

Plan for Board of Directors Routine Meeting

Agenda for the Year 2025

PT. Bank Mandiri (Persero) Tbk.

Quarter 1	Quarter 2	Quarter 3	Quarter 4
- Monthly/quarterly review of the Company and Subsidiaries' performance - Monthly/quarterly review of the Company's Strategy and Work Plan - Preparation of the Annual General Meeting of Shareholders - Review and approval of the Audit Financial Statements Fiscal Year 2024. - Selection of External Auditor for Fiscal Year 2025.	- Monthly/quarterly review of the Company and Subsidiaries' performance - Monthly/quarterly review of the Company's Strategy and Work Plan. - Discussion and Approval of RKAP (Work & Budget Plan) 2025 Revision & RBB (Bank Business Plan) 2025-2027 Revision.	- Monthly/quarterly review of the Company and Subsidiaries' performance - Monthly/quarterly review of the Company's Strategy and Work Plan.	- Monthly/quarterly review of the Company and Subsidiaries' performance - Monthly/quarterly review of the Company's Strategy and Work Plan. - Discussion and Approval of the Sustainable Financial Action Plan (RAKB) and Recovery Plan - Discussion and Approval of RKAP (Work & Budget Plan) 2026 & RBB (Bank Business Plan) 2026-2028.