

GENERAL MEETING OF SHAREHOLDERS

Quorum Provision

The quorum provisions regarding the attendance and resolutions of GMS, in relation to matters that must be resolved, were executed as follows:

1. The meeting is attended by shareholders who represent more than 1/2 (one half) of the entire shares with valid voting rights, and resolutions are valid when agreed by more than 1/2 (one half) of the entire number of shares with voting rights which were present in the Meeting, unless the Law and/or Articles of Association of the Company determines a higher quorum.
2. In the event that presence quorum as specified is not achieved, the second GMS is valid and is entitled to make binding resolutions when attended by shareholders who represent minimum 1/3 (one third) of the entire shares with valid voting rights, and resolutions are valid when agreed by more than 1/2 (one half) of the entire number of shares with voting rights which were present in the Meeting, unless the Law and/or Articles of Association of the Company determines a higher quorum.
3. In the event that attendance rate of the second GMS as specified is not achieved, the third GMS can be held under the condition that it is valid and is entitled to make decisions when attended by shareholders of shares with valid voting rights, within a presence

quorum and requirement to make decision that are determined by Financial Services Authority at the Company's request.

Decision Making Mechanisms

The decision-making mechanism in the meeting is conducted by deliberation to reach consensus. But if deliberation for consensus was not reached, then the decision making in the Meeting was conducted in a way voting. Voting is carried out verbally with shareholders who vote disagree or abstain being asked to submit the sound card. Voting is conducted transparently, except for the agenda of the change of management that is carried out by closed voting.

THE 2023 ANNUAL GMS AND ITS REALIZATION

In 2023, Bank Mandiri held the Annual General Meeting of Shareholders (GMS) on 14 March 2023 at the Auditorium of Plaza Mandiri, Jakarta.

The stages of the 2023 GMS are illustrated in the following table.

2023 AGMS Implementation

No.	Activities	Implementation Date	Information
1	Notification of GMS to OJK	12 January 2023	Submitted to OJK through a letter signed by the Board of Directors of Bank Mandiri No. CEO/4/2023 dated 12 January 2023 regarding the Implementation of the Annual General Meeting of Shareholders of PT Bank Mandiri (Persero) Tbk for the 2023 Financial Year.
2	Announcement of GMS to Shareholders	3 February 2023	<p>Conducted through information disclosure on:</p> <ul style="list-style-type: none"> • Bank Mandiri Website. • Indonesia Stock Exchange Website. • Website of PT Kustodian Sentral Efek Indonesia <p>The proof of GMS 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.428/2023 dated 3 February 2023.</p>
3	GMS Invitation to Shareholders	20 February 2023	<p>Conducted through information disclosure on:</p> <ul style="list-style-type: none"> • Bank Mandiri Website. • Indonesia Stock Exchange Website. • Website of PT Kustodian Sentral Efek Indonesia <p>The proof of GMS invitation has been reported by the Company to the OJK and the Indonesia Stock Exchange on the same day through Letter No. HBK.CSC/CMA.629/2023 dated 20 February 2023.</p>