

**NOTIFICATION
TO THE SHAREHOLDERS
ON THE SCHEDULE AND PROCEDURES FOR CASH DIVIDEND PAYMENTS**

The Annual General Meeting of Shareholders of PT Bank Maybank Indonesia, Tbk. ("the Company") on 1 April 2024 decided among others to disburse cash dividends for Financial Year 2023 in the amount of Rp10.29365,- per share or approximately 45% of the 2023 Company's Net Profit or maximum Rp784,532,802,091,-, with the following schedule and procedures:

A. SCHEDULE OF CASH DIVIDEND PAYMENTS

No.	Activity	Date
1.	General Meeting of Shareholders	1 April 2024
2.	Announcements in Indonesia Stock Exchange's website, PT Kustodian Sentral Efek Indonesia's website, the Company's website on the Exchange Floor	2 April 2024
3.	End of Share Trading Period with Dividend Rights (Cum Dividend) at: - Regular and Negotiation Markets - Cash Market	17 April 2024 19 April 2024
4.	Initial Share Trading Period without Dividend Rights (Ex Dividend) at: - Regular and Negotiation Markets - Cash Market	18 April 2024 22 April 2024
5.	Date of Shareholders Register entitled to Receive Cash Dividend (Recording Date)	19 April 2024
6.	Date of Cash Dividend Payment	30 April 2024

B. PROCEDURES FOR CASH DIVIDEND PAYMENTS

1. This notification is an official notification from the Company and the Company does not issue a special notification letter to Shareholders.
2. The Cash Dividend will be disbursed to Shareholders whose names are registered in the Shareholders Register of the Company (**Recording Date**) on **19 April 2024** until 16.00 WIB.
3. **Disbursement of Cash Dividends:**
 - a. For Shareholders whose shares are listed in KSEI's collective custody, cash dividends will be paid through KSEI and will be disbursed to the Securities Company Account and/or Custodian Bank on **30 April 2024**. Information on the disbursement of cash dividends will be submitted by KSEI to securities and/or custodian banks. Furthermore, the Shareholders will receive information about this from the Securities Company or Custodian Bank where the Shareholders open an account.
 - b. For Shareholders who are still using the script, the payment of dividends will be transferred directly to the Shareholder's bank account on **30 April 2024**. Shareholders who are still using script are required to inform in writing their Bank Account numbers no later than **19 April 2024** to the Company's Securities Administration Bureau ("Registrar")
4. The cash dividend will be taxed in accordance with the applicable tax regulations. The amount of tax charged will be borne by the relevant Shareholders, and will be deducted directly from the amount of cash dividends that of the relevant Shareholders.
5. Provisions on deduction of income tax on payment of cash dividends to foreign Shareholders (foreign taxpayers), are as follows:
 - a. Shareholders domiciled in a country who do not sign a double tax avoidance agreement (P3B) with the Government of Indonesia shall refer to Article 26 of the Income Tax Law. Their gross amount shall be deducted by 20% of Income Tax.
 - b. Shareholders domiciled in countries who have signed P3B with the Government of Indonesia shall apply the P3B rules. In general, P3B applies lower tax deduction rates. To utilize P3B facility, the relevant Shareholders must fulfill the requirements stated in the Director General of Tax regulation No. PER-25/PJ/2018 dated 21 November 2018, which requires Foreign Taxpayers (WPLN) to submit a SKD WPLN form (Form DGT) or SKD WPLN (DGT Receipt) Receipt to:
 - KSEI (for Shareholders registered in KSEI's collective custody) or
 - Company Registrar (for Shareholders who still use script)no later than **19 April 2024**.
 - c. Without the DGT form, the cash dividends paid will be subjected to 20% Income Tax.
6. **Withholding Tax on Dividend Slip:**
 - a. Starting **11 July 2024**, Shareholders whose shares are listed in KSEI's collective custody, proof of withholding tax on dividends may be collected from securities companies and/or custodian banks where the Shareholders open their securities accounts.
 - b. Starting **11 July 2024**, Shareholders who are still using scripts, proof of withholding tax on dividends may be collected from the Registrar.

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Jakarta, 2 April 2024
PT Bank Maybank Indonesia, Tbk.
The Board of Directors