

		<p><i>where the appointment of the three officials will take effect after obtaining approval from the Financial Services Authority regarding the Fit and Proper Assessment.</i></p> <p>2. <i>The appointment of the management has obtained approval from the Financial Services Authority regarding the Fit and Proper Assessment in accordance with letter No. SR-528/PB.02/2025 dated December 17, 2025 concerning Submission of Decision on the Results of the Fit and Proper Test for the Appointment of Management of PT Bank Mandiri (Persero) Tbk.</i></p> <p>3. <i>In relation to this matter, the appointment of the three company management members as referred to in point 1 has been declared effective as of December 17, 2025.</i></p>
4.	<p>Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik.</p> <p><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></p>	-
5.	<p>Keterangan lain-lain</p> <p><i>Other Information</i></p>	-

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