

ARTICLE OF ASSOCIATION

PT BANK MANDIRI (PERSERO) Tbk.

2023

- approval regarding the proposal submitted in writing as well as sign the approval.
- b. A resolution taken in such manner shall have the same power as a resolution legally taken in a Meeting of the Board of Directors.
21. In the event that a member of the Board of Directors is unable to attend the meeting physically, the member of the Board of Directors may attend the meeting through teleconference media, video conference, or any other means of electronic media.
22. Each member of the Board of Directors who is personally, by any means whatsoever, either directly or indirectly, having an interest in a transaction, contract or proposed contract in which Company is a party shall state the nature of his/her interest in a Meeting of the Board of Directors and therefore is not entitled to participate in voting on matters relating to transaction or contract.

BOARD OF COMMISSIONERS

Article 14

1. a. Supervision of the Company shall be performed by the Board of Commissioners the number of which shall be adjusted to the needs of the Company, consists of at least 3 (three) persons and at the most equal to the total members of the Board of Directors, one among them shall be appointed by the President Commissioner, and if necessary, one of them may be appointed as the Vice President Commissioner.
- b. Board of Commissioners shall consist of Commissioners and Independent Commissioners. The numbers of Independent Commissioner shall be pursuant to the provisions and laws and regulations.