

[TRANSLATION]



NOTARY

FATHIAH HELMI, SH

**DECREE OF MINISTER OF JUSTICE OF THE REPUBLIC OF
INDONESIA**

Dated February 28, 1990, No. C-6.HT.03.01-Th. 1990

Dated September 1, 1998, No. C-145.HT.03.02-Th. 1998

Dated September 14, 2023, No.AHU-00075.AH.02.03-Th.2023

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MINUTES

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PERUSAHAAN PERSEROAN (PERSERO) PT BANK MANDIRI Tbk
abbreviated as PT BANK MANDIRI (PERSERO) Tbk**

Number: 31.-

- On this day, Friday, dated 19-12-2025 (nineteenth of December two thousand and twenty-five).
- At 19.33 WIB (thirty-three past nineteen of Western Indonesian 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 Company and have 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

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Number: 16626/2008;

- The Articles of Association have been amended several times, the latest amendment to the articles of association as stated in deed Number: 12 dated 24-04-2025 (the twenty-fourth of April two thousand and twenty-five) drawn up before Utiek Rochmuljati Abdurachman, Bachelor of Law, Master of Legal Institution, Master of Notary, Notary in Jakarta, 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.01.03-0113069 dated 25-04-2025 (the twenty-fifth of April two thousand and twenty-five) and has been announced in the Official Gazette of the Republic of Indonesia dated 27-05-2025 (the twenty seventh of May two thousand and twenty five) Number 42, Supplement to Number 13966/2025.

- The latest composition of members of the Board of Directors and the Board of Commissioners are set forth in Deed Number: 16 dated 14-10-2025 (the fourteenth of October two thousand and twenty five) drawn up before Utiek Rochmuljati Abdurachman, Bachelor of Law, Master of Legal Institution, Master of Notary, 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.01.09-0351106 dated 16-10-2025 (the sixteenth of

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October two thousand and twenty five).

- 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, where the Meeting will be held physically, which will be conducted online through the e-RUPS 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 of 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.

- In order to draw up the Minutes of Meeting regarding all matters discussed and resolved in the Extraordinary General Meeting of Shareholders of the Company (hereinafter referred to as the **“Meeting”**), the Meeting was held on the day, date, time and venue as stated above.

- Whereas the Meeting was held based on **POJK 14/2025** and the Financial Services Authority Regulation Number: 15/POJK.04/2020

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concerning Plan and Implementation of the General Meeting of Shareholders of Public Listed Company (hereinafter referred to as “**POJK GMS**”).

- Whereas the Meeting was held physically by determining the number of shareholders physically present based on Article 24 paragraph (5) of POJK 14/2025 and/or electronically through PT Kustodian Sentral Efek Indonesia (“**KSEI**”) as the e-RUPS 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 before me, Notary, in the presence of witnesses identified at the closing of this deed and present electronically via eASY.KSEI as follows:

I. BOARD OF COMMISSIONERS

a. BOARD OF COMMISSIONERS who are Physically Present:

1. Mr. **KUSWIYOTO**,

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

2. Mr. **ZAINUDIN AMALI**

- according to his statement in this matter is acting in

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his capacity as the Vice President
Commissioner/Independent Commissioner of the
Company, and is physically present.

3. Mr. **LUKY ALFIRMAN**

- according to his statement in this matter is acting in
his capacity as Commissioner of the Company, he can
only carry out his duties and functions after obtaining
approval from the Financial Services Authority, and is
physically present.

4. Mr. **YULIOT**

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

5. Mrs. **MIA AMIATI**

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

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6. Mr. **ZULKIFLI ZAINI**,

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

b. **BOARD OF COMMISSIONERS Who Are Electronically Present through media provided by KSEI:**

- Mr. **MUHAMMAD YUSUF ATEH**

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

2. Mr. **HENRY PANJAITAN**

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- 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 is acting in his capacity as the Operations Director of the Company, and is physically present.

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4. Mrs. **EKA FITRIA**

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

5. Mr. **DANIS SUBYANTORO**

- according to his statement in this matter is acting in his

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capacity as the Risk Management Director of the Company,
and is physically present;

6. Mr. **TOTOK PRIYAMBODO**

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

7. Mr. **MOCHAMAD RIZALDI**

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

8. Mr. **SAPTARI**

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

9. Mr. **ARI RIZALDI**

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

10. Mrs. **NOVITA WIDYA ANGGRAINI**

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

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

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

12. Mr. **SUNARTO**;

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

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Company, and is physically present.

III. INVITEES:

1. Mr. **ABDUL LATIF**

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

2. Mrs. **PUTU SURYASTUTI,**

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- according to her statement in this matter, she is acting as a representative Legal Consultant Office of Assegaf Hamzah & Partners, and is physically 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, total 80,248,806,202 (eighty billion two hundred forty-eight million eight hundred six thousand two hundred and two) shares, consisting of:

- **Physically Present** representing 56,000,000,000 (fifty-six billion) shares, including the Dwiwarna Series A Shareholder; and
- **Electronically Present** via eASY.KSEI representing 24,248,806,202 (twenty-four billion two hundred forty-eight million eight hundred six thousand two hundred and two) shares;

consisting of:

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1. Mr. **BIN NAHADI**,

- according to his statement acting in his capacity as the Assistant Deputy for Financial Services of the State-Owned Enterprises Regulatory Agency (SOE) of the Republic of Indonesia and based on Letter of Proxy Number: SKU-27/BPU/12/2025, dated 18-12-2025 (eighteenth of December two thousand and twenty five), which was 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 his capacity as the Government's Proxy as the Shareholder of the Republic of Indonesia in the Perusahaan Perseroan (Persero) PT Bank Mandiri Tbk, in

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accordance with the provisions of Law Number 19 of 2003, Law Number 40 of 2007, Government Regulation Number 41 of 2003 and Government Regulation Number 45 of 2005 as well as the provisions of the Company's Articles of Association, as such and therefore for and on behalf of the **STATE OF THE REPUBLIC OF INDONESIA;**

- as the owner and holder of 1 (one) Dwiwarna Series A Share of the Company and he is physically present.

2. Mrs. **NENENG SURYATININGSIH**

- according to his statement acting based on a Special Letter of Proxy to attend the 2025 Extraordinary General Meeting of Shareholders of the Perusahaan Perseroan (Persero) PT Bank Mandiri Tbk, Number: SKK.052/DI-DAM/DO/2025, dated 18-12-2025 (eighteenth of December two thousand and

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twenty-five) which was drawn up privately and the original is attached to the minutes of this deed, as the proxy of:

- Mr. RIKO BANARDI, 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 Decree 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 **PERUSAHAAN PERSEROAN (PERSERO) PT DANANTARA ASSET MANAGEMENT**, 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

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with Law Number 40 of 2007 concerning Limited Liability Companies ("**UUPT**") 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 the 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

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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

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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

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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 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

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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 **PERUSAHAAN PERSEROAN (PERSERO) PT DANANTARA ASSET MANAGEMENT**, as the owner and holder of 48,533,333,333 (forty-eight billion five hundred thirty-three million three hundred thirty-three thousand three hundred thirty-three) Series B Shares of the Company;

3. **PUBLIC** totaling **31,715,472,868** (thirty-one billion seven hundred fifteen million four hundred seventy-two thousand eight hundred sixty-eight) Series B Shares of the Company consisting of:

a. The **PUBLIC shareholders who are physically present**, amounted-to 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.

b. The **PUBLIC shareholders who are electronically**

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present, representing 24,248,806,202 (twenty-four billion two hundred forty-eight million eight hundred six thousand two hundred and two) Series B Shares of the Company, consisting of:

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

- however, now according to his statement in this matter is acting as an Independent 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 present electronically 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 26-11-2025 (twenty-

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sixth of November two thousand and twenty-five) at the close of trading hours of the Stock Exchange.

- In accordance with the provisions of Article 24 paragraph (1) letter (a) of the Company's Articles of Association, Mr. **KUSWIYOTO** as the Company's President Commissioner/Independent Commissioner, acted as Meeting Chairman, based on the Resolution of the Board of Commissioners Meeting in the Minutes of the Board of Commissioners Meeting of PT Bank Mandiri (Persero) Tbk Number: DK.INT/025/2025 dated 06-11-2025 (sixth of November two thousand and twenty five), which was drawn up privately, and attached to the minutes of this Deed.

- Whereas before the Meeting begins, the appearing person Mr. **KUSWIYOTO** mentioned above, has shown me, Notary, the Company's Shareholders Register as of 26-11-2025 (twenty-sixth of November two thousand and twenty-five) issued by PT Datindo Entrycom as the Company's Securities Administration Bureau, and fully guarantees 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 begins, the Meeting Chairman informs:

A. That the Meeting is held electronically in accordance with the POJK

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- E-GMS, which is organized by the e-RUPS Provider, namely KSEI through eASY.KSEI by accessing **AKSes KSEI** on the website <https://akses.ksei.co.id>.
- B. That in accordance with Article 39 paragraph (2) of the POJK GMS, the complete Meeting Rules are submitted in full in a paperless manner which 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. That in order to comply with the provisions of 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. That in order to comply with the provisions of Article 23 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 letter Number: CEO/63/2025, dated 03-11-2025 (third of November two thousand and twenty five), and Letter Number CEO/74/2025 dated 25-11-2025 (twenty-fifth of November two thousand and twenty five);
 2. That in order to comply with the provisions of Article 23 paragraph (5) of the Company's Articles of Association, the

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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 12-11-2025 (twelfth of November two thousand and twenty-five).

3. In order to comply with the provisions of Article 23 paragraph (7) of the Company's Articles of Association, the Company has issued Summons in Indonesian and English via the websites of KSEI, BEI and Company on 27-11-2025 (twenty-seventh of November two thousand and twenty-five).

one of the texts of the Summons in Indonesian is as follows

SUMMONS
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT BANK MANDIRI (PERSERO) Tbk

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

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Day, date : Friday, December 19, 2025

Time : 3:00 PM WIB (Western Indonesian Time – finished)

Venue : South Jakarta

Electronically through the KSEI Electronic General Meeting System facility ("**eASY.KSEI**") at the link <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**")

The Meeting will be held with the following Agenda:

1. **Approval of Amendment to Company's Articles of Association**

Explanation of the First Meeting Agenda:

- a. Based on Article 25 and Article 28 of the Company's Articles of Association, amendment to Company's Articles of Association must obtain approval from the GMS, which must be attended and approved by Dwiwarna Series A Shareholder.
- b. Based on Article 16 paragraph (2) of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plan and

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Implementation of the General Meeting of Shareholders of Public Listed Company ("**POJK GMS**"), 1 (one) or more Shareholders representing 1/20 (one-twentieth) or more of the total shares with voting rights may propose any Meeting agenda.

- c. Proposal for Amendment to Company's Articles of Association is made, among other things, in connection with the enactment of Law No. 16 of Year 2025 concerning Fourth Amendment to Law No. 19 of Year 2023 concerning State-Owned Enterprises ("**SOE Law**").
- d. Based on the provision of Article 94 of Law No. 1 of Year 2025 concerning the Third Amendment to Law No. 19 of Year 2003 concerning State-Owned Enterprises, as the latest of the same was amended by SOE Law, State-Owned Enterprises ("**SOE**") shall be required to comply with the provisions of SOE Law at the latest 1 (one) year from the date of its enactment.
- e. Approval of amendment to the Articles of

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Association also in order to comply with Article 16 and Article 17 of Financial Services Authority Regulation No. 30 of Year 2024 concerning Financial Conglomeration and Financial Conglomeration Holding Company, which stipulates that if the Financial Services Authority approves a draft of amendment to the Articles of Association, the amendment must be approved at the nearest General Meeting of Shareholders ("**GMS**").

- f. The proposal for approval of amendment to Company's Articles of Association at the Meeting refers to the letter from the Head of State-Owned Enterprises Regulatory Agency ("**SOE Regulator**") of the Republic of Indonesia No. S-23/BPU/10/2025 dated October 28, 2025, concerning Amendment to Articles of Association mandating the Company to amend its Articles of Association to comply with the SOE Law and the Financial Services Authority letter No. SR-42/KS.13/2025 dated September 24, 2025, concerning Submission of Approval Resolution of

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PT Bank Mandiri (Persero) Tbk as the Operational
PIKK of Bank Mandiri Financial Conglomeration.

**2. Delegation of Authority to Approve the Company's
2026 Work and Budget Plan.**

Explanation of the Second Meeting Agenda

- a. Based on Article 16 paragraph (2) of the POJK
GMS, one or more shareholders representing
1/20 (one-twentieth) or more of the total shares
with voting rights may propose any Meeting
agenda, unless the Articles of Association of a
Public Company stipulates a smaller number.
- b. Dwiwarna Series A Shareholder shall be entitled
to propose any Meeting agenda in accordance
with Article 5 paragraph (4) letter c point 3) in
conjunction with Article 23 paragraph (6) letter b
point 1) of the Company's Articles of Association.
- c. Based on Article 15G paragraphs (3) and (5) of the
SOE Law, the Board of Directors of a Limited
Liability Company shall be required to prepare an
annual work plan prior to the commencement of
the upcoming financial year. The relevant annual

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work plan shall be submitted to the GMS for obtaining approval.

- d. Based on the provision of Article 95 paragraph (4) of the Regulation of Minister of State-Owned Enterprises No. PER-2/MBU/03/2023 concerning Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises ("**Permen SOE 2/2023**"), it is stated that for SOE that is declared in sound condition for 2 consecutive years, the authority of the GMS/Minister, who is appointed and/or authorized to represent the government as the state shareholder in the Company (as relevant) in connection with the ratification of the draft Company Work and Budget Plan (RKAP) may be delegated to the Board of Commissioners/Supervisory Board.
- e. Based on the provision of Article 76 paragraph (1) of Permen SOE 2/2023, the healthy level of SOE shall be assessed using a rating based on the ranking. In accordance with the rating results from the rating agency PT Pemeringkat Efek

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Indonesia (Pefindo), the Company's rating for 2024 and 2023 is idAAA/Stable, which, based on the provision of Article 81 of Permen SOE 2/2023, is Very Healthy.

- f. Based on a letter from the Head of SOE Regulator No. S-57/BPU/11/2025 dated November 14, 2025, concerning Approval of 2025 Extraordinary General Meeting of Shareholders (EGMS) of PT Bank Mandiri (Persero) Tbk, this Meeting Agenda is proposed as one of the items to be approved by the Meeting.

3. Change to Company's Board of Management Composition.

Explanation of the Third Meeting Agenda:

- a. Based on Article 16 paragraph (2) of the POJK GMS, one or more shareholders representing 1/20 (one-twentieth) or more of the total shares with voting rights may propose any Meeting agenda, unless the Articles of Association of a Public Company stipulates a smaller number.
- b. Dwiwarna Series A Shareholder shall reserve the

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right to propose any Meeting agenda in accordance with Article 5 paragraph (4) letter c point 3) in conjunction with Article 23 paragraph (6) letter b point 1) of the Company's Articles of Association.

- c. Based on Article 11 paragraph (10) and Article 14 paragraph (12) of the Company's Articles of Association, members of the Board of Directors and the Board of Commissioners shall be appointed and dismissed by the GMS, which shall be attended and approved by Dwiwarna Series A Shareholder.
- d. Based on the letter from the Head of SOE Regulator No. SR-69/BPU/11/2025 dated November 19, 2025 regarding the Addition of the Agenda for Change in Management at the Extraordinary General Meeting of Shareholders (EGMS) of PT Bank Mandiri (Persero), Tbk. in 2025, this Meeting agenda item is proposed as one of the Agenda Items that will be requested for approval at the Meeting.

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Note:

1. Company shall not send separate invitations to shareholders as this Summons constitutes an official invitation to Company's Shareholders to attend the Meeting.
2. The eligible Shareholders to attend or be represented at the Meeting shall be the Company's Shareholders whose names are recorded in the Company's Shareholder Register and/or whose shares are registered in the securities account balance at the Collective Depository of PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of trading on Wednesday, **November 26, 2025, at 4:00 PM Western Indonesian Time ("**Eligible Shareholders**")**.
3. In accordance with the provisions of POJK GMS and Financial Services Authority Regulation No. 14 of Year 2025 on Electronic Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders, the Company appealed to Eligible Shareholders not to attend the Meeting physically but to attend the Meeting electronically and/or authorize their attendance and

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voting electronically. Eligible Shareholders may participate in the Meeting through the following mechanisms:

- a. attending the Meeting electronically through the eASY.KSEI application (<https://akses.ksei.co.id/>); or
 - b. being represented by another party by granting an electronic letter of proxy through the eASY.KSEI application (<https://akses.ksei.co.id/>).
4. Shareholders attending electronically or providing electronic letters of proxy (e-proxy) through the eASY.KSEI application are Shareholders whose shares are deposited in KSEI's Collective Depository. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu on the AKSes.KSEI facility (<http://akses.ksei.co.id>), subject to the following provisions:
- a. Shareholders shall notify their attendance or appoint their proxies and/or submit their voting on the eASY.KSEI application at the latest 12:00

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noon WIB (Western Indonesian Time), one business day prior to the meeting date.

b. Shareholders who will attend electronically or provide electronic letters of proxy to the Meeting through the eASY.KSEI application must comply with the following matters:

- 1) Registration Process;
- 2) Process of Submission of Electronic Question and/or Opinion;
- 3) Voting Process;
- 4) GMS Broadcast.

Registration guide, usage, and further explanation regarding eASY.KSEI can be downloaded through the eASY.KSEI website (<http://akses.ksei.co.id>) or on the Company's website

<https://www.bankmandiri.co.id/web/gcg/extraordinary-general-meeting>).

5. Attendance of Shareholders electronically through the eASY.KSEI facility must observe the following matters:

[TRANSLATION]

- a. The below-mentioned Shareholders must register their attendance electronically through the eASY.KSEI facility on the meeting date from 11:00 a.m. to 2:30 p.m. of Western Indonesian Time (WIB) according to the following explanation:
- 1) Local individual Shareholders who have yet to submit a declaration of attendance or proxy through the eASY.KSEI facility by the specified deadline and wish to attend the Meeting electronically.
 - 2) Local individual Shareholders who have submitted a declaration of attendance but have yet to determine their voting preference for at least one Meeting Agenda item through the eASY.KSEI facility by the specified deadline and wish to attend the Meeting electronically.
 - 3) Proxies of Shareholders who have granted the letter of proxy to an independent proxy or individual's proxy but have yet to determine their voting preference for at

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least one Meeting Agenda item through the eASY.KSEI facility by the specified deadline.

4) Proxies of Shareholders who have granted letter of proxy to a participant/intermediary (custodian bank or securities company) and have determined their voting preferences in the eASY.KSEI facility by the specified deadline.

b. Shareholders who have provided a declaration of attendance or letter of proxy to an independent proxy or individual's proxy and have determined their voting preferences for the Meeting Agenda in eASY.KSEI by 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 due to any reason will result in the Shareholder or their Proxies being able to attend the Meeting electronically, and their shareholding

[TRANSLATION]

will not be counted as the attendance quorum.

6. Shareholders holding physical (scrip) share certificates may attend the Meeting in person.
7. The Meeting Chairman, the Board of Directors and the Board of Commissioners, and capital market support professionals who assist in the implementation of the Meeting shall attend the Meeting in person.
8. The meeting materials are available on the Company's website
<https://www.bankmandiri.co.id/web/gcg/extraordinary-generalmeeting> from the date of this Invitation until the date of the Meeting, provided that the curriculum vitae of the nominated Company's Board of Management to be appointed will be available no later than the time the Meeting is held, as stipulated in the laws and regulations.
9. Company will not provide foods, beverages, nor souvenirs.
10. Company may re-announce any changes and/or additional information regarding the procedures for holding the Meeting, in accordance with the applicable

[TRANSLATION]

laws and regulations.

Jakarta, November 27, 2025

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 and/or publication of the Announcement, Meeting and Summons to Meeting mentioned above, is attached to the minutes of this deed.

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

1. For the First Meeting Agenda:

a. Regarding the amendment to the Articles of Association related to the change in privileges of Dwiwarna Series A share, in accordance with Article 45 of POJK GMS, the Meeting may be held if attended by at least 3/4 (three-quarters) of the total number of shares of the share classification affected by the change in privileges, and the resolutions are valid and binding if approved by more than 3/4 (three-quarters) of the shares with voting rights attending the GMS.

[TRANSLATION]

- b. Regarding the Amendment to the Articles of Association, the Meeting may be held if attended by the Dwiwarna Series A Shareholder and other Shareholders and/or their legitimate proxies collectively represent at least $2/3$ (two-thirds) of the total number of shares with valid voting rights, and resolutions related to the agenda are valid and binding if approved by the Dwiwarna Series A Shareholder and other shareholders and/or their legitimate proxies who collectively represent more than $2/3$ (two-thirds) of the total number of shares with valid voting rights who are present at the Meeting.
2. For the Second Meeting Agenda, the Meeting may be held if attended by the Shareholders and/or their legitimate proxies who together represent more than $1/2$ (one half) of the total number of shares of the Company with valid voting rights. The resolution of the Second Agenda is valid and binding if approved by more than $1/2$ (one half) of the total number of shares with voting rights who are present at the Meeting.
3. For the Third Meeting Agenda, the Meeting may be held if attended by the Dwiwarna Series A Shareholder and other Shareholders and/or their legitimate proxies who together

[TRANSLATION]

represent more than 1/2 (one half) of the total number of shares with valid voting rights. The resolution of the Third Agenda is valid and binding if approved by the Dwiwarna Series A Shareholder and other Shareholders and/or their legitimate proxies who together represent more than 1/2 (one half) of the total number of shares with valid voting rights who are present at the Meeting.

Furthermore, before commencing the Meeting, to ensure the quorum for holding the Meeting as required in the Company's Articles of Association, the Meeting Chairman requested me, the Notary, to inform the Meeting regarding 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, verify and announce the quorum of the Meeting.

I, Notary, hereby declared that:

According to the attendance list we received from PT Datindo Entrycom, we may report:

- Dwiwarna Series A Shareholder as the shareholder affected by the change in privileges of Dwiwarna Series A Share is present at the Meeting, namely 1 (one) share or 100% (one hundred percent) of the

[TRANSLATION]

total number of shares in the affected share classification.

- Based on the Company's Shareholders Register as per 26-11-2025 (the twenty-sixth of November two thousand twenty-five) 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 Stock amounted to 70,250,000 (seventy million two hundred and fifty thousand) shares at the position as per 26-11-2025 (the twenty-sixth of November two thousand and twenty-five) at the recording date.

Therefore, all shares with valid voting rights entitled to attend the Meeting are 93,263,083,332 (ninety-three billion two hundred sixty-three million eighty-three thousand three hundred and thirty-two) shares.

The Company's Shareholders who are present or represented, both in the Meeting room and electronically, totaled 80,248,806,202 (eighty billion two hundred forty eight million eight hundred six thousand two hundred and two) shares, including the Dwiwarna Series A share or a total of 86.0456285% (eighty six point zero four five six two eight five percent) of the total number of shares with valid voting rights, namely 93,263,083,332 (ninety three billion two hundred sixty three million eighty

[TRANSLATION]

three thousand three hundred and thirty two) shares, and therefore the quorum for this Meeting has been fulfilled and the Meeting may be held and take valid and binding resolutions.

We, therefore, convey.

- then the floor returns to the Meeting Chairman.
- Then the Meeting Chairman opened the Meeting and conveyed the following matters:

To comply with the provisions of Article 39 paragraph (3) of the POJK GMS, we will explain in order the summary the Company's overall condition and the Meeting Agenda. The mechanism for making 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 regarding the Meeting Rules, namely as follows:

I. Resolution-Making Mechanism

Based on Article 40 of the POJK GMS and taking into account Article 28 of the POJK GMS, resolutions of the Meeting are taken based on deliberation to reach consensus and in the event that deliberation to reach consensus is not reached, resolutions are taken through voting.

II. 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 can submit a maximum of 1 (one) question and/or opinion.
- If during the questions and answers session or expressing opinions there are no questions and/or opinions submitted, then the session for submitting questions and/or opinions shall be closed and continues with the resolution making session.
- Questions and/or opinions may also be submitted by Shareholders electronically 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 Shareholders' Proxies.
- The Notary will validate questions and/or opinions submitted by Shareholders or Shareholders' Proxies related to the Meeting Agenda so that they can be answered by the Meeting Chairman, without reducing the right of the Meeting Chairman to refuse to

[TRANSLATION]

answer if, according to the Meeting Chairman, the questions and/or opinions submitted are deemed not related or connected to the Meeting Agenda.

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

III. Overall Conditions of the Company

Thank you, Mr. Meeting Chairman.

Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests,

Allow me to outline the Company's general condition as of 30-09-2025 (the thirtieth of September two thousand and twenty -five). The key indicators highlighted include:

- In terms of business volume, Bank Mandiri's total credit reached IDR 1,764 trillion (one thousand seven hundred and sixty-four trillion Rupiah), or grew by 11.0% (eleven percent) yoy (Year on Year), higher than the industry growth of 7.70% (seven point seven zero percent) yoy (Year on Year). DPK growth was also quite good at 13.0% (thirteen Percent) yoy (Year on Year), or reached IDR1,884 trillion (one thousand eight hundred and eighty-four trillion Rupiah), while the industry was 11.18%

[TRANSLATION]

(eleven point one eight Percent) yoy (Year on Year).

- Furthermore, our consistency in business quality is maintained prudently by adhering to the principle of prudence, as reflected in the Bank-Only non-performing loan ratio which is well maintained at the level of 1.03% (one point zero three percent).
- This growth as a whole is driven by a well-running digitalization strategy, reflected in the increase in the volume of digital transactions of Livin' and Kopra, which in total reached IDR 22,718 trillion (twenty-two thousand seven hundred and eighteen trillion Rupiah) or grew by 19.11% (nineteen point one one percent) yoy (Year on Year).
- This step encouraged Bank Mandiri to achieve a consolidated net profit of IDR 37.7 trillion (thirty seven point seven trillion Rupiah) with Return on Equity (ROE) maintained at 18.4% (eighteen point four percent).
- In addition, we can also convey that Bank Mandiri has paid dividends for the 2024 (two thousand twenty-four) financial year to shareholders amounting to IDR 43.5 trillion (forty three point five trillion Rupiah) on April 23, 2025 (the twenty third of April, two thousand twenty five), with a dividend growth of 31.7% (thirty one point seven percent) yoy (Year on Year).

[TRANSLATION]

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

- Furthermore, Mr. **RIDUAN** returned the floor of the meeting to the Meeting Chairman, who then conveyed the following matters:

IV. The Agenda of Today's Meeting is:

1. Approval of Amendment to the Company's Articles of Association.
2. Delegation of Authority to Approve the Company's Work Plan and Budget for 2026 (two thousand twenty-six).
3. Changes to the Composition of the Company's Board of Management.

-Furthermore, the Meeting Chairman began the discussion of the Meeting Agenda and delivers

The First Meeting Agenda:

Approval of Amendment to the Company's Articles of Association

In connection with this matter, for this Agenda I request the President Director to convey an explanation to the shareholders regarding the Agenda in question.

[TRANSLATION]

Furthermore, for the question-and-answer session, I delegate the President Director to guide the session. He 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 gave the floor to Mr. **RIDUAN** as the Company's President Director to provide the following explanation:

Thank you, Meeting Chairman, Ladies and Gentlemen Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests. The First Meeting Agenda will be delivered by Mrs. Eka Fitria as the Human Capital and Compliance Director.

- Furthermore, Mr. **RIDUAN** gave the floor to Mrs. **EKA FITRIA** as the Human Capital and Compliance Director to deliver an explanation of the First Agenda as follows:

Thank you Mr. President Director,

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

Based on the provisions of Article 28 of the Company's Articles of Association, Amendment to the Company's Articles of Association is determined by the GMS.

[TRANSLATION]

We can convey that the proposed Amendment to the Company's Articles of Association was made to comply with the following provisions:

Law Number 19 of 2003 concerning State-Owned Enterprises as lastly amended by Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises (hereinafter referred to as the ("**SOE Law**")); and

Financial Services Authority Regulation Number 30 of 2024 concerning Financial Conglomeration and Financial Conglomeration Holding Company; and in connection with a request from the Head of the State-Owned Enterprises Regulatory Agency in his letter Number: S-23/BPU/10/2025 dated 28-10-2025 (the twenty-eighth day of October two thousand and twenty-five) regarding Amendment to the Articles of Association.

We will present the presentation regarding the Amendment to the Company's Articles of Association in two stages, the first of which relates to the Amendment to the Rights of Dwiwarna Series A Shareholder.

We convey that there will be changes to the provisions of Article 5 paragraph 4 letter c of the Company's Articles of Association, namely regarding the rights of Dwiwarna Series A Shareholder in order to comply with the provisions of the SOE Law, the amendments will include changes to the narrative and a reduction in the rights of Dwiwarna Series A

[TRANSLATION]

Shareholder as displayed on the screen.

Furthermore, we will present an explanation of the Amendment to the Articles of Association, including the rights of Dwiwarna Series A Shareholder. The main points of these Amendment to the Company's Articles of Association are outlined in the presentation materials.

That is all the explanation regarding the First Meeting Agenda.

- Furthermore, the floor was returned to Mr. **RIDUAN** as the President Director.

- Furthermore, Mr. **RIDUAN** opened the questions and answers session and provided an opportunity for Shareholders to **submit questions and/or opinions** in accordance with the rules that had been read aloud:

- For Shareholders or their Proxies present in the Meeting room and submitting questions and/or opinions, we kindly ask you to raise your hands. Our officers will distribute question sheets to be filled in and only questions relevant to the Meeting Agenda will be read aloud.

- Shareholders attending electronically are welcome to submit questions and/or opinions via eASY.KSEI.

- Furthermore, I, the Notary, report that there are no Shareholders present physically or electronically who have asked questions and/or given

[TRANSLATION]

opinions.

- Furthermore, Mr. **RIDUAN** conveyed that because no one asked questions and/or gave opinions, either from the Shareholders or their Proxies who were physically present or who are present electronically, the questions and answers session for the First Meeting Agenda has ended, and the floor was then returned to the Meeting Chairman.

- Furthermore, the **Meeting Chairman** conveyed the following matters:

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

In accordance with the provisions of Article 45 of the POJK GMS, the Company is a public company having more than 1 (one) share classification. Therefore, the changes in the rights of Dwiwarna Series A Shareholder as previously explained must be attended and approved by the affected Dwiwarna Series A Shareholder. Since currently there is only 1 (one) Dwiwarna Series A Share in the Company, therefore in this Meeting 100% (one hundred percent) of Dwiwarna Series A Shareholder is present.

For this reason, we would first like to ask the Proxy of the Dwiwarna Series A Shareholder if there are any opinions and decisions regarding the proposed changes in the rights of Dwiwarna Series A Shareholder in order to comply with the SOE Law.

We invite the Proxy of Dwiwarna Series A Shareholder to convey the

[TRANSLATION]

opinions and decisions regarding the changes to shareholder rights that have been submitted.

- Furthermore, Mr. **BIN NAHADI**, Accountant, Master of Business Administration, Doctor of Philosophy as the Proxy of the Dwiwarna Series A Shareholder, based on the Letter of Proxy Number SKU-27/BPU/12/2025, dated 18-12-2025 (eighteenth of December two thousand and twenty-five) conveyed the following:

Expressing the approval on the proposed resolution to adjust the privileges of the Dwiwarna Series A, we express our gratitude.

- Furthermore, the Meeting Chairman conveyed:

Alright, shareholders, we have heard the opinions and approval of the Dwiwarna Series A Shareholder, therefore we request the Notary to record in the Minutes of Meeting the approval of the Dwiwarna Series A Shareholder, regarding the changes in the rights of the Dwiwarna Series A Shareholder as has been conveyed.

Furthermore, the Meeting Chairman submitted the proposed resolution for the First Agenda of this Meeting, as follows:

1. Approving the amendment to Company's Articles of Association in order to comply with the laws and regulations and policies, including (a) Law Number 19 of Year 2003 concerning State-Owned Enterprises, as the latest one was amended by Law Number 16 of

[TRANSLATION]

- Year 2025 concerning the Fourth Amendment to Law Number 19 of Year 2003 concerning State-Owned Enterprises, including amendment to Article 5 of the Company's Articles of Association concerning adjustment of the privileges of Dwiwarna Series A Share owned by the Republic of Indonesia and (b) Financial Services Authority Regulation Number 30 of Year 2024 concerning Financial Conglomeration and Financial Conglomeration Holding Company.
2. Approving to rearrange all provisions of the Company's Articles of Association into a complete codification in connection with the amendment as referred to in point 1 (one) of the aforementioned resolutions, with the entire articles of association attached to the minutes of the notarial deed.
 3. Granting a Power of Attorney and authority to Company's Board of Directors with the right of substitution to perform all necessary actions related to the resolutions of the agenda of this Meeting, including preparing and restating the entire Articles of Association of the Company in a Notarial Deed and granting a Power of Attorney with the right of substitution to submit to the authority to obtain a receipt for notification and approval of amendment to Company's Articles of Association, to take any actions as deemed necessary and useful for such purposes without exception, including to make additions and/or changes to the amendment to the Articles of

[TRANSLATION]

Association, if this is required by the authority.

- Furthermore, the Meeting Chairman began the **resolution-making** process, proposing to the shareholders to approve the proposed resolution on the First Agenda of this Meeting through deliberation to reach a consensus.

To ensure this, if there are Shareholders or Shareholders' Proxies who do not vote or abstain or who do not agree with the proposal, they must raise their hands and submit their voting ballots to the officer.

- Furthermore, I, the Notary, convey:

Meeting Chairman, we can report that, in accordance with the results submitted by the Securities Administration Bureau:

1. As has been conveyed by the Dwiwarna Series A Shareholder who is the affected shareholders, the adjustment of the privileges of the Dwiwarna Series A Share owned by the Republic of Indonesia has been approved by 100% (one hundred percent) of the total number of shares in the affected share classification who is present at the Meeting.
2. The results of the vote count for both those physically present and the votes that have been received and recorded in e-voting via eASY.KSEI are as follows:

[TRANSLATION]

- The number of **dissenting votes** was 5,128,647,427 (five billion one hundred twenty-eight million six hundred forty-seven thousand four hundred twenty-seven) shares representing 6.3909330% (six point three nine zero nine three three zero percent) of all shares present at the Meeting.
- The number of **abstention votes** was 521,264,745 (five hundred twenty-one million two hundred sixty-four thousand seven hundred and forty-five) shares representing 0.6495607% (zero point six four nine five six zero seven percent) of all shares present at the Meeting;
- The number of **affirmative votes** was 74,598,894,030 (seventy-four billion five hundred ninety-eight million eight hundred ninety-four thousand thirty) shares representing 92.9595063% (ninety-two point nine five nine five zero six three percent) of all shares present at the Meeting.

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

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the KSEI system and the Securities Administration Bureau, the number of Abstains is added to the Affirmative votes, thus the number of affirmative votes are 75,120,158,775 (seventy-five billion one hundred twenty million one hundred fifty-eight thousand seven hundred seventy-five) shares representing 93.6090670% (ninety-three point six zero nine zero six seven zero Percent) of all shares present at the Meeting.

-Furthermore, the Meeting Chairman conveyed

Based on the vote count report submitted by the Notary, there were shareholders who did not approve the proposed resolution on the First Meeting Agenda submitted by the Board of Directors, thus I can conclude that the Meeting with a majority vote **approved the proposed resolution on the First Meeting Agenda**, as follows:

Approving the Amendment to the Company's Articles of Association, as follows:

1. Approving the amendment to Company's Articles of Association in order to comply with the laws and regulations and policies, including (a) Law Number 19 of Year 2003 concerning State-Owned Enterprises, as the latest one was amended by Law Number 16 of Year 2025 concerning the Fourth Amendment to Law Number 19 of Year 2003 concerning State-Owned Enterprises, including amendment to Article 5 of the Company's Articles of Association

[TRANSLATION]

- concerning adjustment of the privileges of Dwiwarna Series A Share owned by the Republic of Indonesia and (b) Financial Services Authority Regulation Number 30 of Year 2024 concerning Financial Conglomeration and Financial Conglomeration Holding Company.
2. Approving to rearrange all provisions of the Company's Articles of Association into a complete codification in connection with the amendment as referred to in point 1 (one) of the aforementioned resolutions, with the entire articles of association attached to the minutes of the notarial deed.
 3. Granting a Power of Attorney and authority to Company's Board of Directors with the right of substitution to perform all necessary actions related to the resolutions of the agenda of this Meeting, including preparing and restating the entire Articles of Association of the Company in a Notarial Deed and granting a Power of Attorney with the right of substitution to submit to the authority to obtain a receipt for notification and approval of amendment to Company's Articles of Association, to take any actions as deemed necessary and useful for such purposes without exception, including to make additions and/or changes to the amendment to the Articles of Association, if this is required by the authority.
- The Meeting Chairman continued the discussion of the furthermore

[TRANSLATION]

Meeting Agenda.

The Second Meeting Agenda:

Delegation of Authority to Approve the Company's Work Plan and Budget for 2026 (two thousand twenty-six).

-Furthermore, the Meeting Chairman conveyed the following matters:

In this regard, for the Second Agenda of this Meeting, I request the Company's President Director to convey an explanation to the shareholders. The President Director may appoint another member of the Board of Directors to deliver the material.

- Furthermore, the Meeting Chairman gave the floor to Mr. **RIDUAN** as the Company's President Director, then conveyed:

Ladies and Gentlemen Esteemed Shareholders, Duly Appointed Proxies, and Distinguished Guests, the Second Meeting Agenda will be presented by Mrs. Novita Widya Anggraini as the Finance and Strategy Director.

-Furthermore, Mr. **RIDUAN** gave the floor to Mrs. **NOVITA WIDYA ANGGRAINI** as the Company's Finance and Strategy Director to convey the following matters:

Thank you Mr. President Director.

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

[TRANSLATION]

In the Second Agenda of this Meeting, we will submit a proposal for the delegation of authority to approve the Company's Work Plan and Budget for 2026 (two thousand twenty-six).

The legal basis used as the basis for this Agenda is:

Article 15G paragraphs (3) to (7) of the SOE Law regulate the preparation of annual work plan, including the following:

1. Article (3), the Company's Board of Directors is obliged to prepare an annual work plan before the start of the coming financial year.
2. Article (4), the annual work plan also contains the Company's annual budget for the coming financial year.
3. Article (5), the annual work plan is submitted to the GMS to obtain approval.
4. Article (6), the annual work plan must first be reviewed by the Board of Commissioners before being submitted to the GMS.
5. Article (7), in the event that the annual work plan submitted has not received approval from the GMS, the annual work plan from the previous year shall apply.

Furthermore, based on the provisions of Article 94A of the SOE Law, it is stipulated that “all laws and regulations governing State-Owned Enterprises are declared to remain in effect as long as they do not conflict

[TRANSLATION]

with the provisions of this Law.”

In addition, in connection with the delegation of approval of the RKAP by the GMS to the Board of Commissioners, referring to Article 95 paragraph (4) of the Regulation of Minister of State-Owned Enterprises of the Republic of Indonesia Number PER-2/MBU/03/2023 concerning Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises, it has been regulated that for State-Owned Enterprises that have been declared healthy for 2 (two) consecutive years, the authority of the GMS/Minister can be delegated to the Board of Commissioners/Supervisory Board.

Based on the provisions of Article 3AK of the SOE Law, the Operational Holding (in this matter PT Danantara Asset Management (Persero)), which is the Company's largest shareholder of Series B shares, has the duty to manage the operations of the State-Owned Enterprises. Therefore, we propose to the Meeting that the approval of the 2026 (two thousand twenty-six) Company Work Plan and Budget can be delegated to the Board of Commissioners by first obtaining written approval from the Company's largest Series B Shareholder.

That is all the explanation regarding the Second Meeting Agenda.

-then the floor was returned to Mr. **RIDUAN** as the President Director, who then conveyed:

[TRANSLATION]

Thank you Mrs. Novita Widya Anggraini.

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

Furthermore, regarding the presentation of the Second Meeting Agenda, we will provide an opportunity to the Company's largest Series B Shareholder, in this matter PT Danantara Asset Management (Persero), to provide their responses. We invite you to do so.

-Furthermore, Mrs. **NENENG SURYATININGSIH** representing the Largest Series B Shareholder, in this matter PT Danantara Asset Management (Persero) as the owner and/or holder of 48,533,333,333 (forty-eight billion five hundred thirty-three million three hundred thirty-three thousand three hundred and thirty-three) Series B Shares based on Letter of Proxy Number SKK.052/DI-DAM/DO/2025, dated 18-12-2025 (eighteenth of December two thousand and twenty-five), conveyed the following matters:

(-) Implementation of the RKAP approval is carried out in accordance with good corporate governance and applicable provisions, taking into account the fairness of information disclosure, the obligation to maintain confidentiality, and the best interests of the Company.

-Furthermore, the Meeting Chairman conveyed his answers and/or responses as follows:

(+) Thank you to the Representative of PT Danantara Asset

[TRANSLATION]

- Management (Persero) for your response,
- Furthermore, Mr. **RIDUAN** opened the questions and answers session and provided an opportunity for Shareholders to **submit questions and/or opinions** in accordance with the rules that have been read aloud:
 - For Shareholders or their proxies present in the Meeting room and submitting questions and/or opinions, we kindly ask you to raise your hands. Our officers will distribute question sheets to be filled in and only questions relevant to the Meeting Agenda will be read aloud.
 - Shareholders attending electronically are welcome to submit questions and/or opinions via eASY.KSEI.
 - Furthermore, I, the Notary, report that there were no Shareholders present electronically who provided questions and/or opinions.
 - Mr. **RIDUAN** further stated that since no one else was asking questions and/or opinions, either from Shareholders or their Proxies who were physically present or who are present electronically, the questions and answers session for the Second Meeting Agenda has ended.
 - Furthermore, Mr. **RIDUAN** returned the floor to the Meeting Chairman.
 - The **Meeting Chairman** conveyed the following matters:

Based on the explanation of the Second Agenda that has been delivered, I

[TRANSLATION]

as the Meeting Chairman submit a proposed resolution for the Second Agenda of this Meeting, as follows:

Granting authority and power to the Board of Commissioners by first obtaining written approval from the majority of Series B Shareholders to approve the Company's RKAP for 2026 (two thousand twenty-six) including its amendments.

-Furthermore, the Meeting Chairman began the **resolution-making** process, proposing to the shareholders to approve the proposed resolution on the Second Agenda of this Meeting through deliberation to reach a consensus.

To ensure this, if there are Shareholders or Shareholders' Proxies who do not vote or abstain or who do not agree with the proposal, they must raise their hands and submit their voting ballots to the officer.

- Furthermore, I, the Notary, conveyed that the collection of abstained and dissenting ballots has been completed.

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

- Furthermore, I, the Notary, conveyed:

Meeting Chairman, we can report that, in accordance with the

[TRANSLATION]

results submitted by the Securities Administration Bureau, the results of the vote count for both those physically present and the votes that have been received and recorded in e-voting via eASY.KSEI are as follows:

- The number of **dissenting votes** was 3,216,777,605 (three billion two hundred sixteen million seven hundred seventy-seven thousand six hundred and five) shares representing 4.0085052% (four point zero zero eight five zero five two percent) of all shares present at the Meeting.
- The number of **abstention votes** was 521,265,645 (five hundred twenty-one million two-hundred sixty-five thousand six hundred and forty-five) shares representing 0.6495619% (zero point six four nine five six one nine percent) of all shares present at the Meeting;
- The number of **affirmative votes** was 76,510,762,952 (seventy-six billion five hundred ten million seven hundred sixty-two thousand nine hundred fifty-two) shares representing 95.3419329% (ninety five point three four one nine three two nine percent) of all shares present at the Meeting.

In accordance with POJK GMS and POJK E-GMS, shareholders who do

[TRANSLATION]

not vote (abstain) are considered to have cast the same vote as the majority of Shareholders who cast votes. Therefore, according to the calculation of the KSEI system and the Securities Administration Bureau, the number of Abstains is added to the Affirmative votes, thus the number of affirmative votes are 77,032,028,597 (seventy-seven billion thirty-two million twenty-eight thousand five hundred ninety-seven) shares representing 95.9914948% (ninety-five point nine nine one four nine four eight percent) of all shares present at the Meeting.

- Furthermore, the Meeting Chairman conveyed

Based on the vote count report submitted by the Notary, there were shareholders who did not approve the proposed resolution on the Second Meeting Agenda submitted by the Board of Directors, thus I can conclude that the Meeting with a majority vote **approved the proposed resolution on the Second Meeting Agenda**, namely:

Approved to grant the authority and power to the Board of Commissioners by first obtaining written approval from the majority of Series B Shareholders to approve the Company's RKAP for 2026 (two thousand twenty-six) including its amendments.

- The Meeting Chairman continued the discussion of the furthermore Meeting Agenda.

The Third Meeting Agenda:

[TRANSLATION]

Changes to the Composition of the Company's Board of Management.

- Furthermore, the Meeting Chairman conveyed the following matters:

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

The mechanism for the appointment and dismissal of the Board of Directors and/or Board of Commissioners as regulated in Article 11 paragraph (10) and Article 14 paragraph (12) of the Company's Articles of Association, that the members of the Board of Directors and Board of Commissioners are appointed and dismissed by the GMS, which is attended by the Dwiwarna Series A Shareholder, and the resolutions of the meeting must also be approved by the Dwiwarna Series A Shareholder, with due regard to the provisions of the Articles of Association. The members of the Board of Directors and Board of Commissioners appointed by the GMS are candidates proposed by the Dwiwarna Series A Shareholder, the nomination is binding for the GMS.

In connection with this matter, we invite the proxy of Dwiwarna Series A Shareholder to submit its proposal.

The Dwiwarna Series A Shareholder or its proxy submits a proposal letter to the Meeting Chairman.

[TRANSLATION]

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

Number : SR-151/BPU/12/2025 Jakarta, December 19, 2025

Nature : Confidential

Attachment : One file

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

Dear

**The Chairman of the Extraordinary General Meeting of
Shareholders (EGMS)**

PT Bank Mandiri (Persero), Tbk in 2025

in Jakarta

By referring to the provisions of the Articles of Association of PT Bank Mandiri (Persero), Tbk /'Company', we as the Holder of Dwiwarna Series A Share hereby propose to the Company's GMS to make changes to the Company's Board of Management as follows:

1. To honorably dismiss the names below as Company Management:

1) President Commissioner/ : Mr. Kuswiyoto

[TRANSLATION]

Independent Commissioner

- 2) Vice President : Mr. Zainudin Amali
Commissioner/Independent
Commissioner

who were appointed respectively based on the Resolution of the Annual GMS for the 2024 Financial Year dated March 25, 2025 and the Resolution of the Annual GMS for the 2022 Financial Year dated March 14, 2023 in conjunction with the Annual GMS for the 2023 Financial Year dated March 7, 2024, effective as of the closing of this GMS, with gratitude for the contribution of energy and thoughts dedicated during their tenure as the Company's Board of Management.

2. Transferring the assignment of Mr. Zulkifli Zaini, originally as an Independent Commissioner, to become the President Commissioner concurrently serving as an Independent Commissioner, who was appointed based on the Resolution of the Extraordinary GMS of 2025 dated August 4, 2025, with a term of office continuing the remainder of the term of office in accordance with the Resolution of the GMS appointing the person concerned.
3. Appointing the persons below as the Company's Board of

[TRANSLATION]

Management:

- 1) Vice President Commissioner : Mr. M. Rudy Salahuddin
Ramto
 - 2) Independent Commissioner : Mr. B. Bintoro Kunto
Pardewo
4. The terms of office of the appointed members of the Board of Commissioners as referred to in number 3, shall be at the latest until the closing of the 5th (fifth) Annual GMS since the stipulation of this Resolution, taking into account the laws and regulations in the Capital Market sector and without reducing the right of the GMS to dismiss them at any time.
5. With the dismissal, transfer of duties and appointment of members of the Board of Commissioners as referred to in points 1, 2 and 3, the composition of the Company's Board of Management becomes as follows:
- a. Board of Directors
 - 1) President Director : Mr. Riduan
 - 2) Vice President Director : Mr. Henry Panjaitan
 - 3) Commercial Banking : Mr. Totok Priyambodo
Director

[TRANSLATION]

- 4) Consumer Banking : Mr. Saptari
Director
- 5) Corporate Banking : Mr. Mochamad Rizaldi
Director
- 6) Finance and Strategy : Mrs. Novita Widya
Director Anggraini
- 7) Human Capital and : Mrs. Eka Fitria
Compliance Director
- 8) Information Technology : Mr. Sunarto
Director
- 9) Network and Retail : Mr. Jan Winston
Funding Director Tambunan
- 10) Operations Director : Mr. Timothy Utama
- 11) Risk Management : Mr. Danis Subyantoro
Director
- 12) Treasury and : Mr. Ari Rizaldi
International Banking
Director

b. Board of Commissioners

[TRANSLATION]

- 1) President Commissioner/ : Mr. Zulkifli Zaini
Independent
Commissioner
 - 2) Vice President : Mr. M. Rudy
Commissioner Salahuddin Ramto
 - 3) Independent : Mr. B. Bintoro Kunto
Commissioner Pardewo
 - 4) Commissioner : Mr. Yuliot
 - 5) Commissioner : Mr. Luky Alfirman
 - 6) Commissioner : Mr. Muhammad Yusuf
Ateh
 - 7) Independent : Mr. Mia Amiati
Commissioner
6. Requesting the Board of Directors to submit a written application to the Financial Services Authority for a Fit & Proper Test regarding the transferred members of the Board of Commissioners as referred to in number 2 and appointed as referred to in number 3 by observing the applicable provisions.
7. Members of the appointed Board of Commissioners as referred

[TRANSLATION]

to in point 3 who are still holding other positions which are prohibited by the laws and regulations from being held concurrently with the position of Member of the Board of Commissioners of a State-Owned Enterprise, then the person concerned must resign or be dismissed from those positions.

8. Granting a Power of Attorney with the right of substitution to the Company's Board of Directors to declare 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:

[TRANSLATION]

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

-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 aloud the Curriculum Vitae of the prospective Member of the Company's Board of Commissioners as attached to the minutes of this deed.

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

- Furthermore, the Meeting Chairman opened questions and answers

[TRANSLATION]

session and provided an opportunity for Shareholders to **submit questions and/or opinions** in accordance with the rules that had been read aloud:

- For Shareholders or proxies present who wish to submit questions or opinions, please raise your hand. Our officers will distribute question sheets; please note that only questions relevant to the Meeting Agenda will be read aloud.
- Shareholders attending electronically are welcome to submit questions and/or opinions via eASY.KSE.
- Furthermore, I, the Notary, report that there are no Shareholders present physically or electronically who have asked questions and/or given opinions.
- Furthermore, the Meeting Chairman stated that because no one asked questions and/or gave opinions, either from the Shareholders or their Proxies who were physically present or who are present electronically, the questions and answers session for the **Third Meeting Agenda** had ended.
- Furthermore, the Meeting Chairman began the **resolution-making** process, proposing to the Shareholders to approve by deliberation to reach a consensus as per the letter of proposal from the Dwiwarna Series A Shareholder that had been read.

Taking into account the provisions of Article 25 paragraph (15) of the

[TRANSLATION]

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 the Third Agenda of this Meeting, 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, I, the Notary, confirm that the collection of abstention and dissenting votes has been completed.

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

- Furthermore, I, the Notary, convey:

Meeting Chairman, we report that, in accordance with the results submitted by the Securities Administration Bureau, the results of the vote count for both those physically present and the votes that have been received and recorded in e-voting via eASY.KSEI are as follows:

[TRANSLATION]

- The number of **dissenting votes** is 21,415,014,814 (twenty-one billion four hundred fifty five million fourteen thousand eight hundred fourteen) shares representing 26.6857737% (twenty-six point six eight five seven seven three seven percent) of all shares present at the Meeting.
- The number of **abstention votes** is 833,215,666 (eight hundred thirty-three million two hundred fifteen thousand six hundred sixty-six) shares representing 1.0382904% (one point zero three eight two nine zero four percent) of all shares present at the Meeting;
- The number of **affirmative votes** is 58,000,575,722 (fifty eight billion five hundred seventy-five thousand seven hundred twenty-two) shares representing 72.2759359% (seventy two point two seven five nine three five nine percent) of all shares present at the Meeting.

In accordance with POJK GMS and POJK E-GMS, shareholders who do not vote (abstain) are considered to have cast the same vote as the majority of Shareholders who cast votes. Therefore, according to the calculation of the KSEI system and the Securities Administration Bureau, the number of Abstains is added to the Affirmative votes, thus the number of affirmative votes are **58,833,791,388** (fifty-eight billion eight hundred

[TRANSLATION]

thirty-three million seven hundred ninety-one thousand three hundred eighty-eight) shares representing 73.3142263% (seventy-three point three one four two two six three Percent) of all shares present at the Meeting.

- Furthermore, the Meeting Chairman conveyed

Based on the Notary's vote count report, there were dissenting shareholders who did not approve the proposed resolution on the Second Meeting Agenda submitted by the Board of Directors, therefore I conclude that the Meeting by majority vote has **approved the proposed resolutions for the Third Meeting Agenda**, as follows:

-Approved the Change to the Company's Board of Management,as follows:

1. To honorably dismiss the names below as Company Management:

1) President Commissioner/ : Mr. Kuswiyoto
Independent Commissioner

2) Vice President Commissioner/ : Mr. Zainudin Amali
Independent Commissioner

who were appointed respectively based on the Resolution of the Annual GMS for the 2024 Financial Year dated March 25, 2025 and the Resolution of the Annual GMS for the 2022 Financial Year dated March 14, 2023 in conjunction with the Annual GMS for the 2023

[TRANSLATION]

- Financial Year dated March 7, 2024, effective as of the closing of this GMS, with gratitude for the contribution of energy and thoughts dedicated during their tenure as the Company's Board of Management.
2. Transferring the assignment of Mr. Zulkifli Zaini, originally as an Independent Commissioner, to become the President Commissioner concurrently serving as an Independent Commissioner, who was appointed based on the Resolution of the Extraordinary GMS of 2025 dated August 4, 2025, with a term of office continuing the remainder of the term of office in accordance with the Resolution of the GMS appointing the person concerned.
 3. Appointing the persons below as the Company's Board of Management:
 - 1) Vice President Commissioner : Mr. M. Rudy Salahuddin Ramto
 - 2) Independent Commissioner : Mr. B. Bintoro Kunto Pardewo
 4. The terms of office of the appointed members of the Board of Commissioners as referred to in number 3, shall be at the latest until the closing of the 5th (fifth) Annual GMS since the stipulation of this Resolution, taking into account the laws and regulations in the Capital Market sector and without reducing the right of the GMS to dismiss them at any time.

[TRANSLATION]

5. With the dismissal, transfer of duties and appointment of members of the Board of Commissioners as referred to in points 1, 2 and 3, the composition of the Company's Board of Management becomes as follows:

a. Board of Directors

- 1) President Director : Mr. Riduan
- 2) Vice President Director : Mr. Henry Panjaitan
- 3) Commercial Banking Director : Mr. Totok Priyambodo
- 4) Consumer Banking Director : Mr. Saptari
- 5) Corporate Banking Director : Mr. Mochamad Rizaldi
- 6) Finance and Strategy Director : Mrs. Novita Widya
Anggraini
- 7) Human Capital and Compliance Director : Mrs. Eka Fitria
- 8) Information Technology Director : Mr. Sunarto
- 9) Network and Retail Funding Director : Mr. Jan Winston
Tambunan
- 10) Operations Director : Mr. Timothy Utama

[TRANSLATION]

- 11) Risk Management Director : Mr. Danis Subyantoro
- 12) Treasury and International : Mr. Ari Rizaldi
Banking Director

b. Board of Commissioners

- 1) President Commissioner/
Independent Commissioner : Mr. Zulkifli Zaini
 - 2) Vice President Commissioner : Mr. M. Rudy Salahuddin
Ramto
 - 3) Independent Commissioner : Mr. B. Bintoro Kunto
Pardewo
 - 4) Commissioner : Mr. Yuliot
 - 5) Commissioner : Mr. Luky Alfirman
 - 6) Commissioner : Mr. Muhammad Yusuf
Ateh
 - 7) Independent Commissioner : Mr. Mia Amiati
6. Requesting the Board of Directors to submit a written application to the Financial Services Authority for a Fit & Proper Test regarding the transferred members of the Board of Commissioners as referred to in number 2 and appointed as referred to in number 3 by observing the applicable provisions.

[TRANSLATION]

7. Members of the appointed Board of Commissioners as referred to in point 3 who are still holding other positions which are prohibited by the laws and regulations from being held concurrently with the position of Member of the Board of Commissioners of a State-Owned Enterprise, then the person concerned must resign or be dismissed from those positions.

8. Granting a Power of Attorney with the right of substitution to the Company's Board of Directors to declare 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 20.23 (twenty-three minutes past twenty) of Western Indonesian Time Zone.

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

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

IN WITNESS WHEREOF THIS DEED

- Mr. **HADI SURONO**

[TRANSLATION]

- Mrs. **FITRI KADARINI**, Bachelor of Law, Master of Notary,

- 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 was 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.

GIVEN AS AN EXCERPT OF THE SAME TENOR

Notary in Jakarta

[seal & stamp & signature]

FATHIAH HELMI, SH

[TRANSLATION]

Pernyataan Penerjemah Tersumpah
Sworn Translator Statement

Saya, **Amri Agus, S.H.**, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia dan lengkap dari dokumen sumber yang diberikan kepada saya.

I, Amri Agus, S.H. *A Sworn Translator in the Republic of Indonesia, based on the prevailing laws of the Republic of Indonesia, hereby certify and state that, in compliance with my official oath, that this document is an accurate, faithful and complete translation of the source document given to me.*

Depok ____ ____20

AMRI AGUS, S.H.

Penerjemah Tersumpah [Bahasa Inggris ke Indonesia dan Bahasa Indonesia ke Bahasa Inggris] / *Sworn Translator [English to Indonesia and Indonesia to English]*

SK Menteri Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-17.AH.03.07.2022, Tanggal 5 Oktober 2022.

Decree of the Minister of Law and Human Rights of the Republic of Indonesia No. AHU-17.AH.03.07.2022, dated October 5 2022.

Alamat/Address : Griya (Pondok) Sukmajaya Blok A No.6 C, Depok 16412, Jawa Barat, Indonesia

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