

CORPORATE SECRETARY

Transparency of Report Submissions

In 2022, 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 Reports

Types of Report	For Regulators	Reports' Period	Total
Annual Report	OJK, IDX, Ministry of Commerce	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	Annually	1
Shareholding Composition Report/ Stock Holder Registrar Report	OJK, IDX	Monthly	12
Foreign Exchange Debts Report	OJK, IDX	Monthly	12
Annual Ratings Report	OJK, IDX, & Trustees	Annually	1

Incidental Reports

Date	Concerning Report	Purpose	Total
January – December 2022	Disclosure of Information regarding Certain Shareholders/ Change of Shareholding Report of members of the Board of Directors and Board of Commissioners	OJK & IDX	41
20 January 2022	Implementation of Annual GMS for the Fiscal Year 2021	OJK, IDX, & Ministry of SOEs	1
27 January 2022	Notification of Addition of Annual GMS Agenda for Fiscal Year 2021	OJK, IDX, & Ministry of SOEs	1
27 January 2022, 27 April 2022, 28 July 2022, 27 October 2022	Presentation of the Company's Performance	OJK, IDX	4
28 January 2022	Advertising Proof of Annual GMS Announcement	OJK, IDX, & KSEI	1
14 February 2022	Submission of Annual Rating Report on Debt Securities and Bank Mandiri Rating	OJK, IDX, & Trustees	1
14 March 2022	Summary of Minutes of Annual GMS for Fiscal Year 2022	OJK, IDX, & KSEI	1
17 March 2022	Changes in Bank Mandiri Management	LPS	1
18 March 2022	Announcement on Termination of Shelf Public Offering (PUB) of Shelf-Registration Bonds II	OJK & IDX	1
6 April 2022	Dividend Payment Report of the Government of the Republic of Indonesia	Ministry of Finance	1
7 April 2022	Minutes of Annual GMS for Fiscal Year 2022	OJK	1
18 April 2022	Changes in the Composition of Audit Committee Membership	OJK & IDX	1
28 April 2022	Subsidiaries Annual Report	OJK & IDX	1
20 May 2022	Fund Readiness for Payment of Bank Mandiri Shelf Registration Bonds Phase II Year 2017 Series A	IDX	1
15 June 2022	Material Information/ Facts related to Repayment/ Payment of Shelf Bond Principal I Bank Mandiri Phase II Year 2017 Series A	OJK & IDX	1
5 July 2022, 2 August 2022, 6 September 2022, 5 October 2022, 20 December 2022, 23 December 2022, & 29 December 2022	Affiliate Transactions	OJK & IDX	7
31 August 2022	Mandatory Public Expose Plan in the Framework of Public Expose LIVE 2022 Activities	IDX	1
12 September 2022	Public Expose Live 2022 Materials	IDX	1
19 September 2022	Public Expose Live 2022 Report	IDX	1
20 December 2022 & 29 December 2022	Material Information/Facts related to Additional Capital Participation to PT Bank Syariah Indonesia Tbk	OJK & IDX	2