

Responsibility for the 2023 Sustainability Report

Statement of the Board of Directors on Responsibility for the 2023 Sustainability Report of PT Bank Mandiri (Persero) Tbk.

We, the undersigned, review and declare that all information in the 2023 Sustainability Report of PT Bank Mandiri (Persero) Tbk has been fully and responsibly submitted and that we are fully responsible for the accuracy of the contents of the company's Sustainability Report.

This statement was made with all truthfulness.

Jakarta, January 25, 2024

BOARD OF DIRECTORS

Darmawan Junaidi
President Director

Alexandra Askandar
Vice President Director

Agus Dwi Handaya
Compliance and HC Director

Riduan
Commercial Banking Director

Aquarius Rudianto
Network and Retail Banking Director

Toni E. B. Subari
Operation Director

Susana Indah Kris Indriati
Corporate Banking Director

Rohan Hafas
Institutional Relations Director

Sigit Prastowo
Finance and Strategy Director

Timothy Utama
Information Technology Director

Eka Fitria
Treasury and International Banking Director

Statement of the Board of Commissioners on Responsibility for the 2023 Sustainability Report of PT Bank Mandiri (Persero) Tbk.

We, the undersigned, review and declare that all information in the 2023 Sustainability Report of PT Bank Mandiri (Persero) Tbk has been fully and responsibly submitted and that we are fully responsible for the accuracy of the contents of the company's Sustainability Report.

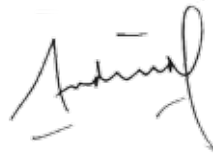
This statement is made in all truthfulness.

Jakarta, January 25, 2024

BOARD OF COMMISSIONERS



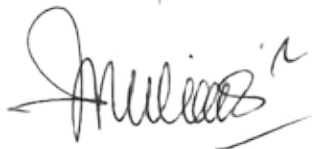
Muhamad Chatib Basri
President Commissioner/Independent



Andrinof A. Chaniago
Vice President Commissioner/Independent



Loeke Larasati Agoestina
Independent Commissioner



Muliadi Rahardja
Independent Commissioner



Heru Kristiyana
Independent Commissioner



Zainudin Amali
Independent Commissioner



Rionald Silaban
Commissioner



Arif Budimanta
Commissioner



Faried Utomo
Commissioner



Nawal Nely
Commissioner



Muhammad Yusuf Ateh
Commissioner