

CORPORATE SECRETARY

No	Date	Press Release
213	28 November 2023	Increasing Young People's Interest in the Digital Business World, Bank Mandiri Presents an Education Program with the Theme Financial Technology with Venture Capital
214	28 November 2023	Boosting Tourism Industry, Bank Mandiri Strengthens Cooperation with Taman Safari Indonesia Group
215	30 November 2023	Fosters Sustainable Growth, Bank Mandiri Strengthens Collaboration with PT Pupuk Indonesia
216	30 November 2023	Bank Mandiri's TJSI Program, Spreading Benefits to the Community and MSMEs
217	01 December 2023	Bank Mandiri Becomes BI's Best Bank Partner in the Development of Foreign Exchange and Rupiah Money Markets
218	05 December 2023	Supporting the Sovereignty of the Republic of Indonesia, Bank Mandiri Finances the Construction of Two Navy Ships Worth Rp66 Billion
219	05 December 2023	Consistently Fosters Economic Growth, Bank Mandiri Becomes the Best Creditor/Investor Partner of the Ministry of SOEs
220	05 December 2023	Directorate General of Immigration Collaborates with Bank Mandiri to Develop Immigration Services via Livin' by Mandiri Prepare Golden Visa Program for Foreigners Living in Indonesia
221	07 December 2023	Holding MSF 2023, Bank Mandiri Invites Businesses to Intensify Action for a Sustainable Economy
222	December 11 2023	Super Fast! Simplify Transactions, Bank Mandiri Presents Tap To Pay Feature on Livin'
223	December 13 2023	Innovative! Bank Mandiri Launches Livin' Paylater, Customer's Practical Transaction Solution
224	December 14 2023	Meeting Customer Needs During Nataru Holiday Season, Bank Mandiri Prepares Net Cash of Rp23.2 Trillion
225	December 15 2023	Super Fast! Simplify Transactions, Bank Mandiri Presents Tap To Pay Feature on Livin'
226	December 18 2023	Supporting the Securities Market, Bank Mandiri Receives Four Awards from the Ministry of Finance
227	December 19 2023	Promoting Non-Cash Transactions, Bank Mandiri Showcases Contactless Self Services
228	December 19 2023	Bank Mandiri Projects Indonesia's Economic Growth of 5.06% in 2024
229	December 21 2023	Bank Mandiri and OttoDigital Collaborate to Expand Access to Financing for MSMEs
230	December 27 2023	Accelerating Infrastructure Development, Bank Mandiri Distributes Loans to JMTM Suppliers/Subcontractors Rp100 Billion
231	December 29 2023	Strongly Boost the Economy! Bank Mandiri Achieves Top Position in Syndicated Loans

Bulletin

Bank Mandiri regularly published bulletin or newsletter every year. The following were newsletters that had been published in 2023:

No	Bulletin Number	Month	Theme
1	515	January	Inspire with Real Work and Contribution
2	516	February	Collaboration Supports Sustainability (Commitment to Accelerate Sustainability Growth with ESG Principles)
3	517	March	Together and Happiness on Victory Day
4	518	April	Moving Indonesia Forward
5	519	From	Advanced Women, Resilient Indonesia
6	520	June	Cybersecurity Synergy Together Realizing Safe and Convenient Financial Solutions
7	521	July	Healthy Environment, Strong Productivity (Strengthening ESG Principles)
8	522	August	Keep Going for Advanced Indonesia
9	523	September	3 Best Investments: Body, Mental, and Financial Health
10	524	October	Into the Future
11	525	November	Record Achievements: Breaking the Highest Asset Value
12	526	December	Year-end Outlook with Performance and Joy

Transparency of Report Submissions

In 2023, the Corporate Secretary has disclosed information to the public through Mass Media, Company Website, Public Expose, Electronic IDX Issuer Reporting Facilities, FSA Electronic Reporting System, as well as periodic and incidental reports including Financial Services Authority (FSA), IDX, DIA, Ministry of Finance and the Ministry of SOE as follows:

Periodic Reports

No.	Report Type	Destination	Report Period	Number
1	Annual Report	FSA, IDX, Ministry of Trade	Annually	1
2	Sustainability Report	FSA, IDX	Annually	1

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No.	Report Type	Destination	Report Period	Number
3	Consolidated Financial Statements of the Company and Subsidiaries	FSA, IDX, Ministry of Finance, Ministry of SOEs	Quarterly	4
4	Financial Statements	FSA, IDX, Bank Indonesia, Ministry of Finance, Ministry of SOEs, & Board of Trustees	Annually	1
5	Share Ownership Composition Report / Shareholder Registration	FSA, IDX	Monthly	12
6	Foreign Exchange Payables Report	FSA, IDX	Monthly	12
7	Annual Rating/Ranking Results Report	FSA, IDX, & Board of Trustees	Annually	1
8	Company Performance Report	Ministry of SOEs	Quarterly	4
9	Company Performance Report	Ministry of SOEs	Annually	1

Incidental Reports

No.	Report Subject	Date	Destination	Number
1	Disclosure of Information related to Certain Shareholders / Share Ownership Report of Members of the Board of Directors and Board of Commissioners	January – December 2023	FSA & IDX	42
2	Report of Material Information or Facts Press Release Submission Presentation of Company Performance	31 January 2023, 18 April 2023, 31 July 2023, 31 October 2023	FSA & IDX	4
3	Report of Material Information or Fact of Stock Split	February 2023	FSA & IDX	1
4	Disclosure on Shares Split Plan	3 February 2023	FSA & IDX	1
5	Notification of Annual GMS Plan	February 2023	FSA, IDX, & KSEI	1
6	Submission of Advertising Evidence of Annual GMS Notification	3 February 2023	FSA, IDX, & KSEI	1
7	Annual GMS Invitations	20 February 2023	FSA, IDX, & KSEI	1
8	Submission of Advertising Evidence for Annual GMS Invitations	20 February 2023	FSA, IDX, & KSEI	1
9	Summary of Minutes of Annual GMS	16 March 2023	FSA, IDX, & KSEI	1
10	Disclosure on Information related to Cash Dividend Corporate Action	17 March 2023	FSA, IDX, & KSEI	1
11	Submission of Advertising Evidence from GMS Results	17 March 2023	FSA, IDX, & KSEI	1
12	Appointment of Public Accountant and/or Public Accounting Firm	24 March 2023	FSA	1
13	Disclosure of Information related to the Implementation of the Stock Split	29 March 2023	FSA & IDX	1
14	Stock Theoretical Price Announcement	3 April 2023	FSA, Indonesian Underwriter Clearing (KPEI), KSEI, Indonesian Capital Market Electronic Library	1
15	Announcement of No Trading in the Company's Stock Cash Market	3 April 2023	FSA, Indonesian Underwriter Clearing (KPEI), KSEI, Indonesian Capital Market Electronic Library	1
16	Report of Material Information or Fact of Issuance of Debt Notes Denominated in USD	6 April 2023	FSA & IDX	1
17	Audit Committee Changes	12 April 2023, 12 September 2023	FSA & IDX	2
18	Report on Material Information or Facts Submission of Fund Readiness Report for Payment of Bank Mandiri's Subordinated Medium Term Notes I Year 2018	22 June 2023	FSA & IDX	1
19	Explanation of Mass Media Reporting	22 June 2023	FSA & IDX	1
20	Report on Material Information or Fact on Repayment/Payment of Principal of Bank Mandiri's Subordinated Medium Term Notes I Year 2018	31 July 2023	FSA & IDX	1
21	Report on Material Information or Facts on Fund Readiness for Payment of Bank Mandiri Shelf-Registration Bond I Phase II Year 2018	30 August 2023	FSA & IDX	1
22	Report on Material Information or Facts on Fund Readiness for Payment of Bank Mandiri Shelf-Registration Bond I Phase I Year 2016 Series B	5 September 2023	FSA & IDX	1
23	Report on the Use of Public Offering Proceeds	16 September 2023	FSA, IDX, & Board of Trustees	1

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No.	Report Subject	Date	Destination	Number
24	Report on Material Information or Facts on Repayment/Payment of the Principal of Bank Mandiri Shelf-Registration Bond I Phase II Year 2018	21 September 2023	FSA & IDX	1
25	Report of Material Information or Fact of Repurchase or Payment of Debt Securities and/or SUKUK	2 October 2023	FSA & IDX	1
26	Report of Material Information or Facts on Share Transfer at PT AXA Insurance Indonesia	4 October 2023	FSA & IDX	1
27	Annual Public Expose Plan	10 November 2023	FSA & IDX	1
28	Annual Public Expose Material Submission	22 November 2023	FSA & IDX	1
29	Change of Corporate Secretary	28 November 2023, 1 December 2023	FSA & IDX	2
30	Submission of Annual Public Expose Results Report	30 November 2023	FSA & IDX	1