



owned by Bank Mandiri in Nangroe Aceh Darussalam Province, which consisted of 56 ATTB units spread over 22 location points amounting to IDR152,997 million or 30,599,349 shares (full amount) with a nominal value per share of IDR5,000 (five thousand IDR) (full amount). As stated in the Deed of Decision Statement without the General Meeting of Shareholders No. 21 dated October 16, 2020 and received the Notification of Amendment to the Articles of Association of PT Bank Syariah Mandiri from the Minister of Law and Human Rights No. AHU-AH.01.03-0399023 dated October 16, 2020 and Approval of Amendments to the Articles of Association of Limited Liability Company PT Bank Syariah Mandiri from the Minister of Law and Human Rights No. AHU-0071180.AH.01.02. Year 2020 dated October 16, 2020. State Gazette No. 091 Supplement to the State Gazette of the Republic of Indonesia No. 042789 issue date November 13, 2020. FSA approval regarding this additional capital payment had been received in accordance with FSA letter No.S-202/PB.34/2020 dated November 30, 2020.

Approval of Merger between Companies conducted in accordance with the Deed of Decision Statement Outside the General Meeting of Shareholders "PT Bank Syariah Mandiri" No.11 dated December 15, 2020 approved the merger between the Company and PT Bank BNI Syariah into PT Bank BRISyariah Tbk. as the Bank that accepted the merger.

#### PT Bank Mandiri Taspen Equity Capital

Based on the OJK approval letter No.S-14/PB.31/2019 dated January 31, 2019 regarding Additional Bank Equity Participation in PT Bank Mandiri Taspen (Bank Mantap), OJK has listed Bank Mandiri's plan to make additional capital participation in Bank Mantap in administration FSA.

On December 29, 2020, an additional capital participation transaction was executed with Bank Mantap amounting to IDR 497,465 million so that the Bank's authorized capital was IDR 819,304 million as stated in the Notary Deed I Gusti Ngurah Putra Wijaya, SH No. 41 dated December 28, 2020 and received approval from the Ministry of Law and Human Rights No. AHU-0001919.AH.01.02 Year 2021 dated January 13, 2021. Additional equity participation in Bank Mantap was made by issuing 135,993,787 new shares in Bank Mantap each with a nominal value of IDR 500 (full amount) of 69,815,258 was executed by Bank Mandiri (51.077%).

## Commitment and Contingency

Information on Bank Mandiri's commitment and contingency is presented as follows.

### Table of Commitments and Contingencies

Description	(in IDR million)	
	2020	2019
<b>Commitment</b>		
Commitment Liabilities	-	-
Credit facilities given but untapped*)	-	-
Related Parties	(60,726,765)	(67,895,741)
Third Party	(108,855,685)	(116,865,692)
Total	(169,582,450)	(184,761,433)

With the additional capital of IDR 497,465 million made by Bank Mandiri and PT Taspen, the percentage of share ownership in Bank Mantap, respectively owned by Bank Mandiri, will be 51.098%, PT Taspen to 48.437 and minority to 0.465%. The change in the composition of share ownership is effective since January 13, 2021 with the approval and receipt of notification of changes to the Articles of Association of PT Bank Mandiri Taspen from the Ministry of Law and Human Rights related to changes in authorized capital, issued and paid-up capital, as well as from an administrative side with a report of composition changes of capital to the Financial Services Authority.

### Expansion

Bank Mandiri carried out expansion activities by adding branch offices from 139 branch offices in 2019 to 140 branch offices in 2020.

### Divestment

Bank Mandiri has not carried out investment activities throughout 2020.

### Acquisition

During 2020, Bank Mandiri did not conduct acquisition activities.

### Debt and Capital Restructuring

During 2020, Bank Mandiri did not conduct debt restructuring transactions and/or capital restructuring.

### Use of Third Party Services

The use of third party services to assess the fairness of investment transactions, acquisitions, divestments and restructuring performed by following the applicable regulations in the capital market sector.