Danantara Indonesia

mandiri

ANNOUNCEMENT
SCHEDULE AND DISTRIBUTION PROCEDURE OF
INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2026

Based on the approval of the Board of Commissioners regarding the decision of the Board of Directors of PT Bank Mandiri (Persero) Tbk (the "Company") dated September 3, 2026, the Company hereby announces to the shareholders the plan for the distribution of the 2026 Fiscal Year Interim Dividend amounting to IDR 66 (sixty six Rupiah) per share, carried out in accordance with the provisions of Law No. 40 of 2007 concerning Limited Liability Companies as amended by Law No. 6 of 2023 concerning the Establishment of Government Regulation in Lieu of Law No. 2 of 2022 concerning Job Creation into Law (the "Company Law"), the Decree of the Board of Directors of PT Indonesia Stock Exchange No. Kep-00077/BEI/09-2021 regarding Amendments to the Terms for the Implementation of Stock Dividend Distribution, Bonus Share Distribution, and Interim Dividend Distribution, as well as the Articles of Association of the Company. The schedule and procedures for the distribution of interim dividends for the 2026 fiscal year are as follows:

1. **Schedule of Interim Dividend Distribution:**

No.	Information	Date
1.	Approval of the Board of Commissioners	September 3, 2026
2.	Announcement of Schedule and Procedures for Interim Dividend Distribution	September 7, 2026
3.	End of the Trading Period for Shares with Dividend Rights (Cum Dividen) End of Stock Trading Period with Dividend Rights (Cum Dividend) • Regular and Negotiated Market • Cash Market	 • September 15, 2026 • September 17, 2026
4.	Start of Stock Trading Period Without Dividend Rights (Ex-Dividend) • Regular and Negotiated Market • Cash Market	 • September 16, 2026 • September 18, 2026
5.	List of Shareholders Eligible for Interim Dividend (recording date)	September 17, 2026
6.	Interim Dividend Payment	October 2, 2026

2. **Procedure of Interim Dividend Payment**

a. Interim Dividend will be distributed to Shareholders whose names are recorded in the Company's Shareholders List and/or the Owners of the Company's Shares in the Securities Sub-Accounts at PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of trading on September 17, 2026 (recording date).
b. For Shareholders whose shares are included in the KSEI collective custody, the payment of the Interim Dividend will be carried out through KSEI and distributed to the Customer Fund Accounts at Securities Companies and/or Custodian Banks on October 2, 2026. Proof of Interim Dividend

payment will be delivered by KSEI to the Shareholders through the Securities Companies and/or Custodian Banks where the Shareholders have opened their accounts. For Shareholders whose shares are not included in the KSEI collective custody ('Certificated Shareholders'), the Interim Dividend payment will be transferred directly to the Certificated Shareholders' accounts.

c. The interim dividend will be subject to tax in accordance with the applicable tax laws and regulations, with the following explanation:
    1) Interim dividends will be exempt from tax if received by domestic corporate taxpayers ('Domestic Corporate Taxpayers') and the Company does not withhold Income Tax ('IT') on the interim dividends paid to such Domestic Corporate Taxpayers.
    2) In accordance with the provisions of Government Regulation No. 9 of 2021 on Tax Treatment to Support Ease of Doing Business, Minister of Finance Regulation No. 18 of 2021 and its amendments (PMK 18/2021), as well as its implementing tax regulations, Interim Dividends received by Domestic Individual Taxpayer Shareholders ('WPOP DN') will be exempt from taxable income as long as the Interim Dividends are invested within the territory of the Unitary State of the Republic of Indonesia. For WPOP DN who do not meet the aforementioned investment requirements, income tax (PPh) will be imposed in accordance with the applicable laws and regulations. This income tax must be self-paid by the WPOP DN.
    3) For shareholders who are foreign taxpayers whose tax withholding will use the rates based on the Double Taxation Avoidance Agreement ('DTA'), they are required to comply with the provisions of the Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for the Application of the DTA, and submit the record evidence documents or receipt of DGT/Domicile Certificate ('SKD') that have been uploaded to the Directorate General of Taxes website to KSEI or the Securities Administration Bureau in accordance with KSEI's provisions and regulations regarding the deadline for submitting the DGT/SKD. Without the aforementioned documents, the Interim Dividends paid will be subject to Article 26 Income Tax at a rate of 20%.

d. Shareholders of the Company can obtain confirmation of Interim Dividend payments through securities companies and/or custodial banks where the Shareholders of the Company have opened securities accounts. Furthermore, the Shareholders of the Company are responsible for reporting the receipt of the said Interim Dividends in their tax reports for the relevant fiscal year in accordance with the prevailing tax laws and regulations.

e. In the event of any tax issues arising in the future or claims related to Interim Dividends that have been paid to and received by Shareholders whose shares are held in collective custody at KSEI, it is requested to resolve them with the securities company and/or custodian bank where the Shareholder has opened a securities account, in accordance with the applicable tax regulations.

Jakarta, September 7, 2026
PT Bank Mandiri (Persero) Tbk
Board of Directors