

**SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK MAYBANK INDONESIA, Tbk. (the “Company”)**

The Company has convened the Extraordinary General Meeting of Shareholders (the “Meeting”) on:

Date : Wednesday, 28 September 2022

Time : 14.15 - 14.32 Western Indonesian Time

Place : Function Room, Sentral Senayan III lantai 28, Jl. Asia Afrika No. 8, Jakarta 10270

with the following results:

Meeting Attendance:

The Meeting was attended by:

The Board of Commissioners:

- | | |
|-----------------------------|-------------------------------------|
| 1. President Commissioner | : Dato Khairussaleh Ramli*) |
| 2. Commissioner | : Edwin Gerungan |
| 3. Commissioner | : Datuk Lim Hong Tat |
| 4. Commissioner | : Dato' Zulkiflee Abbas Abdul Hamid |
| 5. Independent Commissioner | : Budhi Dyah Sitawati |
| 6. Independent Commissioner | : Achjar Iljas |
| 7. Independent Commissioner | : Hendar |
| 8. Independent Commissioner | : Putut Eko Bayuseno |

The Board of Directors:

- | | |
|-----------------------|------------------------|
| 1. President Director | : Taswin Zakaria |
| 2. Director | : Thilagavathy Nadason |
| 3. Director | : Irvandi Ferizal |
| 4. Director | : Effendi |
| 5. Director | : Widya Permana |
| 6. Director | : Muhamadian |
| 7. Director | : Steffano Ridwan |
| 8. Director | : Ricky Antariksa |

Sharia Supervisory Board:

- | | |
|-------------|-----------------------------------|
| 1. Chairman | : Muhammad Anwar Ibrahim**) |
| 2. Member | : Abdul Jabar Majid**) |
| 3. Member | : Mohammad Bagus Teguh Perwira**) |

Invitee:

1. Bambang Andri Irawan

*) Dato' Khairussaleh Ramli who was appointed based on the Company's Annual General Meeting of Shareholders on 25 March 2022 will effectively serve as President Commissioner of the Company after obtaining approval from Financial Services Authority (“FSA”).

**) Join the meeting through teleconference media (*video conference*).

Shareholders or their proxies who attended the Meeting, based on list of shareholders as of 5 September 2022:
60,237,225,781 shares (79,03%) from total 76,215,195,821 shares.

Legal Procedures:

1. The Meeting's Plan has been informed to Indonesia Financial Services Authority (“FSA”/“OJK”) through the Company's formal letter Number S.2022.174/MBI/DIR COMPLIANCE-Corporate Secretary and S.2022.175/MBI/DIR COMPLIANCE-Corporate Secretary dated **11 August 2022**;
2. The Meeting's Announcement to the Shareholders had been published in Indonesia Stock Exchange's website, PT Kustodian Sentral Efek Indonesia's website, and in the Company's website www.maybank.co.id on **22 August 2022**;
3. The Meeting's Invitation to the Shareholders had been published in Indonesia Stock Exchange's website, PT Kustodian Sentral Efek Indonesia's website, and in the Company's website www.maybank.co.id on **6 September 2022**. The Explanation of Meeting's Agenda and Curriculum Vitae of member of the Company's Board of Directors who will be appointed in the Meeting has been published in the Company's website.

The Meeting was chaired by **Edwin Gerungan**, the Company's Commissioner who was appointed to chair the Meeting through the Board of Commissioners' Circular Resolution dated **22 September 2022**.

Meeting's Agenda:

The Changes on the Composition of the Board of Directors of the Company

The Events of the Meeting:

- The principal Meeting Procedures, among others; the mechanism to ask questions, or to convey opinion including the decision-making mechanism were conveyed in the Meeting. The complete principal procedures of the Meeting had been distributed to the shareholders before entering the Meeting room and also had been published in the Company's website www.maybank.co.id on **6 September 2022**.
- In the end of the Agenda, the Chairman gave opportunities to shareholders/their proxies to raise questions/convey opinion. In the Sole Agenda of the Meeting, there were no shareholders/their proxies who asked question/conveyed opinion.
- Decision's making was done verbally and electronically for all Agendas in the Meeting.
- The Sole Agenda of the Meeting was approved by majority votes, in which the decision was made by voting. In the Sole Agenda of the Meeting, there were shareholders and/or their proxies who declared blank vote, amounted 13,000 shares or amounted 0.00002% of the total shares who attended the Meeting and there were no shareholders and/or their proxies who declared disagree vote.
- Vote counts and vote validation in the Meeting were carried out by a Notary.

The Meeting's Resolutions:

First Agenda:

- There were shareholders and/or their proxies who asked questions/opinions;
- There were shareholders and/or their proxies who declared blank vote, amounted 13,500 shares or amounted 0.00002% of the total shares who attended the Meeting;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted 60,237,212,781 shares or amounted 99.99998% of the total shares who attended the Meeting.

In accordance with Article 12 paragraph (7) of the Company's Articles of Association ("AoA") and Article 47 of OJK Regulation Number 15/POJK.04/2020, a blank vote is considered declared as the same vote with majority votes, therefore the total of agree vote amounted 60,237,225,181 shares or 99.99998% of the total shares who attended the Meeting.

Therefore, all the Shareholders who attended the Meeting, amounted 60,237,225,181 shares (100%) has approved the following resolution:

1. Approve to appoint Bambang Andri Irawan as the Company's Director with effective term of office since the closing of the Meeting and after obtaining Financial Services Authority' approval until the closing of the Company's Annual General Meeting of Shareholders year 2025;
2. Determine that since the closing of this Meeting, the composition of the Board of Commissioners, the Board of Directors and Sharia Supervisory Board of the Company is as follows:

THE BOARD OF COMMISSIONERS:

- | | |
|-------------------------------------|--|
| - Dato' Khairussaleh Ramli | : President Commissioner ¹⁾ |
| - Edwin Gerungan | : Commissioner |
| - Datuk Lim Hong Tat | : Commissioner |
| - Dato' Zulkiflee Abbas Abdul Hamid | : Commissioner |
| - Budhi Dyah Sitawati | : Independent Commissioner |
| - Achjar Iljas | : Independent Commissioner |
| - Hendar | : Independent Commissioner |
| - Putut Eko Bayuseno | : Independent Commissioner |

THE BOARD OF DIRECTORS:

- | | |
|------------------------|--------------------------|
| - Taswin Zakaria | : President Director |
| - Thilagavathy Nadason | : Director |
| - Irvandi Ferizal | : Director |
| - Effendi | : Director |
| - Muhamadian | : Director |
| - Widya Permana | : Director |
| - Steffano Ridwan | : Director |
| - Ricky Antariksa | : Director |
| - Bambang Andri Irawan | : Director ²⁾ |

SHARIA SUPERVISORY BOARD:

- | | |
|--------------------------------|------------|
| - Muhammad Anwar Ibrahim | : Chairman |
| - Abdul Jabar Majid | : Member |
| - Mohammad Bagus Teguh Perwira | : Member |

With the following conditions:

1. That Dato' Khairussaleh Ramli who was appointed based on the Company's Annual General Meeting of Shareholders on 25 March 2022 will effectively serve as President Commissioner of the Company after obtaining approval from Financial Services Authority ("FSA"). Thus, the appointment that will apply to him is in accordance with the decision of FSA;
2. That the appointment of Bambang Andri Irawan as Director of the Company will be effective after obtaining approval from FSA. Thus, the appointment that will apply to him is in accordance with the decision of FSA;
3. Approve to delegate the authority to the Board of Directors of the Company to restate and/or reaffirm in a Notarial Deed (including to make an amendment and/or additional) in relation to the change of the member of the Board of Directors of the Company and delegate the authority to the Board of Directors of the Company with the rights of substitution to the Notary to file the registration, obtain the receipt of the notice or apply the approval from the authorized institution; In brief to perform any other necessary actions in accordance with the provisions in the Company's Articles of Association and prevailing laws and regulations.

Jakarta, 30 September 2022
PT Bank Maybank Indonesia, Tbk.
The Board of Directors

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

