

**Information Disclosure**  
**PT Bank Mandiri (Persero) Tbk Audit Committee Changes**

With reference to the above, we submit the following matters:

1. PT Bank Mandiri (Persero) Tbk ("**the Company**") has adjusted the membership of the Audit Committee as stipulated in the Decree of the Board of Directors of the Company No. KEP.DIR/021/2025 dated April 29, 2025 on the Determination of Audit Committee Membership.
2. With regard to these adjustments, the membership of the Company's Audit Committee is as follows:

Before		After	
No.	Name	No.	Name
1.	Heru Kristiyana (Chairman) – Independent Commissioner	1.	Zainudin Amali (Chairman) – Vice President Commissioner / Independent Commissioner
2.	Muhamad Chatib Basri – President Commissioner / Independent	2.	Kuswiyoto – President Commissioner / Independent Commissioner *
3.	Zainudin Amali – Vice President Commissioner / Independent Commissioner	3.	Mia Amiati – Independent Commissioner *
4.	Muliadi Rahardja – Independent Commissioner	4.	Rasyid Darajad - Independent Non-Commissioner Party
5.	Loeke Larasati Agoestina – Independent Commissioner	5.	Rubi Pertama - Independent Non-Commissioner Party
6.	Rasyid Darajad - Independent Non-Commissioner Party	6.	-
7.	Rubi Pertama - Independent Non-Commissioner Party	7.	-

*\*) The appointment of the Board of Commissioners is effective after obtaining approval from the Financial Services Authority for the Fit & Proper Test and fulfilling the applicable laws and regulations.*

Thus we convey, thank you for your attention.

Sincerely,

**PT BANK MANDIRI (PERSERO) Tbk**  
**April 29, 2025**