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|-----------------|--------------------------------------------|
| Nomor Surat     | DIR/547/2026                               |
| Nama Perusahaan | PT Bank Mandiri Taspen                     |
| Kode Emiten     | BMTP                                       |
| Lampiran        | 1                                          |
| Perihal         | Pembentukan Regional CEO I sampai dengan X |

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 |

|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                     | 09 September 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Jenis Informasi atau Fakta Material  | Pembentukan Regional CEO I sampai dengan X                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Uraian Informasi atau Fakta Material | <p>Dalam rangka memperkuat tata kelola organisasi, diperlukan peningkatan independensi fungsi, penajaman fokus bisnis, serta penguatan hubungan strategis dengan seluruh pemangku kepentingan, sehingga organisasi menjadi lebih efektif, agile, dan mampu mendukung pencapaian strategi bisnis PT Bank Mandiri Taspen secara berkelanjutan.</p> <p>Sehubungan dengan hal tersebut, Perseroan membentuk 10 (sepuluh) Regional CEO (Kantor Wilayah), dan atas pembentukan tersebut telah mendapatkan persetujuan dari Otoritas Jasa Keuangan, yaitu:</p> <ol style="list-style-type: none"> <li>1. Regional CEO I Medan</li> <li>2. Regional CEO II Palembang</li> <li>3. Regional CEO III Jakarta</li> <li>4. Regional CEO IV Bandung</li> <li>5. Regional CEO V Semarang</li> <li>6. Regional CEO VI Surabaya</li> <li>7. Regional CEO VII Denpasar</li> <li>8. Regional CEO VIII Banjarmasin</li> <li>9. Regional CEO IX Makassar</li> <li>10. Regional CEO X Jayapura</li> </ol> |

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| 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 terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik yaitu:</p> <p>Pembentukan Regional CEO I sampai dengan X tidak berdampak negatif terhadap kegiatan operasional, aspek hukum, kondisi keuangan, maupun kelangsungan usaha PT Bank Mandiri Taspen. Perubahan ini merupakan langkah penguatan tata kelola organisasi yang bertujuan untuk meningkatkan independensi fungsi, mempertajam fokus bisnis, serta memperkuat hubungan strategis dengan seluruh pemangku kepentingan di wilayah operasional masing-masing.</p> <p>Dengan struktur organisasi yang baru, Bank meyakini pengambilan keputusan dan koordinasi bisnis di tingkat regional akan menjadi lebih efektif dan agile, sehingga mendukung pencapaian strategi bisnis Bank secara berkelanjutan tanpa mengganggu kelangsungan operasional maupun pelayanan kepada nasabah.</p> |
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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 | 11-09-2026 18:48                 |
| Lampiran          | 1. Lampiran 1 SK No.115-2026.pdf |

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.

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|---------------------------|-------------------------------------------|
| Letter / Announcement No. | DIR/547/2026                              |
| Issuer Name               | PT Bank Mandiri Taspen                    |
| Issuer Code               | BMTP                                      |
| Attachment                | 1                                         |
| Subject                   | Establishment of Regional CEO I through X |

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                                | 09 September 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Type of Material Information or Facts        | Establishment of Regional CEO I through X                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Description of Material Information or Facts | <p>In order to strengthen organizational governance, it is necessary to enhance functional independence, sharpen business focus, and strengthen strategic relationships with all stakeholders, so that the organization becomes more effective, agile, and capable of supporting the sustainable achievement of PT Bank Mandiri Taspen's business strategy.</p> <p>In connection with the foregoing, the Company has established 10 (ten) Regional CEOs (Regional Offices), and such establishment has obtained approval from the Financial Services Authority (Otoritas Jasa Keuangan/OJK), as follows:</p> <p>Regional CEO I Medan<br/> Regional CEO II Palembang<br/> Regional CEO III Jakarta<br/> Regional CEO IV Bandung<br/> Regional CEO V Semarang<br/> Regional CEO VI Surabaya<br/> Regional CEO VII Denpasar<br/> Regional CEO VIII Banjarmasin<br/> Regional CEO IX Makassar<br/> Regional CEO X Jayapura</p> |

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| 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 on the operational activities, legal aspects, financial condition, or business continuity of the Issuer or Public Company:</p> <p>The establishment of Regional CEO I through X and the change in the Organizational Structure at Head Office and the Bank's office network do not have any negative impact on the operational activities, legal aspects, financial condition, or business continuity of PT Bank Mandiri Taspen. This change represents a step to strengthen organizational governance aimed at enhancing functional independence, sharpening business focus, and strengthening strategic relationships with all stakeholders in their respective operational regions.</p> <p>With the new organizational structure, the Bank believes that business decision-making and coordination at the regional level will become more effective and agile, thereby supporting the sustainable achievement of the Bank's business strategy without disrupting operational continuity or customer service.</p> |
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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 | 11-09-2026 18:48                 |
| Attachment    | 1. Lampiran 1 SK No.115-2026.pdf |

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