

# STATEMENT LETTER OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS REGARDING RESPONSIBILITY FOR THE ANNUAL REPORT FOR FISCAL YEAR 2025 OF PT BANK MANDIRI (PERSERO) TBK

We, the undersigned, hereby declare that all information in the 2025 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 2026

## BOARD OF DIRECTORS

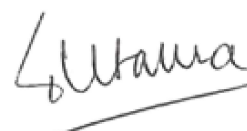
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**Riduan**  
President Director



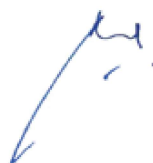
**Henry Panjaitan**  
Vice President Director



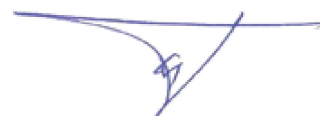
**Timothy Utama**  
Director of Operations



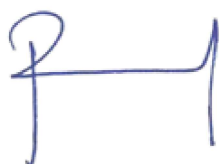
**Eka Fitria**  
Director of Human Capital  
and Compliance



**Danis Subyantoro**  
Director of Risk Management



**Totok Priyambodo**  
Director of Commercial Banking



**Mochamad Rizaldi**  
Director of Corporate Banking



**Saptari**  
Director of Consumer Banking



**Ari Rizaldi**  
Director of Treasury and  
International Banking



**Novita Widya Anggraini**  
Director of Finance and Strategy



**Jan Winston Tambunan**  
Director of Network  
and Retail Funding



**Sunarto**  
Director of Information Technology

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Jakarta, March 2026

## BOARD OF COMMISSIONERS

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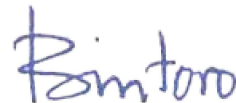
**Zulkifli Zaini**  
President Commissioner/  
Independent Commissioner



**Rudy Salahuddin Ramto**  
Vice President Commissioner



**Mia Amiati**  
Independent Commissioner



**Bintoro K. Pardewo**  
Independent Commissioner



**Muhammad Yusuf Ateh**  
Commissioner



**Luky Alfirman**  
Commissioner



**Yuliot**  
Commissioner