

No : KSEI-5071/JKU/0324

Jakarta, 14 March 2024

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	19 March 2024
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	20 March 2024
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	21 March 2024
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	22 March 2024
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	21 March 2024
6.	Cash Dividen Payment Date	28 March 2024
7.	Date of Letter of SKD/DGT Record Receipt Submission	26 March 2024
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 353,957511267	

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

AM. Anggita Maharani

Acting Head of Securities Management Uni
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