

Number : KSEI-0421/JKU/0126
Attachment : -
Letter Classification : General

January 6, 2026

To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Schedule of Mandala Multifinance Shelf-Registration Mudaraba Sukuk I Phase III Year 2023's General Meeting of Sukuk Holders (GMSH)

Dear Sir/Madam,

Based on the information that we received on January 5, 2026, from PT Bank Rakyat Indonesia (Persero) Tbk, in its capacity as the Trustee of PT Mandala Multifinance Tbk's Sukuks, we hereby inform you that PT Mandala Multifinance Tbk has scheduled its General Meeting of Sukuk Holders (GMSH) as follows:

Securities Name	<ul style="list-style-type: none">MANDALA MULTIFINANCE SHELF- REGISTRATION MUDARABA SUKUK I PHASE III YEAR 2023 SERIES B (SMMFIN01BCN3)
Recording Date for Account Holders' eligibility to attend the GMSH	January 26, 2026
General Meeting of Sukuk Holders (GMSH) Date	January 30, 2026
Issuing date for the GMSH's Confirmation Letter (KTUR) through ORCHiD	January 27, 2026

In relation to the GMSH, and in compliance with Indonesia Central Securities Depository (KSEI) Regulation Article 4.6. on Meetings of Debt-Based Securities Holders, KSEI will suspend the securities from the end of day of the Recording Date until the end of day of the GMSH date, or on January 26, 2026, to January 30, 2026. The securities will be made available again one day after the Meetings are held (at the start of the day), or on February 2, 2026.

Thank you for your kind attention and cooperation.

Sincerely yours,

Yulia Purnama Sari
Head of Custodian Services Division

AM. Anggita Maharani
Head of Securities Management Unit
Custodian Services Division

As part of our commitment to Good Corporate Governance, KSEI has implemented an Anti-Bribery Management System applicable to all KSEI personnel. If you become aware of any violations related to this matter, please report them through KSEI's official email address for reporting violations at lapor@kseiwbs.co.id.

CC:

1. Indonesia Stock Exchange (IDX);
2. PT Mandala Multifinance Tbk;
3. PT Bank Rakyat Indonesia (Persero) as Trustee.

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<AFS/Jadwal RUPSU MFIN - Desember> | Halaman 2/2