

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

### MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

PT BANK MAYBANK INDONESIA, Tbk

Number 61

On this day, Friday, dated the twenty fifth of March two thousand twenty two (25-03-2022), at 14.17 WIB (at seventeen past two p.m. Western Indonesia Time), I, AULIA TAUFANI, Bachelor of Law, Notary in the South Jakarta Administrative City, in the presence of witnesses whose names will be mentioned at the end of this deed.

- Upon the request of the Board of Directors of:  
PT BANK MAYBANK INDONESIA, Tbk, a public limited liability company established pursuant to and under the Laws of the Republic of Indonesia, domiciled in Central Jakarta and having its address at Sentral Senayan 3, Jalan Asia Afrika Number 8, Senayan, Jakarta 10270, which articles of association have been published in the State Gazette of the Republic of Indonesia dated 6<sup>th</sup> (the sixth) of May 1960 (one thousand nine hundred sixty), Number 37, Supplement Number 122;

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

- the said articles of association have been amended several times and have been amended in their entirety to be adjusted to Law Number 40 of 2007 (two thousand seven) regarding Limited Liability Company, as contained in deed dated 16 (the sixteenth) of July 2008 (two thousand eight) Number 10, drawn up before ENGAWATI GAZALI, Bachelor of Law, Notary in Jakarta, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decision Letter dated 28<sup>th</sup> (the twenty eighth) of August 2008 (two thousand eight) Number AHU-56218.AH.01.02.Year of 2008 and it has been published in the State Gazette of the Republic of Indonesia dated 6<sup>th</sup> (the sixth) of January 2009 (two thousand nine) Number 2, Supplement Number 527;

- the said articles of association have been adjusted to Regulation Number IX.J.1, Attachment to the Chairman of Capital Market and Financial Institution Supervisory Agency Number KEP-179/BL/2008 regarding the Principles of the Articles of Association of Company Carrying Out Public Offering of Equity Securities and Public Company, as contained in deed dated 7<sup>th</sup> (the seventh) of April 2009 (two thousand nine) Number 06, drawn up before the said

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Notary ENGAWATI GAZALI, Bachelor of Law, which notification on the amendment to its articles of association has been duly received and recorded in the Legal Entity Administration System of the Department of Law and Human Rights of the Republic of Indonesia by virtue of its letter dated 1st (the first) of May two thousand nine (2009) Number AHU-AH.01.10-05099, and it has been published in the State Gazette of the Republic of Indonesia dated 1st (the first) of December 2009 (two thousand nine) Number 96, Supplement Number 873;

- the said articles of association have been amended in their entirety to be adjusted to the provisions of Regulation of the Financial Services Authority, among others Regulation of the Financial Services Authority Number 32/POJK.04/2014 regarding Plan and Organization of General Meeting of Shareholders of Public Company and Number 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of Issuer or Public Company, as contained in deed dated 24<sup>th</sup> (the twenty fourth) of August 2015 (two thousand fifteen) Number 60, drawn up before ARYANTI ARTISARI, Bachelor of Law, Master of Notary, Notary in the South Jakarta Administrative City, which has

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by virtue of its Decision Letter dated 26<sup>th</sup> (the twenty sixth) of August 2015 (two thousand fifteen) Number AHU-0941203.AH.01.02.Year of 2015;

- then, the said articles of association have been amended again as contained in:

- my deed, the Notary dated 24<sup>th</sup> (the twenty fourth) of July 2018 (two thousand eighteen) Number 33, which Receipt of Notification on the Amendment to its Articles of Association has been duly received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia by virtue of its letter dated 21<sup>st</sup> (the twenty first) of August 2018 (two thousand eighteen) Number AHU-AH.01.03-0234513;

- my deed, the Notary dated 30<sup>th</sup> (the thirtieth) of March 2020 (two thousand twenty) Number 64, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by virtue of its Decision Letter dated 28<sup>th</sup> (the twenty eighth) of April 2020 (two thousand twenty) Number AHU-0032552.AH.01.02.Year of 2020 and has received Receipt of Notification on the Amendment to its Articles of Association dated 28<sup>th</sup> (the twenty

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

eighth) of April 2020 (two thousand twenty) Number AHU-AH.01.03-0202166;

- The latest amendment to the articles of association as contained in my deed, the Notary dated 23<sup>rd</sup> (the twenty third) of April 2021 (two thousand twenty one) Number 57, which Receipt of Notification on the Amendment to its Articles of Association has been duly received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia by virtue of its letter dated 26<sup>th</sup> (the twenty sixth) of April 2021 (two thousand twenty one) Number AHU-AH.01.03-0265219;

- the latest changes to composition of membership of the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board as contained in my deed, the Notary, dated 10<sup>th</sup> (the tenth) of September 2021 (two thousand twenty one) Number 35, which Receipt of Notification on the Change to its Data has been duly received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia by virtue of its letter dated 14<sup>th</sup> (the fourteenth) of September 2021 (two thousand twenty one) Number AHU-AH.01.03-0447708;

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

- (hereinafter shall also be referred to as the "Company").

- Located at the Function Room, Sentral Senayan III Building, 28<sup>th</sup> Floor, Jalan Asia Afrika Number 8, Senayan, Gelora Bung Karno, Jakarta 10270;

- for the purpose of drawing up minutes of those that were discussed at the Annual General Meeting of Shareholders at the time and place as mentioned above (hereinafter shall also be referred to as the "Meeting");

- That the Meeting was held based on the Financial Services Authority Regulation Number 16/POJK.04/2020 regarding Implementation of Electronic General Meeting of Shareholders of Public Company ("POJK Number 16/2020") with the Indonesia Central Securities Depository ("KSEI") as e-GMS Provider based on Letter Number KSEI-4012/DIR/0521 dated 31<sup>st</sup> (the thirty first) of May 2021 (two thousand twenty one).

Appeared at the Meeting and therefore appearing before me, the Notary, in the presence of witnesses:

1. Mister EDWIN GERUNGAN, born in Jakarta, on 17<sup>th</sup> (the seventeenth) of June 1948 (one thousand nine hundred forty eight), Private, residing in Jakarta,

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

at Jalan Terusan Hanglekir II/W.40, Rukun Tetangga 006/Rukun Warga 008, Sub-District of South Grogol, District of Kebayoran Lama, South Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3174051706480003, a Citizen of Indonesia;

- According to his statement, the said appearer in this matter was acting as the Commissioner of the Company.

2. Madam BUDHI DYAH SITAWATI, born in Palembang, on 4<sup>th</sup> (the fourth) of May 1959 (one thousand nine hundred fifty nine), Entrepreneur, residing in Jakarta, at Jalan Bunga Cempaka Raya Number 101, Rukun Tetangga 006/Rukun Warga 002, Sub-District of South Cipete, District of Cilandak, South Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3174034405590001, a Citizen of Indonesia;

- According to her statement, the said appearer in this matter was acting as the Independent Commissioner of the Company.

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

3. Mister ACHJAR ILJAS, Bachelor of Economics, Master of Arts, born in Maninjau, on 10<sup>th</sup> (the tenth) of February 1948 (one thousand nine hundred forty eight), Entrepreneur, residing in Jakarta, at Jalan Gandaria Tengah I/3, Rukun Tetangga 011/Rukun Warga 001, Sub-District of Kramat Pela, District of Kebayoran Baru, South Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3174071002480001, a Citizen of Indonesia;
- According to his statement, the said appearer in this matter was acting as the Independent Commissioner of the Company.
4. Mister HENDAR, born in Bandung, on 20<sup>th</sup> (the twentieth) of March 1957 (one thousand nine hundred fifty seven), Entrepreneur, residing in Jakarta, at Jalan Dwijaya III/5, Rukun Tetangga 005/Rukun Warga 015, Sub-District of Gandaria Utara, District of Kebayoran Baru, South Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3174072003570001, a Citizen of Indonesia;



## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

- According to his statement, the said appearer in this matter was acting as the Independent Commissioner of the Company.

5. Mister Doctorandus PUTUT EKO BAYUSENO, born in Tulungagung, on 28<sup>th</sup> (the twenty eighth) of May 1961 (one thousand nine hundred sixty one), Entrepreneur, residing in Jakarta, at Jalan Bangka X Number 43, Rukun Tetangga 004/Rukun Warga 007, Sub-District of Pela Mampang, District of Mampang Prapatan, South Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3173082805610002, a Citizen of Indonesia;

- According to his statement, the said appearer in this matter was acting as the Independent Commissioner of the Company.

6. Mister TASWIN (TASWIN ZAKARIA), born in Medan, on 24<sup>th</sup> (the twenty fourth) of June 1968 (one thousand nine hundred sixty eight), Private, residing in Jakarta, at Jalan Jaya Mandala I Number 9, Rukun Tetangga 009/Rukun Warga 001, Sub-District of Menteng Dalam, District of Tebet, South Jakarta, the holder of Resident Identity Card with

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Population Main Number (NIK) 3171062406680005, a Citizen of Indonesia;

- According to his statement, the said appearer in this matter was acting as the President Director of the Company.

7. Madam THILAGAVATHY NADASON, born in Singapore, on 24<sup>th</sup> (the twenty fourth) of September 1961 (one thousand nine hundred sixty one), Entrepreneur, residing in Jakarta, at Jalan Cipaku II Number 14, Rukun Tetangga 011/Rukun Warga 004, Sub-District of Petogogan, District of Kebayoran Baru, South Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3174076409610003, a Citizen of Malaysia;

- According to her statement, the said appearer in this matter was acting as the Director of the Company.

8. Mister IRVANDI FERIZAL, born in Padang, on 20<sup>th</sup> (the twentieth) of February 1968 (one thousand nine hundred sixty eight), Entrepreneur, residing in Jakarta, at Jalan D2 Number 6, Kavling Polri Ampera Raya, Rukun Tetangga 003/Rukun Warga 003, Sub-

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

District of Ragunan, District of Pasar Minggu, South Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3175022002680009, a Citizen of Indonesia;

- According to his statement, the said appearer in this matter was acting as the Director of the Company.

9. Mister EFFENDI, Bachelor of Engineering, born in Singkep, on 5<sup>th</sup> (the fifth) of April 1970 (one thousand nine hundred seventy), Entrepreneur, residing in Jakarta, at Jalan Mokmer Block B/11.A, Rukun Tetangga 006/Rukun Warga 007, Sub-District of North Gunung Sahari, District of Sawah Besar, Central Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3171020504700002, a Citizen of Indonesia;

- According to his statement, the said appearer in this matter was acting as the Director of the Company.

10. Mister WIDYA PERMANA, Bachelor of Economics, Master of Business Administration, born in Jakarta, on 21<sup>st</sup> (the twenty first) of October 1969 (one

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

thousand nine hundred sixty nine), Entrepreneur, residing in Jakarta, at Jalan Karang Asri II C2/53, Rukun Tetangga 005/Rukun Warga 009, Sub-District of Lebak Bulus, District of Cilandak, South Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3174062110690003, a Citizen of Indonesia;

- According to his statement, the said appearer in this matter was acting as the Director of the Company.

11. Mister MUHAMADIAN, born in Bandung, on 5<sup>th</sup> (the fifth) of September 1968 (one thousand nine hundred sixty eight), Private, residing in Jakarta, at Jalan Kav Polri Blok G.53, Rukun Tetangga 009/Rukun Warga 006, Sub-District of Jagakarsa, District of Jagakarsa, South Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3174090509680005, a Citizen of Indonesia;

- According to his statement, the said appearer in this matter was acting as the Director of the Company.

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

12. Mister STEFFANO RIDWAN, born in Jakarta, on 14<sup>th</sup> (the fourteenth) of December 1973 (one thousand nine hundred seventy three), Entrepreneur, residing in Jakarta, at Puri Indah Block D-4/1, Rukun Tetangga 003/Rukun Warga 004, Sub-District of South Kembangan, District of Kembangan, West Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3173011412730001, a Citizen of Indonesia;

- According to his statement, the said appearer in this matter was acting as the Director of the Company.

13. Mister RICKY ANTARIKSA, born in Jakarta, on 2<sup>nd</sup> (the second) of August 1965 (one thousand nine hundred sixty five), Entrepreneur, residing in Jakarta, at Jalan Niaga Hijau I/44, Rukun Tetangga 002/Rukun Warga 017, Sub-District of Pondok Pinang, District of Kebayoran Lama, South Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3174050208650007, a Citizen of Indonesia;

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

- According to his statement, the said appearer in this matter was acting as the Director of the Company.

14. Mister GUFRON SUHARTONO, born in Jakarta, on 26<sup>th</sup> (the twenty sixth) of January 1976 (one thousand nine hundred seventy six), Private, residing in Bekasi, at Pesona Anggrek Block G 9-37, Rukun Tetangga 007/Rukun Warga 024, Sub-District of Harapan Jaya, District of North Bekasi, City of Bekasi, the holder of Resident Identity Card with Population Main Number (NIK) 3275032601760016, a Citizen of Indonesia, temporarily staying in Jakarta;

- According to his statement, the said appearer in this matter was acting:

a. by virtue of Power of Attorney To Attend the Annual General Meeting of Shareholders of PT Bank Maybank Indonesia Tbk dated 17<sup>th</sup> (the seventeenth) of March 2022 (two thousand twenty two) and it has been legalized by the Embassy of the Republic of Indonesia in Kuala Lumpur, Malaysia under

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Number 00813/WN.03.04-01/03/2022 dated 22<sup>nd</sup> (the twenty second) of March 2022 (two thousand twenty two), made privately, affixed with adequate stamp duty and the photocopy thereof is attached to the original copy of this deed, as the proxy of and therefore for and on behalf of SORAK FINANCIAL HOLDINGS PTE. LTD., a company established pursuant to and under the law of Singapore, domiciled and having its headquarter at 2 Battery Road #01-01 Maybank Tower, Singapore 049907;

- the said company in this matter was represented as the owner of/the one who has the rights to 34,312,479,550 (thirty four billion three hundred twelve million four hundred seventy nine thousand five hundred fifty) shares in the Company.

b. by virtue of Power of Attorney to Attend the Annual General Meeting of Shareholders of PT Bank Maybank Indonesia Tbk dated 17<sup>th</sup> (the seventeenth) of March 2022 (two

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

thousand twenty two) and it has been legalized by the Embassy of the Republic of Indonesia in Kuala Lumpur, Malaysia under Number 00858/WN.03.04-01/03/2022 dated 28<sup>th</sup> (the twenty-eighth) of March 2022 (two thousand twenty two), made privately, affixed with adequate stamp duty and the photocopy thereof is attached to the original copy of this deed, as the proxy of and therefore for and on behalf of MAYBANK OFFSHORE CORPORATE SERVICES (LABUAN) SDN. BHD., a company established pursuant to and under the law of Malaysia, domiciled and having its headquarter at the 14<sup>th</sup> Floor, Menara Maybank, 100 Jalan Tuan Perak, 50050 Kuala Lumpur, Malaysia;

- the said company in this matter was represented as the owner of/the one who has the rights to 25,882,393,996 (twenty five billion eight hundred eighty two million three hundred ninety three thousand nine hundred ninety six) shares in the Company.



## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

- c. by virtue of 2 (two) Powers of Attorney from other public, made privately and its original document is attached to the original copy of this deed, who constitute the owners of 10,100 (ten thousand one hundred) shares in the Company;
  - d. by virtue of electronic power of attorney in KSEI Electronic General Meeting System (eASY.KSEI) representing other public who constitute the owners of/the ones who have the rights to 18,960,800 (eighteen million nine hundred sixty thousand eight hundred) shares in the Company which printed copy of the register of shareholders who granted electronic power of attorney is attached to the original copy of this deed.
15. Other public as the owners of/the ones who have the rights to 200 (two hundred) shares in the Company, whose names, addresses and total of their shareholdings as evidenced in the Shareholders Register attached to the original copy of this deed.

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

16. Mister SUWANDI, born in Grobogan, on 10<sup>th</sup> (the tenth) of August 1975 (one thousand nine hundred seventy five), Private, residing in Jakarta, at Jalan Cemara IV Number 15, Rukun Tetangga 009/Rukun Warga 008, Sub-District of Duri Kosambi, District of Cengkareng, West Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3173021008750025, a Citizen of Indonesia;

- According to his statement, the said appearer in this matter was present at the Meeting based on invitation from the Board of Directors of the Company representing PT SINARTAMA GUNITA as the Securities Administration Bureau of the Company.

Also, was present electronically:

1. Mister DATO' SRI ABDUL FARID bin ALIAS, born in Johor, on 2<sup>nd</sup> (the second) of February 1968 (one thousand nine hundred sixty eight), Entrepreneur, residing at Number 5, Jalan Wangsamas 1, Bukit Wangsamas, Wangsa Maju, Kuala Lumpur, Malaysia, the holder of Malaysian Passport Number A37818368 a Citizen of Malaysia;

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

- as the President Commissioner of the Company.
2. Mister DATUK LIM HONG TAT, born in Selangor, on 23<sup>rd</sup> (the twenty third) of June 1959 (one thousand nine hundred fifty nine), Entrepreneur, residing at Number 67, Jalan Cengal Pasir, Sierramas 99, Sungai Buloh, Selangor, Malaysia, the holder of Malaysian Passport Number A50017981 a Citizen of Malaysia;
- as the Commissioner of the Company.
3. Mister DAVID FORMULA, born in Bandung, on 5<sup>th</sup> (the fifth) of July 1978 (one thousand nine hundred seventy eight), Entrepreneur, residing in South Tangerang, at Taman Sutera Narada Number 5 Alam Sutera, Rukun Tetangga 001/Rukun Warga 006, Sub-District of Pakulonan, District of Serpong Utara, City of South Tangerang, the holder of Resident Identity Card with Population Main Number (NIK) 3273150507780012, a Citizen of Indonesia;
- as the Director of the Company.
4. Mister Doctor MUHAMMAD ANWAR IBRAHIM, Master of Arts, born in Palembang, on 16<sup>th</sup> (sixteenth) of November 1941 (one thousand nine hundred forty

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

one), Private, residing in Tangerang, at Jalan Kenari II B-L 5/13, Rukun Tetangga 002/Rukun Warga 008, Sub-District of Rengas, District of East Ciputat, City of South Tangerang, Banten, the holder of Resident Identity Card with Population Main Number (NIK) 3674051611410001, a Citizen of Indonesia;

- As the Chairman of the Sharia Supervisory Board of the Company.

5. Mister Doctor ABDUL JABAR MAJID, Master of Arts, born in Langgam, on 29<sup>th</sup> (the twenty ninth) of December 1952 (one thousand nine hundred fifty two), Private, residing in Bekasi, at Kampung Ujung Harapan, Rukun Tetangga 007/Rukun Warga 003, Sub-District of Bahagia, District of Babelan, Regency of Bekasi, West Java, the holder of Resident Identity Card with Population Main Number (NIK) 321602291252003, a Citizen of Indonesia;

- As the Member of the Sharia Supervisory Board of the Company.

6. Mister MOHAMMAD BAGUS TEGUH PERWIRA, born in Pekalongan, on 13<sup>th</sup> (the thirteenth) of January

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

1978 (one thousand nine hundred seventy eight), Private, residing in Bekasi, at The Green View Pondok Timur Mas Block D Number 68-69, Rukun Tetangga 010/Rukun Warga 013, Sub-District of Jaka Setia, District of South Bekasi, City of Bekasi, West Java, the holder of Resident Identity Card with Population Main Number (NIK) 3275041301780019, a Citizen of Indonesia;

- As the Member of the Sharia Supervisory Board of the Company.

7. Mister DATO' KHAIRUSSALEH BIN RAMLI, born in Johor, on 4<sup>th</sup> (the fourth) of October 1967 (one thousand nine hundred sixty seven), Entrepreneur, residing at Number 3A, Jalan Tiara Kemensah 3A Taman Tiara Kemensah Rimba, Hulu Klang 68000, Ampang, Selangor, Malaysia, the holder of Malaysian Passport Number A50818086, a Citizen of Malaysia;

- as an invitation of the Board of Directors of the Company.

8. Mister DATO' ZULKIFLEE ABBAS BIN ABDUL HAMID, born in Kedah, Malaysia, on 10<sup>th</sup> (the tenth) of May 1957 (one thousand nine hundred fifty seven),

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Entrepreneur, residing at Number 9, Jalan Menara U8/5, Bukit Jelutong, 40150, Shah Alam, Selangor, Malaysia, the holder of Malaysian Passport Number A55330311, a Citizen of Malaysia;

- as an invitation of the Board of Directors of the Company.

9. Other public as the owners of/the ones who have the rights to 20,236,475 (twenty million two hundred thirty six thousand four hundred seventy five) shares in the Company, whose names, addresses and total of their shareholdings as evidenced in the Attendance List of the Shareholders attached to the original copy of this deed.

The Master of Ceremony conveyed a good afternoon greeting, best wishes to all of us, thank you and welcomed all participants of the Meeting who were present

- That the Meeting of the Company will be held electronically using the KSEI Electronic General Meeting System Application ("eASY.KSEI Application") provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), in accordance with the provisions of Regulation of the Financial Services Authority ("OJK") No. 15/POJK.04/2020 regarding Plan and

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Organization of General Meeting of Shareholders of Public Company (hereinafter shall be referred to as the "POJK 15"), Regulation of the Financial Services Authority Number 16/POJK.04/2020 regarding Implementation of Electronic General Meeting of Shareholders of Public Company (hereinafter shall be referred to as the "POJK 16"), KSEI letter Number KSEI-4012/DIR/0521 dated 31<sup>st</sup> (the thirty first) of May 2021 (two thousand twenty one) regarding the Application of the e-Proxy Module and e-Voting Module on eASY.KSEI accompanied with GMS Live Streaming, and Article 11 paragraph 1 of the Articles of Association of the Company.

- That the Meeting was held in accordance with the Meeting Rules as it has been distributed to the shareholders prior to the Meeting.

- That in order to comply with the provisions of Article 27 of the POJK 15, the Company has provided an alternative granting of electronic power of attorney (e-Proxy) for the shareholders to attend and vote at the Meeting through the eASY.KSEI application.

- That the Meeting was held with restrictions on physical attendance in order to put forward the principles

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

of prudence and alertness against the development of conditions related to the Corona Virus Disease pandemic based on Article 9 of the POJK 16, the Presidential Decree Number 11 of 2020 (two thousand twenty) regarding the Determination of Public Health Emergency of Corona Virus Disease 2019 (Covid-19), and the OJK Letter Number S-124/D.04/2020 dated 24<sup>th</sup> (the twenty fourth) of April 2020 (two thousand twenty) regarding Certain Conditions in the Implementation of the Electronic General Meeting of Shareholders of Public Company.

- Then, the Master of Ceremony asked Madam BUDHI DYAH SITAWATI as the Independent Commissioner to open and preside over the Meeting.

Madam BUDHI DYAH SITAWATI praised and thanked God Almighty, for His blessings and gifts of health and opportunities, so that they all could be present at the Annual General Meeting of Shareholders (hereinafter shall also be referred to as the "Meeting").

Pursuant to Article 11 paragraph 7 of the Articles of Association of the Company, Madam BUDHI DYAH SITAWATI as the Independent Commissioner of the Company who was appointed by the Board of Commissioners of the Company



## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

through Circular Resolution of the Board of Commissioners dated 16<sup>th</sup> (the sixteenth) of February 2022 (two thousand twenty two) shall preside over the Meeting (hereinafter shall be referred to as the "Chairman of the Meeting").

The Chairman of the Meeting stated that the Meeting was officially opened at 14.17 WIB (seventeen past two p.m. Western Indonesia Time).

- That for convening the Meeting, the Company has fulfilled the following legal procedures:

1. Notifying the Financial Services Authority regarding plan of the Meeting through its letter respectively dated 7<sup>th</sup> (the seventh) of February 2022 (two thousand twenty two) and 1<sup>st</sup> (the first) of March 2022 (two thousand twenty two).
2. Making Announcement of the Meeting on the website of the Indonesia Stock Exchange, the website of PT Kustodian Sentral Efek Indonesia, and the website of the Company [www.maybank.co.id](http://www.maybank.co.id) on 15<sup>th</sup> (the fifteenth) of February 2022 (two thousand twenty two).
3. Making the Invitation to the Meeting on the website of the Indonesia Stock Exchange and the website of

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

the Company [www.maybank.co.id](http://www.maybank.co.id) on 2<sup>nd</sup> (the second) of March 2022 (two thousand twenty two).

Likewise, the elaboration on each agenda of the Meeting to be discussed, and profile of the candidate of members of the Board of Commissioners who would be appointed and re-appointed at this Meeting, had also been elaborated on the website of the said Company.

Before the Meeting commenced, the Chairman of the Meeting asked me, the Notary, whether the Meeting has fulfilled the requirement for attendance quorum in accordance with the prevailing provisions. By me, the Notary, it was stated that for all Agendas, from the First Agenda to the Eighth Agenda, the Meeting would be valid if it was attended by the Shareholders or their authorized proxies, representing more than 1/2 (one-half) portion of the total number of shares with valid voting right which has been issued by the Company.

- That after reviewing the Attendance List of the Shareholders provided by the Securities Administration Bureau of the Company, PT Sinartama Gunita, it could be

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

stated that the number of shares present or represented at the Meeting were 60,234,081,121 (sixty billion two hundred thirty four million eighty one thousand one hundred twenty one) shares or equivalent to 79.03% (seventy nine point zero three percent) of the total number of shares of the Company up to the position on 1<sup>st</sup> (the first) of March 2022 (two thousand twenty two), i.e. amounting to 76,215,195,821 (seventy six billion two hundred fifteen million one hundred ninety five thousand eight hundred twenty one) shares. Accordingly, requirement for attendance quorum for convening the Meeting has been fulfilled.

Then, the Chairman of the Meeting stated that because the legal procedures and requirement for attendance quorum of the Meeting has been fulfilled, the Meeting was valid and shall have the right to adopt binding resolution on matters to be discussed in accordance with the Agenda of the Meeting.

Prior to entering the Agenda of the Meeting, the Chairman of the Meeting first asked Mister TASWIN ZAKARIA, as the President Director of the Company to present brief explanation on the current general condition of the

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Company, in order to comply with Article 39 paragraph 3 of the POJK 15.

Further, Mister TASWIN ZAKARIA stated as follows:

The Covid-19 pandemic which is still continuing today, is a major challenge for all economic sectors including banking industry.

The spread of the Covid-19 delta variant in mid-2021 (two thousand twenty one) has put pressure on economic growth, which has actually shown a direction of improvement in the first quarter of 2021 (two thousand twenty one).

However, a better pandemic prevention program, especially related to vaccination acceleration and various government stimulus, shows a positive outlook regarding economic improvement in the second semester of 2021 (two thousand twenty one).

Optimism and better expectations for Indonesia's economic development in 2021 (two thousand twenty one) are the basis for the Company to implement various strategic policies in all business lines to improve the performance achieved by the Company in the previous year.

Until the end of 2021 (two thousand twenty one), the Company was able to book a net profit after tax and non-

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

controlling interest (PATAMI) of IDR1.64 trillion (one point six four trillion Rupiah), increased by 29.9% (twenty nine point nine percent) Year-on-Year (YoY) compared to IDR1.27 trillion (one point two seven trillion Rupiah) in the previous year.

This achievement was supported by low provision fees, efficiency in interest costs and overhead costs, as well as the positive performance of the Sharia Business Unit (UUS). On the part of assets, the Corporate Banking segment has recorded well-maintained credit growth, which mainly came from the State-Owned Enterprises (BUMN) segment.

Meanwhile, the Community Financial Services (CFS) segment experienced a YoY slowdown.

However, the Company sees growth in all CFS business segments, both non-retail and retail, on a quarterly basis. This is in line with the gradual economic recovery and improvement in customer business performance.

One of the Company's steps to manage risk in the midst of a pandemic has been begun since the 2nd (two) quarter of 2020 (two thousand twenty), in which the Company responsively took steps to monitor assets in all business segments, and simultaneously involved the Company's debtors to jointly

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

evaluate the impact of the pandemic on their business.

The Company quickly took advantage of the OJK relaxation program and facilitated the restructuring program and rescheduling of loan payments in order to maintain the continuity of the debtor's business.

Periodically, the Company also identified the Company's loan portfolio which has fulfilled the Environmental, Social and Governance (LST) criteria.

Up to 31<sup>st</sup> (the thirty first) of December 2021 (two thousand twenty one), the Company has identified at least 42% (forty two percent) of the Company's loan portfolios which have fulfilled these criteria.

The Company continues to monitor and has a commitment to increase the amount of the said portfolios to the extent that it is in accordance with the Company's risk appetite.

The results of the Company's work in 2021 (two thousand twenty one) also received appreciation from stakeholders, including through several awards such as the "Excellent Predicate in the UUS 10th Sharia Award" from Infobank, "Gold Rank on Asia Sustainability Reporting Rating (ASRRAT) 2021" from the National Center of Sustainability Report (NCSR), and the "Indonesia Most Popular - Digital Financial

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Brands Award 2021" award from The Iconomics.

In addition to that, the Company also won the "Best Companies to Work For 2021" and "We Care HR Asia Most Caring Companies 2021" from HR Asia.

Other than focusing on efforts to maintain performance, throughout 2021 (two thousand twenty one), the Company played an active role in carrying out public social activities to help communities affected by the pandemic.

One of them was through the distribution of social assistance in the form of medical equipment for health workers and the provision of tubes and oxygen refills for Covid-19 patients in 26 (twenty six) Hospitals spread across 10 (ten) provinces in Indonesia.

This social assistance was realized through a collaboration between the Company and Benih Baik and Aksi Cepat Tanggap (ACT) Care for Humanity with a total aid value of almost IDR2 billion (two billion Rupiah).

Thus, the matters that I could be conveyed.

More detailed explanation on the Company's financial performance as of 31st (the thirty first) of December 2021 (two thousand twenty one) shall be described in full in the agenda of the Meeting regarding Annual Report of the

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Company.

Further, the Chairman of the Meeting stated that as contained in the advertisement of the Invitation to the Meeting, the Agenda of the Meeting today was as follows:

1. Approval of the Annual Report of the Company and Ratification of the Consolidated Financial Statement of the Company for the financial year which ended on 31st (the thirty first) of December 2021 (two thousand twenty one);
2. Determination on the Utilization of the Company's Net Profit for the Financial Year which ended on 31st (the thirty first) of December 2021 (two thousand twenty one);
3. The Appointment of Public Accountant and Public Accountant Firm that would audit the Company's Financial Statement for the Financial Year of 2022 (two thousand twenty two) and Determination on the Honorarium and Other Requirements with respect to the appointment;
4. Determination on the Honorarium and/or Other Allowances for the Board of Commissioners for the Financial Year of 2022 (two thousand twenty two);



## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

5. Delegation of the Authority to the Board of Commissioners to determine:
  - The Salary and/or Other Allowances for members of the Board of Directors for the Financial Year of 2022 (two thousand twenty two), and
  - The Honorarium and/or Other Allowances for members of the Sharia Supervisory Board for the Financial Year of 2022 (two thousand twenty two);
6. The Changes to the Composition of members of the Board of Commissioners and the Board of Directors of the Company;
7. The Distribution of Duties and Authorities among members of the Board of Directors;
8. Approval of the Update on the Company's Recovery Plan, in order to fulfill Article 31 of the POJK Regulation Number 14/POJK.03/2017;

### THE FIRST AGENDA OF THE MEETING:

"Approval of the Annual Report of the Company and Ratification of the Consolidated Financial

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Statement of the Company for the Financial Year which ended on 31st (the thirty first) of December 2021 (two thousand twenty one).”

The Chairman of the Meeting asked Mister TASWIN ZAKARIA to convey the brief description regarding subject matters of the Annual Report of the Company during the financial year of 2021 (two thousand twenty one).

Mister TASWIN ZAKARIA as the President Director of the Company conveyed the matters as follows:

In financial statement period which ended on 31st (the thirty first) of December 2021 (two thousand twenty one), the Company had booked a profit before tax and net profit after tax and non-controlling interest (PATAMI) of respectively IDR2.18 trillion (two point one eight trillion Rupiah) and IDR1.64 trillion (one point six four trillion Rupiah), each increased by 19.6% (nineteen point six percent) and 29.9% (twenty nine point nine percent).

Fee based income of the Bank decreased by 12.1% (twelve point one percent) to IDR2.1 trillion (two point one trillion Rupiah) in December 2021 (two thousand twenty one) from IDR2.4 trillion (two point four trillion Rupiah) in the previous year, particularly due to the decline in

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Global Market transaction fee income.

However, the Bank was still able to maintain its growth momentum by strengthening its retail income base such as Bancassurance, which grew 26.9% (twenty six point nine percent) to IDR201 billion (two hundred one billion Rupiah) in 2021 (two thousand twenty one).

The Bank's Performance was also supported by decreasing in sustainable cost of fund and effective overhead cost management.

Overhead cost decreased by 4.2% (four point two percent) to IDR5.47 trillion (five point four seven trillion Rupiah) in December 2021 (two thousand twenty one), as the impact of intensive and effective cost budget management throughout business lines and operational of the Bank.

The Company has taken a conservative step by proactively reserving a provision for portfolio in all business segments since 2020 (two thousand twenty), and actively assisting the debtors who are still facing challenges by implementing a credit restructuring program to maintain the quality of the Bank's assets.

These two efforts have contributed to the decrease in the Bank's provision fees by 25.8% (twenty five point eight

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

percent) to IDR1.54 trillion (one point five four trillion Rupiah).

Net Interest Margin (NIM) increased by 14 (fourteen) basis point to 4.7% (four point seven percent) in December 2021 (two thousand twenty one), in connection with the improvement of cost of funds and the growth of strong CASA. In the midst of the last 2021 (two thousand twenty one) pandemic, the Company continued to apply a conservative risk appetite to approved lending in order to maintain asset quality.

The Bank's total credit decreased by 3.3% (three point three percent) to IDR101.8 trillion (one hundred one point eight trillion Rupiah) but grew by 3.0% (three point zero percent) on a quarterly basis.

The Global Banking grew 1.4% (one point four percent) YoY and 4.2% (four point two percent) QoQ supported by the SOE sector.

Meanwhile, the CFS segment experienced a YoY slowdown, but was able to grow 2.4% (two point four percent) - QoQ was supported by the contribution of all segments from CFS non-retail and CFS retail.

The Bank recorded a gross Non-Performing Loan (NPL) ratio

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

of 3.69% (three point six nine percent), improved from 4.00% (four point zero zero percent) which was supported by a decrease in the balance of NPL by 10.8% (ten point eight percent).

Meanwhile, the Loan at Risk ratio (LAR Bank only) improved to the level of 18.0% (eighteen point zero percent) in December 2021 (two thousand twenty one) from 21.5% (twenty one point five percent) in the previous year, supported by credit quality which has returned to smoothness due to the Bank's active role in the process of monitoring and restructuring the customer loans.

Total customer deposits were relatively stable on an annual basis but grew 12.8% (twelve point eight percent) on a quarterly basis supported by CASA growth of 19.1% (nineteen point one percent).

The CASA ratio recorded 47.23% (forty seven point two three percent), improved from 39.81% (three nine point eight one percent) in the previous year.

This achievement was in line with the Bank's strategy to maintain strong liquidity and efficient funding by reducing high-cost deposits, as well as optimizing the Bank's digital banking services to collect customer deposits.

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

The Loan-to-Deposit Ratio (LDR-Bank only) was at a healthy level of 76.28% (seventy six point two eight percent) while the Liquidity Coverage Ratio (LCR-Bank only) was at the level of 183.23% (one hundred eighty three point two three percent) as of December 2021 (two thousand twenty one), far exceeding the minimum obligation.

The Bank's capital position kept strong with the Capital Adequacy Ratio (CAR) recorded at 26.91% (twenty six point nine one percent) in December 2021 (two thousand twenty one), compared to 24.31% (twenty four point three one percent) in the previous year. The Bank's total capital recorded to have increased by IDR28.4 trillion (twenty eight point four trillion Rupiah) in December 2021 (two thousand twenty one) from IDR27.1 trillion (twenty seven point one trillion Rupiah) in December 2020 (two thousand twenty).

Even in the midst of challenging conditions, the Company's Sharia Business Unit (UUS) still recorded healthy growth in total assets, i.e. reaching DR39.2 trillion (thirty nine point two trillion Rupiah) in December 2021 (two thousand twenty one) or increased by 11.2% (eleven point two percent).

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Total UUS Deposits grew by 13.1% (thirteen point one percent) to IDR31.0 trillion (thirty one point zero trillion Rupiah), supported by the significant growth of UUS low fund (CASA) of 69.9 % (sixty nine point nine percent).

Gross Non-Performing Financing (NPF) Rate recorded at 3.73% (three point seven three percent) as of December 2021 (two thousand twenty one) from 2.51% (two point five one percent) as of December 2020 (two thousand twenty).

First Sharia Strategy of the Company and the implementation of Leverage Model in which Sharia Business Unit had access to resources of all Banks to develop and market all Sharia products had played an important role in improving the performance of UUS of the Company.

To conclude the subject matters of this 2021 (two thousand twenty one) annual report, we would like to give high appreciation and extended our gratitude to our customers, business partners, and especially to the shareholders for their support, trust, and well-established co-operation all this time.

Hopefully the year of 2022 (two thousand twenty two) would be a new opportunity to maintain the continuity of our

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

business that brings goodness, smoothness and success for us together.

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit his/her responses, if any, by raising his/her hands and submitting to the Company Officer the completed question form.

It turned out that there was 1 (one) shareholder who asked a question electronically via the eASY.KSEI application, registered in the name of Mr. SUSANTO WICAKSONO, his question was as follows:

How is the penetration target for the M2U digital application?

Then, Mr. TASWIN ZAKARIA answered that M2U is the Company's main digital platform which serves transactions and products. M2U has grown very fast since its launch in 2017 (two thousand seventeen). In 2020 (two thousand twenty) there was an increase in the application. Strategically, M2U has implemented the main purpose namely to digitize transactions to the customers, and as the main platform which can open online accounts and offer investment products.



## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Since no one asked a question, the Chairman of the Meeting proposed to the Meeting to:

1. Accept and approve the Annual Report of the Company for the financial year ended on 31st (thirty first) of December 2021 (two thousand twenty one).
2. Ratify the Company's Consolidated Financial Statement dated 31 (the thirty first) of December 2021 (two thousand twenty one), and for the year ended on that date, which has been audited by the "Purwantono, Sungkoro & Surja" Public Accountant Office (a member firm of Ernst & Young Global Limited) according to the report Number 00076/2.1032/AU.1/07/1681-1/1/II/2022 dated 17<sup>th</sup> (seventeenth) of February 2022 (two thousand twenty two) with an audit opinion: "unmodified opinion".
3. Ratify the report on the supervisory duty from the Board of Commissioners and the Sharia Supervisory Board of the Company for the financial year ended on 31st (the thirty first) of December 2021 (two thousand twenty one).
4. Give full release and discharge of responsibility ("acquit et de charge") to members of the Board of

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Directors and the Board of Commissioners of the Company for management and supervision acts which have been carried out during the financial year of 2021 (two thousand twenty one), to the extent that the said management and supervision acts were reflected in the Company's Annual Report for the financial year ended on 31st (the thirty first) of December 2021 (two thousand twenty one), and it has not breached the prudent banking practices and also, it did not fall within the criminal act category.

Furthermore, the Chairman of the Meeting asked, whether the submitted proposal could be approved based on deliberation to reach consensus by the shareholders.

For the shareholders or his/her Proxies who are physically present and would cast negative vote or blank vote, he/she was asked to raise his/her hands, and submit his/her Vote Cards to the Company's officer, to be submitted to me, the Notary.

For the shareholders who are present via the eASY.KSEI application and have not cast a vote, to cast a vote

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

immediately within 30 (thirty) second. If the time has been lapsed, he/she was deemed cast blank vote.

This procedure shall apply to all agendas of the Meeting.

The Chairman of the Meeting requested to me, the Notary to do voting calculation.

By me, the Notary, conveyed that based on the votes from the Shareholders who are physically present or cast votes via the eASY.KSEI, there were no Shareholders or his/her Proxies who objected to.

Further, the Chairman of the Meeting conveyed again that it was hereby concluded that the Meeting based on deliberation to reach consensus has resolved to accept and approve the proposal submitted in the First Agenda of the Meeting.

### THE SECOND AGENDA OF THE MEETING:

"Determination on the Utilization of the Company's Net Profit for the Financial Year which ended on 31st (the thirty first) of December 2021 (two thousand twenty one)."

The Chairman of the Meeting asked to Mister TASWIN ZAKARIA to convey the discussion of the Second Agenda of the Meeting.

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

It was conveyed by Mister TASWIN ZAKARIA as the President Director of the Company that by taking into account the applicable provisions relating to the allocation of the use of the Company's profit, the Board of Directors of the Company at its meeting on 21<sup>st</sup> (the twenty first) of February 2022 (two thousand twenty two) and the Board of Commissioners of the Company at its meeting on 25<sup>th</sup> (twenty fifth) of February 2022 (two thousand twenty two) resolved to propose to the Meeting to:

1. Approve the use of net profit of the financial year of 2021 (two thousand twenty one) which had been ratified in the First Agenda of the Meeting, i.e. amounting to IDR1,644,969,584,617.00 (one trillion six hundred forty four billion nine hundred sixty nine million five hundred eighty four thousand six hundred seventeen Rupiah), to be allocated as follows:

a. Amounting to 30% (thirty percent) or IDR493,490,875,385.00 (four hundred ninety three billion four hundred ninety million eight hundred seventy five thousand three hundred eighty five Rupiah) to be allocated

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

as "Cash Dividend, or in the amount of IDR6,47496 (six Rupiah point four seven four nine six cent) per share;

b. The balance of 70% (seventy percent) or IDR1,151,478,709,232.00 (one trillion one hundred fifty one billion four hundred seventy eight million seven hundred nine thousand two hundred thirty two Rupiah) to be stipulated as "Retained Profit" of the Company.

2. Approve the distribution of cash dividend of the financial year of 2021 (two thousand twenty one) to be conducted with the following provisions:

a. The Shareholders who are entitled to receive cash dividends of the financial year of 2021 (two thousand twenty one) are those shareholders whose names are recorded in the Shareholders Register of the Company on 6<sup>th</sup> (the sixth) of April 2022 (two thousand twenty two);

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

- b. The cash dividend shall be paid on 28<sup>th</sup> (the twenty eighth) of April 2022 (two thousand twenty two);
- c. The Board of Directors have been granted power and authority to determine matters related to the implementation of the said cash dividend payment, including, but not limited to, among others, arranging the procedure of the said cash dividend distribution and announcing it with due regard to the prevailing Exchange regulation.

Thus, as conveyed by Mister TASWIN ZAKARIA.

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit his/her responses, if any, by raising his/her hands and submitting to the Company Officer the completed question form.

Since there were no shareholders who asked the question, then the Chairman of the Meeting asked to the Shareholders, whether the submitted proposal could be approved based on deliberation to reach consensus by the shareholders.

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

For the shareholders or his/her Proxies who are physically present and would cast negative vote or blank vote, he/she was asked to raise his/her hands, and submit his/her Vote Cards to the Company's officer, to be submitted to me, the Notary.

For the shareholders who are present via the eASY.KSEI application and have not cast a vote, to cast a vote immediately within 30 (thirty) second. If the time has been lapsed, he/she was deemed cast blank vote.

The Chairman of the Meeting requested to me, the Notary to do voting calculation.

By me, the Notary, conveyed that based on the votes from the Shareholders who are physically present or cast a vote via the eASY.KSEI, there were no Shareholders or his/her Proxies who objected to.

Further, the Chairman of the Meeting conveyed again that it was hereby concluded that the Meeting based on deliberation to reach consensus has resolved to accept and approve the proposal submitted in the Second Agenda of the Meeting.

THE THIRD AGENDA OF THE MEETING:

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

"The Appointment of Public Accountant and Public Accountant Firm that would audit the Company's Financial Statement for the Financial Year of 2022 (two thousand twenty two) and Determination on the Honorarium and Other Requirements with respect to the appointment;

The Chairman of the Meeting conveyed that by taking into account the recommendation from the Audit Committee through its meeting on 21<sup>st</sup> (the twenty first) of February 2022 (two thousand twenty two) and the approval of the Board of Commissioners in its meeting on 25<sup>th</sup> (the twenty fifth) of February 2022 (two thousand twenty two), it was proposed to the Meeting, to:

1. Appoint Mister "Muhammad Kurniawan" and "Purwanto, Sungkoro and Surja" Public Accountant Firm (a member firm of Ernst & Young Global Limited)" as Public Accountant and Public Accountant Firm to audit a financial statement of the Company for the financial year of 2022 (two thousand twenty two);
2. Approve the delegation of authority to the Board of Commissioners of the Company to determine the



## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

amount of honorarium in connection with the appointment of the Public Accounting Firm, under conditions that are deemed good;

3. Give power of attorney to the Board of Commissioners and the Board of Directors of the Company to carry out the matters related to the appointment of Public Accountant Firm, including appointing Public Accountant and/or Substitute Public Accountant Firm, in case of "Purwantono, Sungkoro and Surja" Public Accountant Firm due to any reason whatsoever, could not complete audit on the Financial Statement of the Company for the financial year of 2022 (two thousand twenty two).

Thus, the matter could be conveyed.

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit his/her responses, if any, by raising his/her hands and submitting to the Company Officer the completed question form.

Since there were no shareholders who asked the question, then the Chairman of the Meeting asked to the shareholders, whether the submitted proposal could be approved based on deliberation to reach consensus by the shareholders.

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

For the shareholders or his/her Proxy who are physically present and would cast negative vote or blank vote, he/she was asked to raise his/her hands, and submit his/her Vote Cards to the Company's officer, to be submitted to me, the Notary.

For the shareholders who are present via the eASY.KSEI application and have not cast a vote, to cast a vote immediately within 30 (thirty) second. If the time has been lapsed, he/she was deemed cast blank vote.

The Chairman of the Meeting requested to me, the Notary to do voting calculation.

By me, the Notary, conveyed that based on the votes from the Shareholders who are physically present or cast a vote via the eASY.KSEI, there were no Shareholders or his/her Proxies who objected to.

Further, the Chairman of the Meeting conveyed again that it was hereby concluded that the Meeting based on deliberation to reach consensus has resolved to accept and approve the proposal submitted in the Third Agenda of the Meeting.

THE FOURTH AGENDA OF THE MEETING:

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Determination on the Honorarium and/or Other Allowances for the Board of Commissioners for the Financial Year of 2022 (two thousand twenty two);

The Chairman of the Meeting conveyed that by taking into account the provisions in the Articles of Association of the Company and by considering recommendation from the Nomination and Remuneration Committee of the Company in its Circular Resolution dated 15<sup>th</sup> (the fifteenth) of March 2022 (two thousand twenty two) and approval of the Board of Commissioners of the Company in its Circular resolution dated 16<sup>th</sup> (the sixteenth) of March 2022 (two thousand twenty two), then it was proposed to the Meeting on the following:

To approve the delegation of authority to the President Commissioner, to determine the Honorarium and/or other Allowances for member of the Board of Commissioners for the financial year of 2022 (two thousand twenty two), by taking into consideration the suggestion and recommendation from the Company's Nomination and Remuneration Committee. The amount of the Honorarium and/or Other Allowances for the said members of the Board of

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Commissioners concerned shall be included in the Annual Report of the Company for the financial year of 2022 (two thousand twenty two).

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit his/her responses, if any, by raising his/her hands and submitting to the Company Officer the completed question form.

Since there were no shareholders who asked the question, then the Chairman of the Meeting asked to the Shareholders, whether the submitted proposal could be approved based on deliberation to reach consensus by the shareholders.

For the shareholders or his/her Proxies who are physically present and would cast negative vote or blank vote, he/she was asked to raise his/her hands, and submit his/her Vote Cards to the Company's officer, to be submitted to me, the Notary.

For the shareholders who are present via the eASY.KSEI application and have not cast a vote, to cast a vote immediately within 30 (thirty) second. If the time has been lapsed, he/she was deemed cast blank vote.

The Chairman of the Meeting requested to me, the Notary to do voting calculation.

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

By me, the Notary, the result of the voting calculation was delivered as follows:

- a. The shareholders who cast blank vote were amounting to 4,500 (four thousand five hundred) shares or in the amount of 0.00001% (zero point zero zero zero zero one percent) of the total number of shares which were validly present at the Meeting;
- b. The shareholders who did not agree were amounting to 30,000 (thirty thousand) shares or in the amount of 0.00005% (zero point zero zero zero zero five percent) of the total number of shares which were validly present at the Meeting;
- c. The shareholders who agreed were 60,234,046,621 (sixty billion two hundred thirty four million forty six thousand six hundred twenty one) shares or in the amount of 99.99994% (ninety nine point nine nine nine nine four percent) of the total number of shares who were validly present at the Meeting.

That pursuant to Article 12 paragraph 7 of the Articles of Association of the Company and Article 47 of Regulation of the Financial Services Authority Number 15/POJK.04/2020,

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

the blank vote shall be deemed to have cast the same vote as the majority of shareholders who cast votes, thus the total affirmative votes were amounting to 60,234,051,121 (sixty billion two hundred thirty four million fifty one thousand one hundred twenty one) shares or 99.99995% (ninety nine point nine nine nine nine five percent) of the total votes cast at the Meeting.

From the said voting calculation, it could be concluded that the proposal of the resolution of the Fourth Agenda of the Meeting has been approved with the majority votes.

Then, the Chairman of the Meeting conveyed that based on the voting calculation, it was hereby concluded that the Meeting based on the majority votes has resolved to accept and approve the proposal submitted in the Fourth Agenda of the Meeting.

### THE FIFTH AGENDA OF THE MEETING:

Delegation of the Authority to the Board of Commissioners to determine:

- a. The Salary and/or Other Allowances for members of the Board of Directors for the

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Financial Year of 2022 (two thousand twenty two), and

- b. The Honorarium and/or Other Allowances for members of the Sharia Supervisory Board for the Financial Year of 2022 (two thousand twenty two);

The Chairman of the Meeting conveyed that by taking into account the provisions in the Articles of Association of the Company and by considering recommendation from the Nomination and Remuneration Committee of the Company in its Circular Resolution dated 15<sup>th</sup> (the fifteenth) of March 2022 (two thousand twenty two) and approval of the Board of Commissioners of the Company in its Circular resolution dated 16<sup>th</sup> (the sixteenth) of March 2022 (two thousand twenty two), then it was proposed to the Meeting on the following:

1. To determine the amount of the Company's Board of Directors Bonus for the financial year of 2021 (two thousand twenty one) which was in the amount of IDR30,890,000,000.00 (thirty billion eight hundred ninety million Rupiah), in which the distribution implementation, including the determination of the

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

amount of the bonus for each member of the Board of Directors and the determination of the amount of variable remuneration shall be conducted by referring to the recommendation from the Nomination and Remuneration Committee of the Company, by taking into account the prevailing provision regarding Granting of the Board of Directors' Remuneration. The amount of the Board of Directors' Bonus shall be included in the Annual Report of the Company for the financial year of 2022 (two thousand twenty two).

2. To approve delegation of authority to the Board of Commissioners to determine the amount of the Salary and/or Other Allowances for members of the Board of Directors for the financial year of 2022 (two thousand twenty two), by taking into account the suggestion and recommendation from the Company's Nomination and Remuneration Committee.

The amount of the Salary and/or Other Allowances for the member of the Board of Directors concerned shall be included in the Annual Report of the



## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Company for the financial year of 2022 (two thousand twenty two).

3. To approve delegation of authority to the Board of Commissioners to determine the Honorarium and/or Other Allowances for members of the Sharia Supervisory Board for the financial year of 2022 (two thousand twenty two), by taking into account the suggestion and recommendation from the Company's Nomination and Remuneration Committee. The amount of Honorarium and/or Other Allowances for the member of the Sharia Supervisory Board concerned shall be included in the Annual Report of the Company for the financial year of 2022 (two thousand twenty two).

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit his/her responses, if any, by raising his/her hands and submitting to the Company Officer the completed question form.

Since there were no shareholders who asked the question, then the Chairman of the Meeting asked to the Shareholders, whether the submitted proposal could be approved based on deliberation to reach consensus by the shareholders.

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

For the shareholders or his/her Proxies who are physically present and would cast negative vote or blank vote, he/she was asked to raise his/her hands, and submit his/her Vote Cards to the Company's officer, to be submitted to me, the Notary.

For the shareholders who are present via the eASY.KSEI application and have not cast a vote, to cast a vote immediately within 30 (thirty) second. If the time has been lapsed, he/she was deemed cast blank vote.

The Chairman of the Meeting requested to me, the Notary to do voting calculation.

By me, the Notary, the result of the voting calculation was delivered as follows:

- a. There was no shareholder who cast a blank vote;
- b. The Shareholders who did not agree were 506,100 (five hundred six thousand one hundred) shares or 0.00084% (zero point zero zero zero eight four percent) of total number of shares who were validly present at the Meeting;
- c. The Shareholders who agreed were amounting to 60,233,574,921 (sixty billion two hundred thirty three million five hundred seventy four thousand

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

nine hundred twenty one) shares or 99.99916% (ninety nine point nine nine nine one six percent) of total number of shares who were validly present at the Meeting.

From the said voting calculation, it could be concluded that the proposal of the resolution of the Fifth Agenda of the Meeting has been approved with the majority votes.

Further, the Chairman of the Meeting conveyed that based on the voting calculation, it was hereby concluded that the Meeting based on the majority votes has resolved to accept and approve the proposal submitted in the Fifth Agenda of the Meeting.

### THE SIXTH AGENDA OF THE MEETING:

"The Changes to the Composition of members of the Board of Commissioners, the Board of Directors of the Company."

The Chairman of the Meeting first conveyed that pursuant to the provision of Article 12 paragraph 6 of the Articles of Association of the Company, it was provided that voting regarding individual shall be conducted by an unsigned folded ballot letter, and regarding other matters shall be

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

conducted verbally, unless determined otherwise by the Chairman of the Meeting without any objection from 1 (one) or more shareholders jointly holding at least 10% (ten percent) of the total shares with valid voting right”.

For this purpose, due to time efficiency consideration, it was recommended that voting in this Meeting shall be conducted verbally.

Further, the Chairman of the Meeting asked whether any Shareholder have objection to the said proposal.

Since there were no Shareholders who objected to, it was hereby resolved that voting in this Meeting shall be conducted verbally.

The Chairman of the Meeting conveyed that by taking into account:

1. The term office of one of the members of the Board of Commissioners of the Company which shall end as from the closing of the Meeting;
2. The Company has received the Resignation Letter from Mister DATO' SRI ABDUL FARID BIN ALIAS as the President Commissioner of the Company on 31<sup>st</sup> (the thirty first) of January 2022 (two thousand twenty two) and Mister DAVID FORMULA as the Director of

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

the Company on 18<sup>th</sup> (the eighteenth) of February 2022 (two thousand twenty two), which Information Disclosure on the said resignation has been submitted by the Company to the Financial Services Authority and the Indonesia Stock Exchange, respectively on 3<sup>rd</sup> (the third) of February 2022 (two thousand twenty two) and 22<sup>nd</sup> (the twenty second) of February 2022 (two thousand twenty two).

3. The appointment of new President Commissioner of the Company;
4. The appointment of the member of the Board of Commissioners of the Company.

Then, after considering recommendation from the Nomination and Remuneration Committee of the Company in its Circular Resolution dated 23<sup>rd</sup> (the twenty third) of February 2022 (two thousand twenty two) and the approval of the Board of Commissioners of the Company in its Circular Resolution dated 25<sup>th</sup> (the twenty fifth) of February 2022 (two thousand twenty two), it was hereby proposed to the Meeting as follows:

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

1. To approve the expiry of term of office of Mister ACHJAR ILJAS as the Independent Commissioner of the Company as from the closing of the Meeting.
2. To accept and approve the resignation of Mister DATO' SRI ABDUL FARID BIN ALIAS as the President Commissioner of the Company which is effective as from 1<sup>st</sup> (the first) of May 2022 (two thousand twenty two), and accompanied by gratitude and appreciation for his hard work and services for the progress of the Company. As for the granting of release and discharge of responsibility (*acquit et de charge*) to him, it will be determined in the Annual General Meeting of Shareholders of the Company related to the term of office;
3. To accept and approve the resignation of Mister DAVID FORMULA as the Director of the Company which is effective as from 18<sup>th</sup> (the eighteenth) of May 2022 (two thousand twenty two), and accompanied by gratitude and appreciation for his hard work and services for the progress of the Company.  
  
As for the granting of release and discharge of responsibility (*acquit et de charge*) to him, it

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

will be determined in the Annual General Meeting of Shareholders of the Company related to the term of office;

4. To approve to re-appoint Mister ACHJAR ILJAS as the Independent Commissioner of the Company as from the closing of the Meeting up to the closing of the Annual General Meeting of Shareholders of the Company which would be held on 2025 (two thousand twenty five).

Upon the proposal of re-appointment of himself as the Independent Commissioner of the Company, Mister ACHJAR ILJAS has given a statement to the Company that he will remain independent, in order to fulfill the requirement as referred to in Article 25 of the OJK Regulation Number 33 of 2014 regarding the Board of Directors and the Board of Commissioners of the Issuer or Public Company;

5. To approve to appoint:
  - a. Mister DATO' KHAIRUSSALEH RAMLI as the President Commissioner of the Company with an effective term of office as early as 1<sup>st</sup> (the first) of May 2022 (two thousand

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

twenty two) and after obtaining an approval from the related Regulatory, up to the closing of the Annual General Meeting of Shareholders of the Company which would be held on 2025 (two thousand twenty five);

b. Mister DATO' ZULKIFLEE ABBAS ABDUL HAMID as the Commissioner of the Company with an effective term of office as early as from the closing of the Meeting and after obtaining an approval from the related Regulatory, up to the closing of the Annual General Meeting of Shareholders of the Company which would be held on 2025 (two thousand twenty five);

6. To determine as from the closing of the Meeting, the composition of the Board of Commissioners and the Board of Directors of the Company shall be as follows:

THE BOARD OF COMMISSIONERS:

The President : Mister DATO' SRI ABDUL FARID  
Commissioner BIN ALIAS;<sup>1)</sup>



## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

The President : Mister DATO' KHAIRUSSALEH  
Commissioner RAMLI;<sup>2)</sup>  
Commissioner : Mister EDWIN GERUNGAN;  
Commissioner : Mister DATUK LIM HONG TAT;  
The Independent : Madam BUDHI DYAH SITAWATI;  
Commissioner  
The Independent : Mister ACHJAR ILJAS, Bachelor  
Commissioner of Economics, Master of Arts;  
The Independent : Mister HENDAR;  
Commissioner  
The Independent : Mister Doktorandus PUTUT EKO  
Commissioner BAYUSENO;  
Commissioner : Mister DATO' ZULKIFLEE ABBAS  
ABDUL HAMID;<sup>3)</sup>

### THE BOARD OF DIRECTORS:

The President : Mister TASWIN (TASWIN  
Director ZAKARIA)  
Director : Madam THILAGAVATHY  
NADASON;  
Director : Mister IRVANDI

**ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

FERIZAL;

Director : Mister EFFENDI,  
Bachelor of  
Engineering;

Director : Mister MUHAMADIAN;

Director : Mister WIDYA PERMANA,  
Bachelor of Economics,  
Master of Business  
Administration;

Director : Mister STEFFANO  
RIDWAN;

Director : Mister RICKY  
ANTARIKSA;

Director : Mister DAVID  
FORMULA;<sup>4)</sup>

With the provisions as follows:

1. That the term of office of Mister DATO' SRI ABDUL FARID BIN ALIAS as the President Commissioner of the Company shall expire on 1<sup>st</sup> (the first) of May 2022 (two thousand twenty two);

## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

2. That the appointment of Mister DATO' KHAIRUSSALEH RAMLI as the President Commissioner of the Company shall be effective as soon as after 1<sup>st</sup> (the first) of May 2022 (two thousand twenty two) and after obtaining an approval from the related Regulatory. Thus, the appointment which shall apply to him is in accordance with the decision from the related Regulatory.
3. That the appointment of Mister DATO' ZULKIFLEE ABBAS ABDUL HAMID as the Commissioner of the Company shall be effective as soon as from the closing of the Meeting and after obtaining an approval from the related Regulatory. Thus, the appointment which shall apply to him is in accordance with the decision from the related Regulatory;
4. That the term of office of Mister DAVID FORMULA as the Director of the Company

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

shall expire on 18<sup>th</sup> (the eighteenth) of  
May 2022 (two thousand twenty two),

7. To approve to delegate the authority and power of attorney to the Board of Directors of the Company for the purpose of re-stating and/or re-confirming in an Notarial deed (including to make an amendment and/or addition thereto) in relation to the change of Members of the Board of Commissioners, the Board of Directors and the Sharia Supervisory Board of the Company and to give authority and power of attorney to the Board of Directors with substitution right to the Notary to file registration, to obtain receipt on notification or to file an application for approval from the competent authorities; Briefly, to do any other acts required in accordance with the provisions of the Articles of Association of the Company and the prevailing laws and regulations.

Profile of the candidate of the members of the Board of Commissioners who would be appointed and re-appointed at this Meeting, could be seen on the Webinar screen.

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Before entering the question and answer forum, it was introduced to the Shareholders, candidate of new member of the Board of Commissioners of the Company.

The Chairman of the Meeting gave the opportunity to Mister DATO's KHAIRUSSALEH RAMLI as candidate for the President Commissioner of the Company and Mister DATO' ZULKIFLEE ABBAS ABDUL HAMID as candidate for the Commissioner of the Company to convey their greeting to the shareholders through the Webinar Screen.

Profile of Mister DATO's KHAIRUSSALEH RAMLI and Mister DATO' ZULKIFLEE ABBAS ABDUL HAMID was seen on the Webinar screen.

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit his/her responses, if any, by raising his/her hands and submitting to the Company Officer the completed question form.

Since there were no shareholders who asked the question, then the Chairman of the Meeting asked to the shareholders, whether the submitted proposal could be approved based on deliberation to reach consensus by the shareholders.

For the shareholders or his/her Proxies who are physically present and would cast negative vote or blank vote, he/she

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

was asked to raise his/her hands, and submit his/her Vote Cards to the Company's officer, to be submitted to me, the Notary.

For the shareholders who are present via the eASY.KSEI application and have not cast a vote, to cast a vote immediately within 30 (thirty) second. If the time has been lapsed, he/she was deemed cast blank vote.

The Chairman of the Meeting requested to me, the Notary to do voting calculation.

By me, the Notary, conveyed that based on the votes from the Shareholders who are physically present or cast a vote via the eASY.KSEI, there were no Shareholders or his/her Proxies who objected to.

Further, the Chairman of the Meeting conveyed again that it was hereby concluded that the Meeting based on deliberation to reach consensus has resolved to accept and approve the proposal submitted in the Sixth Agenda of the Meeting.

THE SEVENTH AGENDA OF THE MEETING:

"The Distribution of Duties and Authorities among the Board of Directors of the Company."

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

The Chairman of the Meeting asked Mister TASWIN ZAKARIA to convey the discussion regarding the Seventh Agenda of the Meeting.

Mister TASWIN ZAKARIA as the President Director conveyed that by taking into account the provision of Limited Liability Company Law and considering that the Board of Directors is the Company's organ which conducted management, so that it was more clearly understood the necessity of the Company, therefore to give discretion to the Board of Directors, particularly in giving a quick response to the organization necessity of the Company, it was hereby proposed to the Meeting that:

The distribution of duty and authority among members of the Board of Directors for the financial year of 2022 (two thousand twenty two), shall be given to the Board of Directors to be stipulated through the Resolution of the Board of Directors.

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit his/her responses, if any, by raising his/her hands and submitting to the Company Officer the completed question form.

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Since there were no shareholders who asked the question, then the Chairman of the Meeting asked to the shareholders, whether the submitted proposal could be approved based on deliberation to reach consensus by the shareholders.

For the shareholders or his/her Proxies who are physically present and would cast negative vote or blank vote, he/she was asked to raise his/her hands, and submit his/her Vote Cards to the Company's officer, to be submitted to me, the Notary.

For the shareholders who are present via the eASY.KSEI application and have not cast a vote, to cast a vote immediately within 30 (thirty) second. If the time has been lapsed, he/she was deemed cast blank vote.

The Chairman of the Meeting requested to me, the Notary to do voting calculation.

By me, the Notary, conveyed that based on the votes from the Shareholders who are physically present or cast a vote via the eASY.KSEI, there were no Shareholders or his/her Proxies who objected to.

Further, the Chairman of the Meeting conveyed again that it was hereby concluded that the Meeting based on deliberation



## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

to reach consensus has resolved to accept and approve the proposal submitted in the Seventh Agenda of the Meeting.

### THE EIGHTH AGENDA OF THE MEETING:

“Approval of the Update on the Company’s Recovery Plan, in order to fulfill Article 31 of the POJK Number 14 of 2017.”

The Chairman of the Meeting asked Mister TASWIN ZAKARIA to convey the discussion regarding the Eighth Agenda of the Meeting.

It was conveyed by Mister TASWIN ZAKARIA as the President Director of the Company that in order to comply with the Financial Services Authority Regulation Number 14 of 2017 regarding the Recovery Plan for Systemic Bank, then each Systemic Bank is required to do an update of Recovery Plan periodically at least 1 (one) time within 1 (one) year and must obtain approval from the shareholders at the General Meeting of Shareholders.

The Company had conducted an update upon the Recovery Plan and has submitted document regarding update of the Recovery Plan concerned to the Department of Bank Supervision 2 of the OJK through the Company’s Letter Number

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

S.2021.133/MBI/DIR RISK MGMT dated 17<sup>th</sup> (the seventeenth) of September 2021 (two thousand twenty one) and had received the response from the OJK which was included in the OJK letter Number SR-10/PB.32/2022 dated 8<sup>th</sup> (the eighth) of February 2022 (two thousand twenty two).

In line with the OJK Letter, the Company has conveyed the follow-up and correctness on the Recovery Plan of the Company by the Company' Letter Number S.2022.017/MBI/RISK MGMT dated 21<sup>st</sup> (the twenty first) of February 2022 (two thousand twenty two).

One of the important components in Recovery Plan was Recovery Options which shall be conducted by a Systemic Bank in the event that there was a financial pressure experienced by a Systemic Bank in preventing, recovering or improving financial condition and business continuity.

In this Recovery Plan, a review on Trigger Level and recovery options has been carried out and at the same time, the alignment with other related policies has been ensured. Currently, the Company has had and reviewed the adequacy of debt or investment instruments having capital characteristic, as the compliance of Article 37 of

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Regulation of the OJK Number 14 of 2017 (two thousand seventeen).

With respect to the said matters, the Company hereby proposed to the Meeting to:

1. Approve the update of Recovery Plan of the Company as the document of the update of Action Plan (Recovery Plan) which has been submitted by the Board of Directors of the Company to the OJK through the Letter dated 17<sup>th</sup> (the seventeenth) of September 2021 and 21<sup>st</sup> (the twenty first) of February 2022 (two thousand twenty two), together with further adjustment required, in line with the OJK evaluation;
2. Give authority to the Board of Commissioners and/or the Board of Directors to do all acts required in implementing the Recovery Plan in accordance with prevailing provisions.

Thus, as conveyed by the President Director of the Company. Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit his/her responses, if any, by raising his/her hands and submitting to the Company Officer the completed question form.

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

Since there were no shareholders who asked the question, then the Chairman of the Meeting asked to the shareholders, whether the submitted proposal could be approved based on deliberation to reach consensus by the shareholders.

For the shareholders or his/her Proxies who are physically present and would cast negative vote or blank vote, he/she was asked to raise his/her hands, and submit his/her Vote Cards to the Company's officer, to be submitted to me, the Notary.

For the shareholders who are present via the eASY.KSEI application and have not cast a vote, to cast a vote immediately within 30 (thirty) second. If the time has been lapsed, he/she was deemed cast blank vote.

The Chairman of the Meeting requested to me, the Notary to do voting calculation.

By me, the Notary, the result of the voting calculation was delivered as follows:

- a. The Shareholders who cast a blank vote were amounting to 5,432,300 (five million four hundred thirty two thousand three hundred) shares or 0.00902% (zero point zero zero nine zero two

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

percent) of total shares which were validly present at the Meeting;

- b. There was no shareholder who did not agree;
- c. The Shareholders who agreed were amounting to 60,228,648,821 (sixty billion two hundred twenty eight million six hundred forty eight thousand eight hundred twenty one) shares or 99.99098% (ninety nine point nine nine zero nine eight percent) of total shares which were validly present at the Meeting.

That pursuant to Article 12 paragraph 7 of the Articles of Association of the Company and Article 47 of Regulation of the Financial Services Authority Number 15/POJK.04/2020, the blank vote shall be deemed to have cast the same vote as the majority of shareholders who cast votes, accordingly, the total affirmative votes were amounting to 60,234,081,121 (sixty billion two hundred thirty four million eighty one thousand one hundred twenty one) shares or 100% (one hundred percent) of the total votes cast at the Meeting.

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

From the said voting calculation, it could be concluded that the proposal of the resolutions of the Eighth Agenda of the Meeting have been approved with the majority votes.

Then the Chairman of the Meeting conveyed that in accordance with the voting calculation which has been submitted by me, the Notary, it could be concluded that the Meeting with the majority votes has resolved to accept and approve the proposal which has been submitted at the Eighth Agenda of the Meeting.

Since there was no any other matter to be discussed in the Meeting, then the Chairman of the Meeting said that the Annual General Meeting of Shareholders has ended and has adopted the valid resolutions on the matters as discussed at the Meeting.

Accordingly, the Annual General Meeting of Shareholders of PT BANK MAYBANK INDONESIA Tbk was closed by the Chairman of the Meeting at 15:24 WIB (twenty four past three p.m. Western Indonesia Time).

The following printed copies of the electronic data from the eASY.KSEI system have been submitted from the Company to me, the Notary:

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

1. List of the shareholders who are present electronically;
2. List of the shareholders who grant power of attorney electronically;
3. recapitulation of attendance quorum and resolution quorum; and
4. recording of all interactions electronically in GMS;

all of which are attached to the original copy of this deed. In accordance with Article 12 of the POJK No. 16/2020, KSEI as e-GMS Provider shall remain responsible for keeping all data on the implementation of the electronic Meeting.

Then I, the Notary, drawn up the Minutes of this Meeting, to be used accordingly.

The appearers are known to me, the Notary.

THUS, THIS DEED

## **ENGLISH TRANSLATION**

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

was drawn up as the original copy and officiated in Central Jakarta, on the day and date as mentioned at the beginning of this deed, in the presence of:

1. Miss IRMA YULIA, Bachelor of Law, born in Padang on 29<sup>th</sup> (the twenty ninth) of June 1992 (one thousand nine hundred ninety two), Notary's Assistant, residing in Padang, at Pasir Putih Blok M Number 09, Rukun Tetangga 004/Rukun Warga 005, District of Bungo Pasang, Sub-District of Koto Tengah, City of Padang, the holder of Resident Identity Card with Population Main Number (NIK) 1371116906920003, temporarily staying in Jakarta;
2. Miss DHISA AYU HARASHTA, Bachelor of Law, born in Duri, on 8<sup>th</sup> (the eighth) of November 1992 (one thousand nine hundred ninety two), Notary's Assistant, residing in Bengkalis, at Jalan Bukit GG Bahagia, Rukun Tetangga 002/Rukun Warga 015, Sub-District of Pematang Pudu, District of Mandau, Regency of Bengkalis, the holder of Resident Identity Card with Population Main Number (NIK) 1403094811928858, temporarily staying in Jakarta;



## ENGLISH TRANSLATION

This document is the result of retyping a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, accordingly it does not legally binding and cannot be used as evidence in a court proceeding. If Shareholders require a copy of the Deed, please contact the Corporate Secretary of the Company via email: [DIVISI CORSEC@maybank.co.id](mailto:DIVISI CORSEC@maybank.co.id).

- both of them are known to me, the Notary, as the witnesses.

After this deed was being read out by me, the Notary, to the witnesses, this deed was duly signed by the witnesses, and me, the Notary, while, the appearers have resigned at that time this deed was drawn up.

Was officiated without any changes.

- The original of this deed has been properly signed.
- Given as copy with the same contents.

Notary in City of South Jakarta

(AULIA TAUFANI, S.H.)