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MINUTES OF
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF
PT BANK MAYBANK INDONESIA, Tbk
Number 58.

On this day, Wednesday, dated the twenty eighth of September two thousand twenty two (28-9-2022), at 14.15 WIB (at fifteen 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 6th (the sixth) of May 1960

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(one thousand nine hundred sixty), Number 37, Supplement Number 122;

- 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 28th (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 6th (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

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contained in deed dated 7th (the seventh) of April 2009 (two thousand nine) Number 6, drawn up before the said 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 dated 1st (the first) of May 2009 (two thousand nine) 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 24th (the twenty fourth) of August 2015 (two thousand fifteen) Number 60, drawn up before ARYANTI ARTISARI, Bachelor of Law, Master of Notary, Notary

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in the South Jakarta Administrative City, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by virtue of its Decision Letter dated 26th (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 24th (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 dated 21st (the twenty first) of August 2018 (two thousand eighteen) Number AHU-AH.01.03-0234513;

- my deed, the Notary dated 30th (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 28th (the twenty eighth) of April 2020 (two thousand twenty) Number AHU-0032552.AH.01.02.Year of 2020 and, which Receipt of Notification on the Amendment to its

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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 dated 28th (the twenty 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 23rd (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 dated 26th (the twenty sixth) of April 2021 (two thousand twenty one) Number AHU-AH.01.03-0265219;

- the latest 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 11th (the eleventh) of July 2022 (two thousand twenty two) Number 27, which 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 dated 12th (the

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twelfth) of July 2022 (two thousand twenty two) Number AHU-AH.01.09-0031834;

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

- Located at the Function Room, Sentral Senayan III Building, 28th 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 Extraordinary 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 PT Kustodian Sentral Efek Indonesia ("KSEI") as e-GMS Provider based on Letter Number KSEI-4012/DIR/0521 dated 31st (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:

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1. Mister DATO' KHAIRUSSALEH RAMLI, born in Johor, on 4th (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 with Number A50818086, a Citizen of Malaysia;

- According to his statement, the said appearer in this matter was acting as the President Commissioner of the Company appointed under the Annual General Meeting of Shareholders of the Company dated 25 (the twenty fifth) of March 2022 (two thousand twenty two) and will effectively serve as President Commissioner of the Company after obtaining approval from the Financial Services Authority.
2. Mister EDWIN GERUNGAN, born in Jakarta, on 17th (the seventeenth) of June 1948 (one thousand nine hundred forty eight), Private, residing in Jakarta, at Jalan Terusan Hanglekir II/W.40, Rukun Tetangga 006/RukunWarga 008, Sub-District of South Grogol, District of Kebayoran Lama, South Jakarta, the

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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.

3. Mister DATUK LIM HONG TAT, born in Selangor, on 23th (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 with Number A50017981, a Citizen of Malaysia, temporary staying in Jakarta;

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

4. Mister DATO' ZULKIFLEE ABBAS ABDUL HAMID, born in Kedah, on 10th (the tenth) of May 1957 (one thousand nine hundred fifty seven), Entrepreneur, residing at Number 9, Jalan Menara U8/5, Bukit Jelutong, 40150, Shah Alam, Selangor, Malaysia, the holder of Malaysian Passport with Number A55330311,

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a Citizen of Malaysia, temporary staying in Jakarta;

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

5. Madam BUDHI DYAH SITAWATI, born in Palembang, on 4th (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.

6. Mister ACHJAR ILJAS, Bachelor of Economics, Master of Arts, born in Maninjau, on 10th (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

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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.

7. Mister HENDAR, born in Bandung, on 20th (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;

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

8. Mister PUTUT EKO BAYUSENO, born in Tulungagung, on 28th (the twenty eighth) of May 1961 (one thousand nine hundred sixty one), Entrepreneur, residing in Jakarta, at Jalan Bangka X Number 43, Rukun

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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.

9. Mister TASWIN (TASWIN ZAKARIA), born in Medan, on 24th (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 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.

10. Madam THILAGAVATHY NADASON, born in Singapore, on 24th (the twenty fourth) of September 1961 (one

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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.

11. Mister IRVANDI FERIZAL, born in Padang, on 20th (the twentieth) of February 1968 (one thousand nine hundred sixty eight), Director of the limited liability company which will be mentioned below, residing in Jakarta, at Jalan D2 Number 6, Kavling Polri Ampera Raya, Rukun Tetangga 003/Rukun Warga 003, Sub-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;

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

12. Mister EFFENDI, Bachelor of Engineering, born in Singkep, on 5th (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.

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

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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.

14. Mister MUHAMADIAN, born in Bandung, on 5th (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.

15. Mister STEFFANO RIDWAN, born in Jakarta, on 14th (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

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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.

16. Mister RICKY ANTARIKSA, born in Jakarta, on 2nd (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;

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

17. Mister GUFRON SUHARTONO, born in Jakarta, on 26th (the twenty sixth) of January 1976 (one thousand nine hundred seventy six), Private, residing in

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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 Extraordinary General Meeting of Shareholders of PT BANK MAYBANK INDONESIA Tbk dated 15th (the fifteenth) of September 2022 (two thousand twenty two) and it has been apostilled in Singapore dated 16th (the sixteenth) of September 2022 (two thousand twenty two) under Number ACOM77027C, made privately, and the original 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

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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 13th (the thirteenth) of September 2022 (two thousand twenty two) and it has been legalized by the Embassy of the Republic of Indonesia in Kuala Lumpur under Number 03160/WN.03.04-01/09/2022 dated 22th (the twenty-second) of September 2022 (two thousand twenty two), made privately and the original thereof is attached to the original copy of this deed, as the proxy of

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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 14th Floor,
Menara Maybank, 100 Jalan Tun 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.

c. 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 22,083,900 (twenty two
million eighty three thousand nine hundred)
shares in the Company which printed copy of
the register of shareholders who granted

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electronic power of attorney is attached to
the original copy of this deed.

18. Other public as the owners of/the ones who have the rights to 63,060 (sixty three thousand sixty) 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.

19. Mister BAMBANG ANDRI IRAWAN, born in Jakarta, on 29th (the twenty ninth) of June 1978 (one thousand nine hundred seventy eight), Private Employee, residing in South Tangerang, at Puspita Loka H2/3, Rukun Tetangga 003/Rukun Warga 005, Sub-District of Lengkong Gudang, District of Serpong, South Tangerang City, the holder of Resident Identity Card with Population Main Number (NIK) 3674032906780002, a Citizen of Indonesia, temporary staying in Jakarta;

- 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.

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20. Mister SUWANDI, born in Grobogan, on 10th (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 through teleconference media:

1. Mister Doctor MUHAMMAD ANWAR IBRAHIM, Master of Arts, born in Palembang, on 16th (sixteenth) of November 1941 (one thousand nine hundred forty 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

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Main Number (NIK) 3674051611410001, a Citizen of Indonesia;

- According to his statement, the said appearer in this matter acting as the Chairman of the Sharia Supervisory Board of the Company.

2. Mister Doctor ABDUL JABAR MAJID, Master of Arts, born in Langgam, on 29th (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) 3216022912520003, a Citizen of Indonesia;

- According to his statement, the said appearer in this matter acting as the Member of the Sharia Supervisory Board of the Company.

3. Mister MOHAMMAD BAGUS TEGUH PERWIRA, born in Pekalongan, on 13th (the thirteenth) of January 1978 (one thousand nine hundred seventy eight), Private, residing in Bekasi, at The Green View Pondok Timur Mas Block D Number 68-69, Rukun

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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;

- According to his statement, the said appearer in this matter acting as the Member of the Sharia Supervisory Board of the Company.

4. Other public as the owners of/the ones who have the rights to 20,205,275 (twenty million two hundred five thousand two hundred seventy five) shares in the Company, whose names, addresses and total of their shareholdings as evidenced in the register of the shareholders who were present electronically, attached to the original copy of this deed.

The Master of Ceremony conveyed good afternoon, greetings, and welcomed to the Extraordinary General Meeting of Shareholders of PT Bank Maybank Indonesia, Tbk.

Then it was conveyed that the Company's Meeting was also held electronically using the KSEI Electronic General Meeting System Application ("eASY.KSEI Application") provided by PT KUSTODIAN SENTRAL EFEK INDONESIA ("KSEI"),

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in accordance with the provisions of Regulation of the Financial Services Authority ("OJK") No. 15/POJK.04/2020 regarding Plan and 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 31st (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. 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.

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The Meeting was held with restrictions on physical attendance in order to put forward the principles 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 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 24th (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.

Further, the Master of Ceremony informed that Mister EDWIN GERUNGAN as the Commissioner of the Company will preside over the Meeting.

Mister EDWIN GERUNGAN praised and thanked God Almighty, for His blessings and gifts of health and opportunities, so that they all could be present at the Meeting.

Pursuant to the Articles of Association of the Company, Mister EDWIN GERUNGAN as the Commissioner of the Company who was appointed by the Board of Commissioners of the Company through Circular Resolution of the Board of

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Commissioners dated 22th (the twenty second) of September 2022 (two thousand twenty two), shall preside over the Meeting therefore the Meeting was officially opened at 14.15 WIB (fifteen past two p.m. Western Indonesia Time).

Then, the Chairman of the Meeting informed 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 dated 11th (the eleventh) of August 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 on 22nd (the twenty second) of August 2022 (two thousand twenty two).
3. Making the Invitation to 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 on 6th (the sixth) of September 2022 (two thousand twenty two).

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

Further, 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 the Single Meeting 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 voting right which has been issued by the Company.

After I, the Notary reviewed the Attendance List of the Shareholders provided to me, the Notary, by the Securities Administration Bureau of the Company, PT SINARTAMA GUNITA, it could be stated that the number of shares present and/or represented at the Meeting were 60,237,225,781 (sixty billion two hundred thirty seven million two hundred twenty five thousand seven hundred eighty one) shares or

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equivalent to 79.03572% (seventy nine point zero three five seven two percent) of the total number of shares issued by the Company up to the position on 5th (the fifth) of September 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.

Further, in order to comply with Article 39 paragraph 3 of the POJK 15 Mister TASWIN ZAKARIA, as the President Director of the Company conveyed a brief explanation on the current general condition of the Company, as follows:

The COVID-19 pandemic that has spread since 2020 (two thousand twenty) has become a major challenge for all economic sectors including the banking industry. In the midst of ongoing market pressures, the Board of Directors is grateful that Maybank Indonesia again scored a proud

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positive performance in the first semester of 2022 (two thousand twenty two). The positive performance that was successfully achieved by the Bank further emphasized Maybank Indonesia's ability to capture various business opportunities.

Optimism and better expectations for Indonesia's economic development until the first semester of 2022 (two thousand twenty two) are the basis for the Board of Directors to implement various strategic policies in all business lines to improve the performance achieved by the Bank in the previous period.

Up to the first semester which ended on 30 (thirty) June 2022 (two thousand twenty two), the Bank was able to book a positive performance with Profit Before Tax (PBT) increasing by 23.9% (twenty three point nine percent) year on year to IDR944 billion (nine hundred forty four billion Rupiah), and Profit After Tax and Non-Controlling Interest (PATAMI) was recorded at IDR663 billion (six hundred sixty three billion Rupiah), has increased 30.0% (thirty point zero percent) compared to last year's period.

The increase in PBT and PATAMI was supported by economic conditions that continued to improve in the first semester

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of 2022 (two thousand twenty), which led to an increase in demand of financing. This performance was contributed mainly from decreasing of provision in connection with the improving of asset quality, and supported by credit growth, decrease in cost of funds, as well as controlled overhead costs.

Along with the increase in business and trading activities in the first semester of 2022 (two thousand twenty two), the Bank's total credit grew 8.1% (eight point one percent) year on year to IDR106.8 trillion (one hundred six point eight trillion Rupiah). Growth for the first semester of 2022 (two thousand twenty two) is the first time recorded since the start of the pandemic.

One of the Company's steps to manage risk in the midst of a pandemic has been commenced 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 evaluate the impact of the pandemic on their business. The Company quickly took advantage of the OJK relaxation program and facilitated the restructuring and rescheduling program of loan payments in order to maintain

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the continuity of the debtor's business.

Periodically, the Bank also identified the Bank's loan portfolio which has fulfilled the Environmental, Social and Governance (LST) criteria. Up to 30th(the thirtieth) of June 2022 (two thousand twenty two), the Bank has identified at least 35% (thirty five percent) of the Bank's loan portfolios which have fulfilled these criteria. The Bank 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 customer deposits grew 3.9% (three point nine percent) year-on-year to IDR112 trillion (one hundred twelve trillion Rupiah) supported by CASA growth of 22.3% (twenty two point three percent). As a result, the CASA ratio continues to improve and is recorded to strengthen to 49.37% (forty nine point three seven percent) in June 2022 (two thousand twenty two) compared to 41.95 (forty one point nine five percent) in the previous year. This is in line with the Bank's strategy to strengthen liquidity by optimizing low-cost deposits, as well as relying on the digital banking services to collect the customer deposits. The Bank's digital banking platform for the individual

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customers, M2U, recorded an 18.2% (eighteen point two percent) increase in transactions to approximately 8.6 million (eight point six million) in the first semester of 2022 (two thousand twenty two). Transaction value grew 23.7% (twenty three point seven percent) to IDR45 trillion (forty five trillion Rupiah), followed by 600% (six hundred percent) growth in new customer acquisitions through digital platforms.

Meanwhile for the corporate customers, M2E transactions increased by 42.7% (forty two point seven percent) to be more than two million transactions in the first semester of 2022 (two thousand twenty two). The total value of financial transactions made through M2E reached IDR348 trillion (three hundred forty eight trillion Rupiah) in the first semester of 2022 (two thousand twenty two), or grew 42.9% (forty two point nine percent). M2E also recorded a 14.5% (fourteen point five percent) growth in the number of active users.

The Company continues to improve the capability and security of transactions, as well as to add and improve features on the Bank's digital channels, so that the Company is always relevant to the customer needs, as well

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as enriching the customer experience in conducting banking transactions.

Responding to uncertainty caused by geopolitical conditions and market developments, the Board of Directors shall always be prudent in running the Bank's business, as well as preparing various preventive measures to maintain asset quality and the required risk posture.

The Company will continue its efforts to build a sustainable business with due regard to environmental, social and governance aspects in every business activity of the Company, in line with its mission, Humanizing Financial Services. Supported by strong fundamentals and effective risk management, the Board of Directors believes that Maybank Indonesia will be able to face challenging economic conditions in the next period.

Furthermore, the Chairman of the Meeting also informed that the provisions regarding the mechanism for making decision, and the procedure for exercising the right to ask questions or opinions from the shareholders present, were as set out in the Meeting Rules which had been distributed to shareholders before the Meeting commenced.

The Meeting Rules have also been published to the

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Shareholders on the Indonesia Stock Exchange website, PT KUSTODIAN SENTRAL EFEK INDONESIA website and the Company's website since 6 (six) September 2022 (two thousand twenty two).

Thus, the Chairman of the Meeting invited to enter the Single Meeting Agenda, namely: "Changes to the Composition of the Company's Board of Directors"

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 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 proposed 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.

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

Taking into account that the Company has received recommendation from the Nomination and Remuneration Committee of the Company in its Meeting dated 21st (the twenty first) of April 2022 (two thousand twenty two) and the approval of the Board of Commissioners of the Company in its Meeting dated 22nd (the twenty second) of April 2022 (two thousand twenty two), related to the nomination of new member of the Board of Directors for the purpose of filling the vacancies in the current position of the Board of Directors.

Then, it was hereby proposed to the Meeting as follows:

1. To approve to appoint Mister BAMBANG ANDRI IRWAWAN as the Director of the Company with an effective term of office as from the closing of this Meeting and after obtaining an approval from the Financial Services Authority, up to the closing of the Annual General Meeting of Shareholders of the Company of 2025 (two thousand twenty five);

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

THE BOARD OF COMMISSIONERS:

- Mister DATO' KHAIRUSSALEH RAMLI as the President Commissioner¹⁾
- Mister EDWIN GERUNGAN as the Commissioner;
- Mister DATUK LIM HONG TAT as the Commissioner;
- Mister DATO ZULKIFLEE ABBAS ABDUL HAMID as the Commissioner;
- Madam BUDHI DYAH SITAWATI as the Independent Commissioner;
- Mister ACHJAR ILJAS as the Independent Commissioner;
- Mister HENDAR as the Independent Commissioner;
- Mister PUTUT EKO BAYUSENO as the Independent Commissioner;

THE BOARD OF DIRECTORS:

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- Mister TASWIN ZAKARIA as the President Director;
- Madam THILAGAVATHY NADASON as the Director;
- Mister IRVANDI FERIZAL as the Director;
- Mister EFFENDI as the Director;
- Mister MUHAMADIAN as the Director;
- Mister WIDYA PERMANA as the Director;
- Mister STEFFANO RIDWAN as the Director;
- Mister RICKY ANTARIKSA as the Director;
- Mister BAMBANG ANDRI IRAWAN as the Director²⁾

SHARIA SUPERVISORY BOARD:

- Mister MUHAMMAD ANWAR IBRAHIM as the Chairman;
- Mister ABDUL JABAR MAJID as the Member;
- Mister MOHAMMAD BAGUS TEGUH PERWIRA as the Member;

With the provisions as follows:

1. That Mister DATO' KHAIRUSSALEH RAMLI who is appointed based on the Annual General Meeting of Shareholders of the Company dated 25th (twenty fifth) of March 2022

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(two thousand twenty two) will effectively serve as the President Commissioner of the Company after obtaining an approval from the Financial Services Authority ("OJK"). Thus, the appointment which shall apply to him is in accordance with the decision from OJK.

2. That the appointment of Mister BAMBANG ANDRI IRAWAN as the Director of the Company shall be effective after obtaining an approval from OJK. Thus, the appointment which shall apply to him is in accordance with the decision from OJK.

3. To Approve to grant authority and power of attorney to the Board of Directors of the Company to restate and/or reaffirm in a Notary Deed (including making amendments and/or additions) in connection with changes to the Member of the Board of Directors of the Company and to grant authority and power of attorney to the Board of Directors with substitution rights

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to the Notary to submit registration, obtain receipt of notification or apply for approval from the competent authority; Briefly, to take all other necessary actions in accordance with the provisions of the Articles of Association of the Company and the prevailing laws and regulations.

Before entering the question and answer forum, the Chairman of the Meeting has introduced a new face among the Board of Directors of the Company to the Shareholders.

Mr. BAMBANG ANDRI IRAWAN as a candidate for Director of the Company was asked to greet the Shareholders who were present in person at the Meeting and also those who were present electronically through the Webinar.

The profile of Mr. BAMBANG ANDRI IRAWAN was shown through the presentation screen.

Further, the Chairman of the Meeting given the opportunity to the Shareholders to raise his/her questions or responses, if any, by raising his/her hands and submitting the completed question form to the Officer.

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Then the Chairman of the Meeting asked me, the Notary, to assist to check if there are any Shareholders who raised his/her questions at the eASY.KSEI facility.

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.

If there are any shareholders or his/her proxies who have cast negative vote or blank vote, the Chairman of the Meeting asked them to deliver his/her votes in the manner as set out in the Meeting Rules.

Then the Chairman of the Meeting asked me, the Notary, to assist in the voting process on the floor and at the eASY.KSEI facility.

By me, the Notary conveyed that from the results of the voting calculation based on the votes cast by the Shareholders who were physically present or who cast their votes through eASY.KSEI, the following amounts were obtained:

- a. The shareholders or his/her proxies who cast a blank vote were amounting to 13,000 (thirteen thousand) shares or 0.00002% (zero point zero zero

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

- b. There were no shareholders or his/her proxies who did not agree;
- c. The shareholders or his/her proxies who agreed were amounting to 60,237,212,781 (sixty billion two hundred thirty seven million two hundred twelve thousand seven hundred eighty one) shares or 99.99998% (ninety nine point nine nine nine nine eight percent) of total shares which were validly present at the Meeting.

Pursuant to Article 47 of Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding Plan and Organization of General Meeting of Shareholders of Public Company and the Articles of Association of the Company, the blank vote shall be deemed to have cast vote which is same as the majority of shareholders who cast votes. Accordingly, after adding up with blank votes, the affirmative votes increased to 60,237,225,781 (sixty billion two hundred thirty seven million two hundred twenty five thousand seven hundred eighty one) shares or 100% (one hundred percent) of the total votes cast at the Meeting.

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From the voting calculation result, it could be concluded that the proposal of resolution of the Single Agenda Meeting has been approved by the majority votes.

Furthermore, the Chairman of the Meeting conveyed that the Meeting with majority votes has resolved: to accept and approve the proposal submitted in the Single Agenda of this Meeting.

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

Thus, the Chairman of the Meeting stated that the Extraordinary General Meeting of Shareholders of PT BANK MAYBANK INDONESIA Tbk was closed at 14:32 WIB (thirty two past two p.m. Western Indonesia Time).

PT Kustodian Sentral Efek Indonesia as the e-GMS provider through the Company has delivered the following printed copies of the electronic data from the eASY.KSEI system to me, the Notary:

- list of the shareholders who are present electronically;

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- list of the shareholders who grant power of attorney electronically;
 - recapitulation of attendance quorum and resolution quorum; and
 - record of all interactions in the electronic General Meeting of Shareholders;
- all of which are attached to the original copy of this deed.

Pursuant to Article 12 of the POJK No. 16/2020, the 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

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 HAYYIK LANA LIE ULIN NUHA, Bachelor of Law, born in Jepara on 1st (the first) of March 1997

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(one thousand nine hundred ninety seven), Notary's Assistant, residing in Jakarta, at Jalan Raya Bekasi KM 18, Rukun Tetangga 007/Rukun Warga 011, District of Jatinegara, Sub-District of Cakung, East Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3175064103970014;

2. Miss PRAWITASARI, Bachelor of Law, born in Bogor, on 8th (the eighth) of August 1996 (one thousand nine hundred ninety six), Notary's Assistant, residing in Jakarta, at Kelurahan Tengah Number 45, Rukun Tetangga 004/Rukun Warga 008, Sub-District of Tengah, District of Kramat Jati, East Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3175044808960001;

- 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.

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

Notary in City of South Jakarta

*[signed over its official seal and
stamp duty of IDR10.000]*

(AULIA TAUFANI, S.H.)