

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BANK MANDIRI (PERSERO) Tbk**

PT Bank Mandiri (Persero) Tbk (hereinafter referred to as the "**Company**") hereby announces to the Company's Shareholders that the Company will hold the Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") on Thursday, 7th March 2024.

In accordance with the provisions in Article 23 paragraph 7 in conjunction with paragraph 16 of the Company's Articles of Association and Article 52 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Performance of the General Meeting of Shareholders of Public Companies (hereinafter referred to as "**POJK GMS**"), hereby convey the following:

1. The meeting summons specifying the agenda of Meeting will be announced at least through the Indonesian Central Securities Depository website (hereinafter referred to as "**KSEI**"), the Indonesia Stock Exchange website and the Company website on Tuesday, 13th February 2024.
2. Shareholders who are eligible to attend/be represented at the Meeting are Shareholders of the Company whose names are recorded in the Register of Shareholders and/or shareholders of the Company who are listed in the securities account balance records at KSEI Collective Custody at the closing of stock trading day on 12th February 2024 to 16.00 WIB (Western Indonesia Time Zone).
3. Shareholders representing 1/20 (one-twentieth) or more of the total number of shares with voting rights in the Company may propose the Meeting agenda. The proposal must be submitted in writing to and have been received by the Board of Directors of the Company as the organizer of the Meeting no later than 7 (seven) days prior to the date of the Meeting Summons, i.e. on Tuesday, 6th February 2024 until 12.00 WIB.
4. The meeting will be held physically and electronically through KSEI's Electronic General Meeting System facility (hereinafter referred to as "**eASY.KSEI**") with due observance of Article 28 paragraph 2 of the POJK GMS and Article 3 in conjunction with Article 8 paragraph 3 of the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Performance of the General Meeting of Shareholders of Public Companies Electronically, in the event that Shareholders will attend the Meeting electronically or be represented by their proxies, we hereby invite the Shareholders to attend and cast their votes in the Meeting through eASY.KSEI or appoint their proxies through eASY.KSEI facility provided by KSEI or conventionally giving their letter of proxy to the independent proxy to be appointed by the Company using the form provided by the Company and may be downloaded on the Company's website www.bankmandiri.co.id/web/gcg/agm on the date of the meeting summons.
5. As a mechanism for granting the electronic proxy (e-Proxy) in the process of the performance of the Meeting, the e-Proxy facility will be available to eligible Shareholders to attend the Meeting as from the date of the Meeting Summons up to 1 (one) business day prior to the Meeting day, i.e. on Wednesday, 6th March 2024.

**Jakarta, 29th January 2024
PT BANK MANDIRI (PERSERO) Tbk
BOARD OF DIRECTORS**