032/2025 dated 3 February 2025.</p>
3	Announcement of GMS Reschedule to Shareholders	14 February 2025	<p>Conducted through information disclosure on:</p> <ul style="list-style-type: none"> > Bank Mandiri Website. > Indonesia Stock Exchange Website. > Website of PT Kustodian Sentral Efek Indonesia. <p>The proof of GMS announcement has been reported by the Company to the OJK and the Indonesia Stock Exchange on the same day through Letter No. CRL.CSC/CMA.583/2025 dated 14 February 2025.</p>
4	GMS Invitation to Shareholders	3 March 2025	<p>Conducted through information disclosure on:</p> <ul style="list-style-type: none"> > Bank Mandiri Website. > Indonesia Stock Exchange Website. > Website of PT Kustodian Sentral Efek Indonesia. <p>The proof of GMS invitation has been reported by the Company to the OJK and the Indonesia Stock Exchange on the same day through Letter No. CRL.CSC/CMA.0032/2025 dated 3 February 2025.</p>
5	Implementation of GMS	25 March 2025	<p>The Meeting was presided over by Mr. Muhamad Chatib Basri, as the President/Independent Commissioner, who was appointed based on the Resolution of Meeting of Board of Commissioners of the Company dated 16 January 2025 complying with the Minutes of the Board of Commissioners Meeting No. DK.INT/2/2025, and attended by Members of the Board of Commissioners and the Board of Directors of the Company.</p> <p>The GMS was attended by 10 members of the Board of Commissioners and 11 members of the Board of Directors.</p>