ANNOUNCEMENT OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK MANDIRI (PERSERO) Tbk

PT Bank Mandiri (Persero) Tbk (hereinafter referred to as the "**Company**") hereby announces to the Company's shareholders that the Company will hold the Annual General Meeting of the Shareholders **electronically** (hereinafter referred to as "**Meeting**") on Wednesday, 29th April 2026.

In accordance with the provisions of the Company's Articles of Association, the Financial Services Authority Regulation (hereinafter referred to as "**POJK**") No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meetings of Shareholders of Public Companies (hereinafter referred to as "**POJK GMS**") and POJK No. 14 of 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically (hereinafter referred to as "**POJK E-GMS**"), it is hereby announced:

1. The Meeting Invitation specifying the Meeting agenda will be announced at least through the Indonesian Central Securities Depository website (hereinafter referred to as "**KSEI**"), the Indonesia Stock Exchange website, and the Company website on Tuesday, 7th April 2026.

2. Shareholders who are eligible to attend/be represented at the Meeting are shareholders of the Company whose names are recorded in the Shareholders Register and/or shareholders of the Company who are listed in the securities account balance records at KSEI collective custody at the closing of stock trading day on Monday, 6th April 2026 until 16.00 WIB.

3. 1 (one) shareholder or more representing 1/20 (one twentieth) or more of the total issued shares of the Company with valid voting rights and Series A Dwiwarna Shareholder may propose an agenda item for the Meeting by complying with the provisions of Article 24 Paragraph 6 of the Company's Articles of Association and Article 16 of POJK GMS. The proposal must be submitted in writing to and received by the Company's Board of Directors as the organizer of the Meeting no later than 7 (seven) days prior to the date of the Meeting Invitation, which is Tuesday, 31st March 2026.

4. **The Meeting will be held electronically** through KSEI's Electronic General Meeting System facility (hereinafter referred to as "**eASY.KSEI**") in accordance with Article 8 of POJK E-GMS. The Company urges all shareholders to **attend electronically** and cast their votes in the Meeting through the eASY.KSEI facility or to grant proxy through the eASY.KSEI facility provided by KSEI in compliance with Article 28 of POJK GMS.

5. As a mechanism for granting the electronic proxy ("**e-Proxy**") in the Meeting process, the e-Proxy facility is available to the shareholders entitled to attend the Meeting from the date of the Meeting Invitation until 1 (one) business day prior to the Meeting date, i.e. on Tuesday, 28th April 2026.

Jakarta, 17th March 2026
PT BANK MANDIRI (PERSERO) Tbk
THE BOARD OF DIRECTORS