

F. 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 Competence Enhancement Programs

In 2025, the Corporate Secretary participated in various training programs, seminars, and workshops to strengthen competencies and maintain up-to-date knowledge of developments in the capital market. Details of these development activities are presented in Chapter 3 Company Profile, under the Corporate Secretary Competency Development section, in this Annual Report.

During the same period, the Corporate Secretary team also took part in training initiatives covering legal, accounting, secretarial, and reporting matters, and attended forums discussing regulatory updates. These efforts ensure that all secretarial processes and functions remain aligned with prevailing regulatory standards and requirements.

Corporate Secretary Report Fiscal Year 2025

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.

Transparency of Report Submissions

In 2025, the Corporate Secretary disseminated information to the public through various channels, including mass media, the Company's official website, Public Expose sessions, IDX Electronic Reporting Facilities for Issuers, and the OJK Electronic Reporting System. The Corporate Secretary also submitted periodic and incidental reports to regulators and government institutions such as OJK, IDX, LPS, the Ministry of Finance, and the State-Owned Enterprises Regulatory Agency (BP BUMN). The reporting details are as follows:

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, State-Owned Enterprises Regulatory Agency (BP BUMN)	Quarterly	4
4	Financial Statements	OJK, IDX, Bank Indonesia, Ministry of Finance, State-Owned Enterprises Regulatory Agency (BP BUMN), & 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	State-Owned Enterprises Regulatory Agency (BP BUMN)	Quarterly	4
9	Company Performance Report	State-Owned Enterprises Regulatory Agency (BP BUMN)	Annually	1

Insidental Reports

No.	Report Subject	Date	Address To	Total
1	Change of Corporate Secretary	3 January 2025, 1 December 2025	OJK & BEI	2
2	Notification of the Annual General Meeting of Shareholders (AGMS) Plan	17 January 2025	OJK	1
3	Announcement of the Annual General Meeting of Shareholders (AGMS)	3 February 2025	OJK, BEI, & KSEI	1
4	Submission of Advertisement Proof for the Notification of the Annual General Meeting of Shareholders (AGMS)	3 February 2025	OJK, BEI, & KSEI	1
5	Disclosure of Information on Certain Shareholders / Report on Share Ownership of the Members of the Board of Directors and Board of Commissioners	14 February 2025, 7 November 2025	OJK & BEI	4
6	Report on Material Information or Facts – Submission of Press Release on the Company's Performance Presentation	5 February 2025, 19 September 2025, 28 October 2025	OJK & BEI	3
7	Disclosure of Information on the Share Buyback Plan and the Transfer of Shares Resulting from the Buyback	14 February 2025	OJK, BEI, & KSEI	1



No.	Report Subject	Date	Address To	Total
8	Re-Announcement of the Annual General Meeting of Shareholders (AGMS)	14 February 2025	OJK, BEI, & KSEI	1
9	Submission of Advertisement Proof for the Re-Announcement of the Annual General Meeting of Shareholders (AGMS)	14 February 2025	OJK, BEI, & KSEI	1
10	Submission of Advertisement Proof for the Share Buyback Information	14 February 2025	OJK, BEI, & KSEI	1
11	Invitation to the Annual General Meeting of Shareholders (AGMS)	3 March 2025	OJK, BEI, & KSEI	1
12	Invitation to the General Meeting of Shareholders (GMS)	3 March 2025	OJK, BEI, & KSEI	1
13	Submission of Advertisement Proof for the Invitation to the Annual General Meeting of Shareholders (AGMS)	3 March 2025	OJK, BEI, & KSEI	1
14	Prospectus	4 March 2025	OJK, BEI, & KSEI	1
15	Submission of Advertisement Proof for the Brief Additional Information	4 March 2025	OJK, BEI, & KSEI	1
16	Update on the Disclosure of Information regarding the Share Buyback Plan and the Transfer of Shares Resulting from the Buyback	20 March 2025	OJK, BEI, & KSEI	1
17	Transfer of the Company's Series B Shares Owned by the Government to PT Biro Klasifikasi Indonesia	24 March 2025	OJK, BEI, & KSEI	1
18	Debt Securities Issuance	25 March 2025	OJK, BEI, & KSEI	1
19	Summary of Minutes of the Annual General Meeting of Shareholders (AGMS)	26 March 2025	OJK, BEI, & KSEI	1
20	Submission of Advertisement Proof for the Results of the Annual General Meeting of Shareholders (AGMS)	26 March 2025	OJK, BEI, & KSEI	1
21	Disclosure of Information on Corporate Action (Cash Dividend)	27 March 2025	OJK, BEI, & KSEI	1
22	Report on the Availability of Funds for the Payment of Bank Mandiri Sustainable Bond II Phase I Year 2020 Series A	17 April 2025	OJK, BEI, & KSEI	1
23	Change in the Audit Committee	29 April 2025, 2 September 2025	OJK & BEI	2
24	Buyback or Payment of Debt Securities and/or Sukuk	14 May 2025	OJK, BEI, & KSEI	1
25	Report on the Utilization of Proceeds from the Sustainable Public Offering of Green Bonds I Bank Mandiri Phase II Year 2025	27 May 2025	OJK, BEI, & KSEI	1
26	Change of Temporary Address of the Head Office	2 June 2025	OJK, BEI, & KSEI	1
27	Notification of the Extraordinary General Meeting of Shareholders (EGMS) Plan	23 June 2025, 3 November 2025	OJK	2
28	Announcement of the Extraordinary General Meeting of Shareholders (EGMS)	30 June 2025, 12 November 2025	OJK, BEI, & KSEI	2
29	Submission of Advertisement Proof for the Notification of the Extraordinary General Meeting of Shareholders (EGMS)	30 June 2025, 12 November 2025	OJK, BEI, & KSEI	2
30	Invitation to the Extraordinary General Meeting of Shareholders (EGMS)	9 July 2025, 27 November 2025	OJK, BEI, & KSEI	2
31	Submission of Advertisement Proof for the Invitation to the Extraordinary General Meeting of Shareholders (EGMS)	9 July 2025, 27 November 2025	OJK, BEI, & KSEI	2
32	Re-Announcement of the Extraordinary General Meeting of Shareholders (EGMS)	3 August 2025	OJK, BEI, & KSEI	1
33	Submission of Advertisement Proof for the Change of Schedule of the Extraordinary General Meeting of Shareholders (EGMS)	3 August 2025	OJK, BEI, & KSEI	1
34	Summary of Minutes of the Extraordinary General Meeting of Shareholders (EGMS)	5 August 2025, 23 December 2025	OJK, BEI, & KSEI	2
35	Submission of Advertisement Proof for the Results of the Extraordinary General Meeting of Shareholders (EGMS)	5 August 2025, 23 December 2025	OJK, BEI, & KSEI	2
36	Change of Public Accounting Firm	24 July 2025	OJK, BEI, & KSEI	1
37	Determination of the Effective Appointment of the President Director and Vice President Director	2 December 2025,	OJK, BEI, & KSEI	1
38	Distribution of Interim Dividends	19 December 2025	OJK, BEI, & KSEI	1
39	Determination of the Effective Appointment of the Company's Management	19 December 2025	OJK, BEI, & KSEI	1
40	Change in the Company's Management	19 December 2025	OJK, BEI, & KSEI	1
41	Submission of the Announcement on the Schedule and Procedures for the Distribution of Interim Dividends for Financial Year 2025	22 December 2025	OJK, BEI, & KSEI	1
42	Submission of Advertisement Proof for the Interim Dividend Distribution Schedule	22 December 2025	OJK, BEI, & KSEI	1