MINUTES

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

PERUSAHAAN PERSEROAN (PERSERO) PT BANK MANDIRI Tbk

abbreviated as PT BANK MANDIRI (PERSERO) Tbk

Number: 33.-

- On this day, Wednesday, dated 29-04-2026 (the twenty-ninth of April two thousand and twenty-six).

- At 14.16 (sixteen past fourteen) of Western Indonesia Time Zone.

– I, **FATHIAH HELMI**, Bachelor of Law, Notary in Jakarta, in the presence of the witnesses whom I, Notary, am acquainted with and whose names shall be mentioned at the end of this deed;

- At the request of the Board of Directors of **PERUSAHAAN PERSEROAN (PERSERO) PT BANK MANDIRI Tbk abbreviated as PT BANK MANDIRI (PERSERO) Tbk**, domiciled in Jakarta Selatan and with its address at Menara Mandiri, Jalan Jenderal Sudirman Kaveling 54-55, whose articles of association have been adjusted to Law Number 40 of 2007 (two thousand and seven) concerning Limited Liability Companies and have been announced in:

- The Official Gazette of the Republic of Indonesia dated 02-09-2008 (the second of September two thousand and eight) Number: 71, Supplement

Number: 16626/2008;

- The aforementioned Articles of Association have been amended several times, the latest amendment of which is stated in deed Number: 8 dated 15-01-2026 (the fifteenth of January two thousand and twenty-six) drawn up before me, Notary, the Receipt of Notification of the Amendment to the Articles of Association of which has been received and recorded in the Legal Entity Administration System of the Ministry of Law of the Republic of Indonesia with Number: AHU-AH.01.03-0041266 dated 13-02-2026 (the thirteenth of February two thousand and twenty-six) and have been announced in the Official Gazette of the Republic of Indonesia dated 27-03-2026 (the twenty seventh of March two thousand and twenty-six) Number 25, Supplement to Number 7267.

- The latest composition of members of the Board of Directors and the Board of Commissioners is stated in deed Number: 17 dated 10-03-2026 (the tenth of March two thousand and twenty-six) drawn up before me, Notary in Jakarta, whose Receipt of Notification of the Data has been received and recorded in the Legal Entity Administration System of the Ministry of Law of the Republic of Indonesia with Number: AHU-AH.01.09-0163550 dated 27-03-2026 (the twenty seventh of March two thousand and twenty-six).

- Hereinafter, the **PERUSAHAAN PERSEROAN (PERSERO) PT BANK MANDIRI Tbk abbreviated as PT BANK MANDIRI (PERSERO) Tbk** shall be referred to as the "**Company**" or "**MANDIRI**".

- Having been present at Assembly Hall Menara Mandiri, Lantai 9, Jalan Jenderal Sudirman Kaveling 54-55, Jakarta Selatan, where the physical Meeting is held, which is also provided electronically through the e-GMS provider web system (https://easy.ksei.co.id).

- In accordance with the provisions of Article 24 paragraph (3) of the Financial Services Authority Regulation Number 14 Year 2025 concerning the Electronic Implementation of General Meeting of Shareholders, General Meeting of Bondholders, and General Meetings of Sukuk Holders (hereinafter referred to as "**POJK E-GMS/ POJK 14/25**"), the venue for the General Meeting of Shareholders (GMS) is held electronically shall be the venue where the physical GMS is held.

- for the purpose of drawing up the Minutes of Meeting concerning all matters discussed and resolved in the Annual General Meeting of Shareholders of the Company (hereinafter referred to as the "**Meeting**"), the Meeting is held on the day, date, time and venue as stated above.

- Whereas the Meeting is held based on **POJK 14/2025** and the Financial Services Authority Regulation Number: 15/POJK.04/2020 concerning Plan and Implementation of the General Meeting of Shareholders of Public Listed Company (hereinafter referred to as "**POJK GMS**").

- Whereas the Meeting is physically held by determining the number of shareholders Physically Present pursuant to article 24 paragraph (5) of POJK 14/2025 and/or electronically through PT Kustodian Sentral Efek

Indonesia ("**KSEI**") as the e-GMS Provider utilizing the KSEI Electronic General Meeting System Facility (hereinafter referred to as "**eASY.KSEI**"), by accessing the KSEI Securities Ownership Reference Facility (hereinafter referred to as "**AKSes-KSEI**") via the website https://akses.ksei.co.id.

- Whereas in relation to the implementation of the Meeting electronically, the following parties are present and therefore appeared before me, Notary, in the presence of witnesses identified at the closing of this deed and Electronically Present via the eASY.KSEI as follows:

I. BOARD OF COMMISSIONERS

a. BOARD OF COMMISSIONERS who are Physically Present:

1. Mr. **ZULKIFLI ZAINI**,

- according to his statement in this matter acting in his capacity as the President Commissioner/

Independent Commissioner of the Company, and is physically present.

2. Mr. **M. RUDY RUDY SALAHUDDIN RAMTO (MOHAMAD RUDY SALAHUDDIN RAMTO)**, born in

- according to his statement in this matter acting in his capacity as the Vice President Commissioner of the Company, who may only perform his duties and functions after obtaining approval from the Financial Services Authority, and physically present.

3. Mr. **LUKY ALFIRMAN**

- according to his statement in this matter acting in his capacity as the Commissioner of the Company, and physically present.

4. Mr. **YULIOT** (Insinyur **YULIOT**)

- according to his statement in this matter acting in his capacity as the Commissioner of the Company, and physically present.

5. Mrs. **MIA AMIATI** (Doktoranda **MIA AMIATI ISKANDAR**)

- according to her statement in this matter acting in her position as the Independent Commissioner of the Company, and sphysically present.

6. Mr. **BINTORO KUNTO PARDEWO**

- according to his statement, in this matter acting in his capacity as the Independent Commissioner of the Company, and physically present.

b. **BOARD OF COMMISSIONERS, Who are Electronically**

Present through media provided by KSEI:

Mr. **MUHAMMAD YUSUF ATEH**

-according to his statement, in this matter acting in his capacity as the Commissioner of the Company, who is electronically present via media provided by KSEI.

II. BOARD OF DIRECTORS of the Company, Who are Physically Present:

1. Mr. **RIDUAN**

- according to his statement, in this matter acting in his capacity as the Company's President Director, and physically present.

2. Mr. **HENRY PANJAITAN**

-according to his statement in this matter is acting in his capacity as the Company's Vice President Director, and is physically present.

3. Mr. **TIMOTHY UTAMA**

- according to his statement, in this matter acting in his capacity as the Operations Director of the Company, and physically present.

4. Mrs. **EKA FITRIA**

- according to her statement, in this matter acting in her position as the Human Capital and Compliance Director of the Company, and sphysically present.

5. Mr. **DANIS SUBYANTORO**

- according to his statement, in this matter acting in his capacity as the Risk Management Director of the Company, and physically present;

6. Mr. **TOTOK PRIYAMBODO**

- according to his statement, in this matter acting in his capacity as the Commercial Banking Director of the Company, and physically present.

7. Mr. **MOCHAMAD RIZALDI**

- according to his statement, in this matter acting in his capacity as the Corporate Banking Director of the Company, and physically present.

8. Mr. **SAPTARI**

- according to his statement, in this matter acting in his capacity as the Consumer Banking Director of the Company, and physically present.

9. Mr. **ARI RIZALDI** (**ARI RIZALDI**

- according to his statement, in this matter acting in his capacity as the Treasury and International Banking Director of the Company, and physically present.

10. Mrs. **NOVITA WIDYA ANGGRAINI**

-according to her statement, in this matter acting in her position as the Finance and Strategy Director of the Company, and sphysically present.

11. Mr. **JAN WINSTON** (**JAN WINSTON TAMBUNAN**, Bachelor

of Economics),

- according to his statement, in this matter acting in his capacity as the Network and Retail Funding Director of the Company, and physically present.

12. Mr. **SUNARTO**

-according to his statement, in this he matter is acting in his capacity as the Information Technology Director of the

Company, and physically present.

III. INVITEES:

1. Mrs. **ESTER AGUNG SETIAWATI**

- according to her statement in this matter acting as a representative of the Securities Administration Bureau ("**BAE**") of PT Datindo Entrycom, and sphysically present at the invitation of the Company's Board of Directors.

2. Mr. **MOHAMAD RENALDI ZULKARNAIN**

- according to his statement in this matter acting as a representative of the Legal Consultant Office of Assegaf Hamzah & Partners, and physically present at the invitation of the Company's Board of Directors.

3. Ms. **YOVITA**

- according to her statement in this matter acting as a representative of Public Accounting Office Purwantono Sungkoro and Surja (a member Firm of Ernst& Young Global Limited), and sphysically present at the invitation of the Company's Board of Directors.

IV. **SHAREHOLDERS**

According to the Attendance List received from PT Datindo Entrycom as the Company's Securities Administration Bureau

(“**BAE**”), the Shareholders present and/or represented at this Meeting, hold a total 79,812,470,919 (seventy-nine billion, eight hundred twelve million, four hundred seventy thousand, nine hundred nineteen) shares, consisting of:

- **Physically Present** representing 56,000,000,000 (fifty-six billion) shares, including the Dwiwarna Series A Shareholder; and
- **Electronically Present** via the eASY.KSEI representing 23,812,470,919 (twenty-three billion, eight hundred twelve million four hundred seventy thousand nine hundred nineteen) shares;

consisting of:

1. Mrs. **WIDIA JESSTI**

- according to her statement acting in her capacity as the

Acting Director of the Value Enhancement for Financial, Telecommunication, and Service State-Owned Enterprises (SOEs), and by virtue of a Letter of Proxy Number: SKU-8/BP/04/2026, dated 27-04-2026 (the twenty seventh of April two thousand and twenty six), specifically representing either individually or jointly to attend and vote at the Annual General Meeting of Shareholders (GMS) of the Limited Liability Company (Persero) PT Bank Mandiri Tbk for the Financial Year 2025, drawn up privately, attached to the minutes of this deed, as the Proxy of the **Head of State-Owned Enterprises Regulatory Agency of the Republic of Indonesia** in her capacity as the Government's Proxy as the Shareholder of Series A Share of the Republic of Indonesia in the Perusahaan Perseroan (Persero) PT Bank Mandiri Tbk, in accordance with the provisions of Law Number 19 Year 2003 concerning State-Owned Enterprise as amended several times, most recently by Law Number 16 Year 2025, Law Number 40 of 2007 concerning Limited Liability Companies, as amended most recently by Law Number 6 Year 2023, and Government Regulation Number 45 of 2005 concerning the Establishment, Management, Supervision, and Dissolution of State-Owned Enterprises as amended by Government Regulation Number 23 Year 2022 (SOE Law), as well as the provisions of the Company's Articles of

Association, as such and therefore for and on behalf of the **STATE-OWNED ENTERPRISES REGULATORY AGENCY OF THE REPUBLIC OF INDONESIA** as the owner and holder of:

- 1 (one) Dwiwarna Series A Share of the Company

- 485,333,332 (four hundred eighty-five million, three hundred thirty-three thousand, three hundred and thirty-two) Series B Shares.

Which, based on the SOE Law, the aforementioned shares are owned by the State through the Head of the State-Owned Enterprises Regulatory Agency of the Republic of Indonesia, and sphysically present.

2. Mrs. **NENENG SURYATININGSIH**

- according to her statement acting by virtue of a Special Letter of Proxy to attend the 2026 Annual General Meeting of Shareholders of the Perusahaan Perseroan (Persero) PT Bank Mandiri Tbk, Number: SKK.008/DI-DAM/DO/2026, dated 29-04-2026 (the twenty-ninth of April two thousand and twenty-six) which is drawn up privately and the original is attached to the minutes of this deed, as the proxy of:

- Mr. RIKO BANARDI, acting in his capacity as the Director (Managing Director Risk Management) of PT Danantara Asset Management (Persero), with reference to the Articles of Association of PT Danantara Asset Management (Persero), and the Decision of the Board of Directors Number: 058a/DI-DAM/DO/2025 concerning Mechanism for Resolution-Making by the Board of Directors for Certain Corporate Actions, and as a Series B Shareholder of a State-Owned Enterprise Subsidiary dated 17-09-2025 (the seventeenth of September two thousand and twenty-five).

thereby representing the Board of Directors of and therefore for and on behalf of **PT DANANTARA ASSET MANAGEMENT**, previously known as PT Danantara Asset Management (Persero), a Limited Liability Company established according to and based on the Laws of the Republic of Indonesia, domiciled in Kota Jakarta Selatan and having its office address at Wisma Danantara Indonesia Jalan Jenderal Gatot Subroto, Kelurahan Senayan, Kecamatan Kebayoran Baru, Kota Jakarta Selatan, whose articles of association have been entirely amended to comply with Law Number 40 of 2007 concerning Limited Liability Companies ("**Company Law**") as stated in deed Number 5, dated 26-11-2008 (twenty-sixth of November two thousand and eight), drawn up before Umaran Mansjur, Bachelor of Law, Notary in Jakarta City, which has obtained Approval from the Minister of Law and Human Rights of the Republic of Indonesia pursuant to its Decree dated 14-01-2009 (the fourteenth of January two thousand and nine) Number: AHU-03102.AH.01.02.Year 2009;

- the Articles of Association have been amended several times as stated in:

  - deed dated 21-02-2014 (the twenty-first of February two thousand and fourteen) Number 30, drawn up before Marthin Aliunir, Bachelor of Law, Notary in Jakarta, which has received the notice of change to the company's data from the Minister of Law and Human Rights of the Republic of Indonesia pursuant to the Letter dated 17-03-2014 (the seventeenth of March two thousand and fourteen) Number: AHU-AH.01.10-14090;

- deed dated 16-10-2014 (the sixteenth of October two thousand and fourteen) Number 27, drawn up before Notary Marthin Aliunir, Bachelor of Law, which has received approval from the Minister of Law and Human Rights of the Republic of Indonesia pursuant to the Decree dated 24-10-2014 (the twenty-fourth of October two thousand and fourteen) Number AHU-10034-10034.40.20.2014;

- deed dated 18-05-2020 (the eighteenth of May two thousand and twenty) Number 4, drawn up before Notary Marthin Aliunir, Bachelor of Law, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia pursuant to the Decree dated 19-05-2020 (the nineteenth of May two thousand and twenty) Number AHU-0036611.AH.01.02.Year 2020;

- deed dated 16-12-2021 (the sixteenth of December two thousand and twenty one) Number 35, drawn up before Ruli Iskandar, Bachelor of Law, Notary in Jakarta which has obtained (i) approval from the Minister of Law and Human Rights of the Republic of Indonesia pursuant to the Decree Number AHU-0001478.AH.01.02.Year 2022; and (ii) a receipt of the notice of amendment to the articles of association from the Minister of Law and Human Rights of the Republic of Indonesia pursuant to the Decree Number

AHU-AH.01.03-0014366, both dated 07-01-2022 (the seventh of January two thousand and twenty two);

- deed dated 28-06-2024 (the twenty-eighth of June two thousand and twenty-four) Number 12 drawn up before Suparman Hasyim, Bachelor of Law, Master of Law, Notary in Jakarta, which has received the notice of amendment to the articles of association from the Minister of Law of the Republic of Indonesia pursuant to the Letter dated 19-07-2024 (nineteenth of July two thousand and twenty-four) Number AHU-AH.01.03-0174045;

- deed dated 19-03-2025 (the nineteenth of March two thousand and twenty five) Number 11, drawn up before Suparman Hasyim, Bachelor of Law, Master of Law, Notary in Jakarta, which has received the notice of amendment to the articles of association from the Minister of Law of the Republic of Indonesia pursuant to the Letter dated 20-03-2025 (twentieth of March two thousand and twenty five) Number: AHU-AH.01.03-0086108;

- deed dated 21-03-2025 (the twenty-first of March two thousand and twenty-five) Number 120, drawn up before Jose Dima Satria, Notary in Jakarta, which has obtained (i) approval from the Minister of Law of the Republic of Indonesia pursuant to the Decree Number: AHU-

0020845.AH.01.02.YEAR 2025 and (ii) a receipt of the notice of amendment to the articles of association from the Minister of Law of the Republic of Indonesia pursuant to the Decree Number AHU-AH.01.03-0088283, both dated 21-03-2025 (twenty-first of March two thousand and twenty-five);

- The latest amendment to the articles of association as stated in the deed dated 23-05-2025 (twenty-third of May two thousand and twenty-five) Number: 163, drawn up before Jose Dima Satria, Notary in Jakarta, which has obtained (i) approval from the Minister of Law of the Republic of Indonesia pursuant to the Decree Number: AHU-0033920.AH.01.02.YEAR 2025 dated 23-05-2025 (twenty-third of May two thousand and twenty-five) and (ii) the a receipt of the notice of change to the Company's data from the Minister of Law of the Republic pursuant to the Decree Number: AHU-AH.01.09-0262066, dated 23-05-2025 (the twenty-third of May two thousand and twenty-five).

-The latest composition of the Board of Directors and the Board of Commissioners as stated in the deed dated 19-02-2025 (nineteenth of February two thousand and twenty five) Number 10, drawn up before Suparman Hasyim, Bachelor of Law, Master of Law, Notary in Jakarta, which has received the notice of change to the Company's data from the Minister of Law of the Republic of Indonesia pursuant to the Letter dated 21-02-2025 (twenty first of February two thousand and twenty five) Number AHU-AH.01.09-0097768;

- as such and therefore for and on behalf of **PT DANANTARA ASSET MANAGEMENT**, as the owner and holder of 48,048,000,001 (forty-eight billion, forty-eight million and one) Series B Shares of the Company, based on the SOE Law, the shares belong to the State through PT DANANTARA ASSET MANAGEMENT, which is physically present;

3. **PUBLIC** totaling 31,279,137,585 (thirty-one billion two hundred seventy-nine million one hundred thirty-seven thousand five hundred eighty-five) Series B Shares of the Company consisting of:

    1. The **PUBLIC shareholders who are physically present,** representing 7,466,666,666 (seven billion four hundred sixty-six million six hundred sixty-six thousand six hundred sixty-six) Series B Shares of the Company.

    2. The **PUBLIC shareholders who are Electronically Present**, representing 23,812,470,919 (twenty-three billion eight hundred twelve million four hundred seventy thousand nine hundred nineteen) Series B Shares of the Company, consisting of:

i. The **Public Shareholders providing a Letter of Proxy to the Independent Proxy** via e-Proxy in the KSEI System, namely to Mr. **ABDUL LATIF**,

- according to his statement in this matter acting as an Independent Representative Proxy in the e-Proxy which is included in the system of PT Kustodian Sentral Efek Indonesia.

ii. **Other Public.**

- The Board of Directors, Board of Commissioners and Shareholders or their Proxies who are physically present as per the attendance list dated today which has been signed by the parties mentioned above, as well as the attendance list of Shareholders or their Proxies including those who are Electronically Present which is recorded in **eASY.KSEI** submitted by the Company to me, Notary attached to the minutes of this deed. The

Shareholders or their Proxies are Shareholders whose names are registered in the Company's Shareholders Register on 06-04-2026 (the sixth of April two thousand and twenty-six) until 16:00 (sixteen) of Western Indonesia Time Zone.

- In accordance with the provisions of Article 24 paragraph (1) letter (a) of the Company's Articles of Association, Mr. **ZULKIFLI ZAINI** as the Company's President Commissioner/Independent Commissioner, acted as the Meeting Chairman, based on the Resolution of the Board of Commissioners Meeting Number: DK.INT/5/2026 dated 19-02-2026 (the nineteenth of February two thousand and twenty-six).

- Whereas, before the Meeting commenced, the appearing person Mr. **ZULKIFLI ZAINI** mentioned above, has presented to me, the Notary, the Company's Shareholders Register as of 06-04-2026 (the sixth of April two thousand and twenty-six) issued by PT Datindo Entrycom as the Company's Securities Administration Bureau, and fully warrants that the Shareholders listed in the Company's Shareholders Register are true and valid proof of the ownership of the Company's shares, and according to his statement, the shares owned by the Shareholders present or represented are in accordance with the Company's Shareholders Register.

- Whereas before the meeting commenced, the Meeting Chairman informs:

A. Whereas, the Meeting is held electronically in accordance with the POJK E-GMS, which is organized by the e-GMS Provider, namely KSEI via the eASY.KSEI by accessing **AKSes KSEI** on the website https://akses.ksei.co.id.

B. Whereas, in accordance with Article 25 paragraph (2) of the POJK GMS, the Meeting Rules are read out by the MC before the Meeting commenced, including the procedures for asking questions and adopting resolutions, which are presented in full in a paperless format, and can be downloaded by scanning the barcode provided at the registration desk or presentation screen, or can be downloaded directly from the Company's website www.bankmandiri.co.id.

C. Whereas, in order to comply with the POJK GMS and the Company's Articles of Association, the Company's Board of Directors in holding this Meeting has carried out the following:

1. Whereas, in order to comply with Article 24 paragraph (4) of the Company's Articles of Association, the Company has notified the Financial Services Authority (hereinafter referred to as "**OJK**") of its plan to hold a Company Meeting by its letter Number: CEO/21/2026, dated 04-03-2026 (the fourth of March two thousand and twenty six) concerning: Implementation of the Annual General Meeting of Shareholders for the Financial Year 2025 of PT Bank

Mandiri (Persero) Tbk;

2. Whereas, in order to comply with Article 24 paragraph (5) of the Company's Articles of Association, the Company has published an Announcement of the Meeting in Indonesian and English via the websites of KSEI, PT Bursa Efek Indonesia (hereinafter referred to as "**BEI**") and the Company, on 17-03-2026 (the seventeenth of March two thousand and twenty-six).

3. In order to comply with Article 23 paragraph (7) of the Company's Articles of Association, the Company has issued a Summons in Indonesian and English via the websites of KSEI, BEI and Company on 07-04-2026 (the seventh of April two thousand and twenty-six).

   one of the Indonesian texts of the Summons is as follows

SUMMONS

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT BANK MANDIRI (Persero) Tbk.

Board of Directors of PT Bank Mandiri (Persero) Tbk. (hereinafter referred to as the "**Company**"), having its domicile in South Jakarta, hereby invites the Shareholders to attend the Company's Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") which will be held electronically on:

Day/Date	:	Wednesday, April 29, 2026
Time	:	14.00 WIB (Western Indonesia Time Zone) - finish
Place	:	South Jakarta The meeting will be held Electronically through KSEI's Electronic General Meeting System ("**eASY.KSEI")** facility at https://akses.ksei.co.id link provided by PT Kustodian Sentral Efek Indonesia ("**KSEI")**

The meeting will be held with the following Agenda:

1. **Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Board of Commissioners' supervisory Duties Report, and Ratification of the Micro and Small Business Funding Program (PUMK) Financial Statements for the Financial Year 2025, along with the granting of Full Release and Discharge from Liability (*volledig acquit et de charge*) to the Board of Directors for the management of the Company and to the Board of Commissioners for the supervision of the Company carried out during Financial Year 2025.**

   Explanation of the First Meeting Agenda:

   a. Pursuant to the provisions (i) Article 19 in conjunction with Article 22 of the Company's Articles of Association; (ii) Article

69 of Law No. 40 of 2007 concerning Limited Liability Company as lastly amended by Government Regulation in Lieu of Law No. 2 Year 2022 concerning Job Creation as stipulated into Law pursuant to Law No. 6 Year 2023 concerning Stipulation of Government Regulation in Lieu of Law No. 2 Year 2022 concerning Job Creation into Law ("**Company Law")** ; and (iii) Article 15H paragraph (1) of Law No. 19 Year 2003 concerning State-Owned Enterprises as lastly amended by Law No. 16 Year 2025 concerning the Fourth Amendment to Law No. 19 Year 2003 concerning State-Owned Enterprises ("**SOE Law**"), the Company's Annual Report and the Board of Commissioners' supervisory Duties Report must be approved by the General Meeting of Shareholders of the Company ("**GMS")** and the Company's Consolidated Financial Statements must be ratified by the GMS.

b. Pursuant to the provisions of Article 33 paragraph (3) of the SOE Minister Regulation of the Republic of Indonesia No. PER-1/MBU/03/2023 concerning Special Assignment and Social and Environmental Responsibility Programs of State-Owned Enterprises ("**SOE Regulation 01**"), the annual PUMK Program Financial Statements must be audited by the Public Accounting Firm separately from the audit of the SOE Financial Statements prepared in accordance with the financial accounting standards, and ratified in the GMS/by the Ministers who are appointed and/or authorized to represent the Government as the state shareholder in the Company with due observance of the laws and regulations.

c. The Company will request the full release and discharge from liability for the management and supervision duties that have been carried out by the members of the Board of Directors and the Board of Commissioners during the Financial Year 2025, as presented in the Company's Annual Report and Financial Statements.

d. The Company's Annual Report of can be accessed on the Company's website (https://www.bankmandiri.co.id/web/ir/annual-reports).

2. Approval of the Use of the Company's Net Profit for the Financial Year 2025.

Explanation of the Second Meeting agenda:

Pursuant to (i) the provisions of Article 22 in conjunction with Article 27 of the Company's Articles of Association and (ii) Article 70 and Article 71 of the Company Law, the allocation of the Company's net profit shall be resolved in the General Meeting of Shareholders (GMS).

3. Determination of Salary/Honorarium along with Facilities and Allowances for the Financial Year 2026, and Performance-based

remuneration for the Financial Year 2025 Determined for the Company's Board of Directors and the Board of Commissioners.

Explanation of the Third Meeting Agenda:

a. Pursuant to (i) the provisions of Article 11 paragraph (16) and Article 14 paragraph (25) of the Company's Articles of Association, (ii) Article 96 and Article 113 of the Company Law, and (iii) Article 76 of the SOE Minister Regulation of the Republic of Indonesia No. PER-3/MBU/03/2023 concerning Organs and Human Resources of State-Owned Enterprises, the provisions concerning the amount of salary, honoraria, including facilities and allowances for the Financial Year 2025, as well as performance-based remuneration for members of the Board of Directors and the Board of Commissioners of the Company, shall be determined by the General Meeting of Shareholders (GMS).

b. In accordance with Article 5 paragraph (4) letter c of the Company's Articles of Association, the Dwiwarna Series A Shareholder is entitled to approve the remuneration of the members of the Board of Directors and the Board of Commissioners.

4. Appointment of Public Accountant and/or Public Accounting Firm to conduct an audit of the Company's Consolidated

Financial Statements and the PUMK Program Financial Statements for the Financial Year 2026.

<u>Explanation of the Fourth Meeting Agenda:</u>

a. Pursuant to the provisions of (i) Article 22 of the Company's Articles of Association, (ii) Article 71 paragraph (1) of the SOE Law, (iii) Article 59 of the Financial Services Authority Regulation ("**POJK")** No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK GMS"); and (iv) Article 3 paragraph (1) of POJK No. 9 Year 2023 concerning the Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities, the GMS will determine the Public Accountant and/or Public Accounting Firm to conduct an audit of the Company's current books pursuant to a proposal from the Board of Commissioners.

b. Pursuant to the provisions of Article 33 paragraph (3) of SOE Regulation 01 the annual Financial Statements of the PUMK Program must be audited by the Public Accounting Firm separately from the audit of the SOE Financial Statements prepared in accordance with financial general acceptable accounting standards to obtain ratification from the GMS/appointed minister and/or authorized to represent the government as the state shareholder in the company with due observance of the laws and regulations.

5. **Approval of the update to the Company's Recovery Plan.**

   Explanation of the Fifth Meeting Agenda:

   Pursuant to the provisions of Article 43 paragraphs (2) and (3) of POJK No. 5 Year 2024 concerning the Stipulation of Supervisory Status and Handling of Commercial Bank Issues, any update of the Recovery Plan including, among other things containing changes to trigger levels and the compliance with the adequacy and bankability of deposits and/or debt or investment instruments with capital characteristics owned by the bank, must obtain approval from shareholders in the GMS.

6. **Reporting on the Realization of the Use of Funds from the Shelf-Registration for the Sustainable Environmentally Aware Bonds (Green Bond) I Bank Mandiri Phase II Year 2025, and the Self-Registration of Bank Mandiri Bond I Phase I Year 2025.**

   Explanation of the Sixth Meeting Agenda:

   a. Pursuant to the provisions of Article 13 in conjunction with Article 3 of POJK No. 40 Year 2025 concerning the Use of Public Offering Funds, the Company is required to account for the realization of the use of public offering funds in each Annual General Meeting of Shareholders until all funds from the public offering have been realized, and must be carried out at the nearest Annual General Meeting of Shareholders, notwithstanding the realization of the Use of Funds has not reached 1 (one) year after the date of delivery of the securities.

b. This Meeting Agenda is a report on the Use of Funds from the Shelf-Registration of bonds issued by Bank Mandiri in 2025, therefore, it does not require approval from the Meeting.

7. Approval of the Company's Shares Buyback Plan, and Transfer of Shares Resulting from the Buyback Held as Treasury Stocks.

Explanation of the Seventh Meeting Agenda:

a. Pursuant to the provisions of Article 37 and Article 38 of the Company Law, the Company may conduct a buyback of the issued shares provided that it meets the financial requirements, which include, among others, that such action shall not cause the Company's net assets to fall below the amount of the issued and paid-up capital plus the statutory reserve, as well as abiding by the limits on the volume of shares in accordance with prevailing laws and regulations. Principally, the implementation of a share buyback must obtain ratification from the General Meeting of Shareholders (GMS), except under certain specifically regulated conditions.

b. Pursuant to the provisions of Article 2 paragraph (3) of POJK No. 29 Year 2023 concerning Buyback of Shares Issued by

Public Companies, the Company's shares buyback shall be subject to prior approval from the GMS.

c. Pursuant to the provisions of Article 21 point c in conjunction with Article 22 paragraph (1) of POJK No. 29 Year 2023 concerning Buyback of Shares Issued by Public Companies, the transfer of shares resulting from the Buyback carried out through the implementation of the employee and/or the board of directors and the board of commissioners Stock Ownership Program must obtain approval from the GMS.

8. Delegation of Approval Authority for the Company's Long-Term Plan (RJPP) 2026-2030 (two thousand and twenty-six – two thousand and twenty-seven) and the Company's Annual Work Plan and Budget (RKAP) 2027, and its amendments from the GMS to the parties appointed by the GMS.

<u>Explanation of the Eighth Meeting Agenda:</u>

a. Pursuant to the provisions of Article 15G paragraphs (3) and (5) of the SOE Law, the Company's Board of Directors is required to prepare an annual work plan before the start of the next financial year. The annual work plan must be submitted to the GMS for obtaining approval.

b. Pursuant to the provisions of Article 95 paragraph (4) of the Regulation of the Minister of SOE No. PER2/MBU/03/2023 concerning Guidelines for Governance and Significant

Corporate Activities of State-Owned Enterprises, it is regulated that for SOE that are declared in sound condition for 2 consecutive years, the authority of the GMS/minister appointed and/or authorized to represent the government as the state shareholder in the company (as relevant) in connection with the ratification of the Work Plan and Company Budget draft (RKAP) may be delegated to the Board of Commissioners.

c. Pursuant to the provisions of Article 17 and Article 18 of the Company's Articles of Association, the Board of Directors is required to prepare the Company's Long-Term Plan (RJP) and Work Plan and Company Budget (RKAP) Drafts to obtain approval from the GMS. The authority of the GMS to approve the Long-Term Plan (RJP) and the Company's Work and Budget Plan (RKAP) may be delegated to the Board of Commissioners subject to prior written approval from the largest shareholder of Series B Shares.

9. Amendment to the Company's Articles of Association.

Explanation of the Ninth Meeting Agenda:

a. Following the adjustment to the amendment to SOE Law concerning the percentage of share ownership by the Dwiwarna Series A Shareholder, and in accordance with the provisions of Article 2 paragraph (3) of the SOE Law, the State of the Republic of Indonesia holds 1% (one percent) shares in SOE which constitutes Dwiwarna Series A Share through BP BUMN and 99% in SOE which constitutes Series B Shares through Badan Pengeloala Investasi Daya Anagata Nusantara, hence, it is necessary to adjust the number of Dwiwarna Series A and Series B Shares in the Company's Articles of Association

b. The adjustment of the number of Dwiwarna Series A shares has been made pursuant to the Letter of the State-Owned Enterprises Regulatory Agency Number S-24/BPU/01/2026 dated January 6, 2026 concerning Notification of Share Transfer Agreement Signing between PT Bank Mandiri (Persero) Tbk and PT Danantara Asset Management Number SR.003/DI-DAM/DO/2026 dated January 6, 2026 concerning Notification of Share Transfer Agreement Signing of PT Bank Mandiri (Persero) Tbk.

c. Pursuant to Article 19 paragraph (1) of the Company Law, amendments to the Company's Articles of Association shall be determined by the GMS.

d. Pursuant to Article 26 paragraph (5) and Article 29 of the Company's Articles of Association, the amendment to the Company's Articles of Association must obtain the approval from the GMS, which in the GMS must be attended and approved by the Dwiwarna Series A Shareholder.

10. Changes in the Company's Management Composition

Explanation of the Tenth Meeting Agenda:

Pursuant to the provisions of Article 11 paragraph (8) and Article 14 paragraph (8) of the Company's Articles of Association, members of the Board of Directors shall be appointed and dismissed by the GMS, where the GMS is attended by the Dwiwarna Series A shareholder, and the resolutions of the meeting shall be approved by the Dwiwarna Series A shareholder.

Note:

1. The Company will not send a separate invitation to the Shareholders since this invitation is an official invitation to the Company's Shareholders to attend the Meeting.
2. Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are recorded in the Company's Register of Shareholders and/or the Company's shareholders in the securities accounts balance in the Collective Depository of PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of stock trading on Monday, April **6, 2026 until 16.00 WIB (West Indonesian Time)** ("**Entitled Shareholders**").
3. With due observance of the provisions of the POJK GMS and Financial Services Authority Regulation No. 14 Year 2025 concerning the Implementation of the General Meeting of Shareholders ("**POJK No.14/2025**"), the General Meeting of

Bondholders, and the General Meeting of Sukuk Holders Electronically, the Company appeals to the Entitled Shareholders to attend the Meeting electronically and/or authorize their attendance and voting electronically. Participation by the Entitled Shareholders in the Meeting may be carried out through the following mechanism:

a. attending the Meeting electronically via the eASY.KSEI application (https://akses.ksei.co.id/); or
b. represented by another party by providing a letter of proxy electronically through the eASY.KSEI application (https://akses.ksei.co.id/).

4. Shareholders who are Electronically Present or provide an electronic proxy (E-Proxy) through the eASY.KSEI application are Shareholders whose shares are kept in the collective depository of KSEI. To use the eASY.KSEI application, Shareholders may access the eASY.KSEI menu on the AKSes.KSEI facility (http://akses.ksei.co.id), by abiding by the following provisions:

   a. Shareholders confirm their attendance or appoint their proxies and/or submit their votes on the eASY.KSEI application, no later than 12.00 WIB (West Indonesian Time) on 1 (one) business day before the Meeting date.
   b. Shareholders who will attend electronically or provide their electronic letters of proxy for the Meeting through the

eASY.KSEI application must pay attention to the following matters:

1) Registration Process;
2) Electronic submission process of questions and/or opinions;
3) Voting Process;
4) Broadcast of the GMS.

Further instructions on registration, use, and explanation of eASY.KSEI can be downloaded from the eASY.KSEI website (http://akses.ksei.co.id) or on the Company's website (https://www.bankmandiri.co.id/web/gcg/AGM).

5. Shareholders who are electronically present through the eASY.KSEI facility must pay attention to the following matters:

   a. The shareholders below are required to register their attendance electronically in the eASY.KSEI facility on the Meeting date from 11.00 WIB (West Indonesian Time) to 14.30 WIB (West Indonesian Time) with the following explanation:

      1) Local individual shareholders who have not provided a declaration of attendance or a letter of proxy in the eASY.KSEI facility by the specified deadline and wish to attend the Meeting electronically.

      2) Local individual shareholders who have given a declaration of attendance, but have not determined a

minimum voting option for 1 (one) Meeting Agenda in the eASY.KSEI facility until the specified deadline and wish to attend the Meeting electronically.

3) Proxies of Shareholders who have given a letter of proxy to an independent representative or individual representative, but have not determined any voting choice for at least of 1 (one) Meeting Agenda in the eASY.KSEI facility by the specified deadline.

4) Proxies of shareholders who have given a letter of proxy to the participant/intermediary (custodian bank or securities company) and have determined any voting choice in the eASY.KSEI facility by the specified deadline.

b. Shareholders who have given a declaration of attendance or a letter of proxy to an independent representative or individual representative and have determined their voting choices for the Meeting Agenda in the eASY.KSEI until the specified deadline, are not required to register their attendance electronically in the eASY.KSEI facility.

c. Any delay or failure in the electronic registration process for any reason will prevent Shareholders or their Proxies from attending the Meeting electronically, and their shares ownership will not be counted toward the attendance quorum.

6. Shareholders holding shares in the form of share certificates (scrips) may attend the Meeting physically, with reference to the provisions of POJK No. 14/2025.
7. The Chairman of the Meeting, the Board of Directors and the Board of Commissioners, as well as the capital market supporting professionals assisting the implementation of the Meeting attend the Meeting physically.
8. Meeting Materials are available on the Company's website https://www.bankmandiri.co.id/web/gcg/AGM from the date of this Summons until the date of the Meeting, provided that the curriculum vitae of the prospective Board of Management of the Company to be appointed will be available at the latest by the time of the Meeting as stipulated in the provisions of laws and regulations.
9. The Company does not provide foods, beverages, and souvenirs at the Meeting.
10. The Company may re-announce the Summons should there be changes and/or additions to information related to the procedures for holding the Meeting with reference to the provisions of the applicable laws and regulations.

Jakarta, April 7, 2026

PT Bank Mandiri (Persero) Tbk

Board of Directors

- Whereas the screenshot of the Company's website page containing the Announcement of Meeting and the Summons for Meeting is attached to the minutes of this deed.

C. That the Quorum of the Meeting and the Resolutions of the Meeting are as follows:

- For the **First, Fourth, Fifth, and Eighth Meeting Agenda**, the Meeting may be held if attended by the Shareholders and/or their authorized proxies collectively representing more than 1/2 (one half) of the total number of shares with valid voting rights in the Company. The resolutions of these Agenda are valid and binding if approved by more than 1/2 (one half) of the total number of shares with valid voting rights present at the Meeting.
- For the **Second, Third, and Tenth Meeting Agenda**, the Meeting may be held if attended by the Dwiwarna Series A Shareholder and other Shareholders and/or their authorized proxies collectively representing more than 1/2 (one half) of the total number of shares with valid voting rights in the Company. The resolutions of these Agenda are valid and binding if approved by the Dwiwarna Series A Shareholder and other Shareholders and/or their authorized proxies collectively representing more than 1/2 (one half) of the total number of

shares with valid voting rights present at the Meeting.

- For the **Seventh Meeting Agenda**, the Meeting may be held if attended by the Shareholders and/or their authorized proxies collectively representing at least 2/3 (two-thirds) of the total number of shares with valid voting rights in the Company. The resolution of this Agenda is valid and binding if approved by more than 2/3 (two-thirds) of the total number of shares with valid voting rights present at the Meeting.
- For the **Ninth Meeting Agenda**, the Meeting may be held if attended by the Dwiwarna Series A Shareholder and other Shareholders and/or their authorized proxies collectively representing at least 2/3 (two-thirds) of the total number of shares with valid voting rights. The resolution of this Agenda is valid and binding if approved by the Dwiwarna Series A Shareholder and other Shareholders and/or their authorized proxies collectively representing more than 2/3 (two-thirds) of the total number of shares with valid voting rights present at the Meeting.
- Specifically, the Sixth Meeting Agenda is for reporting purposes and does not require Shareholders' approval at the Meeting.

Furthermore, before commencing the Meeting, and in order to ensure that the quorum for holding the Meeting as required in the Company's

Articles of Association, the Meeting Chairman requested me, the Notary, to declare to the Meeting concerning the number of Shareholders present or represented at this Meeting, and whether this number has fulfilled the quorum for holding the Meeting.

The Meeting Chairman requested that I, the Notary, announce the quorum of the Meeting.

I, Notary, would like to inform that:

According to the attendance list we receive from PT Datindo Entrycom, we would like to report:

- Based on the Company's Shareholders Register as per 06-04-2026 (the sixth of April two thousand and twenty-six) the total number of shares issued by the Company is 93,333,333,332 (ninety-three billion three hundred thirty-three million three hundred thirty-three thousand three hundred and thirty-two) shares, the Company has carried out a Share Buyback which is held as Treasury Stocks amounted to 91,750,000 (ninety-one million, seven hundred fifty thousand) shares at the position as per 06-04-2026 (the sixth of April two thousand and twenty-six) on the record date.

Therefore, all shares with valid voting rights entitled to attend the Meeting amount to 93,241,583,332 (ninety-three billion, two hundred forty-one million, five hundred eighty-three thousand, three hundred thirty-two) shares.

The Company's Shareholders who are present or represented, both in the Meeting room and electronically, totaled 79,812,470,919 (seventy-nine billion, eight hundred twelve million, four hundred seventy thousand, nine hundred nineteen) shares, including the Dwiwarna Series A share or a total of 85.5975071% (eighty-five point five nine seven five zero seven one percent) of the total number of shares with valid voting rights, and therefore today's Meeting is valid and may adopt valid and binding resolutions.

That concludes our information, then We return the forum to the Meeting Chairman.

Furthermore, the floor is returned to the Meeting Chairman.

- Then the Meeting Chairman conveys the following:

Thank you, Notary.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests, as explained by the Notary, the quorum for this Meeting has been met, and the Meeting may be held and may adopt valid and binding resolutions.

- Furthermore, the Meeting Chairman officially opens the Meeting and conveyed the following remarks:

To comply with Article 39 paragraph (3) of the POJK GMS, we will methodically outline the summary the Company’s overall conditions and the Meeting Agenda. The mechanism for adopting resolutions related to the Meeting Agenda, as well as the procedures for exercising the Shareholders' rights to raise questions and/or opinions, has been read aloud at the beginning by the MC concerning the Meeting Rules, which are as follows:

II. Resolution-Making Mechanism

Pursuant to article 40 of the POJK GMS and with due observance of Article 28 of the POJK GMS, resolutions of the Meeting are adopted by deliberation to reach a consensus and in the event that such deliberation to reach consensus is not reached, resolutions are adopted through voting.

III. Procedures for Exercising Shareholders' Rights to submit questions and/or opinions.

- After the discussion of the Meeting Agenda, there will be a question-and-answer session or submission of opinions consisting of 1 (one) session, and the opportunity will be given to a maximum of 3 (three) questioners with the provision that each questioner may submit a maximum of 1 (one) question and/or opinion.
- If during the question-and-answer session or expressing opinions, there are no questions and/or opinions submitted, the session for submitting questions and/or opinions shall be closed and proceed to the Resolution-Making session.

- Questions and/or opinions may also be submitted electronically by Shareholders via the eASY.KSEI facility.
- The Meeting Chairman may request assistance from members of the Board of Commissioners or members of the Board of Directors or legal consultants to respond to questions and/or opinions submitted by Shareholders or their Proxies.
- The Notary will validate questions and/or opinions submitted by Shareholders or their Proxies related to the Meeting Agenda so that they can be ansared by the Meeting Chairman, without prejudice to the Meeting Chairman’s right to refuse to answer if, according to the Meeting Chairman, the questions and/or opinions submitted are deemed unrelated or irrelevant to the Meeting Agenda.

- Furthermore, the Meeting Chairman invites Mr. **RIDUAN** as the Company's President Director, to convey the General Condition of the Company, then Mr. **RIDUAN** presents the following matters:

IV. Overall conditions of the Company

Allow us to present the Company's overall conditions as of 31-03-2026 (the thirty first of March two thousand and twenty-six). As of the first quarter of 2026 (two thousand twenty-six), the Company has recorded consistent and sustainable performance growth, reflected in profit growth in line with increasing business volume. Overall, Bank Mandiri has not only grown, but also grown with increasing quality, supported by strong liquidity, increased efficiency, and solid capital. This achievement further strengthens Bank Mandiri's role as a national financial institution in supporting Indonesia's economic growth.

Some of the key indicators that highlight the Company's performance is as follows:

- Bank Mandiri's total credit, on a bank-only basis, reached IDR 1,530 trillion (one thousand five hundred and thirty trillion Rupiah), representing a 17.4% (seventeen point four percent) year-on-year growth, exceeding the industry growth of 9.49% (nine point four nine percent) year-on-year. This credit growth is focused on stimulating economic activity in the real sector by strengthening productive sectors, including MSMEs, and aligning with the government's priority agenda to support national economic growth.
- In terms of fund collection, Bank Mandiri's third-party funds reached IDR 1,675 trillion (one thousand six hundred and seventy-five trillion Rupiah), representing a 21.1% (twenty one point one percent) year-on-year growth, exceeding the industry's 13.5% (thirteen point five percent) year-on-year growth. This performance reflects Bank Mandiri's active role in maintaining the flow of financing and funding to all economic segments in Indonesia.

- In line with this expansion, the Company also ensures quality business growth, as reflected in a well-maintained bank-only non-performing loan ratio of 0.98% (zero point nine eight percent), a 0.48% (zero point four eight percent) cost of credit, and strong NPL coverage of 245% (two hundred and forty-five percent).
- In addition, Bank Mandiri's digital ecosystem synergy continues to strengthen, supported by rapidly evolving digital capabilities and the increasingly widespread utilization of services across all levels of the Indonesian economy. The success of the Company's digitalization strategy is reflected in the increase in transaction frequency on the Livin' and Kopra platforms, each growing by 13% (thirteen percent) year-on-year, in line with the growth in registered users, which each grew by 27% (twenty seven percent) year-on-year throughout the first quarter of 2026 (two thousand and twenty-six).
- This strong focus on synergy and targeted expansion has resulted in strong financial performance, with consolidated profit reaching IDR 15.4 trillion (fifteen point four trillion Rupiah), growing 16.6% (sixteen point six percent) year-on-year, as evidenced by an ROE of 22.1% (twenty two point one percent) and a well-maintained capitalization ratio (CAR) of 19.7% (nineteen point seven percent).

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests, that is a brief summary of the Company's general condition.

That is the overview of the Company's overall conditions.

-Furthermore, Mr. **RIDUAN** returns the floor of the Meeting to the Meeting Chairman, who then conveys the following matters:

Thank you, President Director, for your overview.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests. We now present the agenda for today's Meeting.

V. The Agenda Items for Today's Meeting are:

1. Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Board of Commissioners' supervisory Duties Report, and Ratification of the Financial Statements of the Micro and Small Enterprise Funding Program (PUMK) for the Financial Year 2025, along with the Granting of Full Release and Discharge (*volledig acquit et de charge*) to the Board of Directors for their Management Actions of the Company and the Board of Commissioners for their Supervisory Actions of the Company Carried Out during financial year 2025 (two thousand and twenty-five).

2. Approval of the Use of the Company's Net Profit for the Financial Year 2025 (two thousand and twenty-five).

3. Determination of Salary/Honorarium along with Facilities and Allowances for the Financial Year 2026, and Performance-based remuneration for the Financial Year 2025 Determined for the Company's Board of Directors and the Board of Commissioners**.**

4. Appointment of a Public Accountant and/or Public Accounting Firm to Audit the Company's Consolidated Financial Statements and the PUMK Program Financial Statements for the Financial Year 2026 (two thousand and twenty-six).

5. Approval of the update to the Company's Recovery Plan.

6. Reporting on the Realization of the Use of Funds from the Shelf-Registration for the Sustainable Environmentally Aware Bonds (Green Bond) I Bank Mandiri Phase II Year 2025, and the Self-Registration of Bank Mandiri Bond I Phase I Year 2025.

7. Approval of the Company’s Shares Buyback Plan, and Transfer of Shares Resulting from the Buyback Held as Treasury Stocks.

8. Delegation of Approval Authority for the Company's Long-Term Plan (RJPP) 2026-2030 (two thousand and twenty-six – two thousand and twenty-seven) and the Company's Annual Work Plan and Budget (RKAP) 2027, and its amendments from the GMS to the parties appointed by the GMS.

9. Amendment to the Company's Articles of Association.

10. Changes in the Company's Management Composition.

-Furthermore, the Meeting Chairman begins the discussion of the Meeting Agenda and presented:

The First Meeting Agenda:

Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Board of Commissioners' supervisory Duties Report, and Ratification of the Micro and Small Business Funding Program (PUMK) Financial Statements for the Financial Year 2025, along with the granting of Full Release and Discharge from Liability (*volledig acquit et de charge*) to the Board of Directors for the management of the Company and to the Board of Commissioners for the supervision actions of the Company carried out during Financial Year 2025 (two thousand and twenty-five).

- The Meeting Chairman conveys the following:

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

We present the legal bases for the First Meeting Agenda, namely:

1. Article 19 in conjunction with Article 22 of the Company's Articles of Association; Article 66 in conjunction with Article 69 of Law Number 40 of 2007 concerning Limited Liability Companies as amended by Government Regulation in Lieu of Law Number 2 Year 2022 concerning Job Creation as stipulated as Law based on Law Number 6 Year 2023 (hereinafter referred to as the **Company Law**);

2. Article 15H paragraph (1) of Law Number 19 Year 2003 concerning State-Owned Enterprises, as last amended by Law Number 16 Year 2025 concerning the Fourth Amendment to Law Number 19 Year 2003 concerning State-Owned Enterprises (hereinafter referred to as the **SOE Law**) which stipulates that the Annual Report and the Company's Board of Commissioners' supervisory Duties Report must obtain ratification from the General Meeting of Shareholders ("**GMS**") and the Company's Consolidated Financial Statements must obtain approval from the GMS; and

3. Pursuant to article 33 paragraph (3) of the Regulation of the Minister of State-Owned Enterprises of the Republic of Indonesia Number PER-1/MBU/03/2023 concerning

Special Assignments and Social and Environmental Responsibility Programs of State-Owned Enterprises (hereinafter referred to as **Permen BUMN 1**), the Annual PUMK Program Financial Statements must be audited by a Public Accounting Firm separately from the audit of the main BUMN Financial Statements which is prepared in accordance with financial accounting standards and to obtain approval from the GMS/Minister.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests.

Furthermore, as stated in Article 22 paragraph (3) of the Company's Articles of Association, approval of the Annual Report, including the Board of Commissioners' supervisory Duties Report, and ratification of the Financial Statements, as well as ratification of the PUMK Program Financial Statements by the GMS means providing full release and discharge from liability (*volledig acquit et de charge*) to the members of the Company's Board of Directors and the Board of Commissioners for the management and supervisory actions that have been carried out during financial year 2025 (two thousand and twenty five), as long as these actions are reflected in the Annual Report, Financial Statements, Board of Commissioners' supervisory Duties Report, and PUMK Program Financial Statements except for acts of embezzlement, fraud and other criminal acts, and are in accordance with applicable provisions.

-For this Meeting Agenda, I invite the President Director to present the Company's financial performance to the Shareholders. The President Director may appoint another member of the Board of Directors to do so. Meanwhile for the Board of Commissioners' supervisory Duties Report for the Financial Year 2025 (two thousand and twenty-five) will be presented by the Company's Board of Commissioners.

Furthermore, during the question-and-answer session, I invite the President Director to guide the course of the session and in answering questions and/or responding to opinions raise by the Shareholders or their Proxies, the President Director may assign other members of the Board of Directors, likewise for questions and/or opinions related to the Board of Commissioners' supervisory Duties, this matter will be ansared by members of the Board of Commissioners.

After the session ends, please return the Forum to me as the Meeting Chairman.

-Furthermore, the Meeting Chairman invites Mr. **RIDUAN** as the Company's President Director, to provide his explanation.

Mr. **RIDUAN**, as the Company's President Director, then conveys the following:

Thank you, Mr. Meeting Chairman,

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

The explanation of the agenda for this meeting will be presented in several sections, including:

1. The Company's financial performance for the Financial Year 2025 (two thousand and twenty-five).
2. Overview of the Company's business strategy for 2026 (two thousand and twenty-six).
3. Overview of the PUMK Program Financial Statements for the Financial Year 2025 (two thousand and twenty-five).

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

Allow us to briefly convey the highlights of the Company's financial performance for the Financial Year 2025 (two thousand and twenty-five).

- Throughout 2025 (two thousand and twenty-five), Bank Mandiri successfully posted a consolidated profit of IDR 56.3 trillion (fifty-six point three trillion Rupiah), demonstrating sound and sustainable growth. This achievement is supported by solid business fundamentals and consistently maintained intermediation performance.

- In terms of business volume, Bank Mandiri continues to strengthen its intermediary function as an agent of development. As of December 2025 (two thousand twenty-five), total credit reached IDR 1,895 trillion (one thousand eight hundred ninety-five trillion Rupiah) or grew 13.4% (thirteen point four percent) year-on-year, while third-party funds (TPF) reached IDR 2,106 trillion (two thousand one hundred six trillion Rupiah) or grew 23.9% (twenty-three point nine percent) year-on-year. This achievement reflects Bank Mandiri's active role in maintaining the flow of financing to various economic sectors in a sustainable manner.
- In terms of revenue, Bank Mandiri is able to maintain good performance growth. Net interest income grew 4.38% (four point three eight percent) year-on-year to IDR 106 trillion (one hundred six trillion Rupiah), while non-interest income increased by 14.5% (fourteen point five percent) year-on-year to IDR 48.5 trillion (forty-eight point five trillion Rupiah). Overall, Bank Mandiri's total revenue grew 5.88% (five point eight eight percent) year-on-year to IDR155 trillion (one hundred fifty-five trillion Rupiah).

At the close of year 2025 (two thousand twenty-five), Bank Mandiri also consistently maintained its asset quality with discipline. This is reflected in a maintained NPL level of 0.96% (zero point nine six percent), a low Cost of Credit of 0.34% (zero point three four percent), and strong Non-Performing Loan coverage at 253% (two hundred fifty-three percent). At the same time, profitability remains optimal with an ROE of 23.2% (twenty three point two percent), supported by a solid capital structure with a CAR at 20.4% (twenty point four percent).

Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

Furthermore, we would like to inform you that the Company is strongly committed to driving growth in the MSME segment. This is reflected in the effective growth and distribution of credit in this segment across various regions in Indonesia, thereby supporting the strengthening of regional economies and sustainable national development.

This positive growth is not only concentrated in certain regions, but is spread across various regions. Amidst pressure on MSME credit growth in several regions, the Company still managed to record positive growth. For the Company, strengthening the MSME segment is part of its commitment to promoting economic independence for the people in various regions, while simultaneously supporting inclusive and sustainable national economic growth. Going forward, the Company will continue to strengthen its role in supporting MSME growth through financing, mentoring, and strengthening ecosystem access so that businesses can develop sustainably. This support is underpinned by an extensive service network throughout Indonesia as well as superior and reliable digital capabilities, so that customers' transaction needs can be optimally served.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

The Company actively plays a strategic role as a government partner in ensuring that various national programs are implemented effectively and have a direct impact on the real sector and, ultimately, the wider community. The Company fully supports all national strategic agendas and programs, including:

- The distribution of People's Business Credit (*Kredit Usaha Rakyat*) throughout 2025 (two thousand and twenty-five) reached IDR 41 trillion (forty-one trillion Rupiah) distributed to more than 355,000 (three hundred fifty-five thousand) MSME actors as a form of support for access to financing and empowerment of small and medium enterprises.
- We have fully distributed the SAL fund placement of IDR 80 trillion (eighty trillion Rupiah) from the government to finance productive sectors, and this has generated a broad impact on job creation and labor-intensive activities.

- Support in the education sector is realized through aid that reaches 882 (eight hundred and eighty-two) thousand students and teachers and 61 (sixty-one) thousand schools/universities, with a total distribution reaching IDR 12.8 trillion (twelve point eight trillion Rupiah).
- The Company also supports the empowerment of the rural economy by channeling an amount of IDR 55.0 trillion (fifty-five point zero trillion Rupiah) to Agrinas for financing Koperasi Desa Merah Putih.
- We also support the Free Nutritious Meals (*Makan Bergizi Gratis*) Program by opening virtual accounts for 4,810 (four thousand eight hundred and ten) SPPGs, as well as distributing credit financing to 338 (three hundred and thirty-eight) SPPGs worth IDR 426.4 billion (four hundred and twenty-six point four billion Rupiah) as part of an investment in the quality of future generations.
- In the housing sector, the Company actively participates in the 3 (three) Million Homes Program through FLPP scheme, having constructed 11,122 (eleven thousand one hundred twenty- two) units, as a form of the Company's support for the provision of decent and affordable housing.

Going forward, the Company will continue to be present and take an active role in supporting the government's strategic agenda while maintaining the principles of prudence and good governance so that the Company's contribution to the national economy can be sustainable and provide broad benefits to the community.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests, please allow us to continue our overview on the Company's performance in relation to compliance with laws and regulations, namely:

1. In order to comply with OJK Regulation Number 5 Year 2024 concerning Determination of Supervision Status and Handling of Commercial Bank Issues, the Company has submitted an update to the 2025 (two thousand and twenty-five) Recovery Plan to the OJK, which includes adjustments to the trigger level, therefore requiring GMS approval. The GMS approval for the updated Recovery Plan will be requested in today's Meeting in the Fifth Meeting Agenda.
2. In order to comply with OJK Regulation Number 51/POJK.03/2017 concerning the Implementation of Sustainable Finance for Financial Services Institutions, Issuers, and Public Companies, the Company has prepared a Sustainable Finance Action Plan (hereinafter referred to as **RAKB**) for the period 2026 (two thousand and twenty six) to 2029, which has been approved by the Company's Board of

Commissioners, and we have submitted it to the Financial Services Authority.

The Company's RAKB is a strategic journey that has been continuously prepared since 2018 (two thousand and eighteen) through the evaluation and sharpening of the implementation of the three pillars in line with industry best practices, regulatory developments, and stakeholder expectations.

In the RAKB for 2026-2030 (two thousand and twenty six – two thousand and thirty), the Company continues to sharpen its commitment to becoming a Sustainability Champion in Indonesia for a Better Future through 3 (three) main objectives: leading Indonesia's transition to a low-carbon economy, achieving Net Zero Emission in operations by 2030 (two thousand and thirty), and accelerating growth that provides social impact to achieve the Sustainable Development Goals, which are implemented through 8 (eight) flagship initiatives.

The overall performance of the RAKB for 2025 (two thousand and twenty-five) is outlined in the Company's Sustainability Report for 2025 (two thousand and twenty-five) which has been independently assessed by a Sustainability Assessor from the Superintending Company of Indonesia (SUCOFINDO).

In connection with our overview, we would like to inform you that the complete Company's Performance Report is included in the Company's Annual Report which also contains the Company's Financial Statements for the financial year ending 31-12-2025 (thirty-first of December two thousand and twenty-five), audited by the Public Accounting Firm Purwanto Susanti dan Surja (member Firm of Ernst & Young Global Limited), with an unqualified opinion, as stated in the Report Number: 00026/2.1505/AU.1/07/0242-1/1/II/2026 dated 05-02-2026 (fifth of February two thousand and twenty-six).

That concludes the overview concerning the Company's financial performance for the Financial Year 2025 (two thousand and twenty-five).

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests, in accordance with the provisions of Article 3 paragraph (2) of OJK Regulation Number 5/POJK.03/2016 concerning Bank Business Plans and its amendments, which stipulate that the Board of Directors is required to communicate the Business Plan to Bank Shareholders, we would like to take this opportunity to present the overview of the Company's Business Plan for 2026 (two thousand and twenty six).

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests, as an anticipatory measure in facing the dynamics of year 2026 (two thousand and twenty-six), Bank Mandiri has formulated a strategy that focuses on strengthening synergies to encourage business growth and maintain sound and sustainable performance, through the following four main focuses:

- First, "**Mandiri Group Ecosystem Synergy**" where business growth is driven through optimizing the customer ecosystem, cross-segment collaboration, and strengthening cross-selling to foster the growth of quality MSMEs. The credit growth is directed to match industry growth, with a focus on financing the MSME segment, productive sectors, and supporting national development.
- Second, "**Sustainable Transaction and Income Acceleration**" by strengthening digital transactional services to boost transactional CASA so that the cost of funds and Loan to Deposit Ratio (LDR) remain at a sound and optimal level, and encourage the growth of non-interest income, especially recurring income.
- Third, "**Digital Transformation and Efficient Operations**" by strengthening organizational capabilities, processes, and technology to increase productivity and effectiveness of the

results-oriented and value creation services, with the strictly and efficiently managed Cost to Income Ratio (CIR) as one of the indicators.

- And fourth, “**Excellence in Sound Growth and Strong Fundamentals**”. As we expand our business, we maintain a balance between business growth and adequate asset quality and risk coverage. Furthermore, we maintain optimal capital adequacy to ensure sound and sustainable expansion.

Ladies and Gentlemen, Dear Shareholders,

The Company's PUMK Program Financial Statements for the Year 2025 (two thousand and twenty-five) are presented in a separate Financial Statements as stipulated in the provisions of Permen BUMN 1. The PUMK Program Financial Statements for the Year 2025 (two thousand and twenty-five) has been audited by the Public Accounting Firm Purwanto Susanti dan Surja (member Firm of Ernst & Young Global Limited) as stated in the Report Number 00856/2.1505/AU.2/07/0242-1/1/IV/2026 dated 24-04-2026 (the twenty-fourth of April two thousand and twenty-six), with an unqualified opinion.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

That concludes the overview of the First Meeting Agenda.

-Furthermore, Mr. **RIDUAN** returns the forum to the Meeting Chairman.

- Furthermore, the **Meeting Chairman** as the President Commissioner/Independent Commissioner of the Company presents the following matters:

Thank you, Mr. President Director,

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

Furthermore, I will present the Company's Board of Commissioners' supervisory Duties Report for the Financial Year 2025 (two thousand and twenty-five). On this occasion, please allow me to convey several main points of the Company's Board of Commissioners' supervisory Duties Report during the Financial Year 2025 (two thousand and twenty-five).

This overview of the Board of Commissioners' supervisory Duties Report is made to comply with Article 66 in conjunction with Article 69 of the Company Law, which requires the Board of Commissioners' supervisory Duties Report as part of the Annual Report to be approved by the Meeting.

In performing its supervisory duties, the Board of Commissioners regularly held meetings with the Board of Directors to discuss the Company's performance and the strategy for implementing the Company's Annual Work Plan and Budget, as well as the Bank's

Business Plan. In performing its supervisory duties, the Board of Commissioners is assisted by the Audit Committee, the Risk Monitoring Committee, the Remuneration and Nomination Committee, and the Integrated Governance Committee.

During 2025 (two thousand and twenty-five), the Board of Commissioners performed its duties in carrying out its supervisory and advisory functions concerning the Company's management, as mandated by the laws and regulations, and the Company's Articles of Association.

The Board of Commissioners' supervisory Duties Report includes an assessment of the Board of Directors' performance in managing the Company and the basis for its assessment, supervision of the formulation and implementation of strategies by the Board of Directors, views on business prospects prepared by the Board of Directors and their considerations, as well as supervision of the implementation of corporate governance and the performance of the governance organ structure.

The Board of Commissioners assesses that Bank Mandiri successfully recorded various challenges and uncertainties in Year 2025 (two thousand and twenty-five), while still recording solid performance. Notably, the majority of Bank Mandiri's performance indicators exceeded the banking industry average. The Board of Commissioners expresses its appreciation to the Board of

Directors and all Mandiri employees for their commitment, integrity, and dedication in performing their duties and responsibilities throughout 2025 (two thousand and twenty-five).

In a dynamic and uncertain business environment, the Board of Directors together with all levels of management and employees, is able to maintain continuous performance and strengthen the foundation of the business in a sustainable manner.

The performance achieved in the year 2025 (two thousand and twenty-five) reflects organizational resilience and consistency in strategy implementation. The Board of Commissioners views this achievement as not only strengthening Bank Mandiri's position and contribution to national economic development, but also affirming the Bank's readiness to take more progressive steps, capitalize on growth opportunities, and build a stronger and more sustainable future.

The complete report on the Board of Commissioners’ supervisory Duties of for the Financial Year 2025 (two thousand and twenty-five) is reflected in the Company's Annual Report.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

in order to comply with the Regulation of the Minister of State-Owned Enterprises Number PER-3/MBU/03/2023 concerning Organs and Human Resources of State-Owned Enterprises (hereinafter referred to as "**Permen BUMN 3**"), we will submit a report concerning the changes in the membership composition of the Committees under the Board of Commissioners, the latest changes are made based on the Decision of the Board of Commissioners Number KEP.KOM/012/2025 dated 30-12-2025 (the thirtieth of December two thousand and twenty-five) concerning the Membership Composition of the Audit Committee, Risk Monitoring Committee, Integrated Governance Committee, and Remuneration and Nomination Committee of PT Bank Mandiri (Persero) Tbk.

With this change, the membership of the Committee under the Board of Commissioners will be as shown on the presentation screen.

That concludes the report on the implementation of the Company's Board of Commissioners' supervisory duties for the Financial Year 2025 (two thousand and twenty-five), to be approved by the Meeting.

-Furthermore, The **Meeting Chairman conveys** the following:

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

Furthermore, concerning the overview of the First Meeting Agenda, we will provide the opportunity for the Dwiwarna Series A

Shareholder and the Largest shareholder of Series B Shares of the Company to provide their responses.

-Furthermore, the Meeting Chairman invites the Dwiwarna Series A Shareholder, or its proxy, to provide its or its proxy responses to the presentation of the First Meeting Agenda.

-There is a response expressed by the Shareholder or the Proxy as attached to the questions and/or opinions of the **STATE-OWNED ENTERPRISE REGULATORY AGENCY OF THE REPUBLIC OF INDONESIA** (***BADAN PENGATURAN BADAN USAHA MILIK NEGARA REPUBLIK***) **INDONESIA** in its position as mentioned above, as the Shareholder and owner of:

- 1 (one) Dwiwarna Series A Share of the Company
- 485,333,332 (four hundred eighty-five million three hundred thirty-three thousand three hundred thirty -wo) Series B Shares, mentioned above,

through a letter read out by Mrs. WIDIA JESTI, as the representative of the Dwiwarna Series A Shareholder, as follows:

(-) Thank you, The GMS Chairman,

We would like to convey the response from the Dwiwarna Series A Shareholder concerning the performance achievement report of PT Bank Mandiri (Persero) Tbk for the Financial Year 2025 (two thousand and twenty-five) as follows:

Jakarta, April 27, 2026

Ref. No. : S-42/BP/Wk1/04/2026

Nature : Regular

Encl. :

Subject : Response to the Performance Achievement Report of PT Bank Mandiri (Persero) Tbk for the Financial Year 2025

To: The Chairman of the Annual GMS for the Financial Year 2025

PT Bank Mandiri (Persero) Tbk

Jl. Jend. Sudirman Kav. 54-55

Jakarta 12190

In order to improve the Company's performance and the effectiveness of the development of PT Bank Mandiri (Persero) Tbk/"Bank Mandiri", we hereby convey the following matters:

1. Bank Mandiri's performance achievements for the Financial Year 2025 (two thousand and twenty-five) is the result of the hard work of the Board of Directors, Board of Commissioners, and all levels of Bank Mandiri. We note the positive achievements made during 2025 (two thousand and twenty-five), which is reflected in well-maintained credit growth with relatively good asset quality, an increase in Third-Party Funds, and profitability compared to the

previous year. This reflects the Company's strong business foundation. However, we note several areas requiring attention, including increasing interest costs and pressure on operational efficiency, which have an impact on decreasing net interest margins and the rate of return on assets and capital. In connection with this matter, Management is expected to be more focused on managing the cost structure and maintaining the quality of sustainable business growth, so that future performance can improve more optimally.

2. Amidst ongoing global dynamics, including developments in the financial and trade sectors that could impact Bank Mandiri's business, we request the Board of Directors under the supervision of the Board of Commissioners to:

   a. Conducting optimal identification and mitigation of risks that affect Bank Mandiri's business and performance achievements.

   b. Reviewing and anticipating the direct and derivative impacts of these short-term and potential long-term global dynamic developments influences global economic policies and conditions, which in turn directly or indirectly affect Bank Mandiri's business and performance achievements.

c. In implementing the work program, the Board of Directors and staffs must strictly pay attention to and prioritize strengthening Bank Mandiri's financial soundness, applying prudence credit risk management, and the principles of good governance.

d. The Board of Directors is expected to continuously improve competitive advantage and performance, including by:

1) Increasing operational productivity to generate increased revenue in accordance with the Company's revenue stream (core business).

2) Improving the quality of each product and/or service produced by the Company in order to increase the competitive advantage of products/services in the domestic and/or international markets.

3) Increasing efficiency by improving the cost structure enhances overall Company’s performance, which is reflected in, among other things, an increase in the company's profit margin and Return on Assets.

4) In performing its public/community services obligations, the Company will improve the

quality of public services and execute assignments more efficiently.

3. The Board of Directors, under the supervision of the Board of Commissioners, is requested to follow up on all internal and external audit findings and recommendations to prevent recurring findings in subsequent periods, and to ensure continuous improvement of the internal control system and business processes as a whole, so that the quality of Financial Statements is well-maintained and stakeholder trust can be maintained.

That concludes our overview. Thank you very much for your cooperation and attention.

o.b. Head of the State-Owned Enterprises Regulatory Agency
As a Dwiwarna Series A Shareholder
Deputy Head | State-Owned Enterprises Regulatory Agency,
Electronically signed
Aminuddin Ma'ruf

-Furthermore, The Meeting Chairman conveys the following:

That concludes the overview of the Dwiwarna Series A Shareholder, thank you for your response.

-Furthermore, the Meeting Chairman invites the largest shareholder of Series B Sharess or its proxy to convey its response.

-There is a response from the Shareholder or the Proxy as attached to the questions and/or opinions from **PT DANANTARA ASSET MANAGEMENT** in its position as mentioned above, as the Shareholder and owner of 48,048,000,001 (forty-eight billion forty-eight million one) Series B Shares of the Company, through a letter read by Mrs. NENENG SURYATININGSIH, mentioned above as follows:

(-) Thank you, The GMS Chairman,

Please allow us to convey our response to the performance achievement report for the Financial Year 2025 (two thousand and twenty-five) of PT Bank Mandiri (Persero) Tbk, from the largest shareholder of Series B Sharess as follows:

Jakarta, April 27, 2026

Number : SR.020/DI-DAM/MDB1/2026

Encl. :

Subject : Response to the Performance Achievement Report for the Financial Year 2025 of PT Bank Mandiri (Persero) Tbk

Dear the Chairman of the Annual GMS for the Financial Year 2025

PT Bank Mandiri (Persero) Tbk

in Jakarta

As part of the implementation of PT Danantara Asset Management's duties as the BUMN Operational Holding in order to improve the performance of PT Bank Mandiri (Persero) Tbk/"BMRI", we hereby convey the following matters:

1. We extend our appreciation to all levels of the Board of Commissioners, Directors, and all employees of Bank Mandiri for achieving solid performance during the financial year 2025 (two thousand and twenty-five), amidst domestic liquidity pressures and challenging global economic conditions and geopolitical dynamics. Although several indicators such as Casa Ratio, PPOP, and ROE did not reach their target, the Company is still able to record Profit growth by posting credit growth above industry growth, namely 13.44% (thirteen point four four percent) Year on Year or 101.14% (one hundred and one point one four percent) of the 2025 (two thousand and twenty five) RKAP Target while maintaining sound with NPL and LaR, and the Company is able to maintain both its liquidity and capital at a sound levels.

   We hope that these performance achievements can be continually improved in the future so that the Company can provide more optimal contributions to all stakeholders.

2. There are several matters requiring the attention of the Board of Directors and the Board of Commissioners to

improve the Company's performance in the future, including the following:

a. Facing economic conditions that are projected to remain less than conducive, the Company must create sound credit growth and profitability, and the Company must develop the potential of the credit business in the Corporate Banking segment along with acquisitions of potential value chain ecosystems, so that credit growth can be carried out evenly, both wholesale and non-wholesale.

b. Strengthening the third-party funding structure (funding base) and increasing low-cost retail funds in a sustainable manner through service improvements and product development so that the bank has a competitive cost of funds, ensuring liquidity stability to support business expansion and increasing market confidence in the Bank's resilience.

c. The Company needs to continue strengthening its operating expense efficiency strategy and optimizing other operating income from fee-based income, loan recovery, and others to reduce the impact of declining interest margins on the Company's profitability.

d. Maintaining credit quality through more selective credit distribution with prudent risk management, thereby minimizing the potential for risky credit, maintaining profitability, and supporting long-term financial soundness.

e. The Company must continue to improve its ability to handle loans. problematic and ensure adequate reserves as a form of anticipation and fulfillment of the Company's ability to face credit risks.

f. Strengthening reliable, comprehensive, easy-to-use, and trustworthy digital banking services, including cyber security aspects.

g. Encourage the implementation of DAM strategic initiatives with due regard to the principles of Good Corporate Governance, risk management and prudence.

h. In order to support the principles of sustainable finance, the Company must maintain its commitment to developing ESG initiatives in its work programs, both in credit distribution and debt issuance in accordance with green financing principles.

That concludes our presentation, thank you for your attention.

Best regards,

PT Danantara Asset Management

(Signature)

Whitney Simorangkir

Senior Director of Business Performance & Asset Optimization MD Business 1

-Furthermore, The Meeting Chairman conveys the following.

We would like to thank the largest shareholder of Series B Shares for the response. We will then delegate the Question & Answer session to the President Director, Mr. Riduan.

- Furthermore, the Meeting Chairman invites Mr. **RIDUAN** as the Company's President Director, to open a question-and-answer session.

-Furthermore, Mr. **RIDUAN** as the Company's President Director opens a question-and-answer session and provides the opportunity for shareholders **to submit questions and/or opinions** in accordance with the rules of procedure that have been read out:

Thank you, Mr. Meeting Chairman.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

- For Shareholders or proxies who are present in the Meeting room and have questions and/or opinions, please raise your hand. Our staff will distribute question forms to be filled in, and only questions relevant to the Meeting Agenda will be read out.

  Shareholders who are Electronically Present are invited **to submit questions and/or opinions** via the eASY.KSEI.

-Furthermore, Mr. **RIDUAN** invited Shareholders or their proxies to provide questions and/or responses.

-Furthermore, I, the Notary, convey to the Meeting Chairman that there are questions from Shareholders who are Electronically Present, as follows:

Dear the Meeting Chairman, there is 1 (one) question from a shareholder who are Electronically Present. That's our report.

-Furthermore, there is a question from Mr. **GREGOR PERIATNA** as a Public Shareholder who is Electronically Present, the owner and holder of 38,900 (thirty-eight thousand nine hundred) Series B Shares submitted electronically via the chat column in the KSEI system which is read by Mr. **RIDUAN** as the Company's President Director as follows:

(-) How many strategic programs are PT Bank Mandiri (Persero) Tbk involved in?

- Furthermore, Mr. RIDUAN, as the President Director, ansared the questions from the Public Shareholders mentioned above as follows:

(+) As we have already stated in the introduction, there are several strategic programs that we support and participate in during 2025 (two thousand and twenty five), among others, I convey the following highlights: as a State-Owned Bank and member of himbara Bank Mandiri plays a role in the distribution of people's business credit to support MSME financing, distribution of effective social aid through the banking system as well as financing various infrastructure projects and national strategic projects such as Toll Roads, Ports, energy, and Industrial Estates. Bank Mandiri also supports the public housing program through subsidized KPR, in this matter FLPP (Housing Financing Liquidity Facility) for low-income communities, then the program that is also supported is the placement of Funds that are channeled back to the *koperasi desa merah putih* (Red and White Cooperative), then the MBG (Nutritious Free Meals) program In this matter that we mentioned at the beginning is the financing of SPPG (Nutrition Supply Service Unit) and transaction services for SPPG, then other programs that what we support are the financing of national priority sectors such as industrial downstreaming, food security, then Rural economic development through Bumdes (rural) cooperatives, so those are the supports and roles of Bank Mandiri in supporting the government's strategic programs.

That concludes our presentation.

-Furthermore, Mr. **RIDUAN**, as President Director, asked the Shareholders again if they have any other questions or comments.

-Furthermore, I, the Notary, convey.

> Mr. Chairman, please be advised that there are no pending questions from shareholders attending either physically or electronically.

-Furthermore, Mr. **RIDUAN**, as the President Director, expresses his gratitude to the Notary, and since there are no questions and/or other opinions, either from the Shareholders or their Proxies who are physically present or who are Electronically Present, therefore, the question-and-answer session for the First Meeting Agenda is declared closed, and the floor is returned to the Meeting Chairman.

- Furthermore, Mr. **RIDUAN**, as the President Director, returns the forum to the Meeting Chairman.

-Furthermore, The Meeting Chairman conveys the following:

> Thank you, Mr. President Director.
>
> Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests.
>
> Based on the explanation of the First Meeting Agenda, I, as the Meeting Chairman convey the **proposed resolutions for the First Meeting Agenda** submitted by the Board of Directors and the Board of Commissioners, namely:

1. Approve the Company's Annual Report including the Company's Board of Commissioners' supervisory Duties Report for the Financial Year 2025 (two thousand and twenty-five) ended 12-31-2025 (thirty first of December two thousand and twenty-five).

2. Agree to ratify:

   a) The Company's Consolidated Financial Statements for the Financial Year 2025 (two thousand and twenty five) ended 31-12-2025 (thirty first of December two thousand and twenty five) audited by the Public Accounting Firm Purwanto Susanti dan Surja (member Firm of Ernst & Young Global Limited) in as stated in the Report Number 00026/2.1505/AU.1/07/0242-1/1/II/2026 dated 05-02-2026 (fifth of February two thousand and twenty six) with an unqualified opinion; and

   b) the Micro and Small Business Funding Program (PUMK) Financial Statements for the Financial Year 2025 (two thousand and twenty-five) ended 31-12-2025 (thirty first of December two thousand and twenty five) audited by the Public Accounting Firm Purwanto Susanti dan Surja (member Firm of Ernst & Young Global Limited) as stated in the Report Number

00856/2.1505/AU.2/07/0242-1/1/IV/2026 dated 24-04-2026 (twenty-fourth of April two thousand and twenty six) with an unqualified opinion.

3. Approving based on the approval on the Company's Annual Report, including the Board of Commissioners' supervisory Duties Report, and the ratification of the Company's Consolidated Financial Statements, as well as the PUMK Program Financial Statements, all for the Financial Year 2025 (two thousand and twenty-five) ended 31-12-2025 (thirty-first of December two thousand and twenty five), the Meeting grants full release and discharge from liability (*volledig acquit et de charge*) to all members of the Board of Directors for their management actions of the Company and all members of the Board of Commissioners for their supervisory actions of the Company that have been carried out during financial year 2025 (two thousand and twenty-five) ended 31-12-2025 (thirty-first of December two thousand and twenty five), as long as such actions do not constitute a criminal act and are reflected in the reports mentioned above.

That concludes the proposed resolutions for the First Meeting Agenda.

-Furthermore, the **Meeting Chairman initiates the adoption of resolutions by suggesting** that the shareholders approve the proposed resolutions on this **First Meeting Agenda** by deliberation to reach a consensus, and conveys the following:

-Furthermore, in the context of adopting resolutions, I advise that the Shareholders approve the proposed resolutions on this **First Meeting Agenda** by deliberation to reach a consensus.

To confirm this, should there be any Shareholders or their Proxies who either do not vote or abstain or cast dissenting votes on the proposal, please raise your hand and submit your ballots to the officer.

- Furthermore, I, the **Notary**, convey:

Dear the Meeting Chairman, we would like to inform you that the collection of abstention and dissenting votes from shareholders who are physically present has been completed.

- Since there are Shareholders and/or Shareholders' Proxies present at this Meeting who submit objections and/or abstentions, voting will be held.

- Then the Meeting Chairman conveys, and asks the Notary to conduct a vote count, including the vote count via the eASY.KSEI and report the results to the Meeting.

- Furthermore, I, the Notary, convey:

> The Meeting Chairman, we would like to report that, in accordance with the results submitted by the Securities Administration

Bureau, the voting results for the First Agenda carried out at the Meeting and also via the eASY.KSEI, are as follows:

- The number of Shareholders with **dissenting votes is** 160,016,326 (one hundred sixty million sixteen thousand three hundred twenty-six) shares, or representing approximately 0.2004904% (zero point two zero zero four nine zero four percent) of all shares present at the Meeting.
- The number of Shareholders with **Abstentions is** 1,061,630,562 (one billion sixty-one million six hundred thirty thousand five hundred sixty-two) shares, or representing approximately 1.3301562% (one point three three zero one five six two percent) of all shares present at the Meeting.
- The number of Shareholders with **affirmative votes is** 78,590,824,031 (seventy-eight billion five hundred ninety million eight hundred twenty-four thousand thirty-one) shares, or representing approximately 98.4693534% (ninety eight point four six nine three five three four percent) of all shares present at the Meeting.

In accordance with the POJK GMS and POJK E-GMS, shareholders who do not vote (abstain) are deemed to have cast the same vote as the majority of shareholders who cast votes.

Therefore, according to the calculations of the KSEI system and the Securities Administration Bureau, the number of Abstentions is added to the Affirmative votes, thus the number of **Shareholders with affirmative votes is** 79,652,454,593 (seventy-nine billion six hundred fifty-two million four hundred fifty-four thousand five hundred and ninety-three) shares, or representing approximately 99.7995096% (ninety-nine point seven nine nine five zero nine six percent) of all shares present at the Meeting.

- Furthermore, the Meeting Chairman conveys that based on the vote count report submitted by the Notary, there are Shareholders who dissent from the proposed resolutions on the First Meeting Agenda submitted by the Board of Directors, therefore, I can conclude that the Meeting by a majority of votes has **approved the proposed resolutions on the First Meeting Agenda**, namely:

1. Approve the Company's Annual Report including the Company's Board of Commissioners’ supervisory Duties Report for the Financial Year 2025 (two thousand and twenty- five) ended 12-31-2025 (thirty first of December two thousand and twenty-five).

2. Agree to ratify:

   a) The Company's Consolidated Financial Statements for the Financial Year 2025 (two thousand and twenty-five) ended 31-12-2025 (thirty first of December two thousand and twenty-five) audited by the Public Accounting Firm Purwanto Susanti dan Surja (member Firm of Ernst & Young Global Limited) as stated in the Report Number 00026/2.1505/AU.1/07/0242-1/1/II/2026 dated 05-02-2026 (fifth of February two thousand and twenty-six) with an unqualified opinion; and

b) the Micro and Small Business Funding Program (PUMK) Financial Statements for the Financial Year 2025 (two thousand and twenty-five) ended 31-12-2025 (thirty first of December two thousand and twenty five) audited by the Public Accounting Firm Purwanto Susanti dan Surja (member Firm of Ernst & Young Global Limited) as stated in the Report Number 00856/2.1505/AU.2/07/0242-1/1/IV/2026 dated 24-04-2026 (twenty-fourth of April two thousand and twenty six) with an unqualified opinion.

3. With the approval of the Company's Annual Report, including the Board of Commissioners' supervisory Duties Report, and the ratification of the Company's Consolidated Financial Statements, as well as the PUMK Program Financial Statements, all for the Financial Year 2025 (two thousand and twenty-five) ended 31-12-2025 (thirty-first of

December two thousand and twenty five), the Meeting grants full release and discharge from liability (*volledig acquit et de charge*) to all members of the Board of Directors for their management actions of the Company and all members of the Board of Commissioners for their supervisory actions of the Company that have been carried out during financial year 2025 (two thousand and twenty-five) ended 31-12-2025 (thirty-first of December two thousand and twenty five), as long as such actions do not constitute a criminal act and are reflected in the reports mentioned above.

- The Meeting Chairman continues the discussion of the next Meeting Agenda.

The Second Meeting Agenda:

Approval of the Use of the Company's Net Profit for the Financial Year 2025

-Furthermore, the Meeting Chairman conveys the following:

In connection with this matter, for this Second Meeting Agenda, I request the Company's President Director to provide an explanation to Shareholders concerning the use of the Company's Net Profit for the Financial Year 2025 (two thousand and twenty-five). to convey this material, the President Director may appoint another member of the Board of Directors.

For the question-and-answer session, I invite the President Director to guide the session. The President Director may be assisted by other members of the Board of Directors in answering questions. Upon completion of the question-and-answer session, the forum will be returned to me as the Meeting Chairman.

- Furthermore, the Meeting Chairman invites Mr. **RIDUAN** as the Company's President Director, to guide the course of this session.

- Furthermore, Mr. **RIDUAN**, as the Company's President Director, then conveys:

Thank you, Meeting Chairman,

For the discussion on this agenda, I will provide the Vice President Director the opportunity to continue presenting the materials.

- Furthermore, Mr. RIDUAN as the Company’s President Director, invites Mr. **HENRY PANJAITAN** as the Company's Vice President Director, to provide the overview of the material.

- then Mr. **HENRY PANJAITAN** as Vice President Director of the Company presents the following matters:

Thank you, Mr. President Director,

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

In this Second Meeting Agenda, we will submit a proposal for the use of the Company's net profit for the financial year ended 12-31-2025 (thirty-first of December two thousand and twenty-five).

The legal bases used for this Agenda are:

Article 22 in conjunction with Article 27 of the Company's Articles of Association and Article 70 in conjunction with Article 71 of the Company Law stipulates that the use of the Company's net profit is determined by the Annual GMS, if the Company reported a net profit. If the GMS does not determine otherwise, all net profit after deducting the provision for reserves shall be distributed to Shareholders as dividends.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

Considering the Company's strong capital structure and to be able to provide returns to Shareholders, the Company's Consolidated Net Profit after tax of IDR 56,293,949,580,806.00 (fifty-six trillion two hundred ninety-three billion nine hundred forty-nine million five hundred eighty thousand eight hundred and six Rupiah) will be allocated in the form of cash dividends of 79% (seventy-nine percent) or IDR 44,472,220,168,836.70 (forty-four trillion four hundred seventy-two billion two hundred twenty million one hundred sixty-eight thousand eight hundred and thirty-six Rupiah and seventy cents), this amount includes interim dividends that have been distributed to Shareholders on 14-01-2026 (fourteenth of January two thousand and twenty-six), amounting to IDR 9,324,158,333,200.00 (nine trillion three hundred twenty-four billion one hundred fifty-eight million three hundred thirty-three thousand two hundred Rupiah).

Thus, the remaining amount of cash dividends to be paid to Shareholders is IDR 35,148,061,835,636.70 (thirty-five trillion one hundred forty-eight billion sixty-one million eight hundred thirty-five thousand six hundred thirty-six Rupiah and seventy cents) which will be paid to the Shareholders whose names are recorded on the record date.

Furthermore, the remaining net profit of the Company for the Financial Year 2025 (two thousand and twenty-five) is 21% (twenty one percent) or IDR 11,821,729,411,969.30 (eleven trillion eight hundred twenty-one billion seven hundred twenty-nine million four hundred eleven thousand nine hundred sixty-nine Rupiah and thirty cents) which is determined to be allocated to Retained Earnings to support the strengthening of the Company's capital in the future.

The Company's cash dividend payment will be made in accordance with, among other things, the provisions of the POJK GMS, Stock Exchange Regulations and the ASEAN Corporate Governance Scorecard (ACGS) concerning the time of dividend payment, so that it will be made no later than 30 (thirty) calendar days from the closing of this Meeting.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

That concludes the overview of the Second Meeting Agenda.

-Furthermore, the floor is returned to Mr. **RIDUAN** as the Company's President Director, who then conveys:

Thank you Mr. Henry Panjaitan, the Vice President Director of Bank Mandiri.

Furthermore, we give the opportunity to Shareholders present in the Meeting room to submit questions or give opinions. Please raise your hand. Our staff will distribute question forms to be filled in, and only questions relevant to the Meeting Agenda will be read out.

-Furthermore, Mr. **RIDUAN** as the Company's President Director opens a question-and-answer session, and conveys the following:

Shareholders who are Electronically Present are invited **to submit questions and/or opinions** via the eASY.KSEI.

- Furthermore, I, the Notary, convey to the Meeting that no shareholders present, either physically or electronically, have raised any questions.

- Furthermore, Mr. **RIDUAN** as the President Director of the Company stated that since there are no questions at the Meeting, the question-and-answer session for this Second Meeting Agenda is declared closed, then Mr. **RIDUAN** as the President Director of the Company returns the forum to the **Meeting Chairman**.

- Furthermore, The Meeting Chairman conveys the following:

Thank you, Mr. President Director,

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

Based on the explanation of the Second Meeting Agenda that has been presented, the meeting chairman conveys the **proposed resolutions for this Second Meeting Agenda**, as follows:

Approving and determining the use of the Company's Consolidated Net Profit attributable to the owners of the parent entity for the Financial Year 2025 (two thousand and twenty-five) amounting to IDR 56,293,949,580,806.00 (fifty-six trillion two hundred ninety-three billion nine hundred forty-nine million five hundred eighty thousand eight hundred six Rupiah) as follows:

1. 79% (seventy-nine percent) or IDR 44,472,220,168,836.70 (forty-four trillion four hundred seventy-two billion two hundred twenty million one hundred sixty-eight thousand eight hundred thirty-six Rupiah and seventy cents) or IDR 476.956938949 (four hundred seventy-six point nine five six nine three eight nine four nine Rupiah) per share is determined as cash dividends. This amount includes interim

dividends that have been distributed to Shareholders on 14-01-2026 (fourteenth of January two thousand and twenty-six) amounting to IDR 9,324,158,333,200.00 (nine trillion three hundred twenty- four billion one hundred fifty-eight million three hundred thirty-three thousand two hundred Rupiah) or IDR 100 (one hundred Rupiah) per share. Thus, the remaining amount of cash dividends to be paid to Shareholders is IDR 35,148,061,835,636.70 (thirty-five trillion one hundred forty-eight billion sixty-one million eight hundred thirty-five thousand six hundred and thirty-six Rupiah and seventy cents) or IDR 376.956938949 (three hundred seventy-six point nine five six nine three eight nine four nine Rupiah) per share.

The payment shall be made in accordance with the following terms:

a. Dividends for the Financial Year 2025 (two thousand and twenty-five) shall be paid proportionally to each Shareholder whose name is recorded in the Shareholder Register on the record date.

b. The Board of Directors is granted the power and authority with the right of substitution to carry out:

   i. Determination of the schedule and distribution procedures related to Dividend Payments for the

Financial Year 2025 (two thousand and twenty-five) in accordance with applicable provisions.

ii. Dividend tax deductions in accordance with applicable tax regulations.

iii. Other technical matters in accordance with applicable provisions.

2. 21% (twenty one percent) or IDR 11,821,729,411,969.30 (eleven trillion eight hundred twenty- one billion seven hundred twenty-nine million four hundred eleven thousand nine hundred sixty-nine Rupiah and thirty cents) shall be allocated to Retained Earnings Balance.

-Furthermore, the **Meeting Chairman initiates the adoption of resolutions by suggesting** that the shareholders approve the proposed resolutions on this **Second Meeting Agenda** by deliberation to reach a consensus, and conveys the following:

-Furthermore, in the context of adopting resolutions, I advise that the Shareholders approve the proposed resolutions on this **Second Meeting Agenda** by deliberation to reach a consensus.

To confirm this, should there be any Shareholders or their Proxies who either do not vote or abstain or cast dissenting votes on the proposal, please raise your hand and submit your ballots to the officer.

- Furthermore, I, the **Notary**, convey:

Dear the Meeting Chairman, we would like to inform you that the collection of abstention and dissenting votes from shareholders who are physically present has been completed.

- Since there are Shareholders and/or Shareholders' Proxies present at this Meeting who submit objections and/or abstentions, voting will be held.

-Then the Meeting Chairman conveys, and asks the Notary to conduct a vote count, including the vote count via the eASY.KSEI and report the results to the Meeting.

- Furthermore, I, the Notary, convey:

The Meeting Chairman, we would like to report that, in accordance with the results submitted by the Securities Administration Bureau, the voting results for the Second Meeting Agenda, which are cast at the Meeting and also via the eASY.KSEI, are as follows:

- The number Shareholders with **dissenting votes is** 24,157,450 (twenty-four million one hundred fifty-seven thousand four hundred fifty) shares, or representing approximately 0.0302678% (zero point zero three zero two six seven eight percent) of all shares present at the Meeting.
- The number of Shareholders with **Abstentions** is 972,978,662 (nine hundred seventy-two million nine hundred seventy-eight thousand six hundred sixty-two) shares, or representing approximately 1.2190810% (one

point two one nine zero eight one zero percent) of all shares present at the Meeting.

- The number of Shareholders with **affirmative votes is** 78,815,334,807 (seventy-eight billion eight hundred fifteen million three hundred thirty-four thousand eight hundred seven) shares, or representing approximately 98.7506512% (ninety-eight point seven five zero six five one two percent) of all shares present at the Meeting.

In accordance with the POJK GMS and POJK E-GMS, shareholders who do not vote (abstain) are deemed to have cast the same vote as the majority of shareholders who cast votes

Therefore, according to the calculations of the KSEI system and the Securities Administration Bureau, the number of Abstentions is added to the Affirmative votes, thus the number of **Shareholders with affirmative votes is** 79,788,313,469 (seventy-nine billion seven hundred eighty-eight million three hundred thirteen thousand four hundred sixty-nine) shares, or representing approximately 99.9697322% (ninety-nine point nine six nine seven three two two percent) of all shares present at the Meeting.

-Furthermore, the Meeting Chairman conveys:

Based on the vote count report submitted by the Notary, there are Shareholders who dissent from the proposed resolutions on the Second Meeting Agenda submitted by the Board of Directors, therefore, I can conclude that the Meeting by a majority of votes has **approved the proposed resolutions on the Second Meeting Agenda**, namely:

Approving and determining the use of the Company's Consolidated Net Profit attributable to the owners of the parent entity for the Financial Year 2025 (two thousand and twenty-five) amounting to IDR 56,293,949,580,806.00 (fifty-six trillion two hundred ninety-three billion nine hundred forty-nine million five hundred eighty thousand eight hundred six Rupiah) as follows:

1. 79% (seventy nine percent) or IDR 44,472,220,168,836.70 (forty-four trillion four hundred seventy-two billion two hundred twenty million one hundred sixty-eight thousand eight hundred thirty-six Rupiah and seventy cents) or IDR 476.956938949 (four hundred seventy-six point nine five six nine three eight nine four nine Rupiah) per share is determined as cash dividends. This amount includes interim dividends that have been distributed to Shareholders on 14-01-2026 (fourteenth of January two thousand and twenty-six) amounting to IDR 9,324,158,333,200.00 (nine trillion three hundred twenty-four billion one hundred fifty-eight million three hundred thirty-three thousand two hundred Rupiah) or IDR100 (one hundred Rupiah) per share. Thus, the remaining amount of cash dividends to be paid to Shareholders is IDR 35,148,061,835,636.70 (thirty-five trillion one hundred forty-eight billion sixty-one million eight

hundred thirty-five thousand six hundred and thirty-six Rupiah and seventy cents) or IDR 376.956938949 (three hundred seventy-six point nine five six nine three eight nine four nine Rupiah) per share.

The payment shall be made in accordance with the following terms:

a. Dividends for the Financial Year 2025 (two thousand and twenty-five) shall be paid proportionally to each Shareholder whose name is recorded in the Shareholder Register on the record date.

b. The Board of Directors is granted the power and authority with the right of substitution to carry out:

   i. Determination of the schedule and distribution procedures related to Dividend Payments for the Financial Year 2025 (two thousand and twenty-five) in accordance with applicable provisions.

   ii. Dividend tax deductions in accordance with applicable tax regulations.

   iii. Other technical matters in accordance with applicable provisions.

2. 21% (twenty one percent) or IDR 11,821,729,411,969.30 (eleven trillion eight hundred twenty- one billion seven

hundred twenty-nine million four hundred eleven thousand nine hundred sixty-nine Rupiah and thirty cents) shall be allocated to Retained Earnings Balance.

The Third Meeting Agenda:

Determination of Salary/Honorarium along with Facilities and Allowances for Financial Year 2026 (two thousand and twenty-six) and Performance-based remuneration for Financial Year 2025 (two thousand and twenty-five) Determined for the Company's Board of Directors and the Board of Commissioners.

-The Meeting Chairman conveys the following:

In connection with this matter, I invite Mrs. Mia Amiati to provide an explanation to the Shareholders and to guide the question-and-answer session on this Third Meeting Agenda.

-Furthermore, the Meeting Chairman invites Mrs. **MIA AMIATI** as the Company's Independent Commissioner to provide an explanation of this Third Meeting Agenda.

Then Mrs. **MIA AMIATI** as the Company's Independent Commissioner conveys the following:

Thank you, Mr. Meeting Chairman.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

This Third Meeting Agenda is in accordance with the Company's Articles of Association, which stipulate that the determination of salaries for the Board of Directors, honorariums for the Board of Commissioners, including facilities and allowances, and performance-based remuneration must be resolved at the Meeting.

Pursuant to the provisions of the Limited Liability Company Law is also stated that the provisions concerning the amount of salaries and allowances for members of the Board of Directors and the Board of Commissioners are determined based on the resolution of the GMS and the authority of the GMS can be delegated to the Board of Commissioners.

By taking into account the performance of the Board of Directors and the Board of Commissioners, and to maintain competitive advantage and conformity with market competition conditions, it is necessary to make adjustments to the salaries, honorariums and remuneration of members of the Board of Directors and members of the Board of Commissioners of the Company.

The adjustment refers to Permen BUMN 3, among others, the determination of income in the form of salary and honorarium, allowances and facilities of a fixed nature must be carried out by considering factors of business scale, business complexity factors, inflation rate, the condition and financial capabilities of the

Company, and other relevant factors, and must not conflict with laws and regulations.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests, Furthermore, considering that the resolution to determine the amount of salary, honorarium, and remuneration for members of the Board of Directors and members of the Board of Commissioners requires a more in-depth and comprehensive study, please allow us **to request the Meeting** to grant the power and authority to the Board of Commissioners subject to prior written approval of the largest shareholder of Series B Shares to determine the amount of salary given to members of the Board of Directors, and grant the power and authority to the largest shareholder of Series B Shares to determine the honorarium for members of the Board of Commissioners and the provision of performance-based remuneration for the Financial Year 2025 (two thousand and twenty-five) for members of the Board of Directors and the Board of Commissioners of the Company.

That concludes our overview concerning the Third Meeting Agenda.

- Furthermore, the forum is returned to the **Meeting Chairman**.

Furthermore, the Meeting Chairman expresses his gratitude to Mrs. Mia Amiati as the Company's Independent Commissioner and conveys the following matters:

> Furthermore, we give the opportunity to Shareholders present in the Meeting room to submit questions or give opinions. Please raise your hand. Our staff will distribute question forms to be filled in, and only questions relevant to the Third Meeting Agenda will be read out.
>
> Shareholders who are Electronically Present are invited **to submit questions and/or opinions** via the eASY.KSEI.

-Furthermore, the Meeting Chairman invites Shareholders present in the Meeting room and those Electronically Present to **submit questions or give opinions**.

-Furthermore, I, the Notary, convey to the Meeting that no shareholders present, either physically or electronically, have raised any questions.

-Furthermore, the Meeting Chairman stated that since there are no questions or opinions, the question-and-answer session on the Third Meeting Agenda is declared closed.

-Furthermore, the Meeting Chairman conveys that based on the explanation in this Third Meeting Agenda, **proposes the resolutions for the Third Meeting Agenda**, as follows:

> Approving the delegation of the authority to:

1. The largest shareholder of Series B Shares or its proxy to determine for the members of the Board of Commissioners; and

2. The Board of Commissioners, subject to prior written approval from the largest shareholder of Series B Shares or its proxy, shall determine the members of the Board of Directors'

salary/honorarium including facilities and allowances for the Financial Year 2026 (two thousand and twenty-six) and performance-based remuneration in financial year 2025 (two thousand and twenty-five) in accordance with applicable provisions.

-Furthermore, the **Meeting Chairman initiates the adoption of resolutions** by suggesting that the shareholders approve the proposed resolutions on this **Third Meeting Agenda** by deliberation to reach a consensus, and conveys the following:

- To confirm this, should there be any Shareholders or their Proxies who either do not vote or abstain or cast dissenting votes on the proposal, please raise your hand and submit your ballots to the officer.

- Furthermore, I, the **Notary**, convey:

Dear the Meeting Chairman, we would like to inform you that the collection of abstention and dissenting votes from shareholders who are physically present has been completed.

- Since there are Shareholders and/or Shareholders' Proxies present at this Meeting who submit objections and/or abstentions, voting will be held.

-Then the Meeting Chairman conveys, and asks the Notary to conduct a vote count, including the vote count via the eASY.KSEI and report the results to the Meeting.

- Furthermore, I, the Notary, convey:

The Meeting Chairman, we would like to report that, in accordance with the results submitted by the Securities Administration Bureau, the voting results for the Third Agenda, which are cast at the Meeting and also via the eASY.KSEI, are as follows:

- The number of Shareholders with **dissenting votes is** 4,283,434,855 (four billion two hundred eighty-three million four hundred thirty-four thousand eight hundred fifty-five) shares, or representing approximately 5.3668741% (five point three six six eight seven four one percent) of all shares present at the Meeting.
- The number of Shareholders with **Abstentions is** 1,037,900,634 (one billion thirty-seven million nine hundred

thousand six hundred and thirty-four) shares or representing approximately 1.3004241% (one point three zero zero four two four one percent) of all shares present at the Meeting.

- The number of Shareholders with **affirmative votes is** 74,491,135,430 (seventy-four billion four hundred ninety-one million one hundred thirty-five thousand four hundred and thirty) shares, or representing approximately 93.3327017% (ninety-three point three three two seven zero one seven percent) of all shares present at the Meeting.

In accordance with the POJK GMS and POJK E-GMS, shareholders who do not vote (abstain) are deemed to have cast the same vote as the majority of shareholders who cast votes.

Therefore, according to the calculations of the KSEI system and the Securities Administration Bureau, the number of Abstentions is added to the Affirmative votes, thus the number of **Shareholders with affirmative votes is** 75,529,036,064 (seventy-five billion five hundred twenty-nine million thirty-six thousand sixty-four) shares or 94.6331259% (ninety-four point six three three one two five nine percent) of all shares present at the Meeting.

-Furthermore, the Meeting Chairman conveys

Based on the vote count report submitted by the Notary, there are Shareholders who dissent from the proposed resolutions on the Third

Meeting Agenda submitted by the Board of Directors, therefore, I can conclude that the Meeting by a majority of votes has approved the proposed resolutions on the **Third Meeting Agenda**, namely:

Approving the delegation of the authority to:

1. The largest shareholder of Series B Shares or its proxy to determine for the members of the Board of Commissioners; and

2. The Board of Commissioners, subject to prior written approval from the largest shareholder of Series B Shares or its proxy to determine for the members of the Board of Directors'

salary/honorarium including facilities and allowances for the Financial Year 2026 (two thousand and twenty-six) and performance-based remuneration in financial year 2025 (two thousand and twenty-five) in accordance with applicable provisions.

The Fourth Meeting Agenda:

Appointment of Public Accountant and/or Public Accounting Firm to conduct an audit of the Company's Consolidated Financial Statements and the PUMK Program Financial Statements for the Financial Year 2026 (two thousand and twenty-six).

-Furthermore, the Meeting Chairman requests and invites Mr. **BINTORO KUNTO PARDEWO** as the Company's Independent Commissioner to provide an explanation to the Shareholders and guide the question-and-answer session on this Fourth Meeting Agenda.

- Furthermore, Mr. **BINTORO KUNTO PARDEWO** as the Company's Independent Commissioner presents the following matters:

Thank you, Mr. Meeting Chairman.

Ladies and Gentlemen, Esteemed Shareholders and Duly Appointed Proxies,

The legal bases for a Meeting resolution in appointing a Public Accountant and/or Public Accounting Firm is as follows:

1. In accordance with Article 22 paragraph (2) letter c of the Company's Articles of Association, it is stated that in the Annual GMS, a Public Accountant and/or Public Accounting Firm registered with the OJK shall be appointed to audit the Company's Financial Statements for the current year, based on a proposal from the Board of Commissioners.
2. Pursuant to article 71 of SOE Law, the audit of the company's annual Financial Statements is carried out by a public accountant appointed by the GMS for the company.
3. In accordance with Article 3 paragraph (1) of OJK Regulation Number 9 Year 2023 concerning the Use of Public

Accountant Services and Public Accounting Firms in Financial Services Activities, it is stated that the GMS is required to decide on the appointment of Public Accountants and/or Public Accounting Firms who will provide audit services for annual historical financial information by considering the proposals of the Board of Commissioners.

4. In accordance with Article 59 paragraph (1) and (2) of the POJK GMS, the appointment and dismissal of Public Accountants and/or Public Accounting Firms that will provide audit services for annual historical financial information must be resolved in the GMS of the Public Company by considering the proposals of the Board of Commissioners and must pay attention to the recommendations of the Audit Committee.

Pursuant to the provisions of Article 33 paragraph (3) of Permen BUMN 1, specifically for the annual Micro and Small Enterprise Funding Program Financial Statements, it must be audited by a public accounting office separately from the audit of the BUMN Financial Statements prepared in accordance with financial accounting standards to obtain approval from the GMS/Minister.

Based on considerations of technical capabilities, as recommended by the Audit Committee and approved by the Board of Commissioners, Public Accountant Yovita and Public Accounting

Firm Purwanto Susanti dan Surja (member Firm of Ernst & Young Global Limited) are proposed to be appointed as the Public Accountant and Public Accounting Firm to audit the Company's Consolidated Financial Statements, the Micro and Small Business Funding Program (PUMK) Financial Statements, and other Reports for the Financial Year 2026 (two thousand and twenty six).

That concludes our overview concerning the Fourth Meeting Agenda. We return the forum to the meeting chairman.

-Furthermore, Mr. **BINTORO KUNTO PARDEWO** as the Company's Independent Commissioner returns the forum to the **Meeting Chairman**.

Then the **Meeting Chairman** provides the opportunity for Shareholders present in the Meeting room to submit questions or give opinions and convey the following matters:

Furthermore, we give the opportunity to Shareholders present in the Meeting room to submit questions or give opinions. Please raise your hand. Our staff will distribute question forms to be filled in, and only questions relevant to the Fourth Meeting Agenda will be read out.

Shareholders who are Electronically Present are invited **to submit questions and/or opinions** via the eASY.KSEI.

-Furthermore, the **Meeting Chairman** invites Shareholders present in the Meeting room and those Physically Present to submit questions or give opinions.

-Furthermore, I, the Notary, convey to the Meeting that no shareholders present, either physically or electronically, have raised any questions.

-Furthermore, the Meeting Chairman stated that, since there are no questions or opinions, the question-and-answer session on the Fourth Meeting Agenda is ended.

-Furthermore, the Meeting Chairman conveys, based on the explanation in the Agenda, **proposes the resolutions for the Fourth Meeting Agenda**, as follows:

1. Approving the appointment of Public Accountant Yovita and Public Accounting Firm Purwanto Susanti dan Surja (member Firm of Ernst & Young Global Limited) who will audit the Company's Consolidated Financial Statements, the Micro and Small Business Funding Program (PUMK) Financial Statements, and other Reports for the Financial Year 2026 (two thousand and twenty-six) in accordance with applicable provisions;

2. Approving the delegation of the authority to the Company's Board of Commissioners subject to prior written approval from the largest shareholder of Series B Shares to carry out:

a. Appointment of a Public Accountant and/or Public Accounting Firm to conduct an audit of the Company's Consolidated Financial Statements for other periods in the 2026 (two thousand and twenty-six) Financial Year for the purposes and interests of the Company; and

b. Determination of audit service fees and other requirements for the Public Accountant and/or Public Accounting Firm as referred to in point 1 and point 2 letter a, as well as appointing a Replacement Public Accountant and/or Public Accounting Firm in the event that the Public Accountant and/or Public Accounting Firm as referred to in point 1 and point 2 letter a above, for any reason cannot complete the provision of audit services for the Company's Consolidated Financial Statements for the 2026 (two thousand and twenty six) Financial Year, and/or other periods in the 2026 (two thousand and twenty six) Financial Year, as well as the PUMK Program Financial Statements for the 2026 (two thousand and twenty six) Financial Year, including determining audit service fees and other requirements for the Replacement Public Accountant and/or Public Accounting Firm.

That concludes the proposed resolutionss for the Fourth Meeting Agenda.

-Furthermore, the **Meeting Chairman initiates the adoption of resolutions** by suggesting that the shareholders approve the proposed resolutions on this **Fourth Meeting Agenda** by deliberation to reach a consensus, and conveys the following:

-Furthermore, in the context of adopting resolutions, I advise that the Shareholders approve the proposed resolutions on this **Fourth Meeting Agenda** by deliberation to reach a consensus.

To confirm this, should there be any Shareholders or their Proxies who either do not vote or abstain or cast dissenting votes on the proposal, please raise your hand and submit your ballots to the officer.

- Furthermore, I, the **Notary**, convey:

Dear the Meeting Chairman, we would like to inform you that the collection of abstention and dissenting votes from shareholders who are physically present has been completed.

- Since there are Shareholders and/or Shareholders' Proxies present at this Meeting who submit objections and/or abstentions, voting will be held.

-Then the Meeting Chairman conveys, and asks the Notary to conduct a vote count, including the vote count via the eASY.KSEI and report the results to the Meeting.

- Furthermore, I, the Notary, convey:

The Meeting Chairman, we would like to report that, in accordance with the results submitted by the Securities Administration Bureau, the voting results for the Fourth Agenda, which are cast at the Meeting and also via the eASY.KSEI, are as follows:

- The number of Shareholders with **dissenting votes is** 15,224,959 (fifteen million two hundred twenty-four thousand nine hundred and fifty-nine) shares, or representing approximately 0.0190759% (zero point zero one nine zero seven five nine percent) of all shares present at the Meeting.
- The number of Shareholders with **Abstentions is** 972,989,862 (nine hundred seventy-two million nine hundred eighty-nine thousand eight hundred sixty-two) shares, or representing approximately 1.2190950% (one point two one nine zero nine five zero percent) of all shares present at the Meeting.
- The number of Shareholders with **affirmative votes is** 78,824,256,098 (seventy-eight billion eight hundred twenty-four million two hundred fifty-six thousand ninety-eight) shares, or representing approximately 98.7618291% (ninety-eight point seven six one eight two nine one percent) of all shares present at the Meeting.

In accordance with the POJK GMS and POJK E-GMS, shareholders who do not vote (abstain) are deemed to have cast the same vote as the majority of shareholders who cast votes.

Therefore, according to the calculations of the KSEI system and the Securities Administration Bureau, the number of Abstentions is added to the Affirmative votes, thus the number of **Shareholders with affirmative votes is** 79,797,245,960 (seventy-nine billion seven hundred ninety-seven million two hundred forty-five thousand nine hundred and sixty) shares, or representing approximately 99.9809241% (ninety-nine point nine eight zero nine two four one percent) of all shares present at the Meeting.

-Furthermore, the Meeting Chairman stated that, based on the vote count report submitted by the Notary, there are Shareholders who dissent from the proposed resolutions on the Fourth Meeting Agenda submitted by the Board of Directors, therefore, I can conclude that the Meeting by a majority of votes has **approved the proposed resolutions on the Fourth Meeting Agenda**, namely:

1. Approving the appointment of Public Accountant Yovita and Public Accounting Firm Purwanto Susanti dan Surja (member Firm of Ernst & Young Global Limited) who will audit the Company's Consolidated Financial Statements, the Micro and Small Business Funding Program (PUMK) Financial Statements, and other Reports for the Financial

Year 2026 (two thousand and twenty-six) in accordance with applicable provisions;

2. Approving the delegation of the authority to the Company's Board of Commissioners subject to prior written approval from the largest shareholder of Series B Shares to carry out:
    a. Appointment of a Public Accountant and/or Public Accounting Firm to conduct an audit of the Company's Consolidated Financial Statements for other periods in the 2026 (two thousand and twenty-six) Financial Year for the purposes and interests of the Company; and
    b. Determination of audit service fees and other requirements for the Public Accountant and/or Public Accounting Firm as referred to in point 1 and point 2 letter a, as well as appointing a Replacement Public Accountant and/or Public Accounting Firm in the event that the Public Accountant and/or Public Accounting Firm as referred to in point 1 and point 2 letter a above, for any reason cannot complete the provision of audit services for the Company's Consolidated Financial Statements for the 2026 (two thousand and twenty six) Financial Year, and/or other periods in the 2026 (two thousand and twenty six)

Financial Year, as well as the PUMK Program Financial Statements for the 2026 (two thousand and twenty six) Financial Year, including determining audit service fees and other requirements for the Replacement Public Accountant and/or Public Accounting Firm.

The Fifth Meeting Agenda:

Approval of the update to the Company's Recovery Plan.

- The Meeting Chairman conveys the following:

In connection with this matter, for this Agenda I request the President Director to provide an explanation to the Shareholders concerning the Meeting Agenda being discussed.

Furthermore, for the question-and-answer session, I invite the President Director to guide the session. The President Director may be assisted by other members of the Board of Directors in answering questions. Upon the conclusion of the session, the forum will be returned to me as the Meeting Chairman.

-Furthermore, the Meeting Chairman invites Mr. **RIDUAN** as the Company's President Director, to guide the Fifth Agenda, and then conveys the following matters:

Thank you, Meeting Chairman,

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

The Fifth Meeting Agenda will be conveyed by Mr. Danis Subyantoro as the Director of Risk Management.

-Furthermore, Mr. RIDUAN as the Company's President Director, invites Mr. **DANIS SUBYANTORO** as the Company's Director of Risk Management to provide an explanation of this Agenda as follows:

Thank you, Mr. President Director,

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

With reference to the Financial Services Authority Regulation No. 5 Year 2024 concerning the Supervision and Handling of Commercial Bank Issues (hereinafter referred to as POJK No. 5 Year 2024), the Company has prepared and annually updated its Recovery Plan, which principally is a plan how to address potential financial issues within the Bank. The Recovery Plan is prepared in accordance with applicable regulatory provisions and with due regard to the Bank's governance principles.

We would like to inform you that the Company has updated its 2025 (two thousand twenty-five) Recovery Plan, including adjustments to trigger levels. More conservative adjustments to trigger levels for Liquidity, Profitability, and Asset Quality indicators are made to allow the Bank to mitigate early in anticipation of a financial crisis and ensure compliance with regulatory requirements. The updated Recovery Plan has received approval from the Controlling Shareholder and the Financial Services Authority (OJK).

In accordance with POJK Number 5 Year 2024, the update to the Recovery Plan which includes changes including trigger levels, must obtain approval from Shareholders at the GMS, likewise in the event that the update to the Recovery Plan submitted to the OJK has not obtained approval from Shareholders at the GMS, the Bank is required to request approval of the Recovery Plan at the next GMS.

That concludes the overview concerning the Fifth Meeting Agenda,

-Furthermore, Mr. **DANIS SUBYANTORO**, as the Company's Director of Risk Management, returned the Forum to Mr. **RIDUAN** as the Company's President Director, then conveys the following matters.

Thank you, Mr. Danis Subyantoro.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

For Shareholders or proxies who are present in the Meeting room and have questions and/or opinions, please raise your hand. Our staff will distribute question forms for you to be filled in, and only questions relevant to the Meeting Agenda will be read out.

Shareholders who are Electronically Present are invited **to submit questions and/or opinions** via the eASY.KSEI.

- Furthermore, I, the Notary, convey to the Meeting that no shareholders present, either physically or electronically, have raised any questions.

-Furthermore, the Meeting Chairman stated that since no one had raised questions and/or opinions, either from Shareholders or their Proxies who are physically present or who are Electronically Present, the question-and-answer session for the Fifth Meeting Agenda is declared closed, and the floor is returned to the Meeting Chairman.

Furthermore, The Meeting Chairman conveys the following:

Thank you, Mr. President Director.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests.

Based on the explanation of the Fifth Meeting Agenda, I as the Meeting Chairman convey the **proposed resolutions for the Fifth Meeting Agenda** submitted by the Board of Directors and the Board of Commissioners, namely:

Based on the explanation of the Fifth Meeting Agenda, I, as the Meeting Chairman, submit the following proposed resolutions for the Fifth Meeting Agenda:

1. Approving the update to the Recovery Plan in accordance with the provisions of Financial Services Authority Regulation Number 5 Year 2024 concerning Determination of Supervision Status and Handling of Commercial Bank Issues as submitted by the Company to the OJK.

2. Approving, in relation to resolution point 1 (one), the Board of Commissioners and the Board of Directors shall carry out any and all necessary actions in connection with the implementation of the Company's Recovery Plan in accordance with their authority.

That concludes the proposed resolutions for the Fifth Meeting Agenda.

-Furthermore, the **Meeting Chairman initiates the adoption of resolutions** by suggesting that the shareholders approve the proposed resolutions on this **Fifth Meeting Agenda** by deliberation to reach a consensus, and conveys the following:

-Furthermore, in the context of adopting resolutions, I advise that the Shareholders approve the proposed resolutions on this **Fifth Meeting Agenda** by deliberation to reach a consensus.

To confirm this, should there be any Shareholders or their Proxies who either do not vote or abstain or cast dissenting votes on the proposal, please raise your hand and submit your ballots to the officer.

- Furthermore, I, the **Notary**, convey:

Dear the Meeting Chairman, we would like to inform you that the collection of abstention and dissenting votes from shareholders who are physically present has been completed.

- Since there are Shareholders and/or Shareholders' Proxies present at this Meeting who submit objections and/or abstentions, voting will be held.

-Then the Meeting Chairman conveys, and asks the Notary to conduct a vote count, including the vote count via the eASY.KSEI and report the results to the Meeting.

- Furthermore, I, the Notary, convey:

  The Meeting Chairman, we would like to report that, in accordance with the results submitted by the Securities Administration Bureau, the voting results for the Fifth Agenda, which are cast at the Meeting and also via the eASY.KSEI, are as follows:

  - The number of Shareholders with **dissenting votes is** 182,000 (one hundred and eighty-two thousand) shares, or representing approximately 0.0002280% (zero point zero zero zero two two eight zero percent) of all shares present at the Meeting.
  - The number of Shareholders with **Abstentions is** 972,979,362 (nine hundred seventy-two million nine

hundred seventy nine thousand three hundred sixty-two) shares or 1.2190819% (one point two one nine zero eight one nine percent) of all shares present at the Meeting.

- The number of Shareholders with **affirmative votes is** 78,839,309,557 (seventy-eight billion eight hundred thirty-nine million three hundred nine thousand five hundred fifty seven) shares, or representing approximately 98.7806901% (ninety eight point seven eight zero six nine zero one percent) of all shares present at the Meeting.

In accordance with the POJK GMS and POJK E-GMS, shareholders who do not vote (abstain) are deemed to have cast the same vote as the majority of shareholders who cast votes.

Therefore, according to the calculations of the KSEI system and the Securities Administration Bureau, the number of Abstentions is added to the Affirmative votes, thus the number of **Shareholders with affirmative votes is** 79,812,288,919 (seventy-nine billion eight hundred twelve million two hundred eighty-eight thousand nine hundred nineteen) shares, or representing approximately 99.9997720% (ninety-nine point nine nine nine seven seven two zero percent) of all shares present at the Meeting.

-Furthermore, the Meeting Chairman conveys

Based on the vote count report submitted by the Notary, there are Shareholders who dissent from the proposed resolutions on the Fifth

Meeting Agenda submitted by the Board of Directors, therefore, I can conclude that the Meeting by a majority of votes has **approved the proposed resolutions on the Fifth Meeting Agenda**, namely:

1. Approving the update to the Recovery Plan in accordance with the provisions of Financial Services Authority Regulation Number 5 Year 2024 concerning Determination of Supervision Status and Handling of Commercial Bank Issues as submitted by the Company to the OJK.
2. Approving, in relation to resolution point 1 (one), the Board of Commissioners and the Board of Directors shall carry out any and all necessary actions in connection with the implementation of the Company's Recovery Plan in accordance with their authority.

The Sixth Meeting Agenda:

Reporting on the Realization of the Use of Funds from the Shelf-Registration for the Sustainable Environmentally Aware Bonds (Green Bond) I Bank Mandiri Phase II Year 2025, and the Self-Registration of Bank Mandiri Bond I Phase I Year 2025.

-Furthermore, The Meeting Chairman conveys the following:

In connection with this matter, for this Agenda I request the President Director to provide an explanation to the Shareholders concerning the Sixth Meeting Agenda.

Please be advised, there will be no question-and-answer session or adopting resolutions session for this Sixth Meeting Agenda. Upon completion of the presentation on this Agenda, the forum will be returned to me as the Meeting Chairman.

-Furthermore, the **Meeting Chairman invites** Mr. **RIDUAN** as the Company's President Director, to provide an explanation concerning the Sixth Agenda.

Thank you, Meeting Chairman,

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

The Sixth Meeting Agenda will be conveyed by Mr. Ari Rizaldi as the Director of Treasury and International Banking.

- Furthermore, Mr. RIDUAN as the Company’s President Director, invites Mr. **ARI RIZALDI** as the Director of Treasury and International Banking and then conveys the following matters:

Thank you, Mr. President Director,

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

We would like to inform you that the submission of the accountability report on the realization of the Use of Funds from the public offering of Bonds in the GMS shall refer to OJK Regulation Number 30/POJK.04/2015 concerning the Report on the Realization of the Use of Funds from Public Offering (hereinafter referred to as "**POJK Number 30**"). For your information, OJK has issued OJK Regulation Number 40 Year 2025 concerning the Use of Funds from Public Offerings which will take effect after 6 (six) months from its promulgation, namely in June 2026 (two thousand and twenty-six).

On 25-03-2025 (twenty-fifth of March two thousand and twenty-five), through the Shelf-Registration of Bank Mandiri Sustainable Environmentally-Aware Bonds I Phase II Year 2025 (hereinafter referred to as the "**Green Bond**"), the Company has issued Bank Mandiri Sustainable Environmentally-Aware Bonds I Phase II Year 2025 amounting to IDR 5 Trillion (five trillion Rupiah) with a tenor of 370 (three hundred and seventy) days for Series A amounting to IDR500 billion (five hundred billion Rupiah) and a tenor of 3 (three) years for series B amounting to IDR 4.50 trillion (four point fifty trillion Rupiah). This issuance is part of the Shelf-Registration of Sustainability Bonds I amounting to IDR 10 trillion (ten trillion Rupiah).

Furthermore, on 19-12-2025 (the nineteenth of December two thousand and twenty-five) through the Shelf-Registration of Bank Mandiri Sustainable Bonds I Phase I Year 2025 (hereinafter referred to as "**Sustainability Bond**"), the Company has issued Sustainability Bonds amounting to IDR 5 trillion (five trillion

Rupiah) with a tenor of 370 (three hundred and seventy) days for Series A amounting to IDR1 trillion (one trillion Rupiah), 3 (three) years for Series B amounting to IDR 2 trillion (two trillion Rupiah), and a term of 5 (five) years for series C amounting to IDR 2 trillion (two trillion Rupiah). This issuance is part of the Sustainable Bonds I amounting to IDR 20 Trillion (twenty trillion Rupiah).

The issuance of Bank Mandiri's Green Bond and Sustainability Bond is an initiative that reinforces the Company's commitment to implementing Sustainable Finance through the development of Sustainable Finance products and services and supports the increase in sustainable portfolio distribution. This initiative also supports our aspiration to achieve the Net Zero Emission (NZE) target by 2060 (two thousand and sixty) or sooner, in line with Indonesia's Second Nationally Determined Contribution (SNDC). The Company has fulfilled its obligation to report to the OJK and the Trustee on the realization of the Use of Funds from the public offering to comply with Article 2 of POJK Number 30 through letters dated 27-05-2025 (twenty-seventh of May two thousand twenty-five) and 12-01-2026 (twelfth of January two thousand twenty-six).

In accordance with the provisions of Article 6 paragraph (1) and Article 7 paragraph (2) of POJK Number 30, the Company is obliged to account for the realization of the use of funds from the public offering in each annual GMS until all funds are realized. In the event that all funds from the Public Offering have been fully realized, the latest accountability for the realization of the use of funds must be submitted in the nearest Annual GMS to be held.

We would like to report that the funds obtained from the Green Bond public offering, after deducting all issuance costs, have been used to finance and/or refinance credit expansion for activities categorized as Environmentally Conscious Business Activities (KUBL). The use of these funds is in accordance with the planned use of funds as disclosed in Bank Mandiri's 2025 (two thousand twenty-five) Green Bond Prospectus.

All funds from the bond issuance have been fully utilized. Therefore, at this Meeting, the Company is submitting an accountability report on the Use of Funds from the Bank Mandiri Green Bond public offering, as shown in the presentation slide.

Furthermore, in connection with the issuance of Bank Mandiri's Sustainability Bond, we would like to report that the funds obtained from the public offering of the Sustainability Bond after deducting all issuance costs have been used to finance and/or refinance credit expansion for activities included in the Environmentally Aware Business Activities (KUBL) and Socially Aware Business Activities (KUBS) categories. The use of these funds is in accordance with the planned use of funds as disclosed in the Bank Mandiri Sustainability Bond Prospectus for 2025 (two thousand and twenty-five).

All funds from the bond issuance have been fully utilized. Therefore, at this Meeting, the Company submits an accountability report on the Use of Funds from the Bank Mandiri Sustainability Bond public offering, as shown in the presentation slide.

That concludes the overview concerning the Sixth Meeting Agenda. We return the forum to the President Director.

- Furthermore Mr. **ARI RIZALDI** as the Company's Director of Treasury and International Banking returns the forum to Mr. **RIDUAN** as the Company's President Director.

- Furthermore, Mr. **RIDUAN** as the Company's President Director expresses his gratitude to Mr. Ari Rizaldi and returns the forum to the Meeting Chairman.

- Then the Meeting Chairman conveys, the following:

Thank you, Mr. Riduan,

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

As previously conveyed, there will be no question-and-answer session or adopting resolutions for this Sixth Meeting Agenda, as it is purely for reporting only. Therefore, the meeting will proceed to the discussion of the next meeting agenda, namely, the seventh meeting agenda.

The Seventh Meeting Agenda:

Approval of the Company's Shares Buyback Plan, and Transfer of Shares Resulting from the Buyback Held as Treasury Stocks.

- The Meeting Chairman conveys the following:

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests.

For this Meeting Agenda, I invite the President Director to provide an explanation to the Shareholders.

to convey this material, the President Director may appoint another member of the Board of Directors.

For the question-and-answer session, I invite the President Director to guide the session. The President Director may be assisted by other members of the Board of Directors in answering questions. Upon the conclusion of the session, the forum will be returned to me as the Meeting Chairman.

-Furthermore, the Meeting Chairman invites Mr. **RIDUAN** as the Company's President Director, to provide an explanation of the Seventh Meeting Agenda, as follows:

In the overview of this Seventh Meeting Agenda, I invite the Director of Finance and Strategy, Mrs. Novita Widya Anggraini, to provide an explanation to the Shareholders.

-Furthermore, Mr. RIDUAN as the Company's President Director, invites Mrs. **NOVITA WIDYA ANGGRAINI** as the Company's Finance and Strategy to deliver her presentation, as follows:

Thank you, Mr. President Director.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests.

Pursuant to article 37 paragraph (1) of the Limited Liability Company Law, the buyback of Company shares cannot exceed 10% (ten percent) of the total paid-up capital.

Pursuant to article 2 paragraph (3) of POJK Number 29 Year 2023 concerning the Buyback of Shares Issued by Public Companies (hereinafter referred to as "**POJK Buyback**"), the buyback of the Company's shares shall be subject to prior approval of the GMS.

Pursuant to article 21 point c in conjunction with Article 22 paragraph (1) and Article 25 of the POJK Buyback, the transfer of shares resulting from the buyback carried out through the implementation of the Share Ownership Program by employees and/or directors and the board of commissioners must obtain the approval of the GMS.

The Company's share buyback which is carried out in 2025 (two thousand and twenty-five), based on the approval of the Annual General Meeting of Shareholders dated 25-03-2025 (the twenty-fifth of March two thousand and twenty-five), has been carried out in an orderly, disciplined and prudent manner, by carefully considering every aspect of the transaction.

The buyback program is implemented while maintaining a balance between optimizing shareholder value and safeguarding the Company's financial performance and capital resilience. Each execution decision also takes into account market liquidity conditions and stock trading dynamics, ensuring the program's effectiveness.

The buyback program ended on 25-03-2026 (the twenty-fifth of March two thousand and twenty-six), with a total realization of 91.75 (ninety-one point seventy-five) million shares of the approved total allocation.

As we enter 2026 (two thousand and twenty-six), we observe that market volatility remains relatively high, primarily driven by rising geopolitical tensions and uncertainty concerning the global economic growth outlook. Under these conditions, we believe that the Company's strong and consistent fundamental performance and profitability are not yet fully reflected in its valuation.

This situation creates a significant valuation gap, which we view as a strategic opportunity to increase long-term shareholder value. Considering its solid capital position, adequate liquidity, and disciplined risk management, the Company views a share buyback as an appropriate and measured step.

Therefore, we propose to re-implement the Company's share buyback program, as part of an effort to maintain market confidence, while optimizing the utilization of share valuation conditions which are currently at an attractive level.

Through this Buyback program, the Company aims to strengthen confidence in the long-term value and prospects of the Company. This step is taken as an effort to maintain harmony between market conditions and the Company's fundamentals, as well as maintain stakeholder trust in the Company's efforts to support sustainable growth. Furthermore, another purpose of the Buyback is the transfer of shares from the Buyback for the implementation of a stock ownership program for employees in order to encourage engagement in the sustainability of improving the Company's performance in the long term and/or a stock ownership program for the Board of Directors and the Board of Commissioners which is carried out as an implementation of the policy of providing long-term compensation based on performance and risk with reference to OJK Regulation Number 45/POJK.03/2015 concerning the

Implementation of Governance in Providing Remuneration for Commercial Banks and Permen BUMN 3.

The total value of the Buyback is estimated at IDR 1,167,000,000,000.00 (one trillion one hundred and sixty-seven billion Rupiah), which will be sourced from the Company's internal cash, this estimated value is exclusively for the purchase of the shares and excludes broker commissions, transaction fees, and other costs related to the Buyback. The total value of the Buyback complies with Article 2 paragraph (1) of the POJK Buyback in conjunction with Article 37 paragraph (1) of the Company Law provided that the number of shares to be bought back will not exceed 10% (ten percent) of the total paid-up capital. The Buyback will be carried out up to 12 (twelve) months after the date of the GMS which approves the implementation of the Buyback.

The option to transfer back shares resulting from the Buyback which are held as treasury shares for the implementation of the Employee Share Ownership Program and/or Directors and the Board of Commissioners who meet the requirements to own Company shares and/or for other transfers in accordance with the approval of the OJK and the applicable laws and regulations.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests, we would like to inform you that the Company has announced the Disclosure of Information concerning the implementation of the Buyback through the Indonesia Stock Exchange website and the Company's website on 17-03-2026 (the seventeenth of March, two thousand and twenty-six).

This Buyback Plan has also obtained OJK approval through OJK Letter Number S-63/PB.21/2026 dated 02-04-2026 (the second of April, two thousand and twenty-six).

That concludes the overview concerning the Seventh Meeting Agenda, we return the forum to the President Director.

-Furthermore, Mrs. **NOVITA WIDYA ANGGRAINI** as the Company's Director of Finance and Strategy returns the forum to Mr. **RIDUAN** as the Company's President Director.

-Furthermore, Mr. RIDUAN as the Company’s President Director, invites Shareholders present in the Meeting room and those Physically Present to submit questions or opinions, and convey:

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

For Shareholders or proxies who are present in the Meeting room and have questions and/or opinions, please raise your hand. Our staff will distribute question forms to be filled in, and only questions relevant to the Meeting Agenda will be read out.

Shareholders who are Electronically Present are invited **to submit questions and/or opinions** via the eASY.KSEI.

-Furthermore, I, the Notary, convey to the Meeting that no shareholders present, either physically or electronically, have raised any questions.

-Furthermore, Mr. **RIDUAN** stated that since there are no questions and/or opinions, either from Shareholders or their Proxies who are physically present or who are Electronically Present, the question-and-answer session for the Seventh Meeting Agenda is declared closed, and the floor is then returned to the Meeting Chairman.

Furthermore, The Meeting Chairman conveys the following:

Thank you, Mr. President Director.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests.

Based on the explanation of the Seventh Meeting Agenda, I as the Meeting Chairman submit the following **proposed resolutions for the Seventh Meeting Agenda**:

1. Approving the Buyback of the Company's shares that have been issued and listed on the Indonesia Stock Exchange with a Buyback transaction value of a maximum of IDR 1,167,000,000,000.00 (one trillion one hundred and sixty-seven billion Rupiah), excluding Buyback transaction costs,

taking into account permits and applicable laws and regulations.

2. Granting the power and authority to carry out the Buyback of the Company's shares, including the termination of its implementation, to the Company's Board of Directors with due regard to the applicable provisions and laws and regulations.

3. Approving the transfer of shares resulting from the buyback which are held as treasury stocks for the implementation of the Share Ownership Program for Employees and/or Management of the Company who meet the requirements to own shares of the Company with due observance of applicable provisions.

4. Approving to grant the power and authority to implement the Share Ownership Program for Employees and/or Company Management to:

    a. The Company's Board of Directors for the Company's Employee Stock Ownership Program;

    b. The Board of Commissioners shall be subject to prior written approval from the largest shareholder of Series B Shares or its proxy for the Company's Management Share Ownership Program, with due regard to the provisions of applicable laws and regulations.

That concludes the proposed resolutions for the Seventh Meeting Agenda.

- Furthermore, the **Meeting Chairman initiates the adoption of resolutions** by suggesting that the shareholders approve the proposed resolutions on this Seventh Meeting Agenda by deliberation to reach a consensus, and conveys the following:

-Furthermore, in the context of adopting resolutions, I advise that the Shareholders approve the proposed resolutions on this **Seventh Meeting Agenda** by deliberation to reach a consensus.

To confirm this, should there be any Shareholders or their Proxies who either do not vote or abstain or cast dissenting votes on the proposal, please raise your hand and submit your ballots to the officer.

- Furthermore, I, the **Notary**, convey:

Dear the Meeting Chairman, we would like to inform you that the collection of abstention and dissenting votes from shareholders who are physically present has been completed.

- Since there are Shareholders and/or Shareholders' Proxies present at this Meeting who submit objections and/or abstentions, voting will be held.

-Then the Meeting Chairman conveys, and asks the Notary to conduct a vote count, including the vote count via the eASY.KSEI and report the results to the Meeting.

- Furthermore, I, the Notary, convey:

The Meeting Chairman, we would like to report that, in accordance with the results submitted by the Securities Administration Bureau, the voting results for the Seventh Agenda, which are cast at the Meeting and also via the eASY.KSEI, are as follows:

- The number of Shareholders with **dissenting votes is** 7,617,952,261 (seven billion six hundred seventeen million nine hundred fifty-two thousand two hundred sixty-one) shares, or representing approximately 9.5448145% (nine point five four four eight one four five percent) of all shares present at the Meeting.
- The number of Shareholders with **abstentions** is 972,978,762 (nine hundred seventy million nine hundred seventy-eight thousand seven hundred sixty-two) shares or 1.2190811% (one point two one nine zero eight one one percent) of all shares present at the Meeting.
- The number of Shareholders with **affirmative votes is** 71,221,539,896 (seventy-one billion two hundred twenty-one million five hundred thirty-nine thousand eight hundred ninety-six) shares, or representing approximately

89.2361044% (eighty-nine point two three six one zero four four percent) of all shares present at the Meeting .

In accordance with the POJK GMS and POJK E-GMS, shareholders who do not vote (abstain) are deemed to have cast the same vote as the majority of shareholders who cast votes.

Therefore, according to the calculations of the KSEI system and the Securities Administration Bureau, the number of Abstentions is added to the Affirmative votes, thus the number of **Shareholders with affirmative votes is** 72,194,518,658 (seventy-two billion one hundred ninety-four million five hundred eighteen thousand six hundred fifty-eight) shares, or representing approximately 90.4551855% (ninety point four five five one eight five five percent) of all shares present at the Meeting.

-Furthermore, the Meeting Chairman conveys

Based on the vote count report submitted by the Notary, there are Shareholders who dissent from the proposed resolutions on the Seventh Meeting Agenda submitted by the Board of Directors, therefore, I can conclude that the Meeting by a majority of votes has **approved the proposed resolutions on the Seventh Meeting Agenda**, namely:

1. Approving the Buyback of the Company's shares that have been issued and listed on the Indonesia Stock Exchange with a Buyback transaction value of a maximum of IDR 1,167,000,000,000.00 (one trillion one hundred and sixty-

seven billion Rupiah), excluding Buyback transaction costs, taking into account permits and applicable laws and regulations.

2. Approving to grant the power and authority to carry out the Buyback of the Company's shares, including the termination of its implementation, to the Company's Board of Directors with due regard to the applicable provisions and laws and regulations.

3. Approving the transfer of shares resulting from the buyback which are held as treasury stocks for the implementation of the Share Ownership Program for Employees and/or Management of the Company who meet the requirements to own shares of the Company with due observance of applicable provisions.

4. Approving to grant the power and authority to implement the Share Ownership Program for Employees and/or Company Management to:

   a. The Company's Board of Directors for the Company's Employee Stock Ownership Program;

   b. The Board of Commissioners shall be subject to prior written approval from the largest shareholder of Series B Shares or its proxy for the Company's Management Share Ownership Program, with due regard to the provisions of applicable laws and regulations.

The Eighth Meeting Agenda:

Delegation of Approval Authority for the Company's Long-Term Plan (RJPP) 2026-2030 (two thousand and twenty-six – two thousand and twenty-seven) and the Company’s Annual Work Plan and Budget (RKAP) 2027, and its amendments from the GMS to the parties appointed by the GMS.

-Furthermore, The Meeting Chairman conveys the following:

In connection with this matter, for this Eighth Meeting Agenda, I request the Company's President Director to provide an explanation to the Shareholders. To convey this material, the President Director may appoint another member of the Board of Directors.

For the question-and-answer session, I invite the President Director to guide the session. The President Director may be assisted by other members of the Board of Directors in answering questions. Upon completion of the question-and-answer session, the forum will be returned to me as the Meeting Chairman.

-Furthermore, the Meeting Chairman invites Mr. **RIDUAN** as the Company's President Director, to provide an explanation to the Shareholders.

-Furthermore, Mr. **RIDUAN** as the Company's President Director presents the following:

Thank you, Meeting Chairman,

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

-The Eighth Meeting Agenda will be conveyed by Mrs. Novita Widya Anggraini as the Director of Finance and Strategy.

-Furthermore, Mr. **RIDUAN** as the President Director invites Mrs. **NOVITA WIDYA** as the Director of Finance and Strategy to deliver a presentation on the Eighth Agenda, as follows:

Thank you, Mr. President Director.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

In this Eighth Meeting Agenda, we will submit a proposal for the Delegation of Approval Authority for the Company's Long-Term Plan (RJPP) 2026-2030 (two thousand and twenty-six to two thousand and thirty) and the Company's Annual Work Plan and Budget (RKAP) 2027 (two thousand and twenty-seven).

The legal bases used for this Agenda are:

1. Pursuant to the provisions of Article 17 and Article 18 of the Company's Articles of Association, the Board of Directors is required to prepare the Company's Long-Term

Plan (RJP) and Work Plan and Company Budget (RKAP) Drafts to obtain approval from the GMS. The authority of the GMS to approve the Long-Term Plan (RJP) and the Company's Work and Budget Plan (RKAP) may be delegated to the Board of Commissioners subject to prior written approval from the largest shareholder of Series B Shares.

2. Pursuant to article 15G paragraph (1) and (2) of SOE Law, the Company's Board of Directors is required to prepare a long-term work plan which is a strategic plan containing the Company's targets and objectives to be achieved within a period of 5 (five) years. The long-term work plan as referred to which has been signed together with the Board of Commissioners is submitted to the GMS for approval.

3. Furthermore, Pursuant to the provisions of Article 15G paragraphs (3) and (5) of the SOE Law, the Company's Board of Directors is required to prepare an annual work plan before the start of the next financial year. The annual work plan must be submitted to the GMS for obtaining approval.

4. In addition, Pursuant to Article 95 paragraph (4) of the Regulation of the Minister of SOE No. PER2/MBU/03/2023 concerning Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises, it is regulated that for SOE that are declared in sound condition

for 2 consecutive years, the authority of the GMS/minister appointed and/or authorized to represent the government as the state shareholder in the company (as relevant) in connection with the ratification of the Work Plan and Company Budget draft (RKAP) may be delegated to the Board of Commissioners.

That concludes the overview concerning the Eighth Meeting Agenda. We return the forum to the President Director.

-Furthermore, Mrs. **NOVITA WIDYA** as the Company's Director of Finance and Strategy returns the forum to Mr. **RIDUAN** as the Company's President Director.

-Furthermore, Mr. RIDUAN as the Company's President Director, invites Shareholders present in the Meeting room and those Physically Present to submit questions or opinions, and convey:

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

For Shareholders or proxies who are present in the Meeting room and have questions and/or opinions, please raise your hand. Our staff will distribute question forms to be filled in, and only questions relevant to the Meeting Agenda will be read out.

Shareholders who are Electronically Present are invited to submit questions and/or opinions via the eASY.KSEI.

-Furthermore, I, the Notary, convey to the Meeting that no shareholders present, either physically or electronically, have raised any questions.

-Furthermore, Mr. **RIDUAN** as the President Director of the Company stated that since there are no questions and/or opinions, either from the Shareholders or their Proxies who are physically present or who are Electronically Present, the question-and-answer session for the Eighth Meeting Agenda is declared closed.

-Furthermore, Mr. **RIDUAN** as the Company's President Director returns the forum to the Meeting Chairman.

-Furthermore, The Meeting Chairman conveys the following:

Thank you, Mr. President Director.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests.

Based on the explanation of the Eighth Agenda that has been presented, I as the meeting chairman submit a proposed resolutions for this **Eighth Meeting Agenda**, namely:

Approving the granting of power and authority to the Company's Board of Commissioners, subject to prior written approval from the largest shareholder of Series B Shares or its proxy, to approve the Company's 2026-2030 (two thousand and twenty-six – two thousand and thirty) Long-Term Work Plan (RJPP) and the Company's the 2027 (two thousand twenty-seven) Annual Work Plan (RKAP) and its amendments. Approval of the Company's 2026-2030 (two thousand and twenty six – two thousand and thirty) Long-Term Work Plan (RJPP) and the Company's the 2027 (two thousand twenty seven) Annual Work Plan (RKAP) and its amendments to be implemented in accordance with good corporate governance and applicable provisions by taking into account the principles of fairness and information disclosure, and has been coordinated with the Dwiwarna Series A Shareholder or its proxy for synchronization with Government policies.

That concludes the proposed resolutions for the Eighth Meeting Agenda.

-Furthermore, the **Meeting Chairman initiates the adoption of resolutions** by suggesting that the shareholders approve the proposed resolutions on this on this Eighth Meeting Agenda by deliberation to reach a consensus, and conveys the following:

-Furthermore, in the context of adopting resolutions, I advise that the Shareholders approve the proposed resolutions on this **Eighth Meeting Agenda** by deliberation to reach a consensus.

To confirm this, should there be any Shareholders or their Proxies who either do not vote or abstain or cast dissenting votes on the proposal, please raise your hand and submit your ballots to the officer.

- Furthermore, I, the **Notary**, convey:

Dear the Meeting Chairman, we would like to inform you that the collection of abstention and dissenting votes from shareholders who are physically present has been completed.

- Since there are Shareholders and/or Shareholders' Proxies present at this Meeting who submit objections and/or abstentions, voting will be held.

-Then the Meeting Chairman conveys, and asks the Notary to conduct a vote count, including the vote count via the eASY.KSEI and report the results to the Meeting.

- Furthermore, I, the Notary, convey:

The Meeting Chairman, we would like to report that, in accordance with the results submitted by the Securities Administration Bureau, the voting results for the Eighth Agenda, which are cast at the Meeting and also via the eASY.KSEI, are as follows:

- The number of Shareholders with **dissenting votes is** 4,171,203,398 (four billion one hundred seventy-one million two hundred three thousand three hundred ninety-eight) shares, or representing approximately 5.2262552% (five point two two six two five five two percent) of all shares present at the Meeting.
- The number of Shareholders with **Abstentions is** 1,033,171,862 (one billion thirty-three million one hundred

seventy-one thousand eight hundred and sixty-two) shares or 1.2944993% (one point two nine four four nine nine three percent) of all shares present at the Meeting.

- The number of Shareholders with **affirmative votes is** is 74,608,095,659 (seventy-four billion six hundred eight million ninety-five thousand six fifty-nine) shares, or representing approximately 93.4792455% (ninety three point four seven nine two four five five percent) of all shares present at the Meeting.

In accordance with the POJK GMS and POJK E-GMS, shareholders who do not vote (abstain) are deemed to have cast the same vote as the majority of shareholders who cast votes.

Therefore, according to the calculations of the KSEI system and the Securities Administration Bureau, the number of Abstentions is added to the Affirmative votes, thus the number of **Shareholders with affirmative votes is** 75,641,267,521 (seventy-five billion six hundred forty-one million two hundred sixty-seven thousand five hundred twenty-one) shares, or representing approximately 94.7737448% (ninety-four point seven seven three seven four four eight percent) of all shares present at the Meeting.

-Furthermore, the Meeting Chairman conveys

Based on the vote count report submitted by the Notary, there are Shareholders who dissent from the proposed resolutions on the Eighth

Meeting Agenda submitted by the Board of Directors, therefore, I can conclude that the Meeting by a majority of votes has **approved the proposed resolutions on the Eighth Meeting Agenda**, namely:

Approving the granting of power and authority to the Company's Board of Commissioners, subject to prior written approval from the largest shareholder of Series B Shares or its proxy, to approve the Company's 2026-2030 (two thousand and twenty-six–two thousand and thirty) Long-Term Work Plan (RJPP) and the Company's the 2027 (two thousand twenty-seven) Annual Work Plan (RKAP) and its amendments. Approval of the Company's 2026-2030 (two thousand and twenty six – two thousand and thirty) Long-Term Work Plan (RJPP) and the Company's the 2027 (two thousand twenty seven) Annual Work Plan (RKAP) and its amendments to be implemented in accordance with good corporate governance and applicable provisions by taking into account the principles of fairness and information disclosure, and has been coordinated with the Dwiwarna Series A Shareholder or its proxy for synchronization with Government policies.

-The Ninth Meeting Agenda:

Amendment to the Company's Articles of Association.

-Furthermore, The Meeting Chairman conveys the following issues:

In connection with this matter, for this Agenda I request the President Director to provide an explanation to the Shareholders concerning the Meeting Agenda being discussed.

For the question-and-answer session, I invite the President Director to guide the session. The President Director may be assisted by other members of the Board of Directors in answering questions. Upon the conclusion of the session, the forum will be returned to me as the Meeting Chairman.

- Furthermore, the Meeting Chairman invites Mr. **RIDUAN** as the Company's President Director, to present the Ninth Meeting Agenda.

Mr. **RIDUAN** then invited Mrs. **EKA FITRIA**, the Director of Human Capital and Compliance, to present the Ninth Meeting Agenda.

-Furthermore, Mrs. **EKA FITRIA** as the Director of Human Capital and Compliance presents the following:

Thank you, Mr. President Director,

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

Pursuant to the provisions of Article 29 of the Company's Articles of Association, any Amendment to the Company's Articles of Association shall be determined by the GMS.

We would like to inform you that the proposed Amendment to the Company's Articles of Association shall be made to realize the transfer of shares owned by the Republic of Indonesia amounting to 1% (one percent) from PT Danantara Asset Management (PT DAM) to the State-Owned Enterprises Regulatory Agency (BP BUMN) in accordance with BP BUMN letter Number S-24/BPU/01/2026 dated 06-01-2026 (sixth of January two thousand and twenty-six), this is in line with the provision of Article 2 paragraph (3) of the SOE Law.

In this matter, PT DAM has transferred the ownership of 485,333,332 (four hundred eighty-five million three hundred thirty-three thousand three hundred thirty-two) Series B Shares of the Company or representing 0.52% (zero point five two percent) of all shares that have been issued and fully paid to BP BUMN.

Furthermore, the Republic of Indonesia remains in its position as the Company's Controlling Shareholder (Ultimate Beneficial Owner) with the ownership of 1 (one) Dwiwarna Series A Share with special rights, and 485,333,332 (four hundred eighty-five million three hundred thirty-three thousand three hundred and thirty-two) Series B Shares through BP BUMN, as well as the ownership of 48,048,000,001 (forty-eight billion forty-eight million one) Series B Shares through PT DAM.

In connection with the provisions of Article 2 paragraph (3) of the SOE Law, an adjustment to the Company's Articles of Association is required in the form of changing Series B Shares owned by the

Republic of Indonesia through BP BUMN to Dwiwarna Series A Share.

The amendments shall also be performed pursuant to article 5 paragraph (4) letter c point c.1.a of the Company's Articles of Association, which stipulates that the Dwiwarna Series A Shareholder reserves the right to approve any amendment to the Articles of Association.

The details of the matrix of amendments to the Company's Articles of Association are shown in the presentation material as follows:

Capital

Article 4

1) The authorized capital of the Company is IDR 16,000,000,000,000.00 (sixteen trillion Rupiah) which is divided into:

    a. 485,333,333 (four hundred eighty-five million, three hundred thirty-three thousand, three hundred thirty-three) Dwiwarna Series A share, each share with a nominal value of IDR 125.00 (one hundred twenty-five Rupiah), thus totaling IDR 60,666,666,625.00 (sixty billion, six hundred sixty-six million, six hundred sixty-six thousand, six hundred twenty-five Rupiah), and

b. 127,514,666,667 (one hundred twenty-seven billion, five hundred fourteen million, six hundred sixty-six thousand, six hundred sixty-seven) series B shares, each share with a nominal value of IDR 125.00 (one hundred twenty-five Rupiah), thus totaling IDR 15,939,333,333,375.00 (fifteen trillion, nine hundred thirty-nine billion, three hundred thirty-three million, three hundred thirty-three thousand, three hundred seventy-five Rupiah).

2) of the aforementioned Authorized Capital, have been subscribed and fully paid up approximately 72.92% (seventy two point nine two percent) or a total of 93,333,333,332 (ninety-three billion, three hundred thirty-three million, three hundred thirty-three thousand, three hundred thirty-two) shares with the total nominal value of IDR 11,666,666,666,500.00 (eleven trillion, six hundred sixty-six billion, six hundred sixty-six million, six hundred sixty-six thousand, five hundred Rupiah) consisting of:

a. 485,333,333 (four hundred eighty-five million, three hundred thirty-three thousand, three hundred thirty-three) Dwiwarna Series A shares, each share with a nominal value of IDR 125.00 (one hundred twenty-five Rupiah), thus totaling IDR 60,666,666,625.00 (sixty billion, six hundred sixty-six million, six hundred sixty-six thousand, six hundred twenty-five Rupiah), and;

b. 92,847,999,999 (ninety-two billion, eight hundred forty-seven million, nine hundred ninety-nine thousand, nine hundred ninety-nine) Series B Shares, each share with a nominal value of IDR 125.00 (one hundred and twenty-five Rupiah), thus totaling IDR 11,605,999,999,875.00 (eleven trillion, six hundred five billion, nine hundred ninety-nine million, nine hundred ninety-nine thousand, eight hundred seventy-five Rupiah);

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

That concludes the overview concerning the Ninth Meeting Agenda. We return the forum to the President Director.

-Furthermore, Mrs. **EKA FITRIA** as the Company's Director of Human Capital and Compliance returns the forum to Mr. **RIDUAN** as the Company's President Director.

-Furthermore, Mr. **RIDUAN** invited the Shareholders present in the Meeting room and those Physically Present to submit questions or give opinions, and to convey:

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

For Shareholders or proxies who are present in the Meeting room and have questions and/or opinions, please raise your hand. Our staff will distribute question forms to be filled in, and only questions relevant to the Meeting Agenda will be read out.

Shareholders who are Electronically Present are invited **to submit questions and/or opinions** via the eASY.KSEI.

-Furthermore, I, the Notary, convey to the Meeting that no shareholders raised questions, either physically or electronically present.

-Furthermore, Mr. **RIDUAN** stated that since there are no questions and/or opinions, either from the Shareholders or their Proxies who are physically present or who are Electronically Present, the question-and-answer session for the Ninth Meeting Agenda is declared closed, the floor is returned to the Meeting Chairman.

Furthermore, The Meeting Chairman conveys the following:

Thank you, Mr. President Director.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests.

Furthermore, I will continue to convey the proposed resolutions for this Ninth Meeting Agenda, as follows:

1. Approving the amendments to the Company's Articles of Association in connection with the reclassification of the Company's shares, namely the conversion of the Series B Shares amounting to 485,333,332 (four hundred eighty-five million, three hundred thirty-three thousand, three hundred and thirty-two) shares owned by the State of the Republic of Indonesia through the State-Owned Enterprises Regulatory Agency into Series A Dwiwarna Shares, in order to comply with Law Number 16 Year 2025 concerning the Fourth Amendment to Law Number 19 Year 2003 concerning State-Owned Enterprises.
2. Approving the amendments to the articles of the Company's Articles of Association related to the resolution in point 1 above.
3. Granting authority and power to the Board of Directors with the right of substitution to carry out all necessary actions in relation to the resolutions of the this Ninth Meeting Agenda including rearranging and restating the entire Company's Articles of Association in a Notarial Deed and submitting it to the competent authority for obtaining approval and/or the receipt of notification of amendments to the Company's Articles of Association and changes to the Company’s data, carrying out all actions as deemed necessary and useful for such purposes with no exceptions, including to make additions and/or changes to the Company's Articles of Association as required by the Authority.

That concludes the proposed resolutions for the Ninth Meeting Agenda.

-Furthermore, the **Meeting Chairman initiates the adoption of resolutions** by suggesting that the shareholders approve the proposed resolutions on this Ninth Meeting Agenda by deliberation to reach a consensus, and conveys the following:

-Furthermore, in the context of adopting resolutions, I advise that the Shareholders approve the proposed resolutions on this **Ninth Meeting Agenda** by deliberation to reach a consensus.

To confirm this, should there be any Shareholders or their Proxies who either do not vote or abstain or cast dissenting votes on the proposal, please raise your hand and submit your ballots to the officer.

- Furthermore, I, the **Notary**, convey:

Dear the Meeting Chairman, we would like to inform you that the collection of abstention and dissenting votes from shareholders who are physically present has been completed.

- Since there are Shareholders and/or Shareholders' Proxies present at this Meeting who submit objections and/or abstentions, voting will be held.

-Then the Meeting Chairman conveys, and asks the Notary to conduct a vote count, including the vote count via the eASY.KSEI and report the results to the Meeting.

- Furthermore, I, the Notary, convey:

The Meeting Chairman, we would like to report that, in accordance with the results submitted by the Securities Administration Bureau, the voting results for the Ninth Meeting Agenda, which are cast at the Meeting and also via the eASY.KSEI, are as follows:

- The number of Shareholders with **dissenting votes is** 4,067,412,795 (four billion, sixty-seven million, four hundred twelve thousand, seven hundred ninety-five) shares, or representing approximately 5.0962121% (five point zero nine six two one two one percent) of all shares present at the Meeting.
- The number of Shareholders with **Abstentions is** 1,251,932,178 (one billion, two hundred fifty-one million, nine hundred thirty-two thousand, one hundred seventy-eight) shares, or representing approximately 1.5685922% (one point five six eight five nine two two percent) of the total shares that are present at the Meeting.
- The number of Shareholders with **affirmative votes is** 74,493,125,946 (seventy-four billion, four hundred ninety-three million, one hundred twenty-five thousand, nine hundred and forty-six) shares, or representing approximately 93.3351957% (ninety-three point three three five one nine five seven percent) of the total shares that are present at the Meeting.

In accordance with the POJK GMS and POJK E-GMS, shareholders who do not vote (abstain) are deemed to have cast the same vote as the majority of shareholders who cast votes.

Therefore, in accordance with the calculations of the KSEI system and the Securities Administration Bureau, the Abstained Votes are added to Affirmative Votes. Thus, the approving shareholders shall represent 75,745,058,124 (seventy-five billion, seven hundred and forty-five million, fifty-eight thousand, one hundred and twenty-four) shares including the Dwiwarna Series A Share or representing approximately **94.9037879% (ninety-four point nine zero three seven eight seven nine percent)** of the total shares that are present at the Meeting.

-Furthermore, the Meeting Chairman conveys:

Based on the vote count report submitted by the Notary, there are Shareholders who dissent from the proposed resolutions on the Ninth Meeting Agenda submitted by the Board of Directors, therefore, I can conclude that the Meeting by a majority of votes has approved the proposed resolution**s on the Ninth Meeting Agenda**, as follows:

1. Approving the amendments to the Company's Articles of Association in connection with the reclassification of the Company's shares, namely the conversion of the Series B Shares amounting to 485,333,332 (four hundred eighty-five million, three hundred thirty-three thousand, three hundred and thirty-two)

shares owned by the State of the Republic of Indonesia through the State-Owned Enterprises Regulatory Agency into Series A Dwiwarna Shares, in order to comply with Law Number 16 Year 2025 concerning the Fourth Amendment to Law Number 19 Year 2003 concerning State-Owned Enterprises.

2. Approving the amendments to the articles of the Company's Articles of Association related to the resolution in point 1 above.

3. Granting authority and power to the Board of Directors with the right of substitution to carry out all necessary actions in relation to the resolutions of the this Ninth Meeting Agenda, including rearranging and restating the entire Company's Articles of Association in a Notarial Deed and submitting it to the competent authority for obtaining approval and/or the receipt of notification of amendments to the Company's Articles of Association and changes to the Company's data, carrying out all actions as deemed necessary and useful for such purposes with no exceptions, including to make additions and/or changes to the Company's Articles of Association as required by the Authority.

-Furthermore, the Meeting Chairman conveys:

Ladies and Gentlemen, Esteemed Shareholders, duly appointed proxies, and distinguished guests, in connection with the agenda of the change in the composition of the company's management, the proposed candidates for management submitted by the

Dwiwarna Series A Shareholder, please be advised that wea are currently awaiting the proposal from the Dwiwarna Series A Shareholder, therefore we will adjourn the meeting until the proposal from the Dwiwarna Series A Shareholder is received.

- Then the Meeting Chairman adjourned the Meeting at 16.46 (forty-six past sixteen) of Western Indonesia Time Zone.

- Furthermore, the MC informed and appealed to the Shareholders present not to leave the Meeting Room.

-The Meeting Chairman then reopens and continues the Meeting at 18.59 (fifty-nine past eighteen) of Western Indonesia Time Zone.

Furthermore, The Meeting Chairman conveys the following:

Ladies and Gentlemen, Esteemed Shareholders, duly appointed proxies, and distinguished guests, the meeting will be continues. In connection with the receipt of the proposal from the Dwiwarna Series A Shareholder, the next meeting agenda is:

The Tenth Meeting Agenda:

Changes in the Company's Management Composition

-Furthermore, The Meeting Chairman conveys the following:

Pursuant to article 11 paragraph (8) and Article 14 paragraph (8) of the Company's Articles of Association, members of the Board of Directors and the Board of Commissioners shall be appointed and dismissed by a GMS attended by the Dwiwarna Series A

Shareholder, and the resolution must also be approved by the Dwiwarna Series A Shareholder with due observance of the provisions of the Articles of Association. The members of the Board of Directors and the Board of Commissioners appointed by the GMS shall be from candidates proposed by the Dwiwarna Series A Shareholder.

-Furthermore, the Meeting Chairman invites the Proxy of the Dwiwarna Series A Shareholder to submit the proposal.

-Then, the Proxy of the Dwiwarna Series A Shareholder or its representative submits a proposal letter to the Meeting Chairman.

-Furthermore, the Meeting Chairman conveys:

Thank you to the Proxy representing the Dwiwarna Series A Shareholder.

Ladies and Gentlemen, Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests.

Furthermore, I will read out the proposal from the Dwiwarna Series A Shareholder for the Tenth Meeting Agenda as follows:

-Furthermore, the Meeting Chairman read out the proposal letter from the Dwiwarna Series A Shareholder as follows:

Number : SR-199/BP/04/2026 Jakarta 29 April 2026

Nature : Confidential

Encl. : One file

Subject : Proposed Changes to the Management of PT Bank Mandiri (Persero), Tbk

To

The Chairman of General Meeting of Shareholders (GMS)

PT Bank Mandiri (Persero), Tbk

in Jakarta

With due observance of the provisions of the Articles of Association of PT Bank Mandiri (Persero), Tbk./the Company, we as the Dwiwarna Series A Shareholder hereby propose to the Company's GMS to make changes to the Company's Management as follows:

1. To confirm the honorable dismissal of the names below as the Company's Management:

   1) Commissioner : Muhammad Yusuf Ateh

   2) Director of Operations : Timothy Utama

   who are appointed based on the Annual GMS for the Financial Year 2020 on March 15, 2021, effective as of the closing of this GMS, and extend our highest gratitude for their contribution of energy and thoughts devoted during their terms of office as the Company's Management.

2. To appoint Mr. Timothy Utama as the Director of Operations of PT Bank Mandiri (Persero), Tbk.

3. The term of office of the member of the Board of Directors appointed as referred to in number 2, is in accordance with the provisions of the Company's Articles of Association, with due observance of the laws and regulations in the Capital Market sector and without prejudice to the right of the GMS to dismiss him at any time.

4. Pursuant to the confirmation of the dismissal and appointment of the Company's Management as referred to in points 1 and 2, the composition of the Company's Management is as follows:

   a. **Board of Directors**

1)	President Director	:	Riduan
2)	Vice President Director	:	Henry Panjaitan
3)	Director of Operations	:	Timothy Utama
4)	Director of Treasury and International Banking	:	Ari Rizaldi
5)	Director of Consumer Banking	:	Saptari
6)	Director of Network and Retail Funding	:	Jan Winston Tambunan
7)	Director of Corporate Banking	:	Mochamad Rizaldi
8)	Director of Commercial	:	Totok Priyambodo

	Banking		
9)	Director of Finance and Strategy	:	Novita Widya Anggraini
10)	Director of Information Technology	:	Sunarto
11)	Director of Risk Management	:	Danis Subyantoro
12)	Director of Human Capital and Compliance	:	Eka Fitria

b. **Board of Commissioners**

1)	President Commissioner/ Independent Commissioner	:	Zulkifli Zaini
2)	Vice President Commissioner	:	M. Rudy Salahuddin Ramto
3)	Commissioner	:	Yuliot
4)	Independent Commissioner	:	Mia Amiati
5)	Independent Commissioner	:	Bintoro Kunto Pardewo
6)	Commissioner	:	Luky Alfirman

5. To require the Board of Directors to submit a written application to the Financial Services Authority for the

implementation of the Fit & Proper Test for the appointed member of the Board of Directors as referred to in number 2 of PT Bank Mandiri (Persero), Tbk. with due observance of applicable provisions.

6. The Member of the Board of Directors appointed as referred to in point 2 who is still holding other positions which are prohibited by statutory regulations from being held concurrently with the position of member of the Board of Directors of a State-Owned Enterprise, then the person concerned must resign or be dismissed from those positions.

7. Grant the power of attorney with the right of substitution to the Company's Board of Directors to state the resolutions of this GMS in the form of a Notarial Deed and to appear before a Notary or authorized official, and to make necessary adjustments or corrections if required by the authorized party for the purposes of implementing the contents of the meeting's resolutions.

We appreciate your attention to this matter, thank you.

HEAD OF STATE-OWNED ENTERPRISES

REGULATORY AGENCY

AS THE DWIWARNA SERIES A SHAREHOLDER

PT BANK MANDIRI (PERSERO), Tbk,

Electronically signed

DONY OSKARIA

Copies:

1. Chief Executive Officer of Badan Pengelola Investasi Daya Anagata Nusantara;
2. Deputy Head of the State-Owned Enterprises Regulatory Agency;
3. Deputy for Human Resources and Sustainability, State-Owned Enterprises Regulatory Agency;
4. Board of Directors of PT Danantara Asset Management (Persero);
5. Assistant Deputy for Financial Services of State-Owned Enterprises Regulatory Agency

This is the proposal from the Dwiwarna Series A Shareholder.

-Furthermore, to get to know the prospective Company management better, the presentation screen displays the candidate's Curriculum Vitae as proposed by the Dwiwarna Series A Shareholder.

-Furthermore, the Meeting Chairman gave the opportunity to the MC to also read the Curriculum Vitae.

- Furthermore, the MC read out the Curriculum Vitae of the prospective Members of the Company's Board of Commissioners as attached to the minutes of this deed.

After reading out the Curriculum Vitae of the prospective members of the Company's Board of Commissioners, the floor is returned to the Meeting Chairman.

Furthermore, the Meeting Chairman opens a question-and-answer session and provides the opportunity for Shareholders **to submit questions and/or opinions** in accordance with the rules that has been read out:

- For Shareholders or proxies who are present in the Meeting room and have questions and/or opinions, please raise your hand. Our staff will distribute question forms to be filled in, and only questions relevant to the Meeting Agenda will be read out.

  Shareholders who are Electronically Present are invited to submit questions and/or opinions via the eASY.KSEI.

-Furthermore, I, the Notary, report that there are no Shareholders Physically Present or electronically who provided questions and/or opinions.

- Furthermore, the Meeting Chairman stated that since no one had raised questions and/or opinions, either from Shareholders or their Proxies who are physically present or who are Electronically Present, the question-and-answer session for the **Tenth Meeting Agenda** is declared closed.

- Furthermore, the **Meeting Chairman initiates the adoption of resolutions** by suggesting that the shareholders approve the proposed resolutions on this proposal from the Dwiwarna Series A Shareholder that had been read.

With due observance of the provisions of Article 25 paragraph (15) of the

Company's Articles of Association which regulate that vote counting is done verbally, unless the Meeting Chairman determines otherwise, the Meeting Chairman determines that the vote counting for this Third Meeting Agenda, namely change to the Company's Board of Management, will be done with closed, unsigned ballots.

This vote count also takes into account the electronic voting process that takes place on the eASY.KSEI application.

Furthermore, the Meeting Chairman asked the Shareholders or their Proxies to fill in and submit the voting ballots to the officers.

-Furthermore, the Meeting Chairman asked me, the Notary, to conduct the vote count, including the vote count via the eASY.KSEI, and report the results to the Meeting.

- Furthermore, I, the Notary, convey:

  The Meeting Chairman, we would like to report that, in accordance with the results submitted by the Securities Administration Bureau, the voting results for the Tenth Agenda, which are cast at the Meeting and also via the eASY.KSEI, are as follows:

  - The number of Shareholders with **dissenting votes is** 21,164,147,723 (twenty-one billion one hundred sixty four million one hundred forty-seven thousand seven hundred and twenty three) shares, or representing approximately

26.5173443% (twenty-six point five one seven three four four three percent) of all shares present at the Meeting.

- The number of Shareholders with **Abstentions is** 2,280,183,622 (two billion two hundred eighty million one hundred eighty-three thousand six hundred and twenty-two) shares, or representing approximately 2.8569265% (two point eight five six nine two six five percent) of all shares present at the Meeting.
- The number of Shareholders with **affirmative votes is** 56,368,139,574 (fifty-six billion three hundred sixty-eight million one hundred thirty-nine thousand five hundred and seventy-four) shares, or representing approximately 70.6257292% (seventy point six two five seven two nine two percent) of all shares present at the Meeting.

In accordance with the POJK GMS and POJK E-GMS, shareholders who do not vote (abstain) are deemed to have cast the same vote as the majority of shareholders who cast votes.

Therefore, according to the calculations of the KSEI system and the Securities Administration Bureau, the number of Abstentions is added to the Affirmative votes, thus the number of **Shareholders with affirmative votes is** 58,648,323,196 (fifty-eight billion six hundred forty-eight million three hundred twenty-three thousand one hundred and ninety-six) shares, or representing approximately 73.4826557%

(seventy-three point four eight two six five five seven percent) of all shares present at the Meeting.

-Furthermore, the Meeting Chairman conveys

Based on the vote count report submitted by the Notary, there are Shareholders who dissent from the proposed resolutions on the Tenth Meeting Agenda submitted by the Board of Directors, therefore, I can conclude that the Meeting by a majority of votes has **approved the proposed resolutions on the Tenth Meeting Agenda**, namely:

Approving the changes to the Company's Management as follows:

1. To confirm the honorable dismissal of the names below as Company Management:

    1) Commissioner : Muhammad Yusuf Ateh

    2) Director of Operations : Timothy Utama

    who are appointed based on the Annual GMS for the Financial Year 2020 on 15-03-2021 (fifteenth of March two thousand and twenty-one), effective as of the closing of this GMS, extend our highest gratitude for their contribution of energy and thoughts devoted during their terms of office as the Company’s Management

2. To appoint Mr. Timothy Utama as the Director of Operations of PT Bank Mandiri (Persero), Tbk.

3. The term of office of the member of the Board of Directors appointed as referred to in number 2, is in accordance with the provisions of the Company's Articles of Association, with due observance of the laws and regulations in the Capital Market sector and without prejudice to the right of the GMS to dismiss him at any time.

4. With the confirmation of the dismissal and appointment of the Company's Management as referred to in points 1 and 2, the composition of the Company's Management is as follows:

   a. **Board of Directors**

1)	President Director	:	Mr. Riduan
2)	Vice President Director	:	Mr. Henry Panjaitan
3)	Director of Operations	:	Mr. Timothy Utama
4)	Director of Treasury and International Banking	:	Mr. Ari Rizaldi
5)	Director of Consumer Banking	:	Mr. Saptari
6)	Director of Network and Retail Funding	:	Mr. Jan Winston Tambunan
7)	Director of Corporate Banking	:	Mr. Mochamad Rizaldi

8)	Director of Commercial Banking	:	Mr. Totok Priyambodo
9)	Director of Finance and Strategy	:	Mrs. Novita Widya Anggraini
10)	Director of Information Technology	:	Mr. Sunarto
11)	Director of Risk Management	:	Mr. Danis Subyantoro
12)	Director of Human Capital and Compliance	:	Mrs. Eka Fitria

b. **Board of Commissioners**

1)	President Commissioner/ Independent Commissioner	:	Mr. Zulkifli Zaini
2)	Vice President Commissioner	:	Mr. M. Rudy Salahuddin Ramto
3)	Commissioner	:	Mr. Yuliot
4)	Independent Commissioner	:	Mrs. Mia Amiati
5)	Independent Commissioner	:	Mr. Bintoro Kunto Pardewo
6)	Commissioner	:	Mr. Luky Alfirman

5. To require the Board of Directors to submit a written application to the Financial Services Authority for the implementation of the Fit & Proper Test for the appointed member of the Board of Directors as referred to in number 2 of PT Bank Mandiri (Persero), Tbk. with due observance of applicable provisions.

6. The member of the Board of Directors appointed as referred to in point 2 who is still holding other positions which are prohibited by statutory regulations from being held concurrently with the position of member of the Board of Directors of a State-Owned Enterprise, then the person concerned must resign or be dismissed from those positions.

7. Grant the power of attorney with the right of substitution to the Company's Board of Directors to state the resolutions of this GMS in the form of a Notarial Deed and to appear before a Notary or authorized official, and to make necessary adjustments or corrections if required by the authorized party for the purposes of implementing the contents of the meeting's resolutions.

- Furthermore, as there are no further matters to be discussed in this Meeting, the Meeting Chairman closed the Meeting at 19.14 (fourteen past nineteen) of Western Indonesia Time Zone.

- Therefore, I, the Notary, draw up this Minutes of Meeting to be duly used.

- The appearing persons are introduced to me, the Notary by two other appearing persons.

IN WITNESS WHEREOF THIS DEED

- Mr**. HADI SURONO**, Bachelor of Law

- Mrs. **FITRI KADARINI**

- both of them are my employees, Notary, as witnesses.

- Promptly after this deed has been read aloud by me, Notary, to the witnesses, this deed is immediately signed by the witnesses and me, the Notary, while the appearing persons had left the Meeting room.

- Done without alteration.

- The original of this deed has been duly signed.

ISSUED AS AN EXCERPT OF THE SAME TENOR

Notary in Jakarta

[seal & stamp & signature]

FATHIAH HELMI, SH