

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:

CORPORATE SECRETARY

**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)