

Ref.# : KSEI-5775/JKU/0323

Jakarta, 30 Maret 2023

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Stock Split Exercise Schedule of Share BANK MANDIRI (PERSERO) Tbk, PT (BMRI)

Dear Sir/Madam,

Based on received notifications from issuer as follows,

Issuer : **BANK MANDIRI (PERSERO) Tbk, PT**
Security Code and Name : **BMRI - BANK MANDIRI (PERSERO) Tbk**
ISIN Code : **ID1000095003**

We hereby notify that the Issuer intends to perform Stock Split with following conditions:

Stock Split Ratio with Old Nominal Value of Rp.250,- per Share to New Nominal Value of Rp. 125,- per Share. Stock Split Ratio 1:2

Schedule of the stock split are as follows :

End of date old securities trade in Regular and Negotiaion Market	: 03 April 2023
Start date of new securities trade in Regular and Negotiation Market	: 04 April 2023
End of date Settlement Transaction of old securities Determination date of securities holder entitled to securities stock split result and adjustment (Recording Date)	: 05 April 2023
Date of securities distribution Early day start date of new securities trade in cash market Date of new securities settlement started	: 06 April 2023

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

Hartati Handayani

Head of Custodian Services Division

Mohammad Awaluddin

Head of Securities Management Unit
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