

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

Board of Directors of PT Bank Mandiri (Persero) Tbk (hereinafter referred to as the "**Company**") domiciled in South Jakarta, hereby announces that the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") has been held on:

Day, date : Monday, August 4, 2025
Time : 09.15 to 09.54 WIB (Western Indonesia Time Zone)
Venue : Assembly Hall, Menara Mandiri I 9th floor
Jl. Jenderal Sudirman Kav 54-55, Jakarta 12190

The Meeting was presided over by Mr. Kuswiyoto, as the President/Independent Commissioner, who was appointed based on the Meeting Resolution of Board of Commissioners of the Company dated July 3, 2025 in accordance with the Minutes of the Board of Commissioners Meeting No. DK.INT/17/2025, and attended by Members of the Board of Commissioners and the Board of Directors of the Company as follows:

Board of Commissioners:

President / Independent Commissioner	: Kuswiyoto;
Vice President / Independent Commissioner	: Zainudin Amali;
Commissioner	: Muhammad Yusuf Ateh;
Commissioner	: Luky Alfirman;
Commissioner	: Yuliot;
Independent Commissioner	: Mia Amiati;

Board of Directors:

President Director	: Darmawan Junaidi;
Vice President Director	: Riduan;
Operations Director	: Toni E.B. Subari;
Information Technology Director	: Timothy Utama;
Human Capital and Compliance Director	: Eka Fitria;
Risk Management Director	: Danis Subyantoro;
Commercial Banking Director	: Totok Priyambodo;
Corporate Banking Director	: Mochamad Rizaldi;
Consumer Banking Director	: Saptari;

Treasury and International Banking : Ari Rizaldi;
 Director
 Finance and Strategy Director : Novita Widya Anggraini;
 Network and Retail Funding Director : Jan Winston Tambunan.

as well as shareholders and their proxies as the representatives of shareholders who were present either physically or electronically through the Electronic General Meeting System of the Kustodian Sentral Efek Indonesia/Indonesian Central Securities Depository (hereinafter referred to as "eASY.KSEI") totally represented 80,934,188,202 shares including Series A Dwiwarna Share or constituting 86.7152017% of the total number of shares with valid voting rights that have been issued by the Company until the day of the Meeting, namely as many as 93,333,333,332 shares consisting of:

- 1 (one) Series A Dwiwarna share; and
- 93,333,333,331 Series B shares;

by taking into account the Company's Shareholders Register on July 11, 2025 until 16.00 Western Indonesia Time Zone.

Meeting Agenda

The Meeting was held with the Agenda of Changes to the Company's Management.

Questions & Answers Session

In the pertaining Meeting Agenda of the Meeting, the opportunity was given to Shareholders and proxies of Shareholders of the Company who were present physically or electronically to submit questions and/or opinions and there was 1 (one) questioner.

Resolutions-Making Mechanism

The resolutions-making mechanism in the Meeting was carried out by deliberation to reach a mutual consensus in accordance with Article 40 of the Financial Service Authority Regulation ("OJK") No.15/POJK.04/2020 concerning Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK No.15/2020") with due observance of Article 28 of POJK No.15/2020. In the event the deliberation for reaching a mutual consensus is not reached, the resolution shall be taken by voting, accordingly. The voting was carried out using the unsigned folded ballots.

Independent Party for Voting Count

The company has appointed the independent parties, i.e. Notary Utiek R. Abdurachman SH., MLI., MKn and PT Datindo Entrycom for carrying out the votes count and/or validation.

Meeting Resolutions

RESULTS	DISSENTING	ABSTAINED	AFFIRMATIVE (Including one Dwiwarna series A Share)
Number of Shares	23,564,151,075	1,011,229,678	56,358,807,449
Percentage	29.1152004 %	1.2494469 %	69.6353527 %

In accordance with the provisions of the Meeting Rules that Shareholders who do not vote (abstained) are considered to have cast the same votes as the majority votes of Shareholders who cast votes.

Therefore:

“The meeting with the majority votes namely 57,370,037,127 shares or constituting 70,8847996 % of the total votes cast in the Meeting have resolved:

1. To respectfully dismiss the names mentioned below as the members of the Board of Directors of the Company:

- 1) President Director : Darmawan Junaidi;
- 2) Operations Director : Toni E. B. Subari.

Each of them was appointed based on the Decision of the Annual GMS for the 2021 Financial Year dated March 10, 2022, and the Annual GMS for the 2024 Financial Year dated March 25, 2025.

2. Transferring the assignment of the names mentioned below as members of the Board of Directors of the Company as follows:

No	Name	Before	After
1)	Riduan	Vice President Director	President Director
2)	Timothy Utama	Information Technology Director	Operations Director

Each of them was appointed based on the Annual GMS Resolution for the 2024 Financial Year dated March 25, 2025 in conjunction with the Annual GMS Resolution for the 2023 Financial Year dated March 7, 2024, in conjunction with the Annual GMS Resolution for the 2022 Financial Year dated March 14, 2023, and the Annual GMS Resolution for the 2020 Financial Year dated March 15, 2021, with a term continuing for the remainder of each respective tenure in accordance with the GMS resolution under which they were appointed.

3. Appointing the names mentioned below as the Company Management:

- 1) Vice President Director : Henry Panjaitan
- 2) Information Technology Director : Sunarto
- 3) Independent Commissioner : Zulkifli Zaini

4. The term of office of the appointed members of the Board of Directors and Board of Commissioners as referred to in point 3, shall be in accordance with the provisions of the Articles of Association of the Company, with due observance of the laws and regulations in the Capital Market sector and without prejudice to the right of the GMS to dismiss them at any time.

5. With the confirmation of dismissal, transfer of duties, and appointment of the Company Management as referred to in point 1, point 2, and point 3, the composition of the Company Management is as follows:

a. Board of Director

- | | | | |
|-----|---|---|-------------------------|
| 1) | President Director | : | Riduan; |
| 2) | Vice President Director | : | Henry Panjaitan; |
| 3) | Director of Risk Management | : | Danis Subyantoro; |
| 4) | Director of Treasury and
International Banking | : | Ari Rizaldi; |
| 5) | Director of Finance and
Strategy | : | Novita Widya Anggraini; |
| 6) | Director of Consumer Banking | : | Saptari; |
| 7) | Director of Network and Retail
Funding | : | Jan Winston; |
| 8) | Director of Commercial
Banking | : | Totok Priyambodo; |
| 9) | Director of Corporate Banking | : | Mochamad Rizaldii; |
| 10) | Director of Human Capital and
Compliance | : | Eka Fitria; |
| 11) | Director of Information
Technology | : | Sunarto; |
| 9) | Director of Operations | : | Timothy Utama. |

b. Board of Commissioners

- | | | | |
|----|---|---|----------------------|
| 1) | President Commissioner/
Independent | : | Kuswiyoto; |
| 2) | Vice President Commissioner/
Independent | : | Zainudin Amali; |
| 3) | Commissioner | : | Muhammad Yusuf Ateh; |
| 4) | Commissioner | : | Luky Alfirman; |
| 5) | Commissioner | : | Yuliot; |
| 6) | Independent Commissioner | : | Mia Amiati; |
| 7) | Independent Commissioner | : | Zulkifli Zaini. |

6. Requesting the Board of Directors to submit a written request to the Financial Service Authority for the implementation of the Fit and Proper Test for the appointed members of the Board of Directors and the Board of Commissioners as referred to in point 3 and members of the Board of Directors who have been reassigned as referred to in point 2 item 1), in accordance with the applicable provisions.
7. For members of the Board of Directors and Board of Commissioners appointed as referred to in point 3 who still hold other positions that are prohibited by law from being concurrently held with the position of member of the Board of Director and Board of Commissioners of a State-Owned Enterprise, the person concerned must resign or be dismissed from that position.
8. Granting power of attorney with substitution rights to the Company Board of Directors to declare the resolutions of this Meeting in the form of a Notarial Deed

and to appear before a Notary or authorized official, and to make any necessary adjustments or revisions if required by the competent authority for the purpose of implementing the contents of the Meeting resolutions.

Jakarta, August 5, 2025
PT Bank Mandiri (Persero) Tbk
BOARD OF DIRECTOR