

**INVITATION OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT BANK MANDIRI (PERSERO) Tbk**

The Board of Directors of PT Bank Mandiri (Persero) Tbk (hereinafter referred to as the "**Company**"), having its domicile in South Jakarta, hereby invite the Shareholders of the Company to attend the Company's Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") which shall be held physically and electronically on:

Day, date : Monday, August 4th, 2025
Time : 15.00 WIB (Western Indonesia Time Zone) – finished
Venue : Assembly Hall Menara Mandiri 1, 9th Floor
Jl. Jenderal Sudirman Kav. 54-55
Jakarta 12190

The Meeting will be held with the following Agenda:

Changes in the Company's Management.

Explanation of the Agenda:

Based on Article 11 paragraph (10) and Article 14 paragraph (12) of the Company's Articles of Association, members of the Board of Directors and Board of Commissioners are appointed and dismissed by the General Meeting of Shareholders (hereinafter referred to as the "**GMS**"), where the GMS is to be attended and its resolution must be approved by the Series A Dwiwarna Shareholder.

Notes:

1. The Company shall not send a separate invitation to the Shareholders as this Invitation is considered an official invitation to the Company's Shareholders to attend the Meeting.
2. Shareholders who are eligible to attend or be represented at the Meeting are the Shareholders of the Company whose names are recorded in the Shareholders Register of the Company and/or the owners of the Company's shares recorded in the securities account balance record at the Collective Custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the closing of stock trading day on **July 11th 2025 until 16.00 WIB (Western Indonesia Time Zone) ("Eligible Shareholders")**.
3. Participation of the Eligible Shareholders in the Meeting may be conducted according to the following mechanism:
 - a. attend the Meeting physically;
 - b. attend the meeting electronically through the eASY.KSEI application (<https://akses.ksei.co.id/>); or

- c. represented by another party by granting a power of attorney electronically through the eASY.KSEI application (<https://akses.ksei.co.id/>) or granting a power of attorney in writing.
4. Eligible Shareholders who attend physically, electronically or by granting a power of attorney electronically (e-proxy) through the eASY.KSEI application are Shareholders whose shares are kept in the collective custody of KSEI. To use the eASY.KSEI application, Shareholders may access the eASY.KSEI menu at the AKSes.KSEI facility (<https://akses.ksei.co.id/>), subject to the following conditions:
 - a. Shareholders inform their attendance or appoint their proxies and/or submit their votes on the eASY.KSEI application, no later than 12.00 WIB on 1 (one) business day before the date of the Meeting.
 - b. Shareholders who will attend electronically or provide electronic proxies to attend the Meeting through the eASY.KSEI application, shall heed the following matters:
 - i. Registration Process;
 - ii. The Process of Submitting Questions and/or Opinions Electronically;
 - iii. Voting Process;
 - iv. GMS broadcast.

Guidelines for registration, usage, and further explanation of eASY.KSEI can be downloaded from the eASY.KSEI website (<http://akses.ksei.co.id>) or on the Company's website (<https://www.bankmandiri.co.id/en/web/gcg/extraordinary-general-meeting>).
 - c. In addition to granting power of attorney electronically, Eligible Shareholders may grant power of attorney in writing with the Power of Attorney form which can be downloaded on the Company's website (<https://www.bankmandiri.co.id/en/web/gcg/extraordinary-general-meeting>) and once filled in must be submitted to the Company's Securities Administration Bureau namely PT Datindo Entrycom located at Jl. Hayam Wuruk No. 28, 2nd Floor Central Jakarta - 10120, Tel. (021) 350 8077 Fax. (021) 350 8078, on each business day since the date of the Meeting Invitation until no later than **Monday, July 28th 2025** until 16.00 WIB.
5. Eligible Shareholders who attend through a Power of Attorney shall apply the provisions that members of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies in the Meeting, but their votes shall not be taken into account in the Meeting's voting process. The Power of Attorney form can be downloaded on the Company's website (<https://www.bankmandiri.co.id/en/web/gcg/extraordinary-general-meeting>).
6. Eligible Shareholders or their proxies who will physically attend the Meeting shall be required to submit a copy of their Identity Card or other valid forms of identification to the registration officer before entering the Meeting venue. Shareholders in the form of Legal Entities must bring with them copies of their Articles of Association and deeds of appointment of their latest members of the Board of Directors and the Board of Commissioners or their management thereof, which have come into effect in accordance

with applicable regulations. Shareholders in KSEI collective custody shall be required to present the Written Confirmation for GMS ("KTUR") to the registration officer before entering the Meeting venue. In the event the Shareholder is unable to present their KTUR, they may still attend the Meeting provided that their name is recorded in the Shareholders Register of the Company and they bring a form of identification that is verifiable in accordance with applicable regulations.

7. Meeting materials are available on the Company's website (<https://www.bankmandiri.co.id/en/web/gcg/extraordinary-general-meeting>) since the date of this Meeting Invitation until the date of the Meeting, under the condition that the curriculum vitae of the candidates to be appointed for the Company management will be available no later than the time at which the Meeting is held as stipulated under the prevailing laws and regulations.
8. In order to facilitate the arrangement and to ensure the orderliness of the Meeting, Shareholders or their proxies who attend the Meeting physically are kindly requested to be present at the Meeting venue no later than 30 (thirty) minutes before the commencement of the Meeting.

Jakarta, July 13th, 2025

**PT Bank Mandiri (Persero) Tbk
Board of Directors**