

No : KSEI-10487/JKU/0519

Jakarta, 20 May 2019

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

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

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **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	24 May 2019
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	27 May 2019
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	28 May 2019
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	29 May 2019
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	28 May 2019
6.	Cash Dividen Payment Date	19 June 2019
7.	Date of Letter of SKD/DGT Record Receipt Submission	10 June 2019
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 241,216272	

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

Mohammad Awaluddin

Head of Account Management Unit
Depository Services Division

Fitriyah

Head of Securities Management Unit
Depository 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