

**PEMBAGIAN DIVIDEN INTERIM/
DISTRIBUTION OF INTERIM DIVIDEND**

1.	Tanggal kejadian/ <i>Date of Event</i>	18 Desember 2025
2.	Jenis Informasi atau Fakta Material <i>Type of Information or Material Facts</i>	Pembagian Dividen Interim <i>Distribution of Interim Dividend</i>
3.	Uraian Informasi atau Fakta Material <i>Description of Information or Material Facts</i>	- Berdasarkan persetujuan Dewan Komisaris atas keputusan Direksi Perseroan pada tanggal 18 Desember 2025, Perseroan akan membagikan dividen interim kepada para pemegang saham untuk tahun buku 2025. - Pembagian dividen interim diberikan sebesar Rp100,- (seratus Rupiah) atau senilai kisaran Rp9,3 triliun sesuai dengan jumlah saham beredar Perseroan sejumlah 93.333.333.332 (sembilan puluh tiga miliar tiga ratus tiga puluh tiga juta tiga ratus tiga puluh tiga ribu tiga ratus tiga puluh dua) lembar saham dan memperhatikan jumlah saham <i>treasury</i> Perseroan atas realisasi pelaksanaan pembelian kembali (<i>buyback</i>) saham Perseroan pada saat <i>recording date</i>. - Perseroan akan mengumumkan jadwal pembagian dividen interim sesuai ketentuan Surat Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00077/01-2021 tentang Perubahan Ketentuan Pelaksanaan Pembagian Dividen Saham, Pembagian Saham Bonus, dan Pembagian Dividen Interim. - <i>Based on the approval of the Board of Commissioners on the decision of the Company's Board of Directors on December 18, 2025, the Company will distribute interim dividends to shareholders for the 2025 financial year.</i> - <i>Distribution of interim dividends amounting Rp100,- (one hundred Rupiah) per share, or around Rp9.3 trillions with respect to outstanding shares amount of 93,333,333,332 (ninety-three billion three hundred</i>

		<i>thirty-three million three hundred thirty-three thousand three hundred thirty-two) shares and the amount of Treasury stocks based on the realization of the buyback at recording date.</i> <i>The Company will announce the interim dividend distribution schedule in accordance with the provisions of Stock Exchange Decree No. Kep-00077/01-2021 concerning Changes to the Provisions for Implementing the Distribution of Stock Dividends, Distribution of Bonus Shares, and Distribution of Interim Dividends.</i>
4.	Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik. <i>The Impact of such events, Information, or material facts on the operational activities, legal and financial conditions, or business continuity of the Issuer or Public Company</i>	Pembagian Dividen Interim untuk tahun buku 2025 kepada para pemegang saham Perseroan ini tidak memberikan dampak secara material terhadap kegiatan operasional, hukum, kondisi keuangan maupun kelangsungan usaha Perseroan. <i>The distribution of Interim Dividends for the 2025 financial year to the Company's shareholders will not have a material impact on the Company's operational, legal, financial condition or business continuity.</i>
5.	Keterangan lain-lain <i>Other Information</i>	Sesuai ketentuan Pasal 40 Ayat (2) Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas sebagaimana telah diubah dengan Undang-Undang Nomor 6 Tahun 2023 tentang Penetapan Peraturan Pemerintah Pengganti Undang-Undang Nomor 2 Tahun 2022 tentang Cipta Kerja menjadi Undang-Undang, saham yang dikuasai Perseroan karena pembelian kembali (saham treasury) tidak berhak mendapat pembagian dividen. <i>In accordance with the provisions of Article 40 Paragraph (2) of Law No. 40 Year of 2007 concerning Limited Liability Companies as lastly amended by Government Regulation in Lieu of the Law No. 2 Year of 2022 concerning Job Creation which has been enacted into law under Law No. 6 Year of 2023 concerning Stipulation of Government Regulation in Lieu of Law No. 2 Year of 2022 concerning Job Creation into Law, shares controlled by the Company due to repurchases (treasury shares) are not entitled to receive dividend distribution.</i>

Demikian laporan informasi atau fakta material ini kami sampaikan/*Thus we convey this report of material information or facts.*

PT BANK MANDIRI (PERSERO) Tbk
19 Desember 2025/December 19, 2025