

No : KSEI-4374/JKU/0321

Jakarta, 17 March 2021

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	23 March 2021
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	24 March 2021
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	25 March 2021
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	26 March 2021
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	25 March 2021
6.	Cash Dividen Payment Date	12 April 2021
7.	Date of Letter of SKD/DGT Record Receipt Submission	30 March 2021
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 220.27176825	

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

Hartati Handayani

Head of Depository Services Division

Mohammad Awaluddin

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