

PREVENTION OF INSIDER TRADING

Bank Mandiri ensures that all financial decisions are carried out with prudence and compliance through the strict enforcement of its Insider Trading Policy.”

Bank Mandiri enforces a strict Insider Trading Policy governing securities and financial transactions by its executives. This policy is designed to prevent conflicts of interest and ensure full adherence to Capital Market Authority regulations and applicable laws.

The Corporate Secretary Standard Guidelines stipulates the Insider Trading actions as stated in Chapter III No. 5 letter d. which are:

1. The insiders who have insider information, such as information about the Bank’s financial situation, Bank activity plans and/or other unpublished material information which may be expected to influence the decisions of investors or shareholders, are prohibited to buying and/or selling the Bank shares.
2. The insiders who have insider information are prohibited from influencing any party including the Insider’s family to make a purchase or sale of shares.
3. The insiders other than the Board of Directors and Board of Commissioners who commit violations as stipulated above and proven to conduct transactions and/or provide insider information will be subject to disciplinary sanctions as stipulated in the Human Resources Guidelines Standard.
4. The Board of Directors and the Board of Commissioners and parties due to their positions, professions/relationships with the Bank that carries out insider trading are accountable in accordance with prevailing regulations.
5. Annual Disclosure/Annual Statement includes a prohibition on insider trading. The obligation for the Bank’s executive to provide an annual statement is regulated in the code of conduct and/or Human Resources Guidelines Standard.

In 2025, there were no insider trading occurred in Bank Mandiri.