

ENGLISH TRANSLATION

This document is the result of the retyping of a Notarial Deed for the purpose of providing information. Accordingly, this document does not constitute a legal document, therefore it does not legally bind 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.

MINUTES OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF

PT BANK MAYBANK INDONESIA Tbk

Number 101.

On this day, Friday, dated the thirty-first of March two thousand twenty-three (31-03-2023), at 14.10 WIB (at ten past fourteen Western Indonesian 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 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 III 26th floor, Jalan Asia Afrika Number 8, Sub-District of Gelora, District of Tanah Abang, the Special Region of the Capital City of Jakarta 10270, which articles of association have been published in the State Gazette of the Republic of Indonesia dated the 6th (sixth) of May 1960 (one thousand nine hundred sixty), Number 37, Supplement Number 122;

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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 the 16th (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 the 28th (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 the 6th (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 Companies, as contained in deed dated the 7th (seventh) of April 2009 (two thousand nine) Number 06, drawn up before the said Notary ENGAWATI GAZALI, Bachelor of Law, which notification on the

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amendment to its articles of association has been duly received and recorded in the Database of Legal Entity Administration System of the Department of Law and Human Rights of the Republic of Indonesia dated the 1st (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 the 1st (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 the 24th (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 obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia by virtue of its Decision Letter dated

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the 26th (twenty-sixth) of August 2015 (two thousand fifteen)
Number AHU-0941203.AH.01.02.Year of 2015;

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

- my deed, the Notary, dated the 24th (twenty-fourth) of
July 2018 (two thousand eighteen) Number 33, which
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 the 21st (twenty-first)
of August 2018 (two thousand eighteen) Number AHU-AH.01.03-
0234513;

- my deed, the Notary, dated the 30th (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 as evidenced by its Decision
Letter dated the 28th (twenty-eighth) of April 2020 (two
thousand twenty) Number AHU-0032552.AH.01.02.YEAR of 2020,
and the 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 on the 28th (twenty-

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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 the 23rd (twenty-third) of April 2021 (two thousand twenty one) Number 57, which 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 the 26th (twenty-sixth) of April 2021 (two thousand twenty one) Number AHU-AH.01.03-0265219;

- the latest composition of members of the Board of Directors, the Board of Commissioners and the Sharia Supervisory Board as contained in my deed, the Notary, dated the 22nd (twenty-second) of November 2022 (two thousand twenty two) Number 72, which notification on the changes 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 the 22nd (twenty-second) of November 2022 (two thousand twenty two) Number AHU-AH.01.09-0078909

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

- Located at the Function Room, Sentral Senayan III Building, the 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 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 Regulation of the Financial Services Authority 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.

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

1. Mister DATO' KHAIRUSSALEH AMLI (KHAIRUSSALEH BIN RAMLI), born in Johor, on the 4th (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

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68000, Ampang, Selangor, Malaysia, the holder of Malaysian Passport Number A50818086, a Citizen of Malaysia, temporarily staying in Jakarta;

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

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

3. Mister DATUK LIM HONG TAT, born in Selangor, on the 23rd (twenty third) of June 1959 (one thousand nine hundred fifty nine), Entrepreneur, residing at Number 67, Jalan Cengal Pasir, Sierramas 99, Sungai

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Buloh, Selangor, Malaysia, the holder of Malaysian Passport Number A50017981, a Citizen of Malaysia, temporarily 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, Malaysia, on the 10th (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 Number A55330311, a Citizen of Malaysia, temporarily 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 the 4th (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

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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 the 10th (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.

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

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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 Doctorandus PUTUT EKO BAYUSENO, born in Tulungagung, on the 28th (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.

9. Mister TASWIN (TASWIN ZAKARIA), born in Medan, on the 24th (twenty fourth) of June 1968 (one thousand nine hundred sixty eight), Private, residing in Jakarta, at Jalan Jaya Mandala I Number 9, Rukun

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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 the 24th (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.

11. Mister IRVANDI FERIZAL, born in Padang, on the 20th (twentieth) of February 1968 (one thousand nine

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hundred sixty eight), Entrepreneur, 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;

- 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 the 5th (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.

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13. Mister WIDYA PERMANA, Bachelor of Economics, Master of Business Administration, born in Jakarta, on the 21st (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, 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 the 5th (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;

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- 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 the 14th (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.

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

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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 BAMBANG ANDRI IRAWAN, born in Jakarta, on the
29th (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, temporarily staying in
Jakarta;

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

18. Mister MOHAMMAD BAGUS TEGUH PERWIRA, born in
Pekalongan, on the 13th (thirteenth) of January 1978
(one thousand nine hundred seventy eight), Private,
residing in Bekasi, at The Green View Pondok Timur

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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, temporarily staying in Jakarta;

- according to his statement, the said appearer in this matter acting as the member of the Sharia Supervisory Board.

19. Mister GUFRON SUHARTONO, born in Jakarta, on the 26th (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

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Bank Maybank Indonesia Tbk dated the 15th (fifteenth) of March 2023 (two thousand twenty three) and it has been apostilled by the competent authority in Singapore, dated the 16th (sixteenth) of March 2023 (two thousand twenty three) Number AC0N2303QH, 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 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

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Bank Maybank Indonesia Tbk dated the 14th (fourteenth) of March 2023 (two thousand twenty three) and it has been legalized by the Embassy of the Republic of Indonesia in Kuala Lumpur, Malaysia Number 01002/WN.03.04-01/03/2023 dated the 21st (twenty-first) of March 2023 (two thousand twenty three), 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 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

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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 23,238,200 (twenty three million two hundred thirty eight thousand two 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.

20. Other public as the owners of/the ones who have the rights to 74,558 (seventy four thousand five hundred fifty eight) 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.

21. Mister SUWANDI, born in Grobogan, on the 10th (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,

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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 electronic means:

1. Mister Doctor MUHAMMAD ANWAR IBRAHIM, Master of Arts, born in Palembang, on the 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 Main Number (NIK) 3674051611410001, a Citizen of Indonesia;

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

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2. Mister Doctor ABDUL JABAR MAJID, Master of Arts, born in Langgam, on the 29th (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.
3. Other public as the owners of/the ones who have the rights to 20,206,195 (twenty million two hundred six thousand one hundred ninety 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 good afternoon, greetings, and welcome to the Annual General Meeting of Shareholders of the Company.

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Then the Master of Ceremony conveyed that the Annual General Meeting of Shareholders of the Company will be held physically and electronically by 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 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, KSEI Regulation Number XI-B regarding Procedure for the Implementation of Electronic General Meeting of Shareholders which is Accompanied with the Voting through the KSEI Electronic General Meeting System ("eASY.KSEI"), and Article 11 paragraph 1 of the Articles of Association of the Company. In order to comply with the provisions of Article 27 of the POJK 15, the Company has provided an alternative of granting the electronic power of attorney (e-Proxy) for the shareholders to attend and vote at the Meeting through the eASY.KSEI application. The Meeting was held in accordance

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with the Meeting Rules as distributed to the shareholders prior to the Meeting.

Further, the Meeting will be presided over by Mister DATO' KHAIRUSSALEH RAMLI (DATO' KHAIRUL), the President Commissioner of the Company.

First, Mister DATO' KHAIRUSSALEH RAMLI (DATO' KHAIRUL) praised and thanked God Almighty for His blessings and gifts of health and opportunities, so that they all can be present at "the Annual General Meeting of Shareholders" on this day. Pursuant to the Articles of Association of the Company, Mister DATO' KHAIRUSSALEH RAMLI (DATO' KHAIRUL) as the President Commissioner of the Company who was appointed by the Board of Commissioners of the Company through Circular Resolution of the Board of Commissioners dated the 14th (fourteenth) of February 2023 (two thousand twenty three) shall preside over the Meeting, and for that purpose, it was officially stated that the Meeting was opened at 14.10 WIB (at ten past fourteen Western Indonesian Time).

Then, it was conveyed that for convening the Meeting, the Company had fulfilled the following legal procedures:

1. Notifying the Financial Services Authority regarding plan of the Meeting through its letter on the 14th

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(fourteenth) of February 2023 (two thousand twenty three).

2. Placing an ANNOUNCEMENT regarding 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 the 22nd (twenty-second) of February 2023 (two thousand twenty three).

3. Placing an 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 the 9th (ninth) of March 2023 (two thousand twenty three).

Likewise, the elaboration on each agenda of the Meeting to be discussed, and profile of the candidate of members of the Board of Commissioners, the Board of Directors and the Sharia Supervisory Board who will be re-appointed at the Meeting, had also been set out 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

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fulfilled the requirements of quorum for attendance in accordance with the prevailing provisions.

By me, the Notary, it was stated that for the First Agenda up to the Tenth Agenda, the Meeting would be valid if it was attended by the Shareholders or their authorized proxies, representing more than 1/2 (one half) of the total number of shares with voting right issued by the Company.

While for the Eleventh agenda, the Meeting would be valid if it was attended by the Shareholders or their authorized proxies, representing at least 2/3 (two third) of the total number of shares with voting right issued by the Company.

After I, the Notary checked the attendance list of the Shareholders provided to me, the Notary by the Securities Administration Bureau of the Company, PT Sinartama Gunita, the number of shares present and/or represented at the Meeting were 60,238,392,499 (sixty billion two hundred thirty eight million three hundred ninety two thousand four hundred ninety nine) shares or equivalent to 79.04% (seventy-nine point zero four percent) of the total number of shares issued by the Company up to the position on the 8th (eighth) of March 2023 (two thousand twenty three).

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Accordingly, the requirements of quorum for attendance for convening the Meeting have been fulfilled.

Then, the Chairman of the Meeting stated that because the legal procedures and quorum for attendance of the Meeting have been fulfilled, the Meeting was valid and had the right to adopt binding resolution.

In order to comply with Article 39 paragraph 3 of the POJK 15, the Chairman of the Meeting asked Mister TASWIN ZAKARIA, as the President Director of the Company to present brief explanation on the current general condition of the Company. Mister TASWIN ZAKARIA as the President Director of the Company presented the brief explanation on the current general condition of the Company, as follows:

2022 (two thousand twenty two) started with optimism and hope that domestic economic development would recover and continue to grow. The Board of Directors should also be grateful that in 2022 (two thousand twenty two) the condition of pandemic has been much better than in the previous year, even towards the end of the year, the Implementation of Restrictions on Community Activities (PPKM) in all regions of Indonesia was officially revoked, and as a result the domestic economy starting to recover.

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Changes and dynamics of the business in the economy and banking industry, would continue to be the main focus of the Company's attention in order to increase and maintain the Bank's growth. For this purpose, the Company always makes service improvements with the support of the latest technology implementation which makes it easier for customers to make transactions.

Until the end of 2022 (two thousand twenty two), the Bank was able to book a positive profit by recording profit before tax (PBT) and net profit after tax and non-controlling interest (PATAMI) of IDR2.0 trillion (two trillion Rupiah) and IDR 1.5 trillion (one point five trillion Rupiah), respectively.

From the perspective of asset, Global Banking segment has recorded a good credit growth that mainly originated from the State Owned Enterprises (BUMN). While Community Financial Services (CFS) segment grew Year on Year, supported by growth in all retail segments. This is in line with the gradual recovery of the economy and an increase in public's purchasing power.

In the 3rd (three) quarter of 2022 (two thousand twenty two), the Company's management has made improvements to the overall

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business strategy for the short, medium and long term known as M25+. The improvement of this strategy aims to ensure that all Maybank Indonesia organizations are always relevant in fulfilling the customer needs, strengthening competitiveness and creating a difference in the market in line with mission of the Humanizing Financial Services.

M25+ has formulated 12 (twelve) strategic programs, which one of them (SP#7) is Uplift Indonesia. By placing Indonesia as one of the main markets for Maybank Group, Maybank Indonesia has full support to realize Maybank Indonesia's aspirations, especially in strengthening the Bank's position in the coming years.

The important pillars of Uplift Indonesia shall include the strengthening of the existing businesses, building of a new digital-based businesses to support MSMEs growth and the acceleration of Sharia-based business growth, and also the One Maybank Go To Market initiative as the advantages that build the acceleration of close collaboration and synergy among Maybank entities in implementing go-to-market strategy integration.

Periodically, the Company also identified the loan portfolios that fulfill the Environmental, Social and

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Governance (LST) criteria. Up to the 31st (thirty first) of December 2022 (two thousand twenty two), the Bank has identified at least 25.9% (twenty five point nine percent) of the Bank's loan portfolios that fulfill these criteria. The Bank continues to monitor and is committed to increase the number of portfolios concerned to the extent that they are in line with the Company's risk appetite.

The Company's work results in 2022 (two thousand twenty two) also received appreciation from various stakeholders, among others, through several awards such as 'Service Innovation of the Year Indonesia 2022' at the 2022 Asian Banking & Finance Retail Banking Awards, 'Best Retail Bank for Digital CX Indonesia' at the 2022 Digital CX Awards. As to governance, the Company also won The Best Responsibility of the Board in the Corporate Directorship or IICD Corporate Governance Awards 2022. In addition, Maybank Indonesia also won the 'Best Company to Work for in Asia 2022' award from HR Asia for the seventh time in a row.

The Board of Directors hope that the achievements that Maybank Indonesia achieved this year will become a milestone to be able to achieve the better performance growth in the future.

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Thus, such matters were conveyed by the Board of Directors of the Company. More detailed explanation on the Company's financial performance as of the 31st (thirty-first) of December 2022 (two thousand twenty two) would be described in full in the agenda of the Meeting regarding Annual Report of the Company.

Further, the Chairman of the Meeting conveyed that as contained in the Invitation to the Meeting, today's Meeting Agenda 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 the 31st (thirty-first) of December 2022 (two thousand twenty two);
2. Determination on the Utilization of the Company's Net Profit for the Financial Year which ended on the 31st (thirty-first) of December 2022 (two thousand twenty two);
3. The Appointment of Public Accountant and Public Accountant Firm which will audit the Company's Financial Statement for the Financial Year of 2023 (two thousand twenty three) and Determination on the

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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 2023 (two thousand twenty three);
5. 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 Financial Year of 2023 (two thousand twenty three), and
 - b. The Honorarium and/or Other Allowances for members of the Sharia Supervisory Board for the financial year of 2023 (two thousand twenty three);
6. The Changes to the Composition of members of the Board of Commissioners, the Board of Directors and the Sharia Supervisory Board of the Company;
7. The Distribution of Duties and Authorities among members of the Board of Directors;
8. Report on the Realization on the Utilization of Proceeds Fund from the Public Offering during 2022

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(two thousand twenty two), i.e.: Public Offering of the Shelf Registration Bond IV of Bank Maybank Indonesia, Phase I, Year 2022 (two thousand twenty two);

9. Approval of the Update of the Company's Recovery Plan, in order to fulfill Article 31 of POJK Number 14/POJK.03/2017;
10. Approval of the Resolution Plan of the Company, in order to fulfill Article 8 of Regulation of the Indonesian Deposit Insurance Corporation Number 1 of 2021;
11. Amendment to the Articles of Association of the Company.

Further, the discussion of the agenda of the Meeting was carried out one by one.

THE FIRST AGENDA OF THE MEETING:

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 the 31st (thirty-first) of December 2022 (two thousand twenty two).

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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 2022 (two thousand twenty two)

Then, the President Director of the Company presented the report as follows:

In the financial statement period which ended on the 31st (thirty-first) of December 2022 (two thousand twenty two), the Company has booked a profit before tax and net profit after tax and non-controlling interest (PATAMI) of IDR2.0 trillion (two trillion Rupiah) and IDR1.5 trillion (one point five trillion Rupiah), compared to IDR2.2 trillion (two point two trillion Rupiah) and IDR1.7 trillion (one point seven trillion Rupiah) in the previous year, respectively. This was mainly attributable to a decrease in loan yields due to intense competition in the industry, as well as a decrease in revenue from Global Markets (GM), Bancassurance and Wealth Management. However, the cost of funds improved and the Company booked lower provisions, in line with the improvement in credit quality.

The company recorded a fee-based income decreased by 15.8% (fifteen point eight percent), due to Global Market fee-

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based income which decreased by 62.7% (sixty two point seven percent) Year on Year due to the increase in global interest rates and market volatility. However, revenue from retail forex services has experienced improvement coming from branch offices in most areas in Indonesia.

Net Interest Margin (NIM) increased by 36 (thirty six) bps to 5.05% (five point zero five percent) in December 2022 (two thousand twenty two), supported by lower cost of funds and growth in CASA, and also growth in automotive financing (autoloan) with higher margins.

Total loan growth 5.9% (five point nine percent) to IDR107.8 trillion (one hundred seven point eight trillion Rupiah) from IDR101.8 trillion (one hundred one point eight trillion Rupiah) in the previous year which is supported by an increase in financing in the corporate and retail segments. The Corporate segment loans, namely, Global Banking, grew 7.1% (seven point one percent) to IDR40.6 trillion (forty point six trillion Rupiah), while total Community Financial Services (CFS) loan grew 5.2% (five point two percent) to IDR67.2 trillion (sixty seven point two trillion Rupiah).

Gross Non Performing Loan (NPL) ratio was recorded improving to 3.46% (three point four six percent) from 3.69 (three

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point six nine) in the previous year supported by a decrease in NPL balances which recorded a decrease of 1.5% (one point five percent) YoY. Loan at Risk Ratio (LAR - Bank only) improved to 12.72% (twelve point seven two percent) in December 2022 (two thousand twenty two) from 18.01% (eighteen point zero one percent) in the previous year supported by the improvements in credit quality in general.

The Bank has taken the proactive steps to maintain asset quality, in which provision fees decreased by 17.8% (seventeen point eight percent).

From liquidity aspect, the Company booked CASA of IDR54.3 trillion (fifty four point three trillion Rupiah) with the CASA ratio improved to become 51.41% (fifty one point four one percent). This is in line with the Bank's strategy in strengthening liquidity through low-cost deposits by optimizing digital services to obtain customer deposits. On the other hand, the Bank was also able to reduce high-cost deposits, namely time deposits, which decreased by 15.3% (fifteen point three percent) to become IDR51.4 trillion (fifty one point four trillion Rupiah). This made total customer deposits decrease by 8.0%. (eight point zero percent) Year on Year.

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The Loan to Deposit Ratio (LDR Bank only) was recorded at a healthy level of 86.92% (eighty six point nine two percent) in December 2022 (two thousand twenty two), and the Liquidity Coverage Ratio (LCR Bank only) was recorded at 168.50% (one hundred sixty eight point five zero percent) in December 2022 (two thousand twenty two), which is above the minimum level required by the regulator.

The Capital Adequacy Ratio (CAR) remained strong at 26.65% (twenty six point six five percent) in December 2022 (two thousand twenty two), with a total capital of IDR28.86 trillion (twenty eight point eight six trillion Rupiah) at the end of December 2022 (two thousand twenty two).

The Company has actively implemented the 'Shariah First' strategy and the Leverage Model, where this has played a strategic role in increasing Maybank Indonesia's Sharia Business Unit (UUS) business.

Total UUS assets growth by 2.1% (two point one percent) to IDR40.0 trillion (forty point zero trillion Rupiah), contributing to the Company's total assets (Bank only) of 26.9% (twenty six point nine percent). Total UUS financing growth by 3.1% (three point one percent) to IDR26.4 trillion (twenty six point four trillion Rupiah) mainly by focusing

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on the growth of financing for the SMEs and retail segments.

In line with the Company's strategy to strengthen liquidity by optimizing low-cost deposit, UUS CASA significantly grew by 19.3 (nineteen point three percent) to IDR14.0 trillion (fourteen point zero trillion Rupiah) followed by an improvement in the CASA ratio.

Concluding the main points of this 2022 (two thousand twenty two) annual report, the Company would like to give its highest appreciation and gratitude to its customers and business partners, and especially to the shareholders for their support, trust and good cooperation all this time.

Hopefully, this year 2023 (two thousand twenty three) will be a new opportunity to maintain the continuity of our businesses which bring goodness, smoothness and success for all of us.

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

And I, the Notary, was asked to assist in checking if there were Shareholders who ask question on the eASY.KSEI facility.

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Since no one asked a question, it was proposed to the Meeting to:

1. Accept and approve the Annual Report of the Company for the financial year ended on the 31st (thirty-first) of December 2022 (two thousand twenty two).
2. Ratify the Company's Consolidated Financial Statement dated the 31st (thirty-first) of December 2022 (two thousand twenty two), and for the year ended on that date, which has been audited by the "Purwantono, Sungkoro & Surja" Public Accountant Firm (a member firm of Ernst & Young Global Limited) according to the report Number 00086/2.1032/AU.1/07/0240-2/1/II/2023 dated the 16th (sixteenth) of February 2023 (two thousand twenty three) 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 the 31st (thirty-first) of December 2022 (two thousand twenty two).
4. Give full release and discharge of responsibility ("acquit et de charge") to members of the Board of

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Directors and the Board of Commissioners of the Company for management and supervision acts which have been carried out during the financial year of 2022 (two thousand twenty two), to the extent that the said management and supervision acts were reflected in the Company's Annual Report for the financial year ended on the 31st (thirty-first) of December 2022 (two thousand twenty two), and it has not breached the prudent banking practices and it did not fall within the criminal act category.

Furthermore, the Chairman of the Meeting asked a question, could the proposal submitted be approved by deliberation for consensus by the shareholders.

The shareholders or their Proxies who were physically present and would cast negative vote or abstained vote, were kindly requested to raise their hands and submit their Vote Cards to the officer, to be further submitted to me, the Notary.

The shareholders who were present through the eASY.KSEI application and have not cast their votes, were asked to cast their votes within 30 (thirty) seconds. If the time limit has passed, they would be considered to cast an abstained vote.

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This procedure applies to all agendas of the Meeting.

Then, the Chairman of the Meeting asked me, the Notary, to assist in the vote calculation process.

It was conveyed by me, the Notary, that the results of the voting were as follows:

- a. the shareholders and/or the shareholder's proxies who cast abstained votes were amounting to 5,432,300 (five million four hundred thirty two thousand three hundred) shares or 0.009% (zero point zero zero nine percent) of the total number of shares validly present at the Meeting;
- b. there were no shareholders and/or the shareholder's proxies who stated that they did not agree;
- c. the shareholders and/or the shareholder's proxies who stated that they agreed were amounting to 60,232,960,199 (sixty billion two hundred thirty two million nine hundred sixty thousand one hundred ninety nine) shares or 99.991% (ninety nine point nine nine one percent) of total number of shares validly present at the Meeting.

Pursuant to the provision of Article 12 paragraph 7 of the Articles of Association of the Company and Article 47 of

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Regulation of the Financial Services Authority Number 15/POJK.04/2020, an abstained vote is considered casting the same vote as the majority vote of the shareholders who casted a vote, accordingly, the total affirmative votes of 60,238,392,499 (sixty billion two hundred thirty eight million three hundred ninety two thousand four hundred ninety nine) shares or 100% (one hundred percent) of total number of shares validly present at the Meeting resolved to approve the proposed resolution of the First Agenda of the Meeting. Further, the Chairman of the Meeting conveyed that 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 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 the 31st (thirty-first) of December 2022 (two thousand twenty two);

The Chairman of the Meeting asked to the President Director of the Company to convey the discussion of the Second Agenda of the Meeting.

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It was conveyed by Mister TASWIN ZAKARIA, the President Director of the Company as follows:

By taking into account the applicable provisions relating to the allocation of the utilization of the Company's profit, the Board of Directors of the Company at its meeting on the 13th (thirteenth) of February 2023 (two thousand twenty three) and the Board of Commissioners of the Company at its meeting on the 24th (twenty-fourth) of February 2023 (two thousand twenty three) resolved to propose to the Meeting to:

1. Approve the utilization of net profit of the financial year of 2022 (two thousand twenty two) which has been ratified in the First Agenda of the Meeting, i.e. amounting to IDR1,471,070,391,742.00 (one trillion four hundred seventy one billion seventy million three hundred ninety one thousand seven hundred forty two rupiah), to be allocated as follows:

- a. Amounting to 40% (forty percent) or a maximum of IDR588,428,156,697.00 (five hundred eighty eight billion four hundred twenty eight million one hundred fifty six thousand

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six hundred ninety seven rupiah) to be distributed as Cash Dividend, or in the amount of IDR7.72061 (seven rupiah point seven two zero six one cent) per share;

- b. The balance of 60% (sixty percent) or IDR882,642,235,045.00 (eight hundred eighty two billion six hundred forty two million two hundred thirty five thousand forty five rupiah) is stipulated as "Retained Profit" of the Company

- 2. Approve the distribution of cash dividend of the financial year of 2022 (two thousand twenty two) to be conducted with the following provisions:

- a. The Shareholders who are entitled to receive cash dividends of the financial year of 2022 (two thousand twenty two) are those shareholders whose names are recorded in the Register of Shareholders of the Company on the 13th (thirteenth) of April 2023 (two thousand twenty three);

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- b. The cash dividend will be paid on the 28th (twenty-eighth) of April 2023 (two thousand twenty three);
- c. The Board of Directors has 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, arrange the procedure of the said cash dividend distribution and announce it with due regard to the prevailing Exchange regulation.

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit responses, if any, under the same procedure as the previous Agenda of the Meeting.

Since no one asked a question, then, the Chairman of the Meeting asked a question to the Shareholders, could the proposal submitted be approved by deliberation for consensus by the shareholders.

If there were shareholders or their Proxies who would cast negative vote or abstained vote, they were asked to cast their votes under the procedure conveyed in the First Agenda.

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Then, the Chairman of the Meeting asked me, the Notary, to assist in the voting process.

It was conveyed by me, the Notary, that based on the votes cast by the Shareholders who were physically present or cast their votes through the eASY.KSEI, there were no Shareholders or the Shareholder's Proxies who raised their objection.

Further, the Chairman of the Meeting conveyed that, accordingly, it could be concluded that the Meeting has resolved by deliberation for consensus: to accept and approve the proposal which has been submitted at the Second Agenda of the Meeting.

THE THIRD AGENDA OF THE MEETING:

The Appointment of Public Accountant and Public Accountant Firm which will audit the Company's Financial Statement for the Financial Year of 2023 (two thousand twenty three) 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 the meeting on the 20th (twentieth) of February 2023 (two

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thousand twenty three) and the approval of the Board of Commissioners in its meeting on the 24th (twenty-fourth) of February 2023 (two thousand twenty three), then it was proposed to the Meeting, to:

1. Appoint Mister "Yasir" and "Purwantono, 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 2023 (two thousand twenty three);
2. Approve the delegation of authority to the Board of Commissioners of the Company to determine the amount of honorarium in connection with the appointment of the Public Accounting Firm, with conditions that are deemed good;
3. Grant 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 to appoint Public Accountant and/or Substitute Public Accountant Firm, in the event that "Purwantono, Sungkoro and Surja" Public Accountant Firm due to any reason whatsoever,

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could not complete its audit on the Financial Statement of the Company for the financial year of 2023 (two thousand twenty three).

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit responses, if any, under the same procedure as the previous Agenda of the Meeting.

Since no one asked a question, then, a question was asked to the Shareholders, could the proposal submitted be approved by deliberation for consensus by the shareholders.

If there were shareholders or their Proxies who would cast negative vote or abstained vote, they were asked to cast their votes under the procedure conveyed in the First agenda. Then, the Chairman of the Meeting asked me, the Notary, to assist in the voting process at the floor and on the Easy.KSEI facility.

It was conveyed by me, the Notary, that based on the votes cast by the Shareholders who were physically present or cast their votes through the eASY.KSEI, there were no Shareholders or the Shareholder's Proxies who raised their objection.

Further, the Chairman of the Meeting conveyed that, accordingly, it could be concluded that the Meeting has

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resolved by deliberation for consensus: to accept and approve the proposal which has been submitted at the Third Agenda of the Meeting.

THE FOURTH AGENDA OF THE MEETING:

Determination on the Honorarium and/or Other Allowances for the Board of Commissioners for the Financial Year of 2023 (two thousand twenty three).

The Chairman of the Meeting conveyed that by taking into account the provisions of the Articles of Association of the Company and the recommendation from the Nomination and Remuneration Committee of the Company in its Circular Resolution dated the 27th (twenty seventh) of March 2023 (two thousand twenty three) and the approval of the Board of Commissioners in its Circular Resolution dated the 27th (twenty seventh) of March 2023 (two thousand twenty three), then the following matters were proposed to the Meeting:

To approve the delegation of the authority to the President Commissioner to determine the Honorarium and/or Other Allowances for members of the Board of Commissioners for the financial year of 2023 (two thousand twenty three); by taking into account the

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proposal and recommendation from the Nomination and Remuneration Committee of the Company. The amount of the Honorarium and/or Other Allowances for members of the Board of Commissioners concerned would be included in the Annual Report of the Company for the financial year of 2023 (two thousand twenty three).

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit responses, if any, under the same procedure as the previous Agenda of the Meeting.

Since no one asked a question, then, the Chairman of the Meeting asked a question to the Shareholders, could the proposal submitted be approved by deliberation for consensus by the shareholders.

If there were shareholders or their Proxies who would cast negative vote or abstained vote, they were asked to cast their votes under the procedure conveyed in the First agenda. Then, the Chairman of the Meeting asked me, the Notary, to assist in the voting process at the floor and on the Easy.KSEI facility.

It was conveyed by me, the Notary, that based on the votes cast by the Shareholders who were physically present or cast

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their votes through the eASY.KSEI, there were no Shareholders or the Shareholder's Proxies who raised their objection.

Further, the Chairman of the Meeting conveyed that, accordingly, it could be concluded that the Meeting has resolved by deliberation for consensus: to accept and approve the proposal which has been submitted at 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 Financial Year of 2023 (two thousand twenty three), and
- b. The Honorarium and/or Other Allowances for members of the Sharia Supervisory Board for the Financial Year of 2023 (two thousand twenty three);

The Chairman of the Meeting conveyed that by taking into account the provisions of the Articles of Association of the Company and the recommendation from the Nomination and

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Remuneration Committee of the Company in its Circular Resolution dated the 27th (twenty seventh) of March 2023 (two thousand twenty three) and the approval of the Board of Commissioners of the Company in its Circular Resolution dated the 27th (twenty seventh) of March 2023 (two thousand twenty three), then the following matters were proposed to the Meeting:

1. To determine the amount of Bonus for the Board of Directors of the Company for the financial year of 2022 (two thousand twenty two) in the amount of IDR28,752,000,000.00 (twenty eight billion seven hundred fifty two million rupiah); which implementation of the distribution, including the determination of the amount of the Bonus for each member of the Board of Directors as well as the determination of the amount of remuneration that is variable in nature, would be conducted by reference to the recommendation of the Nomination and Remuneration Committee of the Company, with due regard to the applicable provisions regarding the Granting of Directors' Remuneration. The amount of the Directors' Bonus would be included in the Annual

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Report of the Company for the financial year of 2023
(two thousand twenty three).

2. To approve the 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 2023 (two thousand twenty three), by taking into account the suggestion and recommendation from the Nomination and Remuneration Committee of the Company. The amount of the Salary and/or Other Allowances for the members of the Board of Directors concerned would be included in the Annual Report of the Company for the financial year of 2023 (two thousand twenty three).
3. To approve the delegation of the 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 2023 (two thousand twenty three), by taking into account the suggestion and recommendation from the Nomination and Remuneration Committee of the Company. The amount of the Honorarium and/or Other

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Allowances for the members of the Sharia Supervisory Board concerned would be included in the Annual Report of the Company for the financial year of 2023 (two thousand twenty three).

Further, an opportunity was given to the Shareholders to ask questions or to submit responses, if any, under the same procedure as the previous Agenda of the Meeting. .

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit responses, if any, under the same procedure as the previous Agenda of the Meeting.

Since no one asked a question, then, the Chairman of the Meeting asked a question, could the proposal submitted be approved by deliberation for consensus by the shareholders. If there were shareholders or their Proxies who would cast negative vote or abstained vote, they were asked to cast their votes under the procedure conveyed in the First agenda. Then, the Chairman of the Meeting asked me, the Notary, to assist in the voting process.

It was conveyed by me, the Notary, that based on the votes cast by the Shareholders who were physically present or cast their votes through the eASY.KSEI, there were no Shareholders

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or the Shareholder's Proxies who raised their objection on the submitted proposal.

Further, the Chairman of the Meeting conveyed that, accordingly, it could be concluded that the Meeting has resolved by deliberation for consensus: to accept and approve the proposal which has been submitted at 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 and the Sharia Supervisory Board 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 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 number of shares with valid voting right".

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For that purpose, based on the consideration of time efficiency, the Chairman of the Meeting suggested that voting in this Meeting shall be conducted orally.

The Chairman of the Meeting asked whether any shareholders 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 orally.

Further, the Chairman of the Meeting conveyed that by taking into account the term office of certain members of the Board of Commissioners, the Board of Directors, and the Sharia Supervisory Board of the Company which would end as from the closing of the Meeting, then after considering the recommendation from the Nomination and Remuneration Committee of the Company in its Circular Resolution dated the 27th (twenty seventh) of March 2023 (two thousand twenty three) and the approval of the Board of Commissioners of the Company in its Circular Resolution dated the 27th (twenty seventh) of March 2023 (two thousand twenty three), then the following matters were proposed to the Meeting:

1. To approve the expiration of term of office of Mister EDWIN GERUNGAN as Commissioner of the Company and

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Mister HENDAR as the Independent Commissioner of the Company as from the closing of the Meeting;

2. To approve the expiration of term of office of Mister EFFENDI, Mister STEFFANO RIDWAN and Mister RICKY ANTARIKSA as the Directors of the Company as from the closing of the Meeting;
3. To approve the expiration of term of office of Mister MUHAMMAD ANWAR IBRAHIM as the Chairman of the Sharia Supervisory Board of the Company and Mister MOHAMMAD BAGUS TEGUH PERWIRA as Member of the Sharia Supervisory Board of the Company as from the closing of the Meeting;
4. To approve the reappointment of Mister EDWIN GERUNGAN as Commissioner of the Company and Mister HENDAR as the Independent Commissioner of the Company, with term of office 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 2026 (two thousand twenty six)

Regarding the proposed reappointment of Mister HENDAR as the Independent Commissioner of the Company, Mister HENDAR has given a statement to the

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Company that he would remain independent, in order to fulfill the requirements 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 Issuers or Public Companies.

5. To approve the reappointment of Mister EFFENDI, Mister STEFFANO RIDWAN and Mister RICKY ANTARIKSA as Directors of the Company, with term of office 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 2026 (two thousand twenty six).
6. To approve the reappointment of Mister MUHAMMAD ANWAR IBRAHIM as the Chairman of the Sharia Supervisory Board of the Company and Mister MOHAMMAD BAGUS TEGUH PERWIRA as the Member of the Sharia Supervisory Board of the Company, with term of office as from the closing of this Meeting up to the closing of the Annual General Meeting of Shareholders of the Company which would be held on 2024 (two thousand twenty four);

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7. To determine as from the closing of the 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 Commissioner
- 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 MUHAMMADIAN as the Director
- Madam WIDYA PERMANA as the Director
- Mister STEFFANO RIDWAN as the Director
- Mister RICKY ANTARIKSA as the Director
- Mister BAMBANG ANDRI IRAWAN as the Director

The 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

8. To approve the granting 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 to the Member of the Board of Commissioners, the

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Board of Directors and the Sharia Supervisory Board of the Company and the granting of authority and power of attorney to the Board of Directors with substitution right to the Notary to file registration, to obtain receipt of 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 these Articles of Association of the Company and the prevailing laws and regulations.

Profile of the members of the Board of Commissioners, the Board of Directors and the Sharia Supervisory Board who are re-appointed at the Meeting can be seen on the screen.

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit responses, if any, under the same procedure as the previous Agenda of the Meeting.

Since no one asked a question, then, the Chairman of the Meeting asked a question to the Shareholders, could the proposal submitted be approved by deliberation for consensus by the shareholders.

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If there were shareholders or their Proxies who would cast negative vote or abstained vote, they were asked to cast their votes under the procedure conveyed in the First agenda. Then, the Chairman of the Meeting asked me, the Notary, to assist in the voting process at the floor and on the Easy.KSEI facility.

It was conveyed by me, the Notary, that based on the votes cast by the Shareholders who were physically present or cast their votes through the eASY.KSEI, there were no Shareholders or the Shareholder's Proxies who raised their objection on the submitted proposal.

Further, I, the Notary conveyed that, accordingly, it could be concluded that the Meeting has resolved by deliberation for consensus: to accept and approve the proposal which has been submitted at the Sixth Agenda of the Meeting.

THE SEVENTH AGENDA OF THE MEETING:

The Distribution of Duties and Authorities among members of the Board of Directors of the Company;

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

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Mister TASWIN ZAKARIA conveyed that with due regard to 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 2023 (two thousand twenty three), 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 responses, if any, under the same procedure as the previous Agenda of the Meeting.

Since no one asked a question, then, the Chairman of the Meeting asked a question to the Shareholders, could the proposal submitted be approved by deliberation for consensus by the shareholders.

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If there were shareholders or their Proxies who would cast negative vote or abstained vote, they were asked to cast their votes under the procedure conveyed in the First agenda. Then, the Chairman of the Meeting asked me, the Notary, to assist in the voting process at the floor and on the Easy.KSEI facility.

It was conveyed by me, the Notary, that based on the votes cast by the Shareholders who were physically present or cast their votes through the eASY.KSEI, there were no Shareholders or the Shareholder's Proxies who raised their objection on the submitted proposal.

Further, the Chairman of the Meeting conveyed that, accordingly, it could be concluded that the Meeting has resolved by deliberation for consensus: to accept and approve the proposal which has been submitted at the Agenda of the Meeting.

THE EIGHTH AGENDA OF THE MEETING:

Report on the Realization on the Utilization of Proceeds Fund from the Public Offering during 2022 (two thousand twenty two), i.e.: Public Offering of the Shelf Registration Bond IV of Bank Maybank

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Indonesia, Phase I, Year 2022 (two thousand twenty two);

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

It was conveyed by Mister TASWIN ZAKARIA that in order to comply with Regulation of the Financial Services Authority Number 30 of 2015 regarding Report on the Realization of Proceeds Fund Use from Public Offering, then the Board of Directors submitted Report on the Realization of Proceeds Fund Use from Public Offering conducted by the Company in the year of 2022 (two thousand twenty two), as follows:

- Proceeds Fund from Public Offering of the Shelf Registration Bond IV of Bank Maybank Indonesia Phase I, Year 2022 of IDR994,583,156,027.00 (nine hundred ninety four billion five hundred eighty three million one hundred fifty six thousand twenty seven rupiah) after being deducted by the public offering cost, it has been used up entirely by the Company according to the plan of fund use in the Prospectus, as reported in the Company Report to the Financial Services Authority through Letter number S.2023.001/MBI/DIR FIN-Corporate Finance & Capital

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Management dated the 9th (ninth) of January 2023 (two thousand twenty three).

With respect to the said matter, hereby proposed to the Meeting to:

Accept and ratify the Report and accountability of the Board of Directors of the Company on the realization of proceeds fund use entirely from the Public Offering i.e. Public Offering of the Shelf Registration Bond IV of Bank Maybank Indonesia Phase I Year 2022, as included in the Report of the Board of Directors of the Company to the Financial Services Authority, namely: through Letter number S.2023.001/MBI/DIR FIN-Corporate Finance & Capital Management dated the 9th (ninth) of January 2023 (two thousand twenty three).

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit responses, if any, under the same procedure as the previous Agenda of the Meeting.

Since no one asked a question, then, the Chairman of the Meeting asked a question to the Shareholders, could the

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proposal submitted be approved by deliberation for consensus by the shareholders.

If there were shareholders or their Proxies who would cast negative vote or abstained vote, they were asked to cast their votes under the procedure conveyed in the First agenda. Then, the Chairman of the Meeting asked me, the Notary, to assist in the voting process at the floor and on the Easy.KSEI facility.

It was conveyed by me, the Notary, that based on the votes cast by the Shareholders who were physically present or cast their votes through the eASY.KSEI, there were no Shareholders or the Shareholder's Proxies who raised their objection on the submitted proposal.

Further, the Chairman of the Meeting conveyed that, accordingly, it could be concluded that the Meeting has resolved by deliberation for consensus: to accept and approve the proposal which has been submitted at the Agenda of the Meeting.

THE NINTH AGENDA OF THE MEETING:

Approval of the Update of the Company's Recovery Plan, in order to fulfill Article 31 of POJK Number 14 of 2017;

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

It was conveyed by Mister TASWIN ZAKARIA that in order to comply with the OJK Regulation Number 14 of 2017 regarding the Recovery Plan for Systemic Bank, then each Systemic Bank must 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 of 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 S.2022.063/MBI/DIR RISK MGMT-ERM dated the 31st (thirty-first) of October 2022 (two thousand twenty two), together with the additional document and information which have been submitted on the 16th (sixteenth) of January 2023 (two thousand twenty three) and it has received the response from the OJK which was included in OJK letter Number S-19/PB.32/2023 dated the 20th (twentieth) of February 2023 (to thousand twenty three).

One of the important components in Recovery Plan was Recovery Options which would be conducted by a Systemic Bank in the event that there was a financial pressure experienced by a

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Systemic Bank in preventing, recovering or improving financial condition and business continuity. In this Recovery Plan, a review on Trigger Levels and Recovery Options has been carried out, and at the same time, has ensured an alignment with other related policies. Currently, the Company has had and reviewed the adequacy of debt or investment instruments having capital characteristic, as the compliance with Article 37 of the OJK Regulation Number 14 of 2017.

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 Recovery Plan which has been submitted by the Board of Directors of the Company to the OJK through the Letter dated the 31st (thirty-first) of October 2022 (two thousand twenty two) and the 16th (sixteenth) of January 2023 (two thousand twenty three), together with further adjustment required, in line with the OJK evaluation;
2. Grant authority to the Board of Commissioners and/or the Board of Directors to do all acts required in

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implementing the Recovery Plan in accordance with prevailing provisions.

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit responses, if any, under the same procedure as the previous Agenda of the Meeting.

Since no one asked a question, then, the Chairman of the Meeting asked a question to the Shareholders, could the proposal submitted be approved by deliberation for consensus by the shareholders.

If there were shareholders or their Proxies who would cast negative vote or abstained vote, they were asked to cast their votes under the procedure conveyed in the First agenda. Then, the Chairman of the Meeting asked me, the Notary, to assist in the voting process at the floor and on the Easy.KSEI facility.

It was conveyed by me, the Notary, that based on the votes cast by the Shareholders who were physically present or cast their votes through the eASY.KSEI, there were no Shareholders or the Shareholder's Proxies who raised their objection on the submitted proposal.

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Further, the Chairman of the Meeting conveyed that, accordingly, it could be concluded that the Meeting has resolved by deliberation for consensus: to accept and approve the proposal which has been submitted at the Agenda of the Meeting.

THE TENTH AGENDA OF THE MEETING:

Approval of the Resolution Plan of the Company, in order to fulfill Article 8 of Regulation of the Indonesian Deposit Insurance Corporation Number 1 of 2021"

The Chairman of the Meeting asked Mister TASWIN ZAKARIA to convey the discussion regarding the Agenda of the Meeting. It was conveyed by Mister TASWIN ZAKARIA that in order to comply with Regulation of the Indonesian Deposit Insurance Corporation Number 1 of 2021 regarding Resolution Plan for Commercial Bank, the Bank must prepare and submit a Resolution Plan to the Indonesian Deposit Insurance Corporation ("LPS") and the said Resolution Plan must obtain an approval from the Board of Commissioners and the General Meeting of Shareholders.

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The Company has prepared the Resolution Plan which has been approved by the Board of Commissioners of the Company in the meeting dated the 31st (thirty-first) of October 2022 (two thousand twenty two) and has submitted document regarding the Resolution Plan concerned to the Executive Head of the LPS through the Company's Letter Number S.2022.062/MBI/DIR RISK MGMT-ERM dated the 29th (twenty-ninth) of November 2022 (two thousand twenty two) and has received the response from the LPS that the Company has submitted the complete Resolution Plan document, which was included in LPS letter Number S-24/DKRB/2022 dated the 12th (twelfth) of December 2022 (to thousand twenty two).

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

1. Approve the Resolution Plan of the Company as the document of the Resolution Plan which has been submitted by the Board of Directors of the Company to the Indonesian Deposit Insurance Corporation through the Letter dated 29th (twenty-ninth) of November 2022;
2. Grant authority to the Board of Commissioners and/or the Board of Directors of the Company to do all acts

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required in implementing the Resolution Plan in accordance with prevailing provisions.

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit responses, if any, under the same procedure as the previous Agenda of the Meeting.

Since no one asked a question, then, the Chairman of the Meeting asked a question to the Shareholders, could the proposal submitted be approved by deliberation for consensus by the shareholders.

If there were shareholders or their Proxies who would cast negative vote or abstained vote, they were asked to cast their votes under the procedure conveyed in the First agenda. Then, the Chairman of the Meeting asked me, the Notary, to assist in the voting process at the floor and on the Easy.KSEI facility.

It was conveyed by me, the Notary, that based on the votes cast by the Shareholders who were physically present or cast their votes through the eASY.KSEI, there were no Shareholders or the Shareholder's Proxies who raised their objection on the submitted proposal.

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Further, the Chairman of the Meeting conveyed that, accordingly, it could be concluded that the Meeting has resolved by deliberation for consensus: to accept and approve the proposal which has been submitted at the Agenda of the Meeting.

THE ELEVENTH AGENDA OF THE MEETING:

Amendment to the Articles of Association of the Company.

The Chairman of the Meeting asked Mister TASWIN ZAKARIA to convey the discussion regarding the Agenda of the Meeting. It was conveyed by Mister TASWIN ZAKARIA that in order to comply with the Law Number 40 of 2007 regarding Limited Liability Company and Regulation of the Financial Services Authority Number 14/POJK.04/2022 regarding the Submission of Periodic Financial Statements by Issuers or Public Companies, the Company intends to make amendment to certain Articles in the Articles of Association of the Company in order to be adjusted to the provisions of the laws and regulations, namely as follows:

- Article 10 regarding General Meeting of Shareholders

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- Article 11 Regarding Venue, Announcement, Invitation to, Chairman and Minutes of the GMS
- Article 14 regarding Merger, Amalgamation, Acquisition, Split Up and Dissolution
- Article 16 regarding Duties and Authorities of the Board of Directors
- Article 23 regarding Work Plain, Financial Year and Annual Report
- Article 24 regarding Utilization of Profit and Dividend Distribution
- Article 25 regarding Utilization of Reserve

The details of the sentence structure of the amendment to the said articles have been informed in the Meeting Material related to Amendment to these Articles of Association of the Company on the Company's website www.maybank.co.id.

Further, the Company hereby proposed to the Meeting to:

1. Approve the amendment to certain articles in the Articles of Association of the Company, namely as follows:

- Article 10 regarding General Meeting of Shareholders

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- Article 11 Regarding Venue, Announcement, Invitation to, Chairman and Minutes of the GMS
- Article 14 regarding Merger, Amalgamation, Acquisition, Split Up and Dissolution
- Article 16 regarding Duties and Authorities of the Board of Directors
- Article 23 regarding Work Plain, Financial Year and Annual Report
- Article 24 regarding Utilization of Profit and Dividend Distribution
- Article 25 regarding Utilization of Reserve

2. 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 amendment to articles in the Articles of Association of the Company, and to grant authority and power of attorney to the Board of Directors of the Company with substitution right to the Notary to file registration, to obtain receipt on notification or

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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.

Further, the Chairman of the Meeting gave an opportunity to the Shareholders to ask questions or to submit responses, if any, under the same procedure as the previous Agenda of the Meeting.

Since no one asked a question, then, the Chairman of the Meeting asked a question to the Shareholders, could the proposal submitted be approved by deliberation for consensus by the shareholders.

If there were shareholders or their Proxies who would cast negative vote or abstained vote, they were asked to cast their votes under the procedure conveyed in the First agenda. Then, the Chairman of the Meeting asked me, the Notary, to assist in the voting process at the floor and on the Easy.KSEI facility.

It was conveyed by me, the Notary, that the results of the voting were as follows:

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- a. there were no shareholders and/or the shareholder's proxies who cast abstained votes.
- b. the shareholders and/or the shareholder's proxies who stated that they did not agree were amounting to 43,392,375 (forty three million three hundred ninety two thousand three hundred seventy five) shares or 0.072% (zero point zero seven two percent) of the total number of shares validly present at the Meeting;
- c. the shareholders and/or the shareholder's proxies who stated that they agreed were amounting to 60,195,000,124 (sixty billion one hundred ninety five million one hundred twenty four) shares or 99.928% (ninety nine point nine two eight percent) of total number of shares validly present at the Meeting.

Thus, the Meeting has resolved to approve the proposed resolution of the Eleventh Agenda of the Meeting.

Further, the Chairman of the Meeting conveyed that, accordingly, it could be concluded that the Meeting has

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resolved unanimously: to accept and approve the proposal which has been submitted at the Agenda of the Meeting.

Finally, the Chairman of the Meeting conveyed that since there was no other matter to be discussed, then the Annual General Meeting of Shareholders stated ended and has adopted the valid resolutions on the matters as discussed at the Meeting.

Accordingly, the Chairman of the Meeting stated that the Meeting was closed at 15:13 WIB (at thirteen past fifteen Western Indonesian Time).

the Company has submitted to me, the Notary, the printed copy of electronic data from the eASY.KSEI system, namely:

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

all of which are attached to the original copy of this deed.

In accordance with Article 12 of POJK No. 16/2020, KSEI as

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the e-GMS Provider shall remain responsible for storing all data on the implementation of the Meeting electronically.

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 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 the 1st (first) of March 1997 (one thousand nine hundred ninety seven), Notary's Assistant, residing in Jakarta, at Jalan Raya Bekasi KM 18, Rukun Tetangga 007/Rukun Warga 011, Sub-District of Jatinegara, District of Cakung, East Jakarta, the holder of Resident Identity Card with Population Main Number (NIK) 3175064103970014;
2. Madam PRAWITASARI, Bachelor of Law, born in Bogor, on the 8th (eighth) of August 1996 (one thousand nine hundred ninety six), Notary's Assistant, residing in Jakarta, at Sub-District of Central Number 45, Rukun Tetangga 004/Rukun Warga 008, Sub-District of

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Central, 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.