

2. Determine remuneration for the Board of Commissioners and the Board of Directors;
3. Evaluate performance of the Board of Commissioners and the Board of Directors;
4. Ratify amendments to the Articles of Association.
5. Approve the annual report;
6. Determine allocations of profits including dividend distribution to shareholders;
7. Appoint public accountant;
8. Approve corporate actions in relation to the Company's stewardship.

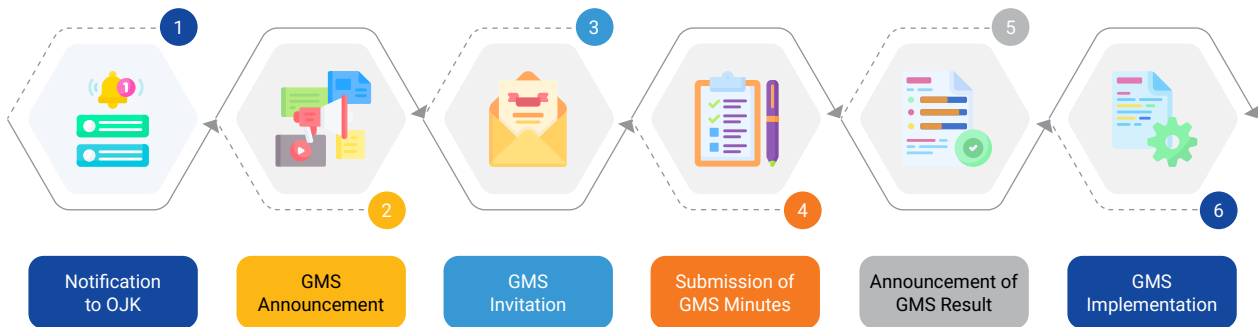
The GMS resolutions are made based on the Company's long-term business interests. The GMS and/or shareholders cannot intervene the implementation of duties, functions and authorities of the Board of Commissioners and the Board of Directors notwithstanding GMS authorities in accordance with the Articles of Association as well as laws and regulations.

Rights of Shareholders in the GMS

Pursuant to the Company's Articles of Association, the following are the shareholders' rights in the GMS:

1. Shareholders, either alone or represented based on a proxy, are entitled to attend the GMS.
2. Shareholders who are entitled to attend the GMS are shareholders whose names are recorded in the Company's Register of Shareholders 1 (one) working day prior to the GMS invitations.
3. In the event of the second GMS and third GMS, the provisions for shareholders who are entitled to attend are as follows:
 - a. for the second GMS, the shareholders who are entitled to attend are shareholders registered in the Company's Register of Shareholders 1 (one) working day before the invitations of the second GMS; and
 - b. for the third GMS, the shareholders who are entitled to attend are shareholders registered in the Company's Register of Shareholders 1 (one) working day prior to the invitations of the third GMS.
4. In the event of a recall, the shareholders who are entitled to attend the GMS are shareholders whose names are recorded in the Company's Register of Shareholders 1 (one) working day prior to the GMS recall.
5. In the event that the invitations correction does not result in a recall, the shareholders who are entitled to attend follow the shareholder provisions as referred to in letter b above.

Process of GMS Implementation and Voting



Quorum Provision

The quorum provisions regarding the attendance and resolutions of GMS, in relation to matters that must be resolved, were executed as follows:

1. The meeting is attended by shareholders who represent more than 1/2 (one half) of the entire shares with valid voting rights, and resolutions are valid when agreed by more than 1/2 (one half) of the entire number of shares with voting rights which were present in the Meeting, unless the Law and/or Articles of Association of the Company determines a higher quorum.
2. In the event that presence quorum as specified is not achieved, the second GMS is valid and is entitled to make binding resolutions when attended by shareholders who represent minimum 1/3 (one third) of the entire shares with valid voting rights, and resolutions are valid when agreed by more than 1/2 (one half) of the entire number of shares with voting rights which were present in the Meeting, unless the Law and/or Articles of Association of the Company determines a higher quorum.

- 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>