

CORPORATE SECRETARY

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The Corporate Secretary takes the role as a liaison between the company's organ and external parties including government and non-government institutions, shareholders, as well as other capital market players. Bank Mandiri has in place the Corporate Secretary function managed by the Corporate Secretary Group unit and led by Senior Vice President.

The Corporate Secretary has the duties and responsibilities to monitoring the Company's compliance with laws and regulations as part of the implementation of Good Corporate Governance, ensuring

the shareholders, capital market authorities, analysts and the public to obtain all important information related to the Company in a timely, complete and accurate manner; and ensuring that the disclosure of information and the

Company's internal and external communication is carried out transparently. In addition, the Corporate Secretary is responsible to maintaining the Bank's good image to the stakeholders at large.



CORPORATE SECRETARY

Legal References of Appointment

The establishment, appointment and implementation of functions and duties of Corporate Secretary refer to:

1. Articles of Association of Bank Mandiri
2. POJK No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers and Public Companies.
3. SOE Minister Regulation No. PER-01/MBU/2011 concerning the Implementation of Good

Corporate Governance in State-Owned Companies, in lieu of PER-09/MBU/2012.

4. Law No. 19 of 2003 concerning State-Owned Enterprises.
5. Board of the Director's Decree No. KEP. DIR/137/2020 dated 10 November 2020.

Corporate Secretary Profile

The Corporate Secretary of Bank Mandiri is directly responsible to the Board of Directors and is under

the supervision of the Director of International Relations, and is appointed and dismissed based on the Decree of the Board of Directors.

The Company has appointed Rudi As Aturridha as the Corporate Secretary pursuant to the Board of Directors Decree KEP. DIR/137/2020 dated 10 November 2020. The following is the profile of Rudi As Aturridha as Corporate Secretary:



Certification

Risk Management Level 3

Educational Background

Bachelor of Economics from Universitas Trisakti (1996)

Professional Background

- Corporate Communication Department Head, PT Bank Mandiri (Persero) Tbk. (2019 – 2020)
- Yogyakarta Area Head, PT Bank Mandiri (Persero) Tbk. (2017 – 2018)

Rudi As Aturridha

Corporate Secretary

Age: 50 Years old

Citizenship: Indonesian

CORPORATE SECRETARY

Structure of the Corporate Secretary

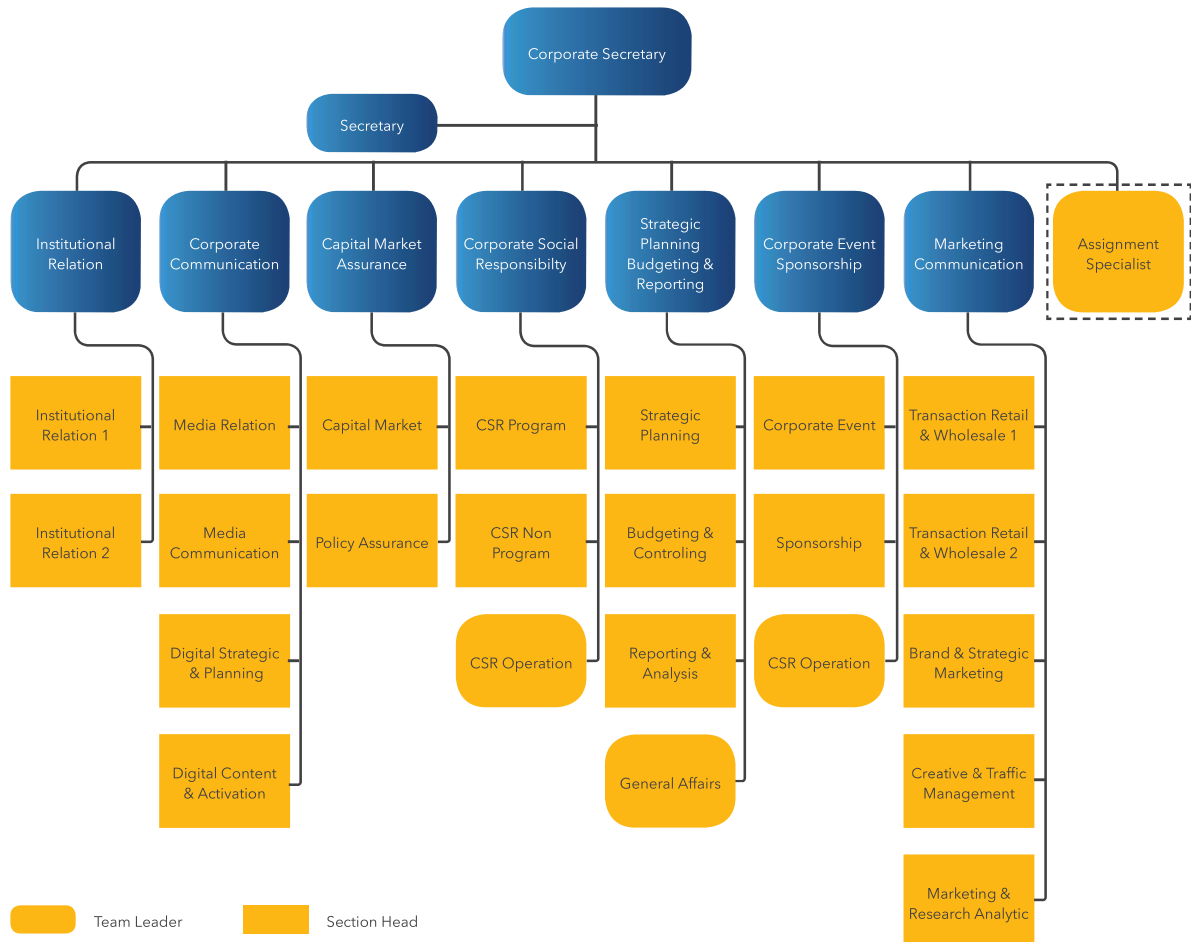
The Corporate Secretary is directly responsible to the Director of Institutional Relations, in which the functions and duties are divided into 6 (six) fields:

1. Bank activities as a public company, implementing corporate

governance, especially those related to capital market rules.

2. Corporate Communication Activities.
3. Secretarial Activities.
4. Stakeholder Management Activities.
5. Corporate Social Responsibility Activities.
6. Marketing Communication Activities

The coordination and supervision of each department are directly under the Corporate Secretary, which is guided by the Corporate Secretary Policy and Standards.





CORPORATE SECRETARY

Functions and Duties of Corporate Company

Referring to Article 5 of POJK No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies, the functions of the Corporate Secretary is as follows:

1. Following the development of the capital market, especially the applicable laws and regulations of the capital markets.
2. Providing input to the Board of Directors and the Board of Commissioners to comply with the rules and regulations of the capital market.
3. Assisting the Board of Directors and the Board of Commissioners in implementing corporate governance which includes:
 - a. Disclosure of information to the public, including the availability of information on the Company's Website;
 - b. Timely submission of reports to the OJK;
 - c. Organizing and documenting the General Meeting of Shareholders;
 - d. Organizing and documenting the Meetings of the Board of Directors and/or Board of Commissioners; and
 - e. Implementing an orientation program for the Board of Directors and/or the Board of Commissioners.
4. As a liaison between the Company and shareholders, the OJK and other stakeholders.

In line with OJK Regulation, the Corporate Secretary also has in place the Policy and Standard of

Guidelines as the foundation in carrying out its functions and duties. The scope of responsibility of the Corporate Secretary includes:

1. Bank Activities as a Public Company:
 - a. Carrying out Information Disclosure including reporting to Regulators regarding the Bank status as a Public Company.
 - b. Organizing and documenting the General Meeting of Shareholders.
 - c. Carrying out report submissions according to the provisions of other laws under the authority of the Corporate Secretary unit.
 - d. Managing the administration of Bank Mandiri shareholders.
 - e. Organizing other activities related to the Corporate Actions and/or other information disclosures.
 - f. Carrying out the Bank's compliance with the capital market regulations.
2. Corporate Communication Activities
 - a. Establishing strategies and managing the implementation of corporate communications that present the company's image to all bank stakeholders.
 - b. Carrying out reputational risk management functions which include the process of identifying, measuring, monitoring and controlling the reputational risk management.
 - c. Organising and carrying out certain activities (e.g. events/ sponsorships) as

the implementation of a corporate communication strategy.

- d. Developing and implementing product and service communication marketing strategies based on applicable internal regulations.

3. Secretarial Activities

- a. Organizing and documenting the Meetings of the Board of Directors Meetings and Board of Commissioners.
- b. Administration of the company documents including regulating or stipulating the regulations concerning letters and management of the company documents.
- c. Organizing activities to support the functions and work activities of the Board of Commissioners and Board of Directors.

4. Social and Environmental Responsibility Activities

- a. Establishing strategies and carry out Social and Environmental Responsibility Activities.
- b. Carrying out other similar activities either in the form of implementation of government programs or by collaborating with third parties such as the Social and Environmental Responsibility Program of SME Funding and Non-SME Funding, as well as donations in connection with natural disasters.

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Corporate Secretary Capacity Building Programs

In 2022 the Corporate Secretary has been participating in the trainings, seminars and workshops in order to expand knowledge and following current development of capital market. Detailed information on trainings is presented in the Chapter 3 Company Profile, Section Competence Development of Corporate Secretary in this Annual Report.

Moreover, the Corporate Secretary's officers and executives have participated the trainings in the areas of laws, accounting,

secretariat and reporting, as well as actively participated in seminars/ disseminations on new regulations issued by the regulators.

Corporate Secretary Report Fiscal Year 2022

In compliance with Article 11 of POJK No. 35/POJK/2014, the Corporate Secretary of Bank Mandiri has prepared periodical reports at least once in a year regarding the implementation of the corporate secretary functions to the Board of Directors and copied to the Board of Commissioners, submitted through a Memorandum

to the Board of Directors No. HBK.CSC/CMA.131/2022 dated 28 January 2022 regarding the Submission of the Corporate Secretary Functions Report Fiscal Year 2021, and Letter to the Board of Commissioners No. HBK.CSC/CMA.201/2022 dated 7 February 2022 regarding the Submission of the Corporate Secretary Functions Report Fiscal Year 2021.

Press Release

Bank Mandiri proactively provides the latest news about its activities through Press Release. The following are details of press releases during 2022:

Press Release 2022

No	Date	Press Releases
1	7 January	Independent Support for Indonesian Basketball League (IBL)
2	10 January	Supporting Renewable Energy, Bank Mandiri Installs SPKLU at Head Office
3	11 January	Faster and Safer, Bank Mandiri Opens 2022 MotoGP Ticket Sales at Livin' by Mandiri
4	13 January	Bank Mandiri Prepares Capital Access for Telkomsel Suppliers
5	14 January	Completing Transaction Needs, Bank Mandiri Synergies Services with InJourney
6	15 January	Photo Caption: Carrying the mission of developing basketball as an achievement sport, Bank Mandiri is listed as one of the main supporters of the IBL 2022 event which will start on 15 January 2022.
7	18 January	Mandiri Institute: The MSME Sector is More Adaptive to Face the Pandemic
8	23 January	Celebrating Chinese New Year in the Midst of a Pandemic, Bank Mandiri Showers Customers with Various Discount and Cashback Programs
9	25 January	Boosting Economic Growth Momentum, Mandiri Investment Forum 2022 Presents Thousands of Investors with a Total Managed Fund of US\$4 trillion
10	25 January	Bank Mandiri Serves Financial Transactions of the State Cyber and Password Agency (BSSN)
11	25 January	Bank Mandiri Encourages Customers to Switch to Livin' by Mandiri
12	27 January	Aggressively Carrying Out Digital Transformation, Bank Mandiri Books a Net Profit of Rp28.03 trillion in 2021
13	27 January	Realizing Digital Infrastructure, Bank Mandiri Officially Builds Bumi Slipi IT Building
14	31 January	Boosting Non-Cash Transactions, Bank Mandiri Spreads Promo at KFC and Taco Bell Outlets
15	9 February	Bank Mandiri Supports the Government to Encourage Investment Taps through MIF 2022
16	22 February	Holding the Biggest Auction, Bank Mandiri Strengthens Asset Optimization
17	25 February	Good News for ARMY, Bank Mandiri Provides Discounts for BTS Photobook Purchases
18	25 February	Bank Mandiri Announces Alternative Access to Transactions Through e-Channel
19	25 February	No More Queues, Livin' by Mandiri Is Back to Normal
20	28 February	Supporting the G20 Presidency, Bank Mandiri Executes the First ESG Repo Transaction in Indonesia
21	March 9	Bank Mandiri Promotes Livin' by Mandiri Transactions through BI-Fast



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No	Date	Press Releases
22	March 10	Continuing Digital Transformation, Bank Mandiri's AGMS Agrees to Distribute Dividends of Rp16.82 trillion
23	March 11	Promote Local Digital People, Bank Mandiri Presents Open Workspace at Solo Techno Park
24	March 11	Bank Mandiri Donates International Class Disability-Friendly Buses for Athlete Development
25	March 15	Collaborating with Bank Mandiri to Hold "Sayembarasa"
26	March 16	Supporting the Momentum of the G20 Presidency, Bank Mandiri is Ready to Develop Metaverse Potential
27	March 16	Endorsing Presidency of G20 Nations, Indonesia largest bank strengthens digital channels for wholesale and retail customers
28	March 17	Accelerating economic growth momentum, Bank Mandiri Boosts KUR Disbursements in 2022
29	March 22	Bank Mandiri Optimistic G20 Presidency Increases Interest in Syndicated Loans in Indonesia
30	March 22	Boosting Cashless Transactions, Livin by Mandiri Offers Promo at IndoMarch
31	March 23	Supporting the Inclusivity of People with Disabilities, Bank Mandiri Again Holds the Indonesian Disability Friends Independent Program
32	March 24	Promoting Food Self-Sufficiency, Bank Mandiri Develops Corn Farmers in Dompu Regency
33	March 25	Mandiri Institute: Public Spending Situation in the First Quarter of 2022 Improves
34	March 31	Fulfilling Residential Needs, Bank Mandiri Again Holds Online Property Exhibition
35	1 April	Bank Mandiri Disburses Rp2.3 trillion Financing in Two Infrastructure Projects
36	4 April	Supporting the Momentum of the G20 Presidency, Bank Mandiri Promotes Financial Inclusion through Mandiri Agents
37	7 April	Supporting the Government's Strategic Project, Bank Mandiri Disburses USD277 million Syndicated Loan to PT Ceria Metalindo Prima
38	9 April	Consistently Improving the Quality of Human Resources, Bank Mandiri Becomes the Best Career Development Place in Indonesia
39	12 April	Sponsoring FIBA World Cup 2023, Bank Mandiri Presents International Basketball Champions to Indonesia
40	12 April	Anticipating Cash Needs Ahead of Eid Al-Fitr 1443 H, Bank Mandiri Prepares Rp28 trillion
41	19 April	Bank Mandiri Includes in the Forbes' List of the Best Banks in the World
42	20 April	Bank Mandiri Collaborates with KJRI Dubai to Empower PMI to Support G20 Presidency
43	22 April	Strengthening Solidarity in the Holy Month of Ramadan, Bank Mandiri Distributes 100,000 Basic Food Packages to the Community
44	25 April	Ahead of Eid Al-Fitr, Bank Mandiri Departs 75 Free Homecoming Buses
45	26 April	Celebrating Kartini Day and Earth Day, Bank Mandiri Invites Women to Preserve the Environment
46	27 April	Wow! Bank Mandiri Books Rp10 trillion Profit in the First Quarter of 2022, Grows 70% YoY
47	28 April	Note! This is the operational schedule for Bank Mandiri Branches During the Eid Holiday 2022
48	5 May	Increasing the Inclusivity of Financial Services and Couriers, Bank Mandiri and Pos Indonesia Inaugurate Cross-Agency Cooperation
49	6 May	OCE Blast: The Fed Raises FFR by 50 bps, the biggest hike in 22 years
50	7 May	Stability Maintained, Regional Economic Trends Improve
51	11 May	Strengthening Wholesale Business, Bank Mandiri Accelerates Financing to the Infrastructure Sector
52	18 May	Realizing Support Commitment, Bank Mandiri Provides Disability Bus to YPAC
53	18 May	Supporting MSME Empowerment, Bank Mandiri Steps-Up on KUR Disbursement
54	19 May	Favourite! Bank Mandiri's BI-Fast Transfer Reaches 35 million Transactions
55	20 May	Encouraging Financial Inclusion, Bank Mandiri Presents Bank Banten e-Money Co-branding
56	23 May	Super Complete! Investment Feature Now Available in Livin' by Mandiri
57	27 May	OCE Blast: Credit Performance, Highest National Banking Credit Growth Since April 2020
58	29 May	Maintaining Growth Momentum, Bank Mandiri Emphasizes Support to the MSME Sector

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No	Date	Press Releases
59	31 May	Bank Mandiri Synergizes with BPKP to Strengthen Regional Financial Management
60	2 June	Respect for the Indonesian Basketball National Team, Bank Mandiri Provides Appreciation to the Coaching Fund
61	2 June	Commitment to Promote MSMEs, Bank Mandiri Holds SOE Home Facilitator Training
62	8 June	Reduction in Restructuring, Bank Mandiri's Profit Increases
63	10 June	Thanks to the Investment Feature, the Number of Livin' Downloaders Reached 13 million and New Investors Increased 50 Times
64	15 June	So Profitable! Bank Mandiri Contributes SOE Profit of Rp28.03 trillion in 2021
65	16 June	Livin' is Cool! Full Features, Faster Transactions
66	17 June	Boosting Growth Momentum, Bank Mandiri Steps-Up on KUR Disbursement
67	22 June	Mandiri Economic Outlook Q2 2022
68	24 June	Facilitating Trade Finance Transactions, Bank Mandiri Optimizes Kopra by Mandiri
69	28 June	Bank Mandiri Supports the Directorate General of Taxes to Develop a 16-Digit NPWP
70	30 June	Topping the Syndication Market, Bank Mandiri Is Committed to Supporting Economic Growth
71	4 July	Bank Mandiri's CSR Activities in Supporting ESG through Traditional Cultural Arts
72	4 July	Bank Mandiri Requests Titan to Immediately Settle Its Bad Debts
73	4 July	Bank Mandiri Presents Smart Branch to Increase Financial Literacy
74	4 July	Through Syndicated Scheme Financing, Bank Mandiri Consistently Provides Business Sector Support
75	5 July	Titan Infra Energy Denies Never Paying Debts to Bank Mandiri
76	6 July	BSPS 2022 distribution in Bangka Belitung through Bank Mandiri
77	6 July	Bank Mandiri (BMRI) Injects MCI Capital of Rp107 billion
78	7 July	Foreign Exchange Reserves Rise by Rp1.19 trillion in June 2022, Current Account Balance Predicted to Shrink
79	7 July	Telkomsel Collaborates with Bank Mandiri
80	8 July	Improving the Community's Economy, Customers are Advised Not to Save in Banks Outside Tual and Malra
81	8 July	Bank Mandiri with Bank Kalsel Develop Economy in South Kalimantan
82	8 July	TJSL Forum to Synergize SOEs CSR Programs
83	9 July	Synergizing SOEs CSR Programs, TJSL Forum Formed
84	9 July	Bank Mandiri Presents Digital Box in Palembang
85	10 July	Handover of Bank Mandiri Sacrificial Animals
86	10 July	Supported by Trade Finance, International Business Bank Improves
87	10 July	Bank Mandiri and Bank Kalsel Collaborate to Build the Country
88	11 July	KPR Mandiri (BMRI) Grows 7.1 Percent, Dominated by Young Employees
89	12 July	Spur Kopra Platform Expansion, Bank Mandiri Steps-Up Transactional Services of Wholesale Segment
90	12 July	Kopra by Mandiri Wholesale Customers Reach 51 thousand in May
91	12 July	Handover of Bank Mandiri Sacrificial Animals
92	12 July	Clawback, Duo of Top Brass Release 68,500 Shares of Bank Mandiri (BMRI) Rp4,263 per Share
93	13 July	Relying on Livin', Bank Mandiri Aims for AUM Wealth Management Growth of up to 15%
94	13 July	Bank Mandiri's KUR of Rp5.7 trillion, Musa Rajekshah Requests to Facilitate Disbursement to the People of North Sumatra
95	13 July	Economists Predict Trade Balance in June 2022 with a Surplus of USD3.34 billion
96	13 July	Bank Mandiri Has a Single Digit Mortgage Interest Offer for Up to 10 Years



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No	Date	Press Releases
97	14 July	Bank Mandiri Aims for Wealth Management's AUM Growth of up to 15% this year
98	14 July	MOST Trading Challenge Prize Presentation
99	15 July	Bank Mandiri's Sustainable Financing Reaches Rp 209.8 trillion
100	18 July	Development of Tourism Sector Shopping, Mandiri Institute
101	20 July	Supporting the Green Economy, Bank Mandiri Consistently Promotes Sustainable Financing
102	22 July	Facilitating Lifestyle Transactions in Livin', Bank Mandiri Launches Livin' Sukha Feature
103	28 July	National Macroeconomics is Very Conducive, Support Bank Mandiri's Good Financial Performance
104	28 July	Bank Mandiri Facilitates the Development of BPR Eka Bumi Artha ATM Card Access
105	29 July	Today, Bank Mandiri Digitizes 241 Branches Simultaneously Throughout Indonesia
106	August 2	Strengthening Synergy, Bank Mandiri Presents E-money Co-Branding with Kemensetneg
107	August 2	Star-Studded with Star Players, Mandiri Indonesia Open 2022
108	August 3	Complete! Kopra by Mandiri Facilitates Hospital Business Activities
109	August 5	More Comprehensive Offers! Bank Mandiri Presents Various Digital Features and Services in 2022
110	August 11	Raising Local Tourism, Mandiri Jogja Marathon 2022
111	August 11	Supporting the Development of Market Digital Ecosystem, Bank Mandiri Offers Livin' Market Program
112	August 11	Bank Mandiri: Controlled the Situation, Operations Performing Normally
113	August 12	Independent! Welcoming the 77th Anniversary of the Republic of Indonesia, BI-Fast Transfer at Livin' by Mandiri Only at Rp77
114	August 14	Champion! Atjong Tio Achieves the Fastest Time Record at Mandiri Jogja Marathon 2022
115	August 17	Promoting the Spirit of Nationalism, Bank Mandiri Again Appreciates the Paskibraka Team at the 77th Anniversary of the Republic of Indonesia
116	August 23	Triggering a Positive Trend, Bank Mandiri Boosts KUR Disbursement in the Second Semester of 2022
117	2 September	Economy Improves, Bank Mandiri's Performance Records Positive Trend
118	6 September	Capturing the Potential of Green Economy, Bank Mandiri Holds Renewable Energy Expertise Workshop
119	9 September	Strengthening Asset Optimization, Bank Mandiri Again Holds Grand Auction
120	11 September	Promotes Digital Innovation, Bank Mandiri Receives Award from Alpha South East Asia
121	13 September	Bank Mandiri Distributes 25,000 Pairs of Free School Shoes to Remote Parts of the Country
122	13 September	Facilitates Bilateral Transactions, Bank Mandiri Completes LCS Services
123	15 September	Coming Soon, We The Fest 2022 Presents Full Experience for Visitors
124	15 September	National Macroeconomics is Very Conducive, Support Bank Mandiri's Good Financial Performance
125	21 September	Consistently Driving Digital Transformation, Bank Mandiri Receives 3 Awards at Asiamoney Best Bank Award 2022
126	24 September	Bank Mandiri Receives Platinum Trophy and Special Award at Infobank SOE 2022
127	26 September	Support the Expansion of the Digital Ecosystem, Bank Mandiri and MCI Signed a Collaboration with Qoala, Ayoconnect and ICON+
128	27 September	Encourage Young People to Do Business, Bank Mandiri Again Holds the 17th Independent Young Entrepreneur (WMM) in 2022
129	30 September	It's New to Digital! Bank Mandiri Presents Upstream to Downstream Digital Banking Services for Customers
130	2 October	Reach the Age of 24, Bank Mandiri Becomes More Digital and Current
131	4 October	Bank Mandiri's Economic Outlook: Indonesia's Economic Growth Continues
132	4 October	Facilitates Access to Health Services, Kimia Farma Collaborates with Bank Mandiri
133	6 October	Bank Mandiri Hands Over Car Assistance for Public Health Services in Jayapura

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No	Date	Press Releases
134	6 October	Accelerates Digital Transformation, Bank Mandiri Presents Mandiri Agent Application
135	6 October	<i>Sharing on the Anniversary, Bank Mandiri Offers Patent Promo at Popular Merchants including a 2.4% Fixed 1-Year KPR Promo</i>
136	10 October	Sustainable Synergy, Bank Mandiri Again Holds Grand Auction
137	12 October	Ministry of Religious Affairs Program Support, Bank Mandiri Ready to Distribute Madrasah Non-Civil Servant Teacher Incentive Allowance (GB PNS)
138	12 October	Kongsi Kongsi Auction Program, Bank Mandiri Offers Prizes for Loyal Business People
139	13 October	Consistently Driving Business Transformation, Bank Mandiri's Stock Performance Strengthens
140	17 October	<i>In its 24th Anniversary, Bank Mandiri Strengthens Wholesale Business and Becomes Indonesia's Syndicated Market Champion to Promote Digitalization of Corporate Transactional Services, as a Support for the G20 Presidency</i>
141	17 October	Boost Contribution to the Economy, SOEs Continue Transformation to Accelerate Digital Transformation as a Support for G20 Presidency
142	19 October	<i>Celebrates its 24th Anniversary, Bank Mandiri Holds Offline Property Expo Offering Various Attractive Residences from 28 Selected Developers</i>
143	19 October	Celebrates its 24th Anniversary, Bank Mandiri Pampers Customers to "Coffee" at Janji Jiwa
144	19 October	Supports the Acceleration of Tourism Recovery, Garuda Indonesia Again Holds GATF 2022 and Presents Discounts of Up to 80%
145	20 October	Pampers its Customers at the 24th Anniversary, Bank Mandiri Collaborates with Janji Jiwa
146	22 October	Addressing Wholesale Customer Needs, Bank Mandiri Launches Kopra Mobile App
147	24 October	Supports the G20 Presidency to Accelerate Financial Inclusion, Bank Mandiri Launches Mandiri Agen Application
148	25 October	<i>Bank Mandiri Develops Digital Services to Facilitate State Deposits Lined Up to be the Best Collecting Agent by the Ministry of Finance</i>
149	26 October	Steps-Up! Bank Mandiri's Third Quarter 2022 Profit Reaches Rp30.7 trillion
150	28 October	Collaborates with Bank Mandiri, Garuda Travel Fair Again Offers Ticket Discounts to Dozens of Destinations
151	28 October	Intensifies the Tourism Sector, Dwidayatour and Bank Mandiri Offer Travel Discounts at Mall Kelapa Gading
152	30 October	Invites Indonesian Migrant Workers to Upgrade, Bank Mandiri Promotes the Mandiri Sahabatku Program
153	02 November	Supports the Green Economy, Bank Mandiri Disburses Rp221.1 trillion for Sustainable Financing
154	02 November	Committed to Supporting a Sustainable Economy, Bank Mandiri Holds Mandiri Sustainability Forum (MSF) 2022
155	07 November	<i>All Around the World! Not Complicated, Livin' Now Available Abroad Simply use an overseas sim card and e-KTP, Livin' by Mandiri is immediately active</i>
156	08 November	Celebrates the Nusantara Coffee Industry, Bank Mandiri Again Held Livin' Jakarta Coffee Week 2022 Livin' Jacowee 2022 to become a platform for communities, farmers and coffee industry players in Indonesia.
157	16 November	Diligently Add Features! Livin' by Mandiri Digital Services are Now More Complete
158	17 November	Boosts MSMEs to Upgrade, Bank Mandiri Steps-Up on KUR Disbursement in the Fourth Quarter of 2022 As of October 2022, Bank Mandiri's KUR Disbursement Reaches Rp34.38 trillion
159	18 November	Commitment to Strengthen Indonesian Banking, Bank Mandiri Synergizes with BPD
160	21 November	Supports the Implementation of a Low Carbon Economy, Bank Mandiri Disburses Rp138 billion to SUN Energy
161	22 November	Bank Mandiri Grants Assistance to Cianjur Earthquake Victims
162	22 November	Accelerates Digital Transformation, Bank Mandiri Collaborates with PLN Icon Plus
163	28 November	Realize a Sustainable Economy, Bank Mandiri Conserves 500 Hectares of Land on Indonesian Tree Planting Day
164	29 November	Exciting! MD Pictures Collaborates with Bank Mandiri to Present "LIVIN in the Village of Dancers"
165	December 1	Go Global! Livin' by Mandiri Presents Customer Transaction Solutions Around the World
166	December 2	<i>Step-Up on Non-Cash Transactions, Bank Mandiri Receives the Title of the Bank with the Best QRIS Performance from Bank Indonesia. Bank Mandiri Received 5 Awards from Bank Indonesia</i>
167	December 5	Collaborates with Hundreds of Well-Known Fashion Brands, USS 2022 Presents Exclusive Releases and Special Promos for Three Days
168	December 6	Encourages the Quality of Indonesian Digital Talents, Bank Mandiri Holds My Digital Academy Program



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No	Date	Press Releases
169	December 7	Boosts Savings, Bank Mandiri Promotes Business Customer Transactions and Distributes Tickets to Watch the World Cup 2022
170	December 8	Young Entrepreneurs Tested! Independent Young Entrepreneurs 2022 Enters the Final Chapter
171	December 8	Photo Caption: Promote Young People to Do Business, Independent Young Entrepreneurs (WMM) 2022 Create New Champion
172	December 9	Consistent! Independent Young Entrepreneurs (WMM) 2022 Create New Champion
173	December 15	Relax, Bank Mandiri Prepares Rp21 trillion Ahead of Christmas and New Year 2023
174	December 15	Encourages Sustainable Growth, Bank Mandiri Conducts Greening in Pantura Area of Semarang
175	December 16	Bank Mandiri (BMRI) Steps-Up in Disbursing KUR Ahead of the End of the Year
176	December 16	Vice President of Bank Mandiri SulutGo Eddy Sinulingga Promotes Argentina to win in Qatar 2022 World Cup Final
177	December 17	Visiting Dubai, Bank Mandiri Invites Indonesian Migrant Workers to Become Entrepreneurs in the Mandiri Sahabatku Program
178	December 17	Bank Mandiri Introduces Livin' All Around The World Feature to Indonesian Citizens in Dubai
179	December 17	Bank Mandiri Strengthens PMI Entrepreneurship in the Middle East
180	December 19	Bank Mandiri's Unrecalled Credit Facility reach Rp188.29 trillion as of October
181	December 20	Bank Mandiri Adds Cash and QRIS Withdrawal Features with Credit Card
182	December 20	Bank Mandiri Projects Inflation to Reach 5.6% by the End of the Year
183	December 20	Bank Mandiri: The majority of MSMEs will operate normally in October 2022
184	December 21	Adds Equity Participation, Bank Mandiri (BMRI) Provides BSI Rp2.75 trillion
185	December 21	Bank Mandiri disburses Rp170 million CSR for tourism villages in Pariaman
186	December 22	Bank Mandiri Optimistic that Public Investment Interest in SBN Will Increase
187	December 22	Palu City Government-Bank Mandiri Cooperation on the Use of Banking Services
188	December 24	BI Interest Rises, Bank Mandiri Gets Ready to Adjust Its Credit Interest
189	December 27	Mandiri All-Digital Smart Branch Launch at Unram
190	December 29	Bank Mandiri (BMRI) Closes 55 Branch Offices Throughout 2022, Employee Fate?

Bulletin

Bank Mandiri regularly published bulletin or newsletter every year. The following were newsletters that had been published in 2022:

No	Bulletin Numbers	Months	Themes
1	506	January	Caring and Sharing the Goodness for the Country
2	507	February	About Us, Real Work and Contribution
3	508	June	Dare to Innovate and Collaborate
4	509	July	Return to Our Heart
5	510	August	Together Recover with Indonesia
6	511	September	The Spirit of Innovation to Build People's Economy
7	512	October	24 Years of Bank Mandiri Digital and Modernization
8	513	November	Recover Together, Recover Stronger
9	514	December	Spirit & Optimism Towards 2023

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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