

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

Referring to the convocation of The Extraordinary General Meeting of Shareholders of PT Bank Mandiri (Persero) Tbk (hereinafter referred to as the "**Company**"), that has been released in PT Bursa Efek Indonesia's website and PT Kustodian Sentral Efek Indonesia's website on July 13th 2025, hereby we inform the Shareholders of the Company that the Company intend to change the time of Company's Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**"). Below is the information regarding the change of the Meeting:

Before:

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

After:

Day, date : Monday, August 4th 2025
Time : **09.00 WIB (Western Indonesia Time Zone) – finished**
Venue : Assembly Hall Menara Mandiri 1, 9th Floor
Jl. Jenderal Sudirman Kav. 54-55
Jakarta 12190

The agenda and code of conduct of the Meeting shall refer to the agenda and code of conduct as stated in the Meeting Invitation which have been released on July 13th, 2025.

We hereby convey this notification as information for the Company's Shareholders.

Jakarta, August 3rd, 2025

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