

CORPORATE SECRETARY

The Corporate Secretary has the duties and responsibilities to monitoring the Company's compliance with laws and regulations as part of the implementation of Good Corporate Governance, ensuring the shareholders, capital market authorities, analysts and the public to obtain all important information related to the Company in a timely, complete and accurate manner; and ensuring that the disclosure of information and the Company's internal and external communication is carried out transparently. In addition, the Corporate Secretary is responsible to maintaining the Bank's good image to the stakeholders at large.

The Corporate Secretary takes the role as a liaison between the company's organ and external parties including government and non-government institutions, shareholders, as well as other capital market communities. The Corporate Secretary is directly responsible to the Board of Directors and is appointed and dismissed based on the Decree of the Board of Directors.

Bank Mandiri already has a Corporate Secretary function carried out by the Corporate Secretary Group work unit and led by officials at the minimum level of Senior Vice President.

Legal References of Appointment

The establishment, appointment and implementation of functions and duties of Corporate Secretary refer to:

1. Articles of Association of Bank Mandiri
2. POJK No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers and Public Companies.
3. SOE Minister Regulation No. PER-01/MBU/2011 concerning the Implementation of Good Corporate Governance in State-Owned Companies, as last amended by PER-2/MBU/03/2023 of 2023 concerning Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises.

4. Law No. 19 of 2003 concerning State-Owned Enterprises.
5. Board of the Director's Decree No. KEP. DIR/137/2020 dated 10 November 2020.
6. Board of the Director's Decree No. KEP. DIR/047/2023 dated 1 December 2023.

Corporate Secretary Profile

The Corporate Secretary of Bank Mandiri is directly responsible to the Board of Directors and is under the supervision of the Director of International Relations, and is appointed and dismissed based on the Decree of the Board of Directors.

The Company appointed Rudi As Aturridha as Corporate Secretary based on the Decree of the Board of Directors No. KEP. DIR/137/2020 dated 10 November 2020 for the term of office 10 November 2020 to November 30, 2023. On 1 December 2023, the Company appointed Teuku Ali Usman as Corporate Secretary based on Board of Directors Decree No. KEP. DIR/047/2023 dated 1 December 2023, Rudi As Aturridha and Teuku Ali Usman's profiles as Corporate Secretary can be seen below:

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**Rudi As Alumidha**

Corporate Secretary
Age: 50 Years old
Citizenship: Indonesian
Domicile: Jakarta

Certification

Risk Management Level 3

Educational Background

Bachelor of Economics from Universitas Trisakti (1996)

Professional Background

- Corporate Communication Department Head, PT Bank Mandiri (Persero) Tbk. (2019 – 2020)
- Yogyakarta Area Head, PT Bank Mandiri (Persero) Tbk. (2017 – 2018)

**Teuku Ali Usman**

Corporate Secretary
Age: 55 Years old
Citizenship: Indonesia
Domicile: Jakarta

Certification

Risk Management Level 4

Educational Background

- Bachelor in Accounting Economics at Sriwijaya University (1992)
- Master in Management at A.I.P Perbanas Jakarta

Professional Background

- Group Head Government & Institutional 2 PT Bank Mandiri (Persero) Tbk. (May 2022 - December 2023)
- Regional CEO III/Jakarta 1 (November 2020 - May 2022)
- Regional CEO III/Jakarta 1 (January 2019 - November 2020)
- Regional CEO V/Jakarta 3 (September 2015 - January 2019)
- Regional CEO VI/Java 1 (July 2015 - September 2015)
- Acting Regional CEO, Regional CEO VI Bandung (January 2015 - July 2015)
- Pj. Regional Manager Medan (March 2014 - January 2015)
- Deputy Regional Manager 1 (September 2013 - March 2014)
- Pj. Deputy Regional Manager 1 (January 2013 - September 2013)
- Area Manager Surabaya Niaga (November 2011 - January 2013)
- Pj. Area Manager Surabaya Niaga (January 2011 - November 2011)
- Area Manager Bekasi Juanda (January 2006 - January 2011)
- Wealth Management Consumer Banking Treasury Officer (March 2005 - January 2006)
- SR Treasury Mark. Officer Corporate Treasury Marketing (January 2003 - March 2005)
- Professional Staff Treasury Management (August 2001 - January 2003)
- Global Market Officer (March 2000 - August 2001)
- Global Market & Sales Officer - Relationship Manager Corporate (June 1999 - March 2000)
- Fund Management Lead Employee KKJT International Banking UK. Institutional Fin. (October 1995 - June 1999)

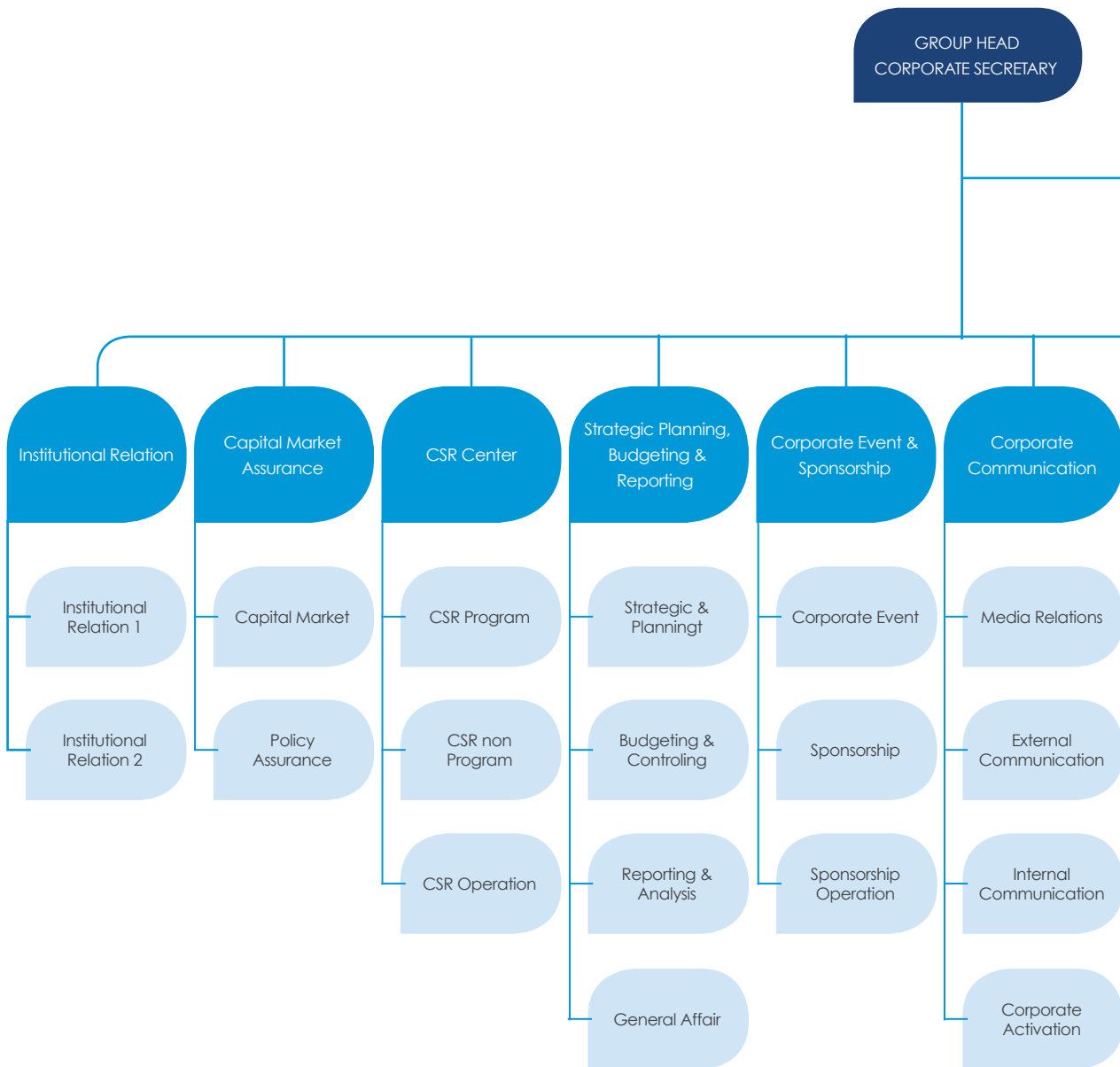
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Structure of the Corporate Secretary

The Corporate Secretary is directly responsible to the Director of Institutional Relations, in which the functions and duties are divided into 6 (six) fields:

1. Bank activities as a public company, including implementing corporate governance, especially those related to capital market rules.
2. Corporate Communication Activities.
3. Secretarial Activities.

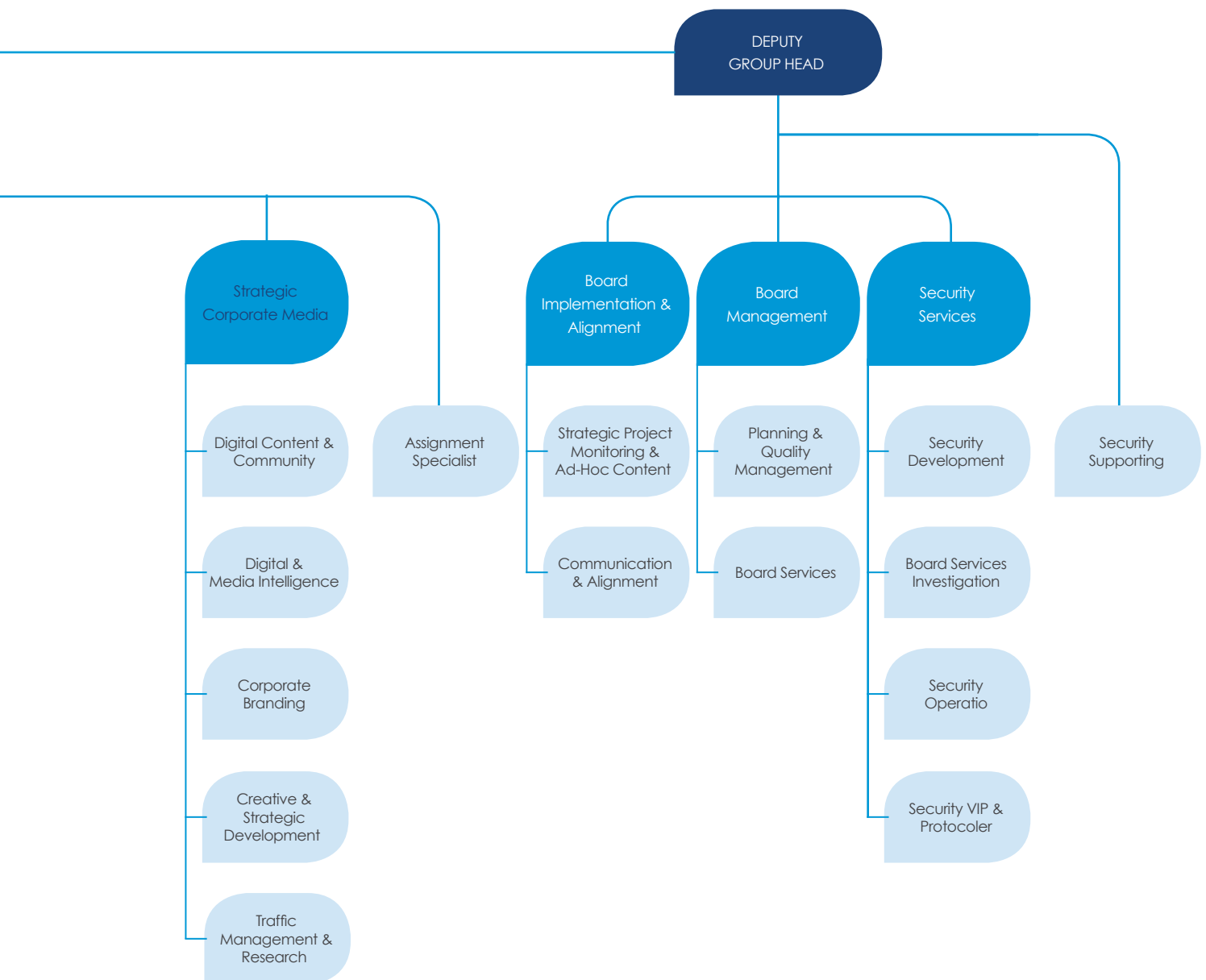
SO Corporate Secretary



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4. Security Activities
5. Social and Environmental Responsibility Activities (CSR)
6. Other Activities

The coordination and supervision of each department are directly under the Corporate Secretary, which is guided by the Corporate Secretary Policy and Standards.



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Functions and Duties of Corporate Company

Referring to Article 5 of POJK No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies, the functions of the Corporate Secretary is as follows:

1. Following the development of the capital market, especially the applicable laws and regulations of the capital markets.
2. Providing input to the Board of Directors and the Board of Commissioners to comply with the rules and regulations of the capital market.
3. Assisting the Board of Directors and the Board of Commissioners in implementing corporate governance which includes:
 - a. Disclosure of information to the public, including the availability of information on the Company's Website;
 - b. Timely submission of reports to the OJK;
 - c. Organizing and documenting the General Meeting of Shareholders;
 - d. Organizing and documenting the Meetings of the Board of Directors and/or Board of Commissioners; and
 - e. Implementing an orientation program for the Board of Directors and/or the Board of Commissioners.
4. As a liaison between the Company and shareholders, the OJK and other stakeholders.

In line with OJK Regulation, the Corporate Secretary also has in place the Policy and Standard of Guidelines as the foundation in carrying out its functions and duties. The scope of responsibility of the Corporate Secretary includes:

1. Bank Activities as a Public Company:
 - a. Carrying out Information Disclosure including reporting to Regulators regarding the Bank status as a Public Company.
 - b. Organizing and documenting the General Meeting of Shareholders.
 - c. Carrying out report submissions according to the provisions of other laws under the authority of the Corporate Secretary unit.
 - d. Managing the administration of Bank Mandiri shareholders.
 - e. Organizing other activities related to the Corporate Actions and/or other information disclosures.
 - f. Carrying out the Bank's compliance with the capital market regulations.
2. Corporate Communication Activities
 - a. Establishing strategies and managing the implementation of corporate communications that present the company's image to all bank stakeholders.
 - b. Carrying out reputational risk management functions which include the process of identifying, measuring, monitoring and controlling the reputational risk management.
 - c. Organizing and carrying out certain activities (e.g. events/sponsorships) as the implementation of a corporate communication strategy.
 - d. Monitoring and updating the content of brand guideline material from time to time to ensure conformity with current needs.
 - e. Developing and implementing product and service communication marketing strategies based on applicable internal regulations.
3. Secretarial Activities
 - a. Organizing and documenting the Meetings of the Board of Directors Meetings and Board of Commissioners.
 - b. Administration of the company documents including regulating or stipulating the regulations concerning letters and management of the company documents.
 - c. Organizing activities to support the functions and work activities of the Board of Commissioners and Board of Directors.
 - d. Supporting the functions and work activities of the Board of Commissioners and Board of Directors, among others:
 - Implementation of protocols.
 - Management of administration, facilities and benefits.
4. Security Activities

Carry out security activities aimed at supporting the smooth and orderly operational activities of the Company, including regulating and stipulating regulations on the implementation of Bank security
5. Social and Environmental Responsibility Activities (TJSL)
 - a. Develop CSR planning as a strategy and implementation guide to ensure the effectiveness and success of CSR
 - b. Implement CSR activities in the form of:
 - Micro and small business financing (MSE Funding Program); and/or
 - Provision of Assistance and/or other activities, including coaching (MSE Non-Funding Program).

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- c. The Board of Directors evaluates the implementation of the Bank's CSR Activities to measure performance and achievement of benefits both to the Bank and to the environment.
 - d. The Board of Commissioners supervises the implementation of CSR Activities.
6. Other Activities
- Carry out Special Assignments from the central government in order to carry out the functions of public benefit and national research and innovation.

Corporate Secretary Capacity Building Programs

In 2023, the Corporate Secretary has been participating in the trainings, seminars and workshops in order to expand knowledge and following current development of capital market. Detailed information on trainings is presented in the Chapter 3 Company Profile, Section Competence Development of Corporate Secretary in this Annual Report.

Moreover, the Corporate Secretary's officers and executives have participated the trainings in the areas of laws, accounting, secretariat and reporting, as well as actively participated in seminars/disseminations on new regulations issued by the regulators.

Corporate Secretary Report Fiscal Year 2023

In compliance with Article 11 of POJK No. 35/POJK/2014, the Corporate Secretary of Bank Mandiri has prepared periodical reports at least once in a year regarding the implementation of the corporate secretary functions to the Board of Directors and copied to the Board of Commissioners, submitted through a Memorandum to the Board of Directors No. Directors No. HBK. CSC/CMA.192/2023 dated 24 January 2023 regarding the Submission of the Corporate Secretary Group Function and Duties Report Book for Fiscal Year 2022 and Letter to the Board of Commissioners No. HBK. CSC/CMA.284/2023 dated 24 January 2023 regarding the Submission of the Corporate Secretary Function Report for Financial Year 2022.

Press Release

Bank Mandiri proactively provides the latest news about its activities through Press Release. The following are details of press releases during 2023:

Press Release 2023

No	Date	Press Release
1	3 January 2023	Supporting the Government to Control the Pandemic, Kopra by Mandiri Distributes Claim Funds to thousands of Referral Hospitals
2	4 January 2023	Through Kopra by Mandiri, Bank Mandiri Strengthens Health Sector
3	5 January 2023	Manages Retail Segment, Bank Mandiri's Credit Card Business Grows Positively
4	6 January 2023	Financial Management Business Will Be Prospective
5	6 January 2023	Spur Digital Innovation! Bank Mandiri Optimistic Credit Card Business to Grow in 2023
6	9 January 2023	Present in Los Angeles, Bank Mandiri Introduces Livin' Around The World Service
7	13 January 2023	Achieving 2022 Target, Bank Mandiri's KUR Distribution Focuses on the Productive Sector
8	20 January 2023	Implementing ESG, Bank Mandiri Collaborates with PT Juara Bike (SELIS) Handing Over 36 Units of Electric Vehicles to 11 Areas of Region III/Jakarta 1
9	20 January 2023	Supporting Operational Net Zero Emission Target, Bank Mandiri Collaborates with PT Juara Bike (SELIS)
10	20 January 2023	Bank Mandiri Facilitates the Provision of Bandaraya Apartments
11	22 January 2023	Fengshui Credit Card Handover
12	24 January 2023	Presenting Investment Opportunities, Bank Mandiri Again Holds Mandiri Investment Forum (MIF) 2023 Present tens of thousands of participants and thousands of investors with a total fund under management of US\$12 trillion
13	26 January 2023	Collaborating with Bank Mandiri, JNTO Holds Japan Travel Fair 2023
14	26 January 2023	Reviving Tourism, Bank Mandiri Joins Japan Travel Fair (JTF) 2023
15	31 January 2023	Break the record! Bank Mandiri Scores All Time High Profit of Rp41.2 Trillion
16	31 January 2023	Committed to Providing the Best Service, Bank Mandiri Celebrates Chinese New Year 2574 with Main Customers
17	01 February 2023	Optimistic to Seize Opportunities, Bank Mandiri Encourages Investment Faucets Through the Mandiri Investment Forum (MIF) 2023
18	02 February 2023	Hundreds of Global and Domestic Investors Commit to Invest in IKN Nusantara Mandiri Investment Forum (MIF) 2023 to foster downstream natural resources, Clean Energy Optimization and Green Economy
19	08 February 2023	Strengthening Indonesia's Digital Ecosystem, Bank Mandiri Supports the Inauguration of Solo Technopark

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No	Date	Press Release
20	09 February 2023	Supporting MSME Development, Bank Mandiri Inaugurates Rumah BUMN Bogor
21	09 February 2023	Bank Mandiri Rumah BUMN for MSME Empowerment
22	09 February 2023	Boosting MSMEs to Upgrade, Bank Mandiri Optimizes Rumah BUMN Rumah BUMN Bogor Relocation
23	10 February 2023	Supporting the Government, Bank Mandiri Commits to Foster Downstream Sector
24	13 February 2023	Fostering Mortgage Business, Bank Mandiri Holds Find Your Property (FYP) Fest 2023
25	14 February 2023	Embracing Outstanding Young Talents, Bank Mandiri Presents Awards at My Digital Academy Event
26	15 February 2023	Bank Mandiri Fosters Downstream Sector
27	15 February 2023	Great! Bank Mandiri (BMRI) Presents Rp10,000 ATMs in Sulawesi
28	17 February 2023	Increase Transactions, Livin' by Mandiri Releases Overseas Transfer Feature
29	17 February 2023	Bank Mandiri Projects Mortgage Distribution to Grow by Double Digits in 2023
30	17 February 2023	Bank Mandiri Supports Jakarta Open Championship Pencak Silat 2023
31	18 February 2023	PLN Icon Plus-Bank Mandiri Optimizes Payment Channel Cooperation
32	20 February 2023	Bank Mandiri Economist: Current Account Deficit Predicted to Reach 1.1% of GDP in 2023
33	22 February 2023	Bank Mandiri Builds Integrated Rice Processing System
34	23 February 2023	Bank Mandiri receives Indonesia's Best FX Bank 2023 according to Global Finance
35	26 February 2023	Bank Mandiri: Livin' by Mandiri Application is Back to Normal
36	28 February 2023	Bank Mandiri Posts 52% Growth in Foreign Exchange Deposits to Rp 262.82 Trillion Last Year
37	28 February 2023	Bank Mandiri Economist Expects February Inflation at 0.13%
38	28 February 2023	Bank Mandiri Records Credit Growth of 11.5% in January
39	28 February 2023	Implementing Prudential Banking, Bank Mandiri's Credit Quality Grows Positively in 2022
40	28 February 2023	A number of banks record trade finance business growth
41	28 February 2023	Bank Mandiri's Strategy to Foster MSME Lending in 2023
42	28 February 2023	Bank Mandiri Mortgage Interest Rate Starting at 3.65 Percent Fix 3 Years
43	28 February 2023	Banking Strategy Plays a Role in Presenting Digital Human Resources
44	01 March 2023	Free to Queue, Bank Mandiri Collaborates with Wise to Provide Money Transfer Services Overseas
45	01 March 2023	Bank Mandiri supports various events at Mandalika Circuit NTB
46	01 March 2023	Supporting WSBK 2023, ITDC and Bank Mandiri Sign Bale Mandiri Naming Right Cooperation Agreement
47	01 March 2023	Collaborating with Wise, Bank Mandiri Targets to Serve Remittance Transactions of US\$1 Million per Day
48	02 March 2023	Bank Mandiri Supports International World Superbike and MotoGP 2023 Events
49	02 March 2023	Bank Mandiri's Fund Placement in SBN Reaches Rp283.65 Trillion in January
50	02 March 2023	Bank Mandiri hands over aid to Posyandu and tambourine groups in Riau
51	05 March 2023	Bank Mandiri Recorded More Than 250 Million Transactions Using BI Fast Last Year
52	06 March 2023	Credit Restructuring Disbursement
53	06 March 2023	Bank Mandiri embeds Retail SBN ordering feature in Livin' application
54	07 March 2023	Bank Mandiri Optimistic that SR018 Booking Through Livin' Reaches Rp4 Trillion
55	07 March 2023	Fosters Community Digital Transactions, Bank Mandiri Collaborates with 11 BPR
56	08 March 2023	The remaining portfolio of Bank Mandiri (BMRI) restructuring loans is Rp35.9 trillion
57	09 March 2023	Collaborates with Bank Mandiri, Lamudi.co.id Socialization Makes it Easy to Apply for Online KPR
58	09 March 2023	Once Postponed, Mandiri ITB Ultra Marathon 2022 Ready to Be Held
59	09 March 2023	Welcoming the Holiday Season, Bank Mandiri Holds Travel Fair 2023 at PVJ
60	11 March 2023	Get ready, PLN synergy – Himbara will make it easier for people to own Motifis
61	11 March 2023	National Music Day, Indah Kurnia Geber Caravan at Livin Land by Mandiri
62	14 March 2023	Bank Mandiri holds 1:2 Stock Stock Split, the Price Becomes Affordable
63	14 March 2023	Don't panic! US Giant Bank Collapses, RI Safe
64	14 March 2023	Tok! Bank Mandiri AGMS Agrees to Distribute Rp24.7 Trillion Dividend
65	14 March 2023	Fosters Organic Growth, Bank Mandiri Assesses Green Bond Emissions
66	14 March 2023	Bank Mandiri Distributes Dividend Rp24.7 Trillion
67	14 March 2023	Digitalization Supports Bank Mandiri's Performance
68	14 March 2023	Bank Mandiri's Deposits to Countries Increase 46.7%
69	15 March 2023	1:2 Stock Split, Mandiri Please Increase Stock Market Liquidity on IDX
70	15 March 2023	Supporting Energy Transition, Bank Mandiri's Green Financing Reaches Rp106 Trillion

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No	Date	Press Release
71	15 March 2023	Bank Mandiri's Strategy to Keep NIM Stable
72	15 March 2023	Bank Mandiri (BMRI) Reveals Corporate Action Plan, Mergers and Acquisitions
73	16 March 2023	Greeneration Processes Waste into Biogas
74	21 March 2023	The Ministry of ATR/BPN with Bank Mandiri launched e-PNBP
75	21 March 2023	Ahead of the Stock Split, Bank Mandiri (BMRI) shares soared 5%
76	21 March 2023	GOTF Held Again, Garuda Gives Discount Up to 80 Percent
77	21 March 2023	Sports Get Easier with Mandiri Golf Credit Card
78	22 March 2023	Bank Mandiri (BMRI) Disburses Electric Vehicle Loans of Rp316 Billion until February 2023
79	23 March 2023	Bank Mandiri (BMRI) in Dividend Period of Rp24.7 Trillion, Check Out the Date!
80	24 March 2023	The Rate of Credit Expansion is Accelerating
81	24 March 2023	Ministry of ATR/BPN Collaborates with Mandiri to Increase PNBP
82	24 March 2023	The Fed's Effect on Interest Rate Hikes, Indonesia's Financial Markets Immune?
83	24 March 2023	Today is the date of BMRI's dividend, the stock soared 3%
84	25 March 2023	In February, Bank Mandiri's AUM Grew 13.4%
85	25 March 2023	Baznas: Could Be a Social Safety Net, Zakat Potential in the Country of Rp300 Trillion
86	25 March 2023	Top! Bank Mandiri Builds Anti-Gender Discrimination System
87	26 March 2023	MAI Foundation Distribution and Utilization Increase
88	27 March 2023	Important Message from Bank Mandiri Vice President Director for Career Women
89	28 March 2023	Fosters ESG-Based Business Implementation, Bank Mandiri Installs 556 Solar Panel Units
90	29 March 2023	Record! Bank Mandiri's Global Bond of US\$300 million oversubscribed 10.3 times
91	30 March 2023	Fulfilling Cash Needs Ahead of Eid Al-Fitr 1444 H, Bank Mandiri Prepares Rp49.6 Trillion
92	31 March 2023	Optimizing Digital Channels, Bank Mandiri Collaborates with Prudential Indonesia to Speed Up Claim Payment
93	05 April 2023	Stock Split, Bank Mandiri Increases Liquidity of BMRI Shares
94	05 April 2023	Ramadan and Eid al-Fitr will boost Bank Mandiri's (BMRI) QRIS transactions
95	06 April 2023	Mandiri: The collapse of SVB has little impact but you still have to be vigilant
96	06 April 2023	Bank Mandiri Prepares IT Infrastructure to Face Increased Transactions Ahead of Eid 2023
97	07 April 2023	Bank Mandiri (BMRI) Records Double-Digit Digital Transactions in the First Quarter of 2023
98	09 April 2023	BI-Fast Has Changed the Payment System Transaction Map
99	10 April 2023	Increase Electric Vehicle Accessibility for Bank Mandiri Customers through Sales of Electric Motorcycles and Volta Vouchers on the Livin' By Mandiri Application
100	12 April 2023	Bank Mandiri Reduces NPL of Property Developer Sector to 0.01%
101	17 April 2023	Supporting MSMEs Go Digital, Bank Mandiri Signs Partnership with Batumbu
102	17 April 2023	Bank Mandiri's Free Homecoming for 7,000 Travelers
103	17 April 2023	Coming to Theaters on 19 April 2023, Jin & Jun The Movie Presents Nostalgic Spectacle for Families
104	18 April 2023	Bank Mandiri Records Impressive Performance in the First Quarter of 2023
105	18 April 2023	Bank Mandiri distributes KUR up to Rp6 trillion in the first quarter of 2023
106	28 April 2023	Comply with Kominfo Regulations, Bank Mandiri Updates Official SMS Number
107	28 April 2023	Bank Mandiri Projects Investment to Grow up to 6% in 2023
108	02 May 2023	Consistently Producing Quality Human Resources, Bank Mandiri Tops LinkedIn Top Companies 2023 Ranking
109	05 May 2023	Cooperating with Bank Mandiri, Dwidayatour Carnival 2023 Spreads Travel Discounts Using Mandiri Credit Cards
110	10 May 2023	Fosters Mortgage Business, Bank Mandiri Collaborates with Agung Podomoro Land to Hold Find Your Property with Easy Pay 2023
111	11 May 2023	Bank Mandiri Aims for Credit Card Business to Grow 40%
112	11 May 2023	Bank Mandiri Targets QRIS Transactions to Grow 150% This Year
113	16 May 2023	Diligent in Innovation, Bank Mandiri Adds Additional Account Opening Feature in Livin'
114	17 May 2023	Bank Mandiri's Livin' Transaction Value Grows 68%
115	22 May 2023	Spurring Digital Transactions, Bank Mandiri Serves Formula E 2023 Ticket Sales at Livin' Sukha
116	23 May 2023	Committed to Build Sustainable Business, Bank Mandiri Aims for Rp5 Trillion from Green Bond Issuance
117	24 May 2023	Respect for Sea Games Gold Medal Achievement, Bank Mandiri Group Gives Coaching Appreciation for Women's Basketball National Team
118	26 May 2023	Successfully Record Good Performance, Bank Mandiri Receives Best Bank Recognition from Investor Magazine Named the Best Bank in Indonesia in KBMI 4 Category

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No	Date	Press Release
119	30 May 2023	Consistently Fosters ESG Aspects, Bank Mandiri Strengthens Collaboration with Volta, MCAS Group Provides electric motorbike purchase services for people eligible for subsidies
120	03 June 2023	Ramai Utang Jumbo BUMN Karya, Bank Mandiri (BMRI) Ensure Reserves are Maintained
121	04 June 2023	Risk Credit Ratios in Several Banks Decline, This is the Support
122	08 June 2023	Committed to Implementing ESG, Bank Mandiri Expands Green Portfolio
123	09 June 2023	Bank Mandiri: Gender equality must be maintained within the executive ranks
124	13 June 2023	Himbara's Strict Selection for BUMN Karya Loans
125	14 June 2023	Amaze and be proud at the same time! Bank Mandiri Receives the Title of State-Owned Bank Number One according to Forbes
126	15 June 2023	Bank Mandiri Educates Waste Management & Hygiene Campaign on FIFA Match Day
127	15 June 2023	Promotes ESG and Ecotourism, Bank Mandiri Holds Mandiri Jogja Marathon 2023
128	18 June 2023	Mandiri Jogja Marathon 2023 Festive, Kenyan Runners Dominate the Podium in the Open Marathon Category
129	20 June 2023	Bank Mandiri Boosts Electric Vehicle Ownership Through Copra and Livin' Cooperates with Multifinance Subsidiary Companies to Offer Attractive Promos
130	23 June 2023	Oversubscribed 3.74 times, Bank Mandiri's Green Bond Raises Rp5 Trillion
131	27 June 2023	Bank Mandiri's Operational Schedule During Eid Al-Adha 2023 Joint Leave
132	28 June 2023	Shhh! Bank Mandiri Receives 10 Awards from FinanceAsia, Best in Sustainable Bank and ESG category
133	29 June 2023	Carrying the Spirit of Sharing for the Country, Bank Mandiri Distributes 760 Sacrificial Animals on Eid Al-Adha 1444 H
134	30 June 2023	Two Indonesian Olympians Win Oceanman Asian Championship Bali 2023
135	03 July 2023	Proud! Bank Mandiri Distributes ASEAN Para Games 2023 Athlete and Coach Bonuses
136	03 July 2023	Bank Mandiri's Efforts to Face Global Uncertainty While Fostering Sustainability Aspects
137	04 July 2023	Bank Mandiri's (BMRI) Profit Reaches Rp18.44 Trillion as of May 2023
138	04 July 2023	Bank Mandiri Opens Vote on Premium for Banking Restructuring Program
139	05 July 2023	Stepping on Financial Inclusion Gas, Bank Mandiri Distributes Rp1 Trillion Channeling Facility to Kredivo
140	08 July 2023	We The Fest 2023 Returns, Gigi Will Present a Mini Concert
141	09 July 2023	Capturing the Potential of Digital Transactions, Bank Mandiri Introduces Livin' Around The World in Hong Kong
142	09 July 2023	Mandiri Sahabatku Delivers Potential Entrepreneurs from Indonesian Migrant Workers A total of 17,000 PMIs followed Mandiri Sahabatku in six countries
143	10 July 2023	Completing PMI Transaction Needs, Bank Mandiri Strengthens Remittance Services
144	12 July 2023	Diligent Efforts on ESG, Bank Mandiri Launches Digital Carbon Tracking and Recycled Plastic Cards for NZE 2060
145	18 July 2023	Captures the Potential of the Education Ecosystem, Bank Mandiri Optimizes Collaboration with Ruang Guru
146	21 July 2023	Consistently Supports Economic Growth, Bank Mandiri Tops Indonesia's Syndicated Market Share
147	25 July 2023	Legitimately Become the Best Bank! Bank Mandiri Receives Best Bank in Indonesia in 2023 Euromoney Version
148	25 July 2023	Presents Customer Financial Transaction Solutions, Bank Mandiri Receives Two ABF Retail Banking Awards 2023
149	27 July 2023	Collaborates with Indonesia Diaspora Network Global, Bank Mandiri Fosters Inclusive Economy Through Digital
150	28 July 2023	Addressing Corporate Customer Needs, Bank Mandiri Strengthens Trade Finance and Cash Management Services
151	31 July 2023	Supporting Economic Growth, Bank Mandiri Disburses Loans of Rp1.272.07 Trillion Until the Second Quarter of 2023
152	01 August 2023	Star-studded, Mandiri Indonesia Open 2023 Golf Tournament Officially Held
153	04 August 2023	Fosters Investment in the Country, Bank Mandiri Strengthens Collaboration with BKPM
154	09 August 2023	Presenting Financial Solutions, Bank Mandiri Signs MoU with the National Capital Authority
155	10 August 2023	Fulfilling Customers' Investment Needs, Bank Mandiri Markets Mutual Funds from Trimegah Asset Management
156	10 August 2023	Must Note! Buy Wuling at Livin' by Mandiri Get Down Payment Discount of Rp5 million
157	11 August 2023	More Complete, Bank Mandiri Serves Majestic Fast Ferry Batam-Singapore Ticket Sales via Livin' Sukha Plant 2,000 Red Wood Tree Seedlings in Ecoedupark Panbil Nature Reserve Batam Area
158	12 August 2023	Bank Mandiri Fosters Economic and Financial Independence of the Indonesian Diaspora A total of 17,000 Indonesian migrant workers have participated in Mandiri Sahabatku in six countries since 2011
159	15 August 2023	Celebrating the Spirit of Independence, Bank Mandiri Promotes Health Improvement in Jayapura
160	16 August 2023	On KEJAR OJK, Bank Mandiri Fosters the Spirit of Saving to 15,000 Students throughout Indonesia
161	18 August 2023	Celebrating the Spirit of Independence, Bank Mandiri Fosters Health Improvement in Jayapura
162	18 August 2023	Respect, Bank Mandiri Group Provides Appreciation to Central Level Paskibraka Members
163	20 August 2023	Expanding Transactions Abroad, Bank Mandiri Introduces Livin' Around the World Feature in 3 Countries
164	22 August 2023	Solid Fundamentals, Bank Mandiri Economist Optimistic that Indonesia's Economic Growth Will Grow 5.04% in 2023
165	24 August 2023	Visit Universitas Brawijaya, Srikandi BUMN Inspired 1,200 Students to Build the Country

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No	Date	Press Release
166	28 August 2023	Celebrating Entrepreneurial Spirit Ahead of HUT-25, Bank Mandiri Holds Entrepreneur Expo
167	29 August 2023	Energy Saving, Plaza Mandiri Building Becomes the Best Retrofitted Building in ASEAN
168	01 September 2023	Green Finance Champion, Bank Mandiri Supports ASEAN-Indo-Pacific Forum (AIPF)
169	04 September 2023	Pampering Customers, Bank Mandiri Reveals Harpelnas Promo 2023
170	06 September 2023	Bank Mandiri Targets Green Financing Investment at AIPF 2023
171	07 September 2023	Joss! Bank Mandiri Receives Five Alpha Southeast Asia Awards 2023
172	12 September 2023	25 Years of Bank Mandiri's Commitment to Sow Goodness Through CSR
173	13 September 2023	Supporting the Crossing Sector, Bank Mandiri Strengthens Banking Service Cooperation for ASDP
174	14 September 2023	Aiming to Title SuperApp Number 1 in Finance and Lifestyle, Bank Mandiri Promotes #SuperAPPSuperLengkAPP Program at Livin' Fest
175	18 September 2023	Fosters Equitable Development, Bank Mandiri Distributes Infrastructure Loans of Rp267.92 Trillion
176	19 September 2023	Super Complete Features! Remittance at Livin' by Mandiri is Increasingly in Demand
177	20 September 2023	Supporting MSMEs Go Digital, Bank Mandiri Signs Partnership with FishLog
178	20 September 2023	Bank Mandiri Targets to Distribute Financing Worth Rp50 Billion to MSMEs in the FishLog Ecosystem
179	21 September 2023	Spurring Wholesale Banking Transactions, Bank Mandiri Expands Kopra by Mandiri Services
180	25 September 2023	Boosting Digital Financial Inclusion, Bank Mandiri Collaborates with Pasar Jaya and Yokee to Digitize the Market in Jakarta Encouraging the Synergy of SOEs and SOEs to Expand the Digital Ecosystem
181	26 September 2023	Successfully Fostering Digital Transformation, Bank Mandiri Receives Asiamoney Award 2023
182	27 September 2023	Boosting Interest in Entrepreneurship in the Country, Bank Mandiri Again Holds Wirusaha Muda Mandiri 2023
183	01 October 2023	Hurry up and rush! Bank Mandiri Spreads Promo to Celebrate 25th Anniversary Throughout October 2023
184	02 October 2023	Towards the Future! Bank Mandiri Orbits Contribution to the Country on its 25th Anniversary
185	03 October 2023	Advancing into the Future, Bank Mandiri Becomes a Pioneer in Carbon Exchange Trading
186	04 October 2023	Facilitating Community Transactions, Bank Mandiri and Indomaret Launch e-Money Point Coffee
187	05 October 2023	Accelerating into the Future, Bank Mandiri Steps on QRIS and BI-Fast Transaction Gas
188	06 October 2023	Enlivening the 25th Anniversary, Bank Mandiri Holds Dwidayatour Carnival Bandung
189	07 October 2023	Bombastic! Celebrating Bank Mandiri's 25th Anniversary, Mandiri Holds Carnival 2023 Present dozens of musicians and hundreds of merchants with an all-round promo program of 25
190	09 October 2023	Totally Pamper Customers, Bank Mandiri Embeds New Lifestyle Features in Livin' Sukha
191	10 October 2023	Easy Peasy! Bank Mandiri Launches Copra Beyond Borders for Overseas Transactions
192	12 October 2023	Fostering Financial Inclusion, Bank Mandiri Collaborates with Kwarnas Gerakan Pramuka
193	12 October 2023	Spurring MSME Growth, Bank Mandiri Steps on KUR Distribution Gas, Optimizing MSME Business Potential in the Region
194	16 October 2023	Expanding Services in the Education Sector, Bank Mandiri Strengthens Cooperation with the University of Indonesia
195	25 October 2023	Supporting Customers to Transition to Low Carbon Economy, Bank Mandiri Distributes Sustainability Linked Loan ke DSNG
196	27 October 2023	Expanding Market Access, Bank Mandiri Holds Sarinah MSME Bazaar 2023
197	28 October 2023	Launching BUMN School of Excellence, Ministry of SOEs Accelerates Competency and Professionalism of SOE People
198	28 October 2023	Through Livin' Market, Bank Mandiri Expands MSME Digital Payment Acceptance in Jayapura
199	28 October 2023	MSMEs Upgrade with Bank Mandiri Through Livin' Pasar Program
200	28 October 2023	Towards the Future, Bank Mandiri Digitizes MSME Payment System in Makassar
201	30 October 2023	Phenomenal! Bank Mandiri Records Total Assets in the Third Quarter of 2023 Reaching Rp2,007 Trillion, a New Record in Indonesia
202	31 October 2023	Deliver Indonesian Digital Talents, Bank Mandiri Again Holds My Digital Academy Batch 2
203	01 November 2023	Supporting Customers to Transition to Low Carbon Economy, Bank Mandiri Distributes Sustainability Linked Loan to DSNG
204	03 November 2023	Feel the Sensation of Indonesian Coffee, Bank Mandiri Holds Jacoweek 2023
205	13 November 2023	Going Digital! Bank Mandiri Launches Livin' Everyday Virtual Credit Card, Target Students at the Jazz Goes To Campus event at UI
206	14 November 2023	Bank Mandiri and PRIMA Network Hold Red and White MSMEs 2023: Digital Innovation for the Advancement of MSMEs target 2,000 new MSMEs Go Digital
207	17 November 2023	Efficient Remittance, Bank Mandiri Strengthens Transaction Feature in Livin' by Mandiri
208	17 November 2023	Focusing on Meeting Customer Needs, Bank Mandiri Receives Marketing Company of the Year 2023 AMF Version Award
209	21 November 2023	Increasing Inclusivity, Bank Mandiri Distributes 10,000 Savings Accounts to People with Disabilities
210	22 November 2023	Supporting the Electric Vehicle Ecosystem in Indonesia, Bank Mandiri Synergizes with the Electric Mobility Ecosystem Association (AEML)
211	27 November 2023	Consistently Record Positive Performance, Bank Mandiri Optimistic Growth Will Continue Until the End of 2023
212	27 November 2023	Consistently Maintaining Transparency, Bank Mandiri Receives 1st Place in Go Public Financial Company Annual Report Award (ARA) 2022

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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