



## GENERAL MEETING OF SHAREHOLDERS

No.	Activities	Implementation Date	Information
5	<b>ANNOUNCEMENT OF GMS RESULTS</b>	March 14, 2022	<p>The results of the GMS have been announced and uploaded on:</p> <ol style="list-style-type: none"> <li>1. Bank Mandiri Website</li> <li>2. Indonesia Stock Exchange Website</li> <li>3. Website of PT Kustodian Sentral Efek Indonesia in Indonesian and English.</li> </ol> <p>The proof of GMS Result Announcement has been reported by the Company to the OJK and the Indonesia Stock Exchange on the same day through Letter No. HBK.CSC/CMA.481/2022 dated 14 March 2022 and reported through the OJK and the Indonesia Stock Exchange Electronic Reporting System.</p>
6	<b>SUBMISSION OF GSM MINUTES</b>	14 March 2022	<p>The submission of minutes of the GMS to FSA has given due observance to the time limit in accordance with the provisions of POJK No. 15/POJK.04/2020 and submitted through Letter No. HBK.CSC/CMA.839/2022 dated 7 April 2022 and uploaded to the Bank Mandiri website on the same day.</p>

### Independent Vote Counter

The Company has appointed an independent party, Notary Utiek R. Abdurachman and PT Datindo Entrycom to conduct the calculation and / or to validate the votes

### Attendance Recapitulation at 2022 Annual General Meeting of Shareholders

The 2022 Annual GMS attended by all the Board of Commissioners, Directors and Audit Committee of Bank Mandiri are as follows:

#### Attendance Recapitulation at the 2022 Annual General Meeting of Shareholders

No.	Name	Position	Attendance
1.	<b>DARMAWAN JUNAIDI</b>	President Director	Present
2.	<b>ALEXANDRA ASKANDAR</b>	Vice President Director	Present
3.	<b>AHMAD SIDDIK BADRUDDIN</b>	Director of Risk Management	Present
4.	<b>AGUS DWI HANDAYA</b>	Director of Compliance and HR	Present
5.	<b>PANJI IRAWAN</b>	Director of Treasury and International Banking	Present
6.	<b>RIDUAN</b>	Director of Commercial Banking	Present
7.	<b>AQUARIUS RUDIANTO</b>	Director of Network and Retail Banking	Present
8.	<b>TONI E. B. SUBARI</b>	Director of Operation	Present
9.	<b>SUSANA INDAH K. INDIATI</b>	Director of Corporate Banking	Present
10.	<b>ROHAN HAFAS</b>	Director of Institutional Relations	Present
11.	<b>SIGIT PRASTOWO</b>	Director of Finance and Strategy	Present
12.	<b>TIMOTHY UTAMA</b>	Director of Information Technology	Present
13.	<b>MUHAMAD CHATIB BASRI</b>	President Commissioner/Independent	Present
14.	<b>ANDRINOF A. CHANIAGO</b>	Vice President Commissioner/Independent	Present
15.	<b>MOHAMAD NASIR</b>	Independent Commissioner	Present
16.	<b>BOEDI ARMANTO</b>	Independent Commissioner	Present
17.	<b>LOEKE LARASATI AGOESTINA</b>	Independent Commissioner	Present
18.	<b>RIONALD SILABAN</b>	Commissioner	Present
19.	<b>NAWAL NELLY</b>	Commissioner	Present
20.	<b>ARIF BUDIMANTA</b>	Commissioner	Present
21.	<b>FARIED UTOMO</b>	Commissioner	Present
22.	<b>MUHAMMAD YUSUF ATEH</b>	Commissioner	Present