Performance in

2024

Statement of Responsibility for the 2024 Sustainability Report [GRI 2-14]

Statement of Responsibility for the 2024 Sustainability Report **Declaration by the Members** of the Board of Directors on Responsibility for the 2024 Sustainability Report of PT Bank Mandiri (Persero) Tbk

We, the undersigned, have reviewed and hereby declare that all the information contained in PT Bank Mandiri (Persero) Tbk's Sustainability Report for 2024 has been presented comprehensively and that we fully assume responsibility for the accuracy of the report's content.

This statement is made truthfully and in good faith.

Jakarta, March 2025

Board of Directors

President Director

Agus Dwi Handaya Director of Compliance and Human Capital

Aquarius Rudianto

Director of Network and Retail Banking

Director of Institutional Relations

Timothy Utama Director of Information Technology

Totok Priyambodo Director of Commercial Banking Alexandra Askandar Vice President Director

Director of Corporate Banking

Toni E. B. Subari Director of Operations

Sigit Prastowo Director of Finance & Strategy

Eka Fitria Director of Treasury & International Banking

Danis Subyantoro Director of Risk Management



Statement of Responsibility for the 2024 Sustainability Report Declaration by the Members of the Board of Commissioners on Responsibility for the 2024 Sustainability Report of PT Bank Mandiri (Persero) Tbk

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Jakarta, March 2025

Board of Commissioners

Muhamad Chatib Basri

Muhamad Chatib Basri
President Commissioner/
Independent

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Loeke Larasati Agoestina Independent Commissioner

Heru Kristiyana

Heru Kristiyana Independent Commissioner

.

Faried Utomo Commissioner

Arif BudimantaCommissioner

And Lover

Zainudin Amali Vice President Commissioner/ Independent

Muliadi Rahardja Independent Commissioner

Muhammad Yusuf Ateh Commissioner

Rionald Silaban Commissioner

Tedi BharataCommissioner