

No: KSEI-7432/JKU/0425

Jakarta, 08 April 2025

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re: Schedule of Cash Deviden BANK MANDIRI (PERSERO) Tbk (BMRI).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

lssuer	: BANK MANDIRI (PERSERO) Tbk, PT
Share Code and Name	: BMRI, BANK MANDIRI (PERSERO) Tbk
Share ISIN Code	: ID1000095003

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

No	Activity	Date	
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	11 April 2025	
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	14 April 2025	
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	15 April 2025	
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	16 April 2025	
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	15 April 2025	
6.	Cash Dividen Payment Date	23 April 2025	
7.	Date of Letter of SKD/DGT Record Receipt Submission	21 April 2025	
8.	Additional information :		
	Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 466,184343305		

The application manual of this facility through C-BEST is provided in KSEI website http://www.ksei.co.id (download file menu).

It is thus conveyed.

Truly yours, **PT. Kustodian Sentral Efek Indonesia**

Gusrinaldi Akhyar Head of Custodian Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.

2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.

3. Board of Directors - BANK MANDIRI (PERSERO) Tbk, PT

4. Board of Directors - DATINDO ENTRYCOM, PT

PT Kustodian Sentral Efek Indonesia Indonesia Stock Exchange Building 1st Tower 5th Floor JI. Jend. Sudirman Kav. 52-53 Jakarta 12190 - Indonesia Phone: (62-21) 5299-1099, Fax: (62-21) 5299-1199 **AM. Anggita Maharani** Head of Securities Management Unit

Custodian Services Division