



PENERJEMAH TERSUMPAH - SWORN TRANSLATOR
SUTAN AMRI AGUS ARIFIN, S.H.

BAHASA INGGRIS KE BAHASA INDONESIA DAN BAHASA INDONESIA KE BAHASA INGGRIS
Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-17.AH.03.07.2022 Tanggal 5 Oktober 2022
Perum. Griya (Pondok) Sukmajaya Blok A No.6 C RT11/03 Kel. Sukmajaya, Kec. Sukmajaya, Jl. Tole Iskandar Depok 16412 - Jawa Barat, Indonesia
Ph. (021) 7713291; mobile:0813-11393568 email: sutan_amri@cbn.net.id; sutan_amri@yahoo.com

[TRANSLATION]

**STATEMENT OF RESOLUTION OF
GENERAL MEETING OF SHAREHOLDERS OF
"LIMITED LIABILITY COMPANY (PERSERO)
PT BANK MANDIRI Tbk"
OR REFERRED TO AS
"PT BANK MANDIRI (PERSERO) Tbk"**

CERTIFIED TRUE COPY
PT Bank Mandiri (Persero) Tbk.

Rohan Hafas
Director of Institutional Relation

Number: 12

- On this day, Tuesday, 16-3-2023 (sixteenth of March thousand and twenty-three), at 9.30 a.m. WIB (Western Indonesian Time Zone).
- Appeared before me, **UTIEK ROCHMULJATI ABDURACHMAN, Bachelor of Law, Master of Legal Institutions, Master of Notary, Notary** having jurisdictional working area within the Jakarta Capital City Special Territory Province, domiciled in West Jakarta Administrative City, in the presence of the witnesses whom I, Notary, am acquainted with and whose names shall be mentioned at the end of this Deed;
- **Mr. ROELLIS PRASETYO, Bachelor of Law**, born in Surabaya, on 17-12-1971 (seventeenth of December one thousand nine hundred and seventy-one), Indonesian Citizen, as the Department Head Capital Market Assurance Corporate Secretary Group of PT BANK MANDIRI





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(PERSERO) Tbk, residing in Surabaya, Kedung Tarukan Baru 3-C/1-B, Neighborhood Association (RT) 006, Community Association (RW) 006, Mojo Village, Gubeng Sub-Regency, East Java, holder of Residential Identity Card with the Main Population Number (NIK) 3174031712710003, which the copy thereof shall be attached to minutes of this Deed, temporarily is residing in Jakarta;

- according to his statement in this matter is acting by virtue of the Power of Attorney, dated 13-3-2023 (thirteenth of March two thousand and three) Number SK.DIR/221/2023, drawn up privately, having sufficient stamp duties affixed thereto, the original of which shall be attached to minutes of this Deed, as the attorney in fact of:

- Mr. **DARMAWAN JUNAIDI, Bachelor of Law**, born in Palembang, on 25-6-1966 (twenty-fifth of June one thousand nine hundred and sixty-six), Indonesian Citizen, the President Director of PT BANK MANDIRI (PERSERO) Tbk, residing in Jakarta, Jalan Mini III, Neighborhood Association (RT) 003, Community Association (RW)003, Bambu Apus Village, Cipayung Sub-Regency, East Jakarta, holder of Residential Identity Card with the Main Population Number (NIK) 3175102506660007;

Whom is represented under his aforementioned capacity and by



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virtue of the Power of Attorney to be mentioned, for such and therefore the appearing person shall duly represent the Board of Directors of such and therefore acting for and on behalf of as well as duly authorized to represent the limited liability company **"LIMITED LIABILITY COMPANY (PERSERO) PT BANK MANDIRI Tbk"** or **abbreviated as "PT BANK MANDIRI (PERSERO) Tbk"**, domiciled in **South Jakarta** and having the registered office thereof at Plaza Mandiri, Jalan Jenderal Gatot Subroto, Kaveling 36-38, the Articles of Association of which has been amended entirely for the purposes of adjustment to Law Number 40 Year 2007 (two thousand and seven) regarding Limited Liability Companies (hereinafter shall be referred to as **"Company Act"**), as set forth in Deed dated 25-6-2008 (twenty-fifth of June two thousand and eight) number 48, the minutes of which shall be made before Doctor AMRUL PARTOMUAN POHAN, Bachelor of Law, Lex Legibus Master, at that time Notary in Jakarta, the protocols of which have been submitted to ASHOYA RATAM, Bachelor of Law, Master of Notary, Notary in South Jakarta Administrative City and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia pursuant to its Decree dated 8-7-2008 (eighth of July two thousand and eight) number AHU-39432.AH.01.02.Year 2008 and has been promulgated in the Official Gazette of the Republic of Indonesia





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dated 2-9-2008 (second of September two thousand and eight) number 71, Supplement to number 16626/2008; and the latest of the same was amended by the Articles of Association of the limited liability company which has been reamended as promulgated/set forth in:

- Official Gazette of the Republic of Indonesia dated 20-9-2013 (twentieth of September two thousand and thirteen) number 76, Supplement to number 4029/L/2013;
- Official Gazette of the Republic of Indonesia dated 1-4-2014 (first of April two thousand and fourteen) number 26, Supplement to number 3317/L/2014;
- deed dated 19-3-2014 (nineteenth of March two thousand and fourteen) number 29, the notification on amendment of the Articles of Association of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 21-4-2014 (twenty-first of April two thousand and fourteen) number AHU-AH.01.10-16389;
- The Articles of Association of the aforementioned limited liability company has been reamended in order to adjust to Regulations of Indonesia Financial Service Authority (hereinafter shall be referred to as “**POJK**”) number 32/POJK.04/2014 regarding





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Plan and Performance of General Meeting of Shareholders of Public Listed Company, POJK number 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Issuers or Public Companies and POJK number 38/POJK.04/2014 regarding Capital Increase of the Public Listed Company Without Pre-emptive Rights, as having been set forth in Deed dated 14-4-2015 (fourteenth of April two thousand and fifteen) number 14, and the notification on amendment of the Articles of Association of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the letter thereof dated 16-4-2015 (sixth of April two thousand and fifteen) number AHU-AH.01.03-0924779; as well as reamended for the puposes of the program of the Ministry of State-Owned Enterprises to conduct the uniformity of Articles of Association of the Public Listed State-Owned Enterprises, as having been set forth in Deed dated 12-4-2017 (twelfth of April two thousand and seventeen) number 15, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with its Decree dated 12-5-2017 (twelfth of May two thousand and seventeen) number AHU-0010609.AH.01.02.YEAR 2017 and the notification on





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amendment of the Articles of Association of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the letter dated 12-5-2017 (twelfth of May two thousand and seventeen) number AHU-AH.01.03-0135829;

The Articles of Association of the limited liability company was then reamended as set forth in:

- deed dated 24-8-2017 (twenty-fourth of August two thousand and seventeen) number 36, and the notification on amendment of the Articles of Association of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the letter dated 29-8-2017 (twenty-ninth of August two thousand and seventeen) number AHU-AH.01.03-0166888;
- deed dated 11-4-2018 (eleventh of April two thousand and eighteen) number 21, and the notification on amendment of the Articles of Association of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the letter dated 30-4-2018 (thirtieth of April two thousand and eighteen) number AHU-AH.01.03-0172245;





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- the aforementioned five minutes of deed were lastly drawn-up before Notary ASHOYA RATAM, Bachelor of Law, Master of Notary abovementioned;
- The Articles of Association of aforementioned limited liability company was further reamended for the purpose of adjustment to POJK Number 15/POJK.04/2020 regarding Plan and Performance of General Meeting of Shareholders of Public Listed Company, Regulation of the Indonesia Financial Service Authority Number 16/POJK.04/2020 regarding Implementation of General Meeting of Shareholders of Public Listed Company Electronically and Regulation of the Indonesia Financial Service Authority Number 14/POJK.04/2019 regarding Amendments to Regulation of the Indonesia Financial Service Authority Number 32/POJK.04/2015 regarding Capital Increase of the Public Listed Company by Providing Pre-emptive Rights, as having been set forth in the deed dated 13-4-2021 (thirteenth of April two thousand and twenty-one) number 08, and the notification on amendments to Articles of Associations thereof has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia based on the letter thereof dated 12-5-2021 (twelfth of May two thousand and twenty-one) number AHU-AH.01.03-0307305;
- The latest composition of members of the Board of Directors and





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members of the Board of Commissioners of the limited liability company as set forth in Deed dated 13-7-2022 (thirteenth of July two thousand and twenty-two) number 03, which the notification of changes of company's data has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia based on the letter thereof dated 15-7-2022 (fifteenth July two thousand and twenty-two) Number AHU-AH.01.09-0033162;

- The latest mentioned both deeds were drawn-up before me, Notary,

(hereinafter the "**LIMITED LIABILITY COMPANY (PERSERO) PT BANK MANDIRI Tbk**" or abbreviated as "**PT BANK MANDIRI (PERSERO) Tbk**" shall be referred to as the "**Company**").

- The appearing person shall be known to me, Notary.

- The appearing person by acting as mentioned hereinabove shall firstly explain as follows:

A. Whereas on Tuesday, 14-3-2023 (fourteenth of March two thousand and twenty-three) taking place at the 3rd Floor of Plaza Mandiri Auditorium, Plaza Mandiri, Jalan Gatot Subroto Kaveling 36-38, Jakarta 12190, has been performed the Annual General Meeting of Shareholders of the Company (hereinafter shall be referred to as the "**Meeting**");

B. Whereas in the Meeting, attended and/or were represented by



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Shareholders and/or proxies of Shareholders who entirely own 42,004,733,985 (forty two billion four million seven hundred thirty three thousand nine hundred and eighty-five) shares, including Dwiwarna series A shares or constitutes 90,0101443% (ninety point zero one zero one four four three percent) of the total shares with valid voting rights that have been issued by the Company until the Meeting day, namely in a total of 46,666,666,666 (forty-six billion six hundred and sixty-six million six hundred and sixty-six thousand six hundred and sixty-six) shares consisting of:

- 1 (one) Dwiwarna series A share; and
- 46,666,666,665 (forty-six billion six hundred and sixty-six million six hundred and sixty-six thousand six hundred and sixty-five) B series shares.

therefore the Meeting has complied with the quorum requirements as specified in Article 25 paragraph (5) letter (a) of Articles of Association of the Company.

C. Whereas the Meeting agenda, announcement and summons have been performed in compliance with the quorum requirements as stipulated in Article 25 paragraph (3), paragraph (4), paragraph (5) and paragraph (7) of the Company's Articles of Association as well as Articles 13 paragraph (1), Article 14 paragraph (1), and Article



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