

## Information Disclosure

### PT Bank Mandiri (Persero) Tbk Audit Committee Changes

With reference to the above, we submit the following matters:

1. PT Bank Mandiri (Persero) Tbk (“**the Company**”) has adjusted the membership of the Audit Committee as stipulated in the Decree of the Board of Directors of the Company No. KEP.DIR/006/2026 dated January 27, 2026 on the Determination of Audit Committee Membership.
2. With regard to these adjustments, the membership of the Company’s Audit Committee is as follows:

Before		After	
No.	Name	No.	Name
1.	Kuswiyoto (Chairman) – President Commissioner/Independent Commissioner	1.	Zulkifli Zaini (Chairman) – President Commissioner/Independent Commissioner*
2.	Zainudin Amali – Deputy President Commissioner/Independent Commissioner	2.	Mia Amiati – Independent Commissioner
3.	Mia Amiati – Independent Commissioner	3.	Bintoro K. Pardewo – Independent Commissioner*
4.	Zulkifli Zaini – Independent Commissioner	4.	Rasyid Darajat – Independent Non Commissioner Party
5.	Rasyid Darajat – Independent Non Commissioner Party	5.	Rubi Pertama – Independent Non Commissioner Party
6.	Rubi Pertama – Independent Non Commissioner Party		

*\*) The appointment of the Board of Commissioners is effective after obtaining approval from the Financial Services Authority for the Fit & Proper Test and fulfilling the applicable laws and regulations.*

Thus we convey, thank you for your attention.

Sincerely,

**PT BANK MANDIRI (PERSERO) Tbk**  
**January 27, 2026**