

Changes in the Membership Composition of the Audit Committee of PT Bank Mandiri (Persero) Tbk.

Referring to the above matters, we can convey the following:

1. PT Bank Mandiri (Persero) Tbk. (the "Company") has made adjustments to the membership of the Audit Committee as determined based on the Decree of the Company's Directors No. KEP.DIR/033/2023 dated 12 September 2023 concerning Determination of Audit Committee Membership.
2. With regard to these adjustments, the composition of the Company's Audit Committee members is as follows:

| Before | | After | |
|--------|--|-------|--|
| No. | Name | No. | Name |
| 1. | Muliadi Rahardja (Chairman) – Independent Commissioner | 1. | Heru Kristiyana (Chairman) – Independent Commissioner |
| 2. | Muhamad Chatib Basri – President Commissioner/Independent | 2. | Muhamad Chatib Basri – President Commissioner/Independent |
| 3. | Andrinof A. Chaniago – Vice President Commissioner/Independent | 3. | Andrinof A. Chaniago – Vice President Commissioner/Independent |
| 4. | Loeke Larasati Agoestina – Independent Commissioner | 4. | Loeke Larasati Agoestina – Independent Commissioner |
| 5. | Heru Kristiyana – Independent Commissioner | 5. | Muliadi Rahardja – Independent Commissioner |
| 6. | Rasyid Darajad - Independent Non-Commissioner Party | 6. | Rasyid Darajad - Independent Non-Commissioner Party |
| 7. | Rubi Pertama - Independent Non-Commissioner Party | 7. | Rubi Pertama - Independent Non-Commissioner Party |

Thus we convey, we thank you for your attention.

Best regards,

PT BANK MANDIRI (PERSERO) Tbk.