

**EXPLANATION OF THE AGENDA
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Bank Maybank Indonesia, Tbk.
28 September 2022**

In accordance with the plan to convene the Extraordinary General Meeting of Shareholders (“**Meeting**”) of PT Bank Maybank Indonesia, Tbk. (“**the Company**”) which will be held on:

Day/ Date : Wednesday/28 September 2022
Time : 14:00 Western Indonesian Time - onwards
Vebue : Function Room, Sentral Senayan III, Lantai 28
Jl. Asia Afrika No. 8, Senayan, Gelora Bung Karno, Jakarta 10270,

The Company has published the following:

- Announcement of the Meeting in the Company’s website, Indonesia Stock Exchange’s website and PT Kustodian Sentral Efek Indonesia’s website on 22 August 2022;
- Invitation to attend the Meeting in the Company’s website, Indonesia Stock Exchange’s website and PT Kustodian Sentral Efek Indonesia’s website on 6 September 2022.

Furthermore, with respect to:

- Indonesia Financial Services Authority’s Regulation (“**POJK**”) Number 15/POJK.04/2020 regarding the Planning and Organization of General Meeting of Shareholders by Public Listed Companies and POJK Number 16/POJK.04/2020 regarding the Implementation of Electronic General Meeting of Shareholders by Public Listed Companies; and
- The Company’s Articles of Association,

The Company hereby provides the explanation of the sole agenda of the Meeting as follows.

- **The Sole Agenda**
“The Changes on the Composition of the Members of the Board of Directors of the Company”

Legal Basis:

- Article 10 paragraph (4) and Article 15 paragraph (3) of the Company’s Articles of Association (“**AoA**”)
- Article 3 of Indonesia Financial Services Authority Regulation Number 33/POJK.04/2014 (“**POJK 33**”) regarding The Board of Directors and the Board of Commissioners of the Issuers or Public Companies
- Article 94 of the Law of the Republic Indonesia Number 40 Year 2007 regarding Limited Liability Company (“**Company Law**”)

Explanation:

Based on the provision in Article 10 paragraph (4) and Article 15 paragraph (3) of the Company’s AoA as well as Article 3 of POJK 33 and Articles 94 of the Company Law, members of the Company’s Board of Directors are appointed by the General Meeting of Shareholders.

Referring to the above and in considerations of recommendation from the Company's Nomination and Remuneration Committee and approval from the Company's Board of Commissioners, it will be proposed to the Meeting to:

- Approve to appoint Bambang Andri Irawan as the Company's Director with effective term of office since the closing of the Meeting and after obtaining Financial Services Authority's approval until the closing of the Company's Annual General Meeting of Shareholders year 2025.

The above proposal is in accordance with the Company's Nomination and Remuneration Committee's recommendation and the Company's Board of Commissioners approval.

Curriculum Vitae of Mr. Bambang Andri Irawan can be found in the Company's website www.maybank.co.id.

Jakarta, 6 September 2022
PT Bank Maybank Indonesia, Tbk.
The Board of Directors