

2021 ANNUAL GMS IMPLMENTATION AND REALIZATION

In 2021, the Company held the Annual General Meeting of Shareholders (GMS), on 15 March 2021, at the Plaza Mandiri Auditorium, Jakarta. The meeting was carried out in the following stages:

2021 Annual General Meeting of Shareholders

No.	Activities	Date	Description
1	GMS Notification to Financial Service Authority	28 January 2021	Delivered to FSA through a letter signed by the Board of Directors of Bank Mandiri No. CEO/012/2021 dated January 28, 2021 regarding the Implementation of the Year 2020 Annual General Meeting of Shareholders of PT Bank Mandiri (Persero) Tbk.
2	GMS Notification to Shareholders	4 February 2021	Disclosed via: <ol style="list-style-type: none"> 1. Bisnis Indonesia daily newspaper. 2. Bank Mandiri Website. 3. Indonesia Stock Exchange Website. 4. PT. Kustodian Sentral Efek Indonesia website <p>The proof of GMS announcement has been reported by the Company to the OJK and the Indonesia Stock Exchange on the same day through Letter No. HBK.CSC/CMA.114/2021 dated February 4, 2021 and reported through the OJK and the Indonesia Stock Exchange Electronic Reporting System.</p>
3	Invitation to the GMS to the Shareholders	19 February 2021	Disclosed via: <ol style="list-style-type: none"> 1. Bisnis Indonesia daily newspaper. 2. Bank Mandiri Website. 3. Indonesia Stock Exchange Website. 4. PT. Kustodian Sentral Efek Indonesia website <p>The proof of GMS invitation has been reported by the Company to the OJK and the Indonesia Stock Exchange on the same day through Letter No. HBK.CSC/CMA.166/2021 dated February 19, 2021 and reported through the OJK and the Indonesia Stock Exchange Electronic Reporting System.</p>
4	GMS Implementation	15 March 2021	The GMS was chaired by Mr. Muhamad Chatib Basri as Bank Mandiri President Commissioner/ Independent Commissioner in accordance with his appointment at the Board of Commissioners Meeting on March 4, 2021. <p>The GMS was attended by 10 members of the Board of Commissioners and 12 members of the Board of Directors.</p> <p>Shareholders and/or their proxies who own 38,838,514,981 shares including series A Dwiwarna shares or 83.2892129% of the total shares, were present at the GMS.</p>



GENERAL MEETING OF SHAREHOLDERS

No.	Activities	Date	Description
			<p>The Company provides the GMS Rules to all shareholders in soft copies, at the time of the Invitation when it was uploaded on the Company's website and at the time of the GMS where it was available via barcode scan, and the main points of the rules were read before the start of the GMS.</p> <p>Shareholders were given the opportunity to ask questions according to the agenda of the Meeting in each agenda item discussed in the Annual GMS.</p> <p>Voting is conducted verbally in which shareholders who vote against or abstain are asked to submit their ballot cards. Particularly for meeting agenda involving a certain person, voting was conducted by means of an unsigned closed letter and all shareholders present submitted the ballot card.</p> <p>The company has appointed an independent party, namely Notary Utiek R. Abdurachman, SH., MLI., MKn and PT Datindo Entrycom in calculating and/or validating votes.</p>
5	Announcement of GMS Results	17 March 2021 18 March 2021	<p>The results of the GMS have been announced and uploaded to the Company's website in Indonesian and English</p> <p>Disclosed via:</p> <ol style="list-style-type: none"> 1. Bank Mandiri Website. 2. Indonesia Stock Exchange Website. 3. PT Kustodian Sentral Efek Indonesia website In Bahasa Indonesia and English. <p>The proof of GMS Result Announcement has been reported by the Company to the OJK and the Indonesia Stock Exchange on the same day through Letter No. HBK.CSC/CMA.349/2021 dated March 17, 2021 and reported through the OJK and the Indonesia Stock Exchange Electronic Reporting System.</p>
6	Submission of the GMS Minutes	14 April 2021	<p>The submission of minutes of the GMS to FSA has given due observance to the time limit in accordance with the provisions of POJK No. 15/POJK.04/2020 and submitted through Letter No. HBK.CSC/CMA.446/2021 dated April 14, 2021 and uploaded to the Bank Mandiri website on the same day.</p>

Independent Vote Counter

The Company has appointed an independent party, Notary Utiek R. Abdurachman, S.H., MLI., MKn and PT Datindo Entrycom to conduct the calculation and/or to validate the votes.

Attendance Recapitulation at 2021 Annual General Meeting of Shareholders

The 2021 Annual GMS attended by all the Board of Commissioners, Directors and Audit Committee of Bank Mandiri are as follows:

Attendance Recapitulation Table at the 2021 Annual General Meeting of Shareholders

No.	Name	Position	Presence
1.	Darmawan Junaidi	President Director	Present
2.	Alexandra Askandar	Vice President Director	Present
3.	Ahmad Siddik Badruddin	Director of Risk Management	Present
4.	Rico Usthavia Frans*	Director of Information Technology	Present
5.	Agus Dwi Handaya	Director of Compliance and HR	Present