

**HIGHLIGHT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS' RESOLUTIONS
PT BANK MANDIRI (PERSERO) Tbk.**

Board of Directors of PT Bank Mandiri (Persero) Tbk. (herein after shall be referred to as the “**Company**”) having its domicile in South Jakarta, hereby informs that The Annual General Meeting of Shareholders (hereinafter shall be referred to as the “**Meeting**”) has been held on:

Day, dated : Tuesday, 14 March 2023

Time : 14.20 to 16.49 WIB (Western Indonesia Time Zone)

Pace : Auditorium Plaza Mandiri 3rd Floor

Jl. Jend. Gatot Subroto Kav 36-38, Jakarta 12190

The meeting was chaired by Mr. Muhamad Chatib Basri, as the President Commissioner/Independent Commissioner by virtue of the resolution of Meeting of the Board of Commissioners of the Company of 5 January 2023 pursuant to the Minutes of Meeting of Board of Commissioners No. DK.INT/1/2023, attended by Members of the Board of Commissioners and the Board of Directors of the Company as follows:

Board of Commissioners:

President Commissioner/ Independent : Muhamad Chatib Basri;

Vice President Commissioner/ Independent : Andrinof A. Chaniago;

Independent Commissioner : Boedi Armanto;

Independent Commissioner : Loeke Larasati Agoestina;

Independent Commissioner : Muliadi Rahardja

Commissioner : Rionald Silaban;

Commissioner : Faried Utomo;

Commissioner : Arif Budimanta;

Commissioner : Nawal Nely

Commissioner : Muhamad Yusuf Ateh

BOARD OF DIRECTORS:

President Director : Darmawan Junaidi;
Vice President Director : Alexandra Askandar;
Risk Management Director : Ahmad Siddik Badruddin;
Compliance and HR Director : Agus Dwi Handaya;
Finance and Strategic Director : Sigit Prastowo;
Treasury and International Banking Director : Panji Irawan;
Commercial Banking Director : Riduan;
Network and Retail Banking Director : Aquarius Rudianto;
Operation Director : Toni Eko Boy Subari;
Corporate Banking Director : Susana Indah Kris Indriati;
Institutional Relations Director : Rohan Hafas;
Information Technology Director : Timothy Utama;

as well as the shareholders and/or proxies of shareholders both physically and electronically present, representing of 42,004,733,985 shares including Series A Dwiwarna Shares or constitute 90.0101443% of the total shares with valid voting rights issued by the Company until the Meetingday, comprising 46,666,666,666 shares consisting of:

- 1 (one) Series A Dwiwarna Shares; and
- 46,666,666,665 (forty-six billion six hundred sixty-six million six hundred sixtysix thousand six hundred and sixtyfive)series B shares;

by considering the Company's Shareholders Register as per 17 February 2023 until 16.00 of Western Indonesian Time.

Meeting Agenda

The Meeting Agenda:

1. Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Board of Commissioners' Supervisory Task Report and Ratification of the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the 2022 Financial Year, as well as the granting of full release and discharge (volledig acquit et de charge) to the Board of Directors for the management actions of the Company and the Board of Commissioners for the supervisory actions of the Company that have been dedicated during 2022 Financial Year.
2. Approval for the use of the Company's net profits for 2022 Financial Year.
3. Determination of remuneration (salary/honorarium, facilities, and benefits) in 2023 and Bonus (Tantiem) for the 2022 Financial Year for the Board of Directors and the Board of Commissioners of the Company.
4. Determination of Public Accountants (AP) and/or Public Accounting Firms (KAP) to audit the Company's Consolidated Financial Statements and Financial Statements of the Micro and Small Business Funding Program (PUMK) for the 2023 Financial Year.
5. Approval of the Company's Resolution Plan.
6. Approval of the Company's Stock Split with ratio of 1:2 or from Rp250.00 (two hundred and fifty rupiah) per share to become Rp125.00 (one hundred twenty-five rupiah) per share.
7. Approval of amendments to the Company's Articles of Association.
8. Changes in the composition of the Company's Board of Management.

Question and Answer Session

In each Agenda of the Meeting, an opportunity was given to the shareholders and proxies of the shareholders of the Company who were physically or electronically present to raise questions and/or opinions. In the First Agenda of the Meeting, the shareholders of Series A Dwiwarna through their proxies provided responses which were delivered directly and there were 2 (two) questioners, but because the questions were not relevant, the questions were not read out. Furthermore, in the Second to Fourth Agenda of the Meeting, there were no shareholders and proxy of shareholders who raised questions and/or opinions. In the Fifth Agenda of the Meeting, there was 1 (one) questioner but because the question was not

relevant, the question was not read out and in the Sixth to Eighth Agenda of the Meeting, there were no shareholders and proxy of shareholders who raised questions and/or opinions.

Mechanism for Resolution Making

That the decision-making mechanism in the Meeting is carried out by deliberation to reach a consensus in accordance with Article 40 POJK No.15/2020 with due observance of Article 28 POJK No.15/2020 concerning Planning and Holding General Meetings of Shareholders of Public Companies. In the event that deliberation for consensus is not reached, then the decision is taken by voting. The voting mechanism is carried out in an open manner calculated from the votes legally issued from the Meeting and through eASY.KSEI, except for the Eighth Agenda of the Meeting, voting is carried out with a closed voting card that is not signed.

Independent Party for Vote Count

The company has appointed an independent party, i.e. the Notary Utiek R. Abdurachman SH., MLI., MKn and PT DatindoEntrycom for performing votes count and/or validation.

Meeting Resolutions

Implementation of Meeting resolution of each Meeting Agenda have been stated in the deed of "Minutes of the Annual General Meeting of Shareholders of Limited Liability Company (Persero) of PT BANK MANDIRI Tbk" dated March 14, 2023 number 11, drawn up before the Notary Utiek R. Abdurachman SH., MLI., MKn, that principally resolved the followings:

In the First Meeting Agenda:

Following are the voting count:

RESULTS	DISSENTING	ABSTAIN	AFFIRMATIVE (Including one Series A Dwiwarna Shares)
Number of Shares	23,222,225	262,413,316	41,719,098,444
Percentage	0.0552848%	0.6247232%	99.3199920%

In accordance with the provisions of the Meeting Rules, Shareholders who do not vote (abstain) are considered to have cast the same vote as the majority of Shareholders who cast votes.

Therefore:

“The meeting with the majority votes namely 41,981,511,760 shares or constituting 99.9447152% of the total votes cast in the Meeting have resolved:

1. Approved the Company's Annual Report including the Board of Commissioners' Report on the Implementation of the Company's Supervisory Duties for the financial year ended on December 31st, 2022.
2. Authorize:
 - a. The Company's Consolidated Financial Statements for the financial year ended December 31, 2022 which have been audited by the Public Accounting Firm TANUDIREDDJA, WIBISANA, RINTIS & Rekan (a member firm of the PricewaterhouseCoopers Global network) in accordance with its report Number 00023/2.1025/AU.1/07/0229-2/1/I/2023 dated January 31, 2023, with a fair audit opinion in all material respects; and
 - b. Financial Statements of the Micro and Small Business Funding Program (PUMK) for the fiscal year ended on December 31, 2022 which have been audited by the Public Accounting Firm TANUDIREDDJA, WIBISANA, RINTIS & Partners (a member firm of the PricewaterhouseCoopers Global network) in accordance with its report Number 00027/2.1025/AU.2/07/0229-2/1/I/2023 dated January 30th, 2023, with a fair audit opinion in all material respects.

3. With the approval of the Company's Annual Report and the Report on the Implementation of the Supervisory Duties of the Board of Commissioners of the Company for the financial year ended 31 December 2022, as well as the approval of the Company's Consolidated Financial Statements for the Financial Year ended 31 December 2022 and the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the financial year ended 31 December 2022, then the General Meeting of Shareholders grants full release and discharge (volledig acquit at de charge) to all members of the Board of Directors for the management of the Company and to the Board of Commissioners for the supervision of the Company that has been carried out during the Financial Year 2022, to the extent that such actions do not constitute a criminal offense, and are reflected in the aforementioned reports.

In the Second Meeting Agenda:

Following are the voting count:

RESULTS	DISSENTING	ABSTAIN	AFFIRMATIVE (Including one Series A Dwiwarna Shares)
Number of Shares	0	150,810,087	41,853,923,898
Percentage	0%	0.3590312%	99.6409688%

In accordance with the provisions of the Meeting Rules, Shareholders who do not vote (abstain) are considered to have cast the same vote as the majority of Shareholders who cast votes.

Therefore:

“The meeting with the majority votes namely 42,004,733,985 shares or constituting 100% of the total votes cast in the Meeting have resolved:

Approve and determine the use of consolidated Net Income attributable to owners of the parent entity for the Financial Year 2022 amounting to Rp41,170,637,183,351.00 (forty-one trillion one hundred seventy billion six hundred thirty-seven million one hundred eighty-three thousand three hundred fifty-one Rupiah) as follows:

1. 60% of the Company's Consolidated Net Income for the Financial Year 2022 or Rp24,702,382,310,010.60 (twenty-four trillion seven hundred two billion three hundred eighty-two million three hundred ten thousand ten Rupiah and sixty cents) shall be distributed as cash dividends to the Shareholders of the Company with the following provisions:
 - a. special dividends for the Republic of Indonesia which is a Shareholder of the Company with 52% ownership of the Company's issued and paid-up capital or amounting to Rp12,845,238,801,205.50 (twelve trillion eight hundred forty-five billion two hundred thirty-eight million eight hundred one thousand two hundred five Rupiah and fifty cents) will be deposited into the State General Treasury Account.
 - b. for the ownership of 48% public shares worth Rp11,857,143,508,805.10 (eleven trillion eight hundred fifty seven billion one hundred forty three million five hundred eight thousand eight hundred five Rupiah and ten cents) will be given to the Shareholders in accordance with their respective ownership portions.
 - c. to grant power and authority to the Board of Directors of the Company with the right of substitution to determine the schedule and procedures for the distribution of dividends for the Financial Year 2022 in accordance with applicable regulations.
2. 40% or Rp16.468.254.873.340,40 (sixteen trillion four hundred sixty-eight billion two hundred fifty-four million eight hundred seventy-three thousand three hundred forty Rupiah and forty cents) shall be designated as Retained Earnings.

In the Third Meeting Agenda:

Following are the voting count:

RESULTS	DISSENTING	ABSTAIN	AFFIRMATIVE (Including one Series A Dwiwarna Shares)
Number of Shares	2,307,899,664	235,432,617	39,461,401,704
Percentage	5.4943799%	0.5604907%	93.9451294%

In accordance with the provisions of the Meeting Rules, Shareholders who do not vote (abstain) are considered to have cast the same vote as the majority of Shareholders who cast votes.

Therefore:

“The meeting with the majority votes namely 39,696,834,321 shares or constituting 94.5056201% of the total votes cast in the Meeting have resolved:

1. To authorize the Company's Series A Dwiwarna Shareholders to determine the amount of tantiem for the Financial Year 2022, as well as determine the honorarium, facilities and allowances for members of the Company's Board of Commissioners for the Year 2023.
2. To authorize the Company's Board of Commissioners with prior written approval from the Company's Series A Dwiwarna Shareholders to determine the amount of tantieme for the Financial Year 2022, as well as determine the salary, facilities and allowances for members of the Company's Board of Directors for the Year 2023.”

In the Fourth Meeting Agenda:

Following are the voting count:

RESULTS	DISSENTING	ABSTAIN	AFFIRMATIVE (Including one Series A Dwiwarna Shares)
Number of Shares	713,300	150,813,187	41,853,207,498
Percentage	0.0016981%	0.3590385%	99.6392633%

In accordance with the provisions of the Meeting Rules, Shareholders who do not vote (abstain) are considered to have cast the same vote as the majority of Shareholders who cast votes.

Therefore:

“The meeting with the majority votes namely 42,004,020,685 shares or constituting 99.9983019% of the total votes cast in the Meeting have resolved:

1. To appoint Public Accountant Firm TANUDIREDDJA, WIBISANA, RINTIS dan Rekan (a member firm of PricewaterhouseCoopers Global network) as the Public Accountant Firm and LUCY LUCIANA SUHENDA as the Public Accountant who will audit the Company's Consolidated Financial Statements and Financial Statements of the Company's Micro and Small Business Funding Program (PUMK) for the Financial Year 2023.
2. To authorize the Board of Commissioners of the Company to determine the honorarium and other requirements for the Public Accountant Firm, as well as to determine the substitute Public Accountant Firm and/or Public Accountant in the event that the Public Accounting Firm TANUDIREDDJA, WIBISANA, RINTIS and Partners (member firm of PricewaterhouseCoopers Global network) and LUCY LUCIANA SUHENDA as Public Accountant, for any reason cannot complete the audit of the Company's Consolidated Financial Statements and Financial Statements of the Micro and Small Business Funding Program for the Financial Year 2023.

In the Fifth Meeting Agenda:

Following are the voting count:

RESULTS	DISSENTING	ABSTAIN	AFFIRMATIVE (Including one Series A Dwiwarna Shares)
Number of Shares	0	166,180,676	41,838,553,309
Percentage	0%	0.3956237%	99.6043763%

In accordance with the provisions of the Meeting Rules, Shareholders who do not vote (abstain) are considered to have cast the same vote as the majority of Shareholders who cast votes.

Therefore:

“The meeting with the majority votes namely 42,004,733,985 shares or constituting 100% of the total votes cast in the Meeting have resolved:

Approve the Company's Resolution Plan in order to fulfill the provisions of the Deposit Insurance Corporation Regulation Number 1 of 2021 concerning Resolution Plans for Commercial Banks.

In the Sixth Meeting Agenda:

Following are the voting count:

RESULTS	DISSENTING	ABSTAIN	AFFIRMATIVE (Including one Series A Dwiwarna Shares)
Number of Shares	4,100	150,810,787	41,853,919,098
Percentage	0.0000098%	0.3590328%	99.6409574%

In accordance with the provisions of the Meeting Rules, Shareholders who do not vote (abstain) are considered to have cast the same vote as the majority of Shareholders who cast votes.

Therefore:

“The meeting with the majority votes namely 42,004,729,885 shares or constituting 99.9999902% of the total votes cast in the Meeting have resolved:

1. Approve the Company's Stock Split with a ratio of 1:2 or from Rp250.00 (two hundred and fifty Rupiah) per share to Rp125.00 (one hundred and twenty-five Rupiah) per share with the following provisions:

- a. Series A Dwiwarna shares into 2 (two) shares with nominal value as follows:
 - i. 1 (one) Series A Dwiwarna share shall be retained as Series A Dwiwarna share owned by the Republic of Indonesia with a nominal value of Rp125.00 (one hundred twenty-five Rupiah) per share; and
 - ii. 1 (one) Series A Dwiwarna share will become 1 (one) Series B share owned by the Republic of Indonesia with a nominal value of Rp125.00 (one hundred twenty-five Rupiah) per share ;
 - b. Series B shares from Rp250.00 (two hundred fifty Rupiah) per share to Rp125.00 (one hundred twenty-five Rupiah) per share;
2. Approved to grant power and authority to the Board of Directors of the Company with the right of substitution to take all necessary actions in implementing the Stock Split in accordance with the prevailing laws and regulations, including but not limited to determining the procedures and schedule for the implementation of the Stock Split, restating the resolution regarding the Sixth Agenda in a Notarial Deed and submitting it to the competent authorities, as well as doing everything deemed necessary and useful for such purposes with no one being excluded.

In the Seventh Meeting Agenda:

Following are the voting count:

RESULTS	DISSENTING	ABSTAIN	AFFIRMATIVE (Including one Series A Dwiwarna Shares)
Number of Shares	6,944,927,734	153,276,217	34,906,530,034
Percentage	16.5336786%	0.3649022%	83.1014191%

In accordance with the provisions of the Meeting Rules, Shareholders who do not vote (abstain) are considered to have cast the same vote as the majority of Shareholders who cast votes.

Therefore:

“The meeting with the majority votes namely 35,059,806,251 shares or constituting 83.4663214% of the total votes cast in the Meeting have resolved:

1. Approved the amendment to Article 4 of the Company's Articles of Association in relation to the Company's Stock Split.
2. Approve the amendment to Article 3 of the Company's Articles of Association in connection with the adjustment to the Indonesian Standard Industrial Classification (KBLI) 2020.
3. To grant power and authority to the Board of Directors with the right of substitution to take all necessary actions related to the resolutions of the Seventh Agenda of the Meeting, including but not limited to preparing and restating the entire Articles of Association of the Company in a Notarial Deed and submitting it to the competent authorities to obtain approval and/or receipt of notification of the amendment to the Articles of Association of the Company, doing everything deemed necessary and useful for such purposes with none of them being excluded.

In the Eighth Meeting Agenda:

Following are the voting count:

RESULTS	DISSENTING	ABSTAIN	AFFIRMATIVE (Including one Series A Dwiwarna Shares)
Number of Shares	10,364,791,248	745,987,775	30,893,954,962
Percentage	24.6752932%	1.7759612%	73.5487457%

In accordance with the provisions of the Meeting Rules, Shareholders who do not vote (abstain) are considered to have cast the same vote as the majority of Shareholders who cast votes.

Therefore:

“The meeting with the majority votes namely 31,639,942,737 shares or constituting 75.3247068% of the total votes cast in the Meeting have resolved:

1. Honorably dismiss the following names as Management of the Company:
 - 1) Mrs. ALEXANDRA ASKANDAR as Vice President Director;
 - 2) Mr. PANJI IRAWAN as Director of Treasury and International Banking;
 - 3) Mr. AGUS DWI HANDAYA as Director of Compliance and Human Resources;
 - 4) Mr. RIDUAN as Director of Commercial Banking;
 - 5) Mr. BOEDI ARMANTO as Independent Commissioner;each of whom was appointed based on the Resolution of the 2017 Financial Year GMS dated March 21st, 2018 jo. EGMS 2019 dated December 9th, 2019 jo. 2020 EGMS dated October 21st, 2020. Resolution of the 2017 Fiscal Year GMS dated March 21, 2018 jo. 2019 EGMS dated December 9th, 2019 jo. GMS of Fiscal Year 2018 dated May 16th, 2019 jo. 2019 EGMS dated December 9th, 2019 jo. 2020 EGMS dated October 21st, 2020, Resolution of the 2017 Financial Year GMS dated March 21st, 2018 jo. GMS of Fiscal Year 2018 dated May 16th, 2019, Resolution of EGMS of Fiscal Year 2019 dated January 7th, 2019, and Resolution of GMS of Fiscal Year 2018 dated May 16th, 2019, Resolution of EGMS Year 2019 dated January 7th, 2019, and the Resolution of the Annual GMS of the Financial Year 2019 dated February 19th, 2020, as of the closing of the GMS, with gratitude for the contribution of energy and thought given during his tenure as the Company's Management.
2. To appoint the names mentioned below as the Management of the Company:
 - 1) Mrs. ALEXANDRA ASKANDAR as Vice President Director;
 - 2) Mrs. EKA FITRIA as Director of Treasury and International Banking;
 - 3) Mr. AGUS DWI HANDAYA as Director of Compliance and Human Resources;
 - 4) Mr. RIDUAN as Director of Commercial Banking;
 - 5) Mr. HERU KRISTİYANA as Independent Commissioner;
 - 6) Mr. ZAINUDIN AMALI as Independent Commissioner;
3. The term of office of the appointed members of the Board of Directors and Board of Commissioners as referred to in point 2, shall be in accordance with the provisions of the Articles of Association of the Company, with due observance of the laws and regulations in the Capital Market sector and without prejudice to the right of the GMS to dismiss them at any time.
4. With the dismissal and appointment of members of the Board of Directors and Board of Commissioners of the Company as referred to in number 1 and number 2, the

composition of the members of the Board of Directors and Board of Commissioners of the Company shall be as follows:

a. Board of Directors

- | | |
|---|-------------------------------|
| 1) President Director | : Mr. DARMAWAN JUNAIDI; |
| 2) Vice President Director | : Mrs. ALEXANDRA ASKANDAR; |
| 3) Corporate Banking Director | : Mrs. SUSANA INDAH KRIS; |
| 4) Commercial Banking Director | : Mr. RIDUAN; |
| 5) Director of Treasury and International Banking | : Mrs. EKA FITRIA; |
| 6) Director of Network and Retail Banking | : Mr. AQUARIUS RUDIANTO; |
| 7) Director of Operation | : Mr. TONI EKO BOY SUBARI; |
| 8) Director of Compliance and Human Resources | : Mr. AGUS DWI HANDAYA; |
| 9) Director of Institutional Relations | : Mr. ROHAN HAFAS |
| 10) Director of Risk Management | : Mr. AHMAD SIDDIK BADRUDDIN; |
| 11) Director of Information Technology | : Mr. TIMOTHY UTAMA; |
| 12) Director of Finance and Strategy | : Mr. SIGIT PRASTOWO. |

b. Board of Commissioner

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|--|-------------------------------------|
| 1) President Commissioner/Independent | : Mr. MUHAMAD CHATIB BASRI |
| 2) Vice President Commissioner/Independent | : Mr. ANDRINOF ACHIR
CHANIAGO; |
| 3) Commissioner | : Mr. RIONALD SILABAN |
| 4) Commissioner | : Mrs. NAWAL NELY; |
| 5) Commissioner | : Mr. ARIF BUDIMANTA; |
| 6) Commissioner | : Mr. FARIED UTOMO; |
| 7) Commissioner | : Mr. MUHAMMAD YUSUF ATEH |
| 8) Independent Commissioner | : Mr. HERU KRISTİYANA; |
| 9) Independent Commissioner | : Mrs. LOEKE LARASATI
AGOESTINA; |
| 10) Independent Commissioner | : Mr. MULIADI RAHARDJA; |
| 11) Independent Commissioner | : Mr. ZAINUDIN AMALI. |

5. The new appointed members of the Board of Directors and Board of Commissioners as referred to in number 2 can only carry out their duties after obtaining approval from the Financial Services Authority (OJK) for the Fit and Proper Test and fulfilling the prevailing laws and regulations. In the event that the members of the Board of Directors and the Board of Commissioners of the Company are subsequently not approved as members of the Board of Directors and the Board of Commissioners in the Fit and Proper Test by the OJK, the members of the Board of Directors and the Board of Commissioners of the Company shall be honorably discharged from the date of the decision of the OJK Fit and Proper Test results.

6. Members of the Board of Directors and Board of Commissioners appointed as referred to in point 2 who are still serving in other positions that are prohibited by laws and regulations to be concurrently held by members of the Board of Directors or Board of Commissioners of State-Owned Enterprises, then the person concerned must resign or be dismissed from his/her position.
7. Requesting the Board of Directors to submit a written request to the Financial Services Authority for the implementation of the Fit and Proper Test for the appointed members of the Board of Commissioners as referred to in point 2.
8. To authorize the Board of Directors of the Company with the right of substitution to state the resolutions of this GMS in the form of a Notarial deed and to appear before a Notary or authorized official, and to make necessary adjustments or corrections if required by the competent authorities for the purpose of implementing the resolutions of the meeting.

Jakarta, March 15, 2023

PT Bank Mandiri (Persero) Tbk.

BOARD OF DIRECTORS