



Meeting Agenda Materials

Extraordinary General Meeting of Shareholders

August 4th, 2025

PT Bank Mandiri (Persero) Tbk

CHANGES IN THE COMPANY'S BOARD OF MANAGEMENT



Articles of Association

Legal Basis

Article 11 paragraph (10) and Article 14 paragraph (12) of the Company's Articles of Association,

Elucidation

- The members of the BoD and BoC shall be appointed and dismissed by GMS which attended by Series A Dwiwarna Shareholder and the resolution thereof must be approved by the Series A Dwiwarna Shareholder with due observance of the provisions in this Articles of Association. The members of the BoD and BoC shall be appointed by GMS from the candidate nominate by Series A Dwiwarna Shareholder, which nomination shall bind on GMS.
- Information about Company's management composition can be accessed on the Company's website through this link <https://www.bankmandiri.co.id/en/dewan-komisaris-direksi>.



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