

## Statements of Accountability for 2022 Annual Report by the Board of Directors of PT Bank Mandiri (Persero) Tbk

We, the signatories, hereby stated that all information contained in the 2022 Annual Report of PT Bank Mandiri (Persero) Tbk has been comprehensively presented and fully accountable for the accuracy of the contents of the company's Annual Report.

This statement is made truthfully.  
Jakarta, 20 February 2023

### BOARD OF DIRECTORS



**Darmawan Junaidi**  
President Director



**Alexandra Askandar**  
Vice President Director



**Ahmad Siddik Badruddin**  
Director of Risk Management



**Agus Dwi Handaya**  
Director of Compliance and HR



**Panji Irawan**  
Director of Treasury & International Banking



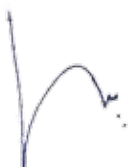
**Riduan**  
Director of Commercial Banking



**Aquarius Rudianto**  
Director of Network & Retail Banking



**Toni E. B. Subari**  
Director of Operation



**Susana Indah K. Indriati**  
Director of Corporate Banking



**Rohan Hafas**  
Director of Institutional Relations



**Sigit Prastowo**  
Director of Finance and Strategies



**Timothy Utama**  
Director of Information Technology