

CORPORATE SECRETARY

Transparency of Report Submissions

In 2021, the Corporate Secretary has disclosed information to the public through Mass Media, Company

Website, Public Expose, Electronic IDX Issuer Reporting Facilities, FSA Electronic Reporting System, as well as periodic and incidental reports including Financial Services

Authority (FSA), IDX, DIA, Ministry of Finance and the Ministry of SOE as follows:

Periodic Report

Types of Report	For Regulators	Reports' Period	Total
Annual Report	OJK & IDX	Annually	1
Consolidated Financial Statements of the Company and Subsidiaries	OJK, IDX, Ministry of Finance, Ministry of SOEs	Quarterly	4
Financial Statements	OJK, IDX, Bank Indonesia, Ministry of Finance, Ministry of SOEs, & Trustees (Bank Tabungan Negara and Bank Permata)	Annually	1
Shareholding Composition Report	OJK	Monthly	12
Foreign Exchange Debts Report	OJK	Monthly	12
Annual Ratings Report	OJK, IDX, & Trustees	Annually	1

Incidental Reports

Date	Reports Subject	To Regulators	Total
January - December 2021	Information Transparency on Certain Shareholders	OJK & IDX	24
29 January 2021	Submission of Proof of Ads on the Annual Financial Statements	OJK & IDX	1
3 February 2021	Information Transparency on Affiliates Transactions	OJK & IDX	1
4 February 2021	Annual GMS Announcement and Submission of Proof of Ads of the Annual GMS Announcement	OJK & IDX	2
19 February 2021	Annual GMS Invitation and Submission of Proof of Ads of the Annual GMS Invitation	OJK & IDX	2
19 February 2021	Submission of Annual Report and Sustainability Report Fiscal Year 2020	OJK & IDX	1
17 March 2021	Annual GMS Minutes Summary and Submission of Proof of Ads	OJK & IDX	2
18 March 2021	Information Transparency on Corporate Action	OJK & IDX	1
29 March 2021	Appointment/Changes of Public Accountant Firm and/or Public Accountant	OJK & IDX	1
12 April 2021	Material Information or Facts on the Euro Medium Term Note Issuance Plan	OJK & IDX	1
20 April 2021	Material Information or Facts on the Euro Medium Term Note Issuance Settlement	OJK & IDX	1
28 April 2021, 30 July 2021, & 28 October 2021	Material Information or Facts on the Submission of Performance Presentation Press Release	OJK & IDX	3
12 July 2021 & 31 August 2021	Changes of Internal Audit (Termination and Appointment of IAU)	OJK & IDX	2
9 August 2021 & 11 October 2021	Changes of the Audit Committee	OJK & IDX	2
20 August 2021	Annual Public Expose Convention Plan	OJK & IDX	1
2 September 2021	Submission of the Annual Public Expose Material	OJK & IDX	1
9 September 2021	Annual Public Expose Results Report	OJK & IDX	1
21 September 2021	Material Information or Facts on the Funding Readiness for Repayment of Bank Mandiri Shelf Registration Bonds I Phase I Year 2016 Series A	OJK & IDX	1
29 September 2021	Corporate Bonds/Sukuk Maturity	OJK & IDX	1
30 September 2021	Material Information or Facts on the Repayment of Principal of Bank Mandiri Shelf Registration Bonds I Phase I Year 2016 Series A	OJK & IDX	1