

# Certificate of Accountability

## by Members of Board of Directors in Respect of PT Bank Mandiri (Persero) Tbk. 2023 Annual Report

We, the undersigned, declare that all of the information contained in the PT Bank Mandiri (Persero) Tbk. Annual Report year 2023 has been reviewed and delivered completely and are fully responsible for the correctness of the contents of the Company's Annual Report.

Jakarta, February 2024

### BOARD OF DIRECTORS



Darmawan Junaidi  
President Director



Alexandra Askandar  
Deputy Director



Agus Dwi Handaya  
Director of Compliance & Human Resources



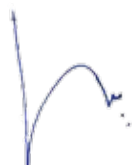
Riduan  
Director of Commercial Banking



Aquarius Rudianto  
Director of Network & Retail Banking



Toni E. B. Subari  
Director of Operation



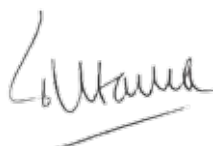
Susana Indah K. Indriati  
Director of Corporate Banking



Rohan Hafas  
Director of Institutional & Relation



Sigit Prastowo  
Director of Finance & Strategy



Timothy Utama  
Director of Information Technology



Eka Fitria  
Director of Treasury & International Banking