



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

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No.	Name	Position	Presence
6.	Panji Irawan*	Director of Treasury dan International Banking	Present
7.	Riduan*	Director of Commercial Banking	Present
8.	Aquarius Rudianto*	Director of Network and Retail Banking	Present
9.	Toni Eko Boy Subari*	Director of Operation	Present
10.	Susana Indah Kris Indirati*	Director of Corporate Banking	Present
11.	Rohan Hafas*	Director of Institutional Relationship	Present
12.	Sigit Prastowo	Director of Finance and Strategy	Present
13.	Muhamad Chatib Basri	President / Independent Commissioner	Present
14.	Andrinof A. Chaniago	Vice President / Independent Commissioner	Present
15.	Ardan Adiperdana	Commissioner	Present
16.	Rionald Silaban**	Commissioner	Present
17.	Nawal Nely**	Commissioner	Present
18.	Arif Budimanta**	Commissioner	Present
19.	Faried Utomo**	Commissioner	Present
20.	Boedi Armanto	Independent Commissioner	Present
21.	Mohamad Nasir**	Independent Commissioner	Present
22.	Loeke Larasati Agoestina**	Independent Commissioner	Present

* Attending in the Nusantara Room via teleconference media

** Attending in the Sulawesi Room via teleconference media

Decisions of the 2021 Annual General Meeting of Shareholders

The First Meeting Agenda

Approval on the Annual Report and Ratification of the Consolidated Financial Statements of the Company, Approval on Supervisory Report of Board of Commissioners and Ratification of Annual Report on Implementation of Partnership and Environmental Development Program for the financial year ended on 31 December 2020, as well as granting of a full release and discharge of responsibility (volledig acquit et de charge) to the Board of Directors for management of the Company and the Board of Commissioners for supervisory actions of the Company that have been performed the year ended 2020.

The minutes of meeting stated a Dwiwarna Series A shareholder gave response and there was 1 (one) question.

Voting Results

Agree : 99,5853787% including one share of Dwiwarna Series A Shares
Abstain : 0,4114377%
Disagree : 0,0031837%

Decision

Therefore:

"The meeting with the majority votes, for 38.837.578.481 shares or constituting 99,9968163% of the total votes cast in the Meeting have resolved: