

### Audit Committee Meeting Agenda

No.	Date	Agenda	Quorum
1	09 January 2025	Proposed Revision of the Internal Audit Charter	85.7%
2	16 January 2025	Audit Principal Report as of Quarter IV/2024	100%
3	23 January 2025	1. Report of the Director of Compliance Semester II/2024 2. Audit Progress of Consolidated Financial Statements of Fiscal Year 2024	85.7%
4	03 February 2025	Audit Progress of Consolidated Financial Statements of Fiscal Year 2024	100%
5	13 February 2025	Internal Periodic Assessment of SKAI Functions in 2024	85.7%
6	20 February 2025	Proposal for the Appointment of Public Accountants (AP) and Public Accounting Firms (KAP) for the Audit of Bank Mandiri's Consolidated Financial Statements for the Fiscal Year 2025	85.7%
7	27 February 2025	Realization of Social and Environmental Responsibility (TJSL) in 2024	100%
8	30 April 2025	IT Strategic Plan	100%
9	08 May 2025	Realization of the Effectiveness of Digital Banking (Livin', Livin' Merchant, Kopra)	100%
10	14 May 2025	Internal Report on Audit Results as of Quarter I/2025	100%
11	05 June 2025	1. Report on the Implementation of the Duties of the Director of Compliance for the First Quarter of 2025 and the Strengthening of APU-PPT PPPSPM 2. Readiness to Implement Internal Control over Financial Reporting (ICoFR)	100%
12	12 June 2025	Data Governance/Data Management Policy (Personal Data Protection Law)	100%
13	19 June 2025	Proposed Revision of the 2025 RKAP, RBB for 2025-2027, and KPI for 2025	100%
14	03 July 2025	Determination of the ICoFR Materiality Approach	100%
15	24 July 2025	Audit Results Report as of the Second Quarter of 2025	100%
16	14 August 2025	Bank Mandiri Budget Management	100%
17	11 September 2025	Kick Off Meeting and Audit Progress of Bank Mandiri's Consolidated Financial Statements for the Financial Year 2025	100%
18	09 October 2025	IT Strategy & Performance in 2025	100%
19	30 October 2025	Audit Results Report as of Quarter III/2025	100%
20	13 November 2025	Proposed RKAP 2026 and RBB 2026-2028	100%
21	20 November 2025	Proposed RKAP 2026 and RBB 2026-2028	100%
22	11 December 2025	1. Limited Review Results of Consolidated Lapkeu October 2025 2. Proposed Annual Audit Plan and SKAI Budget 2026	100%
23	18 December 2025	Audit Progress of Consolidated Financial Statements for the Financial Year 2025	100%

### Audit Committee Meeting Frequencies and Attendance

Name	Position	Total Meetings	Total Attendance	(%)
Zulkifli Zaini	Chairman and Member	-	-	-
Mia Amiati	Member	7	7	100
Bintoro K. Pardewo	Member	-	-	-
Rasyid Darajat	Member	23	23	100
Rubi Pertama	Member	23	23	100
Heru Kristiyana**	Chairman and Member	7	7	100
Zainudin Amali***	Chairman and Member	8	8	100
	Member	7	6	86
Kuswiyoto***	Chairman and Member	8	8	100
	Member	1	1	100
M. Chatib Basri**	Member	7	5	71
Loeke Larasati Agoestina*	Member	6	5	83
Muliadi Rahardja**	Member	7	7	100

\*) Ended his tenure on 19 February 2025

\*\*) Ended his tenure based on the Annual GMS dated 25 March 2025

\*\*) Ended his tenure based on the Annual GMS dated 19 December 2025