

Meeting agenda of

Extraordinary General Meeting of Shareholders

9 Desember, 2019

PT Bank Mandiri (Persero) Tbk.

Disclaimer:

The Company can make changes or add materials to the agenda of this EGMS through the Company's website without the need to provide an explanation



CHANGE IN THE MANAGEMENT COMPOSITION OF THE COMPANY



Article 11 paragraph (10) of the Company's Articles of Association



Article 14 paragraph (12) of the Company's Articles of Association

- the members of the BoD shall be appointed and dismissed by GMS which attended by Series A Dwiwarna Shareholder and the resolution thereof must be approved by the Series A Dwiwarna Shareholder with due observance of the provisions in this Articles of Association. The members of the BoD shall be appointed by GMS from the candidate nominate by Series A Dwiwarna Shareholder, which nomination shall bind on GMS.
- the members of the BoC shall be appointed and dismissed by GMS, such GMS shall be attended by Series A Dwiwarna Shareholder and the Meeting resolution thereof must be approved by Series A Dwiwarna Shareholder. The members of the BoC shall be appointed by GMS from the candidate appointed by Series A Dwiwarna Shareholder, such appointment shall bind GMS.
- on October 25, 2019 the President Director of the Company Mr. Kartika Wirjoatmodjo was appointed as Deputy Minister of State-Owned Enterprises, according to the Articles of Association of the company, the position concerned as President Director ended as of the concurrent position on 25 October 2019 and The Company is required to hold a GMS at the latest 90 days after the vacant position of the President Director.
- Determination by the GMS on the termination of the term of office of Mr. Kartika Wirjoatmodjo as President Director and Mr. Imam Apriyanto Putro as Deputy Commissioner as of 25 October 2019 and 19 November 2019.
- Information about Company's management composition can be accessed on the Company's website through a link <https://bankmandiri.co.id/web/guest/dewan-komisaris-direksi>

Note

- *The meeting agenda are to meet th requirement of Article 15 paragraph (2) In conjunction with paragraph (1) of POJK No. 32/POJK.04/2014 on the Planning and Implementation of the General Meeting of Shareholders of Public Company which basically regulates the obligation of a Public Company for providing Meeting Agenda material from the date of Meeting Invitation to the date of the Meeting with the exception as set out in Article 15 paragraph (7) section b, in the event the Meeting Agenda regarding the appointment of members of the Board of Directors and/or members of the Board of Commissioners, the résumé of the candidates for members of the Board of Directors and/or members of the Board of Commissioners to be appointed must be available at any other time, but no later than the implementation of GMS, as long as provided in the laws and regulations.*
- *Based on the Regulation of the Minister of SOE No. PER-03/MBU/02/2015 on Conditions, Appointment and Discharge Procedures of Directors of State-Owned Enterprises and the Regulation of the Minister of SOE No. PER-02/MBU/02/2015 on Conditions and Procedures for Appointment and Discharge of Members of the Board of Commissioners and the Board of Trustees of State-Owned Enterprises, it is stated that the résumé of the candidates for members of the Board of Directors and/or members of the Board of Commissioners to be appointed in the GMS, must be available and announced at the General Meeting of Shareholders before the decision on the appointment as members of the Board of Directors and/or members of the Board of Commissioners.*

Thank You

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