Board of Commissioners and Directors Shareholding
PT. Bank Mandiri (Persero) Tbk.

Board of Commissioners and Board of Directors Shareholding

AS OF 1 JANUARY 2025 (INITIAL OPENING OF STOCK TRADING)

No.	Name	Position	Total Shares	Shareholding (%)
BOARD OF COMMISSIONERS				
1.	M. Chatib Basri*	President Commissioner/ Independent	0	0.0000000
2.	Zainudin Amali	Vice President Commissioner/ Independent	0	0.0000000
3.	Loeke Larasati Agoestina*	Independent Commissioner	0	0.0000000
4.	Muliadi Rahardja*	Independent Commissioner	0	0.0000000
5	Heru Kristiyana*	Independent Commissioner	0	0.0000000
6.	Rionald Silaban*	Commissioner	5,001,400	0.0053586
7.	Faried Utomo*	Commissioner	4,687,600	0.0050224
8.	Arif Budimanta*	Commissioner	4,687,600	0.0050224
9.	Muhammad Yusuf Ateh	Commissioner	4,244,800	0.0045480
10.	Tedi Bharata*	Commissioner	30,300	0.0000325
BOARD OF DIRECTORS				
1.	Darmawan Junaidi	President Director	15,013,800	0.0160862
2.	Alexandra Askandar*	Vice President Director	14,519,800	0.0155569
3.	Agus Dwi Handaya*	Director of Compliance and HR	14,645,000	0.0156911
4.	Riduan	Director of Corporate Banking	14,547,700	0.0155868
5.	Aquarius Rudianto*	Director of Network and Retail Banking	10,399,700	0.0111425
6.	Toni E. B. Subari	Director of Operations	9,379,900	0.0100499
7.	Rohan Hafas*	Director of Institutional Relations	9,262,900	0.0099245
8.	Sigit Prastowo*	Director of Finance and Strategy	14,167,500	0.0151795
9.	Timothy Utama	Director of Information Technology	10,334,300	0.0110725
10.	Eka Fitria	Director of Treasury and International Banking	4,293,600	0.0046003
11.	Danis Subyantoro	Director of Risk Management	344,800	0.0003694
12.	Totok Priyambodo	Director of Commercial Banking	370,000	0.0003964
Total			**135,930,700**	**0.1456399**

*) No longer served effective as of the Annual GMS 25 March 2025.

AS OF 31 DECEMBER 2025

No.	Name	Position	Total Shares	Shareholding (%)
BOARD OF COMMISSIONERS				
1.	Zulkifli Zaini*	President Commissioner/ Commissioner Independent	22,850,900	0.0244831
2.	Rudy Salahuddin Ramto*	Vice President Commissioner	0	0.0000000
3.	Muhammad Yusuf Ateh	Commissioner	4,244,800	0.0045480
4.	Yuliot	Commissioner	0	0.0000000
5.	Luky Alfirman*	Commissioner	0	0.0000000
6.	Mia Amiati	Independent Commissioner	0	0.0000000
7.	Bintoro K. Pardewo*	Independent Commissioner	0	0.0000000
BOARD OF DIRECTORS				
1.	Riduan	President Director	14,547,800	0.0155869
2.	Henry Panjaitan	Vice President Director	163,000	0.0001746
3.	Timothy Utama	Director of Operations	10,334,300	0.0110725
4.	Eka Fitria	Director of Human Capital and Compliance	4,293,600	0.0046003
5.	Danis Subyantoro	Director of Risk Management	348,584	0.0003735
6.	Totok Priyambodo	Director of Commercial Banking	370,000	0.0003964
7.	Mochamad Rizaldi	Director of Corporate Banking	403,400	0.0004322
8.	Saptari	Director of Consumer Banking	121,064	0.0001297
9.	Ari Rizaldi	Director of Treasury and International Banking	183,168	0.0001963
10.	Novita Widya Anggraini	Director of Finance and Strategy	222,000	0.0002379
11.	Jan Winston Tambunan	Director of Network and Retail Funding	86,400	0.0000926
12.	Sunarto	Director of Information Technology	549,600	0.0005889
Total			**58,718,616**	**0.0629129**

*) Effective upon receiving approval and passing the fit and proper test by OJK