

**P E N G U M U M A N**  
**Kepada Para Pemegang Saham**  
**PT Bank Maybank Indonesia, Tbk.**  
**(“Perseroan”)**

Dengan ini diumumkan kepada Pemegang Saham Perseroan bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) di Jakarta pada tanggal **28 September 2022**.

Pemanggilan Rapat akan dipublikasikan melalui situs web Perseroan, situs web Bursa Efek Indonesia dan situs web PT Kustodian Sentral Efek Indonesia (“KSEI”) sebagai penyedia e-RUPS pada tanggal **6 September 2022**.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan - baik yang sahamnya berada di dalam penitipan kolektif KSEI (tanpa warkat/scriptless) atau di luar penitipan kolektif KSEI (warkat/script) - yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal **5 September 2022** sampai dengan pukul 16.00 WIB (recording date).

Usul-usul dari para Pemegang Saham Perseroan dapat dimasukkan dalam agenda Rapat, apabila memenuhi persyaratan Pasal 11 ayat 5 Anggaran Dasar Perseroan, dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Pemanggilan Rapat.

Perseroan menghimbau kepada Pemegang Saham untuk memberikan kuasa secara elektronik melalui fasilitas Electronic General Meeting System KSEI (“eASY.KSEI”) sebagai mekanisme pemberian kuasa secara elektronik (“e-Proxy”) dalam proses penyelenggaraan Rapat. Fasilitas e-Proxy ini tersedia bagi Pemegang Saham yang berhak hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai sehari sebelum hari Penyelenggaraan Rapat, yaitu tanggal **27 September 2022** pukul 12.00 WIB.

Jakarta, 22 Agustus 2022  
**PT Bank Maybank Indonesia, Tbk.**  
Direksi

PT Bank Maybank Indonesia Tbk • Sentral Senayan III Lantai 26 • Jl. Asia Afrika No 8 Jakarta 10270, Indonesia

Humanising Financial Services.



**A N N O U N C E M E N T**  
**To the Shareholders of**  
**PT Bank Maybank Indonesia, Tbk.**  
**(the “Company”)**

It is hereby announced to the Shareholders of the Company that the Extraordinary General Meeting of Shareholders (the “Meeting”) will be held in Jakarta on **28 September 2022**.

The Invitation of the Meeting will be published on the Company’s website, Indonesia Stock Exchange’s website and PT Kustodian Sentral Efek Indonesia (“KSEI”)’s website as an e-RUPS provider on **6 September 2022**.

Shareholders who are entitled to attend or be represented in the Meeting are the Company’s Shareholders whose shares are in - KSEI’s collective custody (scriptless) or Shareholders whose shares are not in the KSEI’s collective custody (script) - and their names are registered in the Company’s List of Shareholders on **5 September 2022** until 16.00 Western Indonesian Standard Time (recording date).

Proposals from the Company’s Shareholders can be included in the official agenda of the Meeting, if they meet the requirements as stated in the Article 11 paragraph 5 of the Company’s Articles of Association, and are received by the Company’s Board of Directors at the latest 7 (seven) calendar days before the date of the Meeting’s Invitation.

The Company suggests the Shareholders to provide power of attorney electronically through the KSEI Electronic General Meeting System (“eASY.KSEI”), as a mechanism to grant electronic power of attorney (“e-Proxy”) in the process of organizing the Meeting. This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of Meeting’s Invitation until one day before the Meeting, which is **27 September 2022** at 12.00 Western Indonesian Standard Time.

Jakarta, 22 August 2022  
**PT Bank Maybank Indonesia, Tbk.**  
The Board of Directors

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