



		<p>2. Furthermore, the Company's Extraordinary GMS has also approved:</p> <p>a. Transfer of Mr. Zulkifli Zaini's position from Independent Commissioner to President Commissioner/Independent Commissioner;</p> <p>b. Appointment of Mr. M. Rudy Salahuddin Ramto as Deputy President Commissioner; and</p> <p>c. Appointment of Mr. B. Bintoro Kunto Pardewo as Independent Commissioner.</p> <p>3. The appointment of the three members of the Board of Commissioners will be effective after receiving approval from the Financial Services Authority for the Fit and Proper Test.</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**