

GENERAL MEETING OF SHAREHOLDERS

2023 AGMS Implementation

No.	Activities	Implementation Date	Information
4	Implementation of GMS	14 March 2023	<p>The meeting was chaired by Mr. Muhamad Chatib Basri, as the President Commissioner/Independent of the Company by virtue of the resolution of Meeting of the Board of Commissioners of the Company of January 5, 2023.</p> <p>The GMS implementation was attended by 10 members of the Board of Commissioners and 12 members of the Board of Directors.</p> <p>Shareholders and/or Proxies of Shareholders who were both physically and electronically present through the Electronic General Meeting System of eAsy.KSEI, represented the all 42,004,733,985 shares including Series A Dwiwarna Shares or constituted 90.0101443% of the total shares with valid voting rights.</p> <p>The Company provides GMS Rules of Conduct to all shareholders in the form of soft copies, both at the time of the Invitations uploaded on the Company's website and during the GMS implementation which is available through barcode scans and the procedures are read before the start of the GMS.</p> <p>Shareholders are given the opportunity to ask questions in accordance with the agenda of the Meeting in each agenda discussed in the Annual GMS.</p> <p>Voting is conducted orally where the shareholder who casts a vote of disapproval or abstains is asked to submit his or her ballot card. Especially for meetings involving a particular person, voting is conducted by an unsigned closed letter and all shareholders present submit the ballot card.</p>
5	Announcement of GMS Results	16 March 2023	<p>The results of the GMS have been announced and uploaded on:</p> <ul style="list-style-type: none"> Bank Mandiri Website Indonesia Stock Exchange Website Website of PT Kustodian Sentral Efek Indonesia in Indonesian and English. <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.980/2023 dated 16 March 2023 and has been reported through the Electronic Reporting System of OJK and the Indonesia Stock Exchange.</p>
6	Submission of GSM Minutes	12 April 2023	<p>The submission of minutes of the GMS to OJK 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.1324/2022 dated 12 April 2023 and uploaded to the Bank Mandiri website on the same day.</p>

Attendance Recapitulation at 2023 Annual GMS

The 2023 Annual GMS attended by all the Board of Commissioners, Directors and Audit Committee of Bank Mandiri are as follows:

Attendance Recapitulation at the 2023 Annual GMS

No.	Name	Position	Attendance
1.	Darmawan Junaidi	President Director	Present
2.	Alexandra Askandar	Vice President Director	Present
3.	Ahmad Siddik Badruddin	Director of Risk Management	Present
4.	Agus Dwi Handaya	Director of Compliance and HR	Present
5.	Panji Irawan	Director of Treasury and International Banking	Present
6.	Riduan	Director of Commercial Banking	Present
7.	Aquarius Rudianto	Director of Network and Retail Banking	Present
8.	Toni E. B. Subari	Director of Operation	Present
9.	Susana Indah K. Indriati	Director of Corporate Banking	Present
10.	Rohan Hafas	Director of Institutional Relations	Present
11.	Sigit Prastowo	Director of Finance and Strategy	Present
12.	Timothy Utama	Director of Information Technology	Present
13.	Muhamad Chatib Basri	President Commissioner/Independent	Present
14.	Andrinof A. Chaniago	Vice President Commissioner/Independent	Present
15.	Muliadi Rahardja	Independent Commissioner	Present
16.	Boedi Armanto	Independent Commissioner	Present
17.	Loeke Larasafi Agoestina	Independent Commissioner	Present

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No.	Name	Position	Attendance
18.	Rionald Silaban	Commissioner	Present
19.	Nawal Nely	Commissioner	Present
20.	Arif Budimanta	Commissioner	Present
21.	Faried Utomo	Commissioner	Present
22.	Muhammad Yusuf Ateh	Commissioner	Present

Meeting Agenda

The Meeting was held with the Meeting Agenda as follows:

Meeting Agenda 1	Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Board of Commissioners' Supervisory Tasks Report and Ratification of the Financial Statements of the Micro and Small Business Funding Program (PUMK) for 2022 Financial Year, as well as the granting of a full release and discharge (volledig acquit et de charge) to the Board of Directors for the management actions of the Company and the Board of Commissioners for the supervisory actions of the Company that have been dedicated during 2022 Financial Year.
Meeting Agenda 2	Approval for the use of the Company's net profits for 2022 Financial Year.
Meeting Agenda 3	Determination of remuneration (salary/honorarium, facilities, and benefits) in 2023 and Tantiem for 2022 Financial Year for the Board of Directors and the Board of Commissioners of the Company.
Meeting Agenda 4	Determination of Public Accountants (AP) and/or Public Accounting Firms (KAP) to audit the Company's Consolidated Financial Statements and Financial Statements of the Micro and Small Business Funding Program (PUMK) for the 2023 Financial Year.
Meeting Agenda 5	Approval of the Company's Resolution Plan.
Meeting Agenda 6	Approval of the Company's Stock Split with ratio of 1:2 or from Rp250.00 (two hundred and fifty Rupiah) per share to become IDR125.00 (one hundred twenty-five Rupiah) per share.
Meeting Agenda 7	Approval of amendments to the Company's Articles of Association.
Meeting Agenda 8	Changes in the composition of the Company's Board of Management.

Question and Answer Session

In each Agenda of the Meeting, an opportunity was given to the Shareholders and Proxies of the Shareholders of the Company who were physically or electronically present to raise questions and/or opinions. In the First Agenda of the Meeting, the Shareholders of Series A Dwiwarna through their proxies provided responses which were delivered directly and there were 2 (two) questioners, but since the questions were not relevant, the questions were not read out. Furthermore, in the Second to Fourth Agenda of the Meeting, there were no Shareholders nor Proxy of Shareholders raised questions and/or opinions. In the Fifth Agenda of the Meeting, there was 1 (one) questioner but since the question was not relevant, the question was not read out and in the Sixth to Eighth Agenda of the Meeting, there were no Shareholders nor Proxy of Shareholders raised questions and/or opinions.

Mechanism for Resolution Making

That the resolutions-making mechanism in the Meeting was performed by deliberation to reach a mutual consensus in accordance with Article 40 of the Financial Services Authority Regulation Number .15/2020 with due observance of Article 28 of POJK No.15/2020 concerning Plan and Performance of the General Meeting of Shareholders of Public Companies ("POJK No. 15/2020")

with the due regard to Article 28 of POJK No. 15/2020. In the event that deliberation for reaching a mutual consensus is not reached, the decision shall be taken by voting, accordingly. The voting mechanism was performed in an open manner calculated from the votes legally cast from the Meeting and through eASY.KSEI, except for the Eighth Agenda of the Meeting, the voting was performed with the unsigned closed voting ballots.

Independent Party for Voting count

The company has appointed an independent party, i.e. the Notary Utiek R. Abdurachman SH., MLI., MKn and PT Datindo Entrycom for performing the votes count and/or validation of their Shareholders or their proxies.

Meeting Resolutions

Performance of the Meeting and each resolution of each Meeting Agenda have been stated in the deed of "Minutes of the Annual General Meeting of Shareholders of the Limited Liability Company (Persero) of PT Bank Mandiri Tbk or abbreviated as PT Bank Mandiri (Persero) Tbk" dated 14 March 2023 number 11, drawn up before the Notary Utiek R. Abdurachman SH., MLI., MKn, that principally resolved the followings: