

Plan for Board of Directors' Routine Meeting Agenda for the year 2023 PT Bank Mandiri (Persero) Tbk.

1st Quarter	Monthly/quarterly review of the company's and its subsidiaries' performance.
	Monthly/quarterly review of the company's strategy and initiatives.
	Preparation for Annual General Meeting of Shareholders.
	Review and approval of Audited Financial Statements for the Year 2022.
	Designation of Independent Auditor for Audit of Financial Statements for the year 2023.
2nd Quarter	Monthly/quarterly review of the company's and its subsidiaries' performance.
	Monthly/quarterly review of the company's strategy and initiatives.
	Discussion and approval of RKAP 2023 Revisi & RBB 2023-2025 Revisi.
3rd Quarter	Monthly/quarterly review of the company's and its subsidiaries' performance.
	Monthly/quarterly review of the company's strategy and initiatives.
4th Quarter	Monthly/quarterly review of the company's and its subsidiaries' performance.
	Monthly/quarterly review of the company's strategy and initiatives.
	Sustainable Finance Action Plan (SFAP) and Recovery Plan.
	Discussion and approval of RKAP 2024 & RBB 2024-2026.

