

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Nomor Surat     | DIR/476/2026                                               |
| Nama Perusahaan | PT Bank Mandiri Taspen                                     |
| Kode Emiten     | BMTP                                                       |
| Lampiran        | 0                                                          |
| Perihal         | Perubahan anggota Direksi dan/atau anggota Dewan Komisaris |

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

|                                    |                                             |
|------------------------------------|---------------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Bank Mandiri Taspen                      |
| Bidang Usaha                       | Perbankan                                   |
| Telepon                            | (021) 3919161                               |
| Faksimili                          | (021) 3919173                               |
| Alamat Surat Elektronik (email)    | corporate.secretary@bankmandiritaspen.co.id |

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 05 Agustus 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Perubahan anggota Direksi dan/atau anggota Dewan Komisaris                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Uraian Informasi atau Fakta Material                                                                                                                                  | <p>Berdasarkan persetujuan Otoritas Jasa Keuangan (OJK) atas pelaksanaan Penilaian Kemampuan dan Kepatutan (Fit and Proper Test) terhadap Pengurus PT Bank Mandiri Taspen, anggota Direksi berikut telah dinyatakan efektif menjabat terhitung sejak tanggal 5 Agustus 2026:</p> <ol style="list-style-type: none"> <li>1. Sdr. Rudi As Aturridha efektif menjabat sebagai Wakil Direktur Utama PT Bank Mandiri Taspen berdasarkan Keputusan OJK Nomor KEPR-118/D.03/2026 tanggal 2 Juli 2026.</li> <li>2. Sdri. Rizky Olyvia Nasution efektif menjabat sebagai Direktur Funding (Retail &amp; Network) PT Bank Mandiri Taspen berdasarkan Keputusan OJK Nomor KEPR-119/D.03/2026 tanggal 2 Juli 2026.</li> </ol> <p>Dengan demikian, terhitung sejak tanggal 5 Agustus 2026, yang bersangkutan resmi melaksanakan tugas dan tanggung jawab sesuai dengan jabatan masing-masing di PT Bank Mandiri Taspen</p> |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | <p>Dampak Kejadian, informasi atau fakta material tersebut:</p> <p>Terhadap kegiatan operasional :<br/>sejak tanggal efektif Sdr. Rudi As Aturridha dan Sdri. Rizky Olyvia Nasution telah dapat bertindak dalam jabatan masing-masing sebagai Wakil Direktur Utama dan Direktur Perseroan</p> <p>Terhadap hukum, kondisi keuangan, atau kelangsungan usaha Emiten:<br/>tidak berdampak</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

Demikian untuk diketahui.

Hormat Kami,

**PT Bank Mandiri Taspen**

Tulus Parulian Hutabarat

Division Head

PT Bank Mandiri Taspen

Jl. Proklamasi No.31, Kelurahan Pegangsaan, Kecamatan Menteng, Jakarta Pusat

Telepon : (021) 3919161, Fax : (021) 3919173, [www.bankmandiritaspen.co.id](http://www.bankmandiritaspen.co.id)

|                   |                          |
|-------------------|--------------------------|
| Nama Pengirim     | Tulus Parulian Hutabarat |
| Jabatan           | Division Head            |
| Tanggal dan Waktu | 05-08-2026 18:24         |

Dokumen ini merupakan dokumen resmi PT Bank Mandiri Taspen yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bank Mandiri Taspen bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|                           |                                              |
|---------------------------|----------------------------------------------|
| Letter / Announcement No. | DIR/476/2026                                 |
| Issuer Name               | PT Bank Mandiri Taspen                       |
| Issuer Code               | BMTP                                         |
| Attachment                | 0                                            |
| Subject                   | Changes in Board of Director or Commissioner |

The company hereby announce the Material Information or Facts Report as follows

|                                  |                                             |
|----------------------------------|---------------------------------------------|
| Name of Issuer or Public Company | PT Bank Mandiri Taspen                      |
| Business Activities              | Perbankan                                   |
| Telephone                        | (021) 3919161                               |
| Faximile                         | (021) 3919173                               |
| Email Address                    | corporate.secretary@bankmandiritaspen.co.id |

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| Date of Event                                                                                                                                           | 05 August 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Type of Material Information or Facts                                                                                                                   | Changes in Board of Director or Commissioner                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Description of Material Information or Facts                                                                                                            | <p>Based on the approval of the Financial Services Authority (OJK) regarding the Fit and Proper Test conducted for the Management of PT Bank Mandiri Taspen, the following members of the Board of Directors have been declared effective in their respective positions as of 5 August 2026:</p> <ol style="list-style-type: none"> <li>1. Mr. Rudi As Aturridha has been effectively appointed as Vice President Director of PT Bank Mandiri Taspen pursuant to OJK Decree No. KEPR-118/D.03/2026 dated 2 July 2026.</li> <li>2. Ms. Rizky Olyvia Nasution has been effectively appointed as Director of Funding (Retail &amp; Network) of PT Bank Mandiri Taspen pursuant to OJK Decree No. KEPR-119/D.03/2026 dated 2 July 2026.</li> </ol> <p>Accordingly, as of 5 August 2026, the aforementioned individuals have officially assumed their duties and responsibilities in their respective positions at PT Bank Mandiri Taspen</p> |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | <p>Impact of the Material Event, Information, or Fact:</p> <p>On operational activities:<br/>As of the effective date, Mr. Rudi As Aturridha and Ms. Rizky Olyvia Nasution have officially assumed and may exercise the authorities, duties, and responsibilities attached to their respective positions as Vice President Director and Director of the Company.</p> <p>On the legal status, financial condition, or business continuity of the Issuer:<br/>The appointment does not have any impact on the legal status, financial condition, or business continuity of the Issuer.</p>                                                                                                                                                                                                                                                                                                                                                 |

Thus to be informed accordingly.

Respectfully,

**PT Bank Mandiri Taspen**

Tulus Parulian Hutabarat

Division Head

PT Bank Mandiri Taspen

Jl. Proklamasi No.31, Kelurahan Pegangsaan, Kecamatan Menteng, Jakarta Pusat

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|               |                          |
|---------------|--------------------------|
| Sender Name   | Tulus Parulian Hutabarat |
| Function      | Division Head            |
| Date and Time | 05-08-2026 18:24         |

This is an official document of PT Bank Mandiri Taspen that does not require a signature as it was generated electronically by the electronic reporting system. PT Bank Mandiri Taspen is fully responsible for the information contained within this document.