

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

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

Date : Friday, 31 March 2023

Time : 14:10 - 15.13 Western Indonesian Time

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

with the following results:

Meeting Attendance:

The Meeting was attended by:

The Board of Commissioners:

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

The Board of Directors:

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

Sharia Supervisory Board:

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

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

Shareholders or their proxies who attended the Meeting, based on list of shareholders as of 8 March 2023:

60,238,392,499 shares (79,04%) from total 76,215,195,821 shares.

Legal Procedures:

1. The Meeting’s Plan had been informed to Indonesia Financial Services Authority (“FSA”/“OJK”) and Indonesia Stock Exchange through the Company’s formal letter Number S.2023.016/MBI/DIR COMPLIANCE-Corporate Secretary, Number S.2023.017/MBI/DIR COMPLIANCE-Corporate Secretary, and Number S.2023.018/MBI/DIR COMPLIANCE-Corporate Secretary dated **14 February 2023**;
2. The Meeting’s Announcement to the Shareholders had been published in Indonesia Stock Exchange’s website, PT Kustodian Sentral Efek Indonesia’s website, and in the Company’s website www.maybank.co.id on **22 February 2023**;
3. The Meeting’s Invitation to the Shareholders had been published in Indonesia Stock Exchange’s website, PT Kustodian Sentral Efek Indonesia’s website, and in the Company’s website www.maybank.co.id on **9 March 2023**. The Explanation of Meeting’s Agenda and Curriculum Vitae of members of the Company’s Board of Commissioners, Board of Directors and Sharia Supervisory Board who will be re-appointed in the Meeting had been published in the Company’s website.

The Meeting was chaired by **Dato’ Khairussaleh Ramli**, the Company’s President Commissioner who was appointed to chair the Meeting through the Board of Commissioners’ Circular Resolution dated **14 February 2023**.

Meeting’s Agenda:

1. Approval on the Company’s Annual Report and Ratification of the Company’s Consolidated Financial Statements for Financial Year ended on 31 December 2022.
2. Determination on the Utilization of the Company’s Net Profit for Financial Year ended on 31 December 2022.
3. Appointment of Public Accountant and Public Accountant Firm to audit the Company’s Financial Statements for Financial Year of 2023 and Determination on the Honorarium and other requirements related to the appointment.

4. Determination on the Honorarium and/or Other Allowances for the Board of Commissioners for Financial Year of 2023.
5. Authorization to the Board of Commissioners to determine:
 - The Salary and/or Other Allowances for the members of the Board of Directors for Financial Year of 2023, and
 - The Honorarium and/or Other Allowances for the members of Sharia Supervisory Board for Financial Year of 2023.
6. The Changes in the Composition of the members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company.
7. The Distribution of Duties and Authorities among the members of the Board of Directors.
8. Realization Report regarding the Use of Funds from Public Offering in 2022, namely Public Offering of the Shelf Registration Bond IV Bank Maybank Indonesia Phase I Year 2022.
9. Approval on the Update of the Company's Recovery Plan to fulfill Article 31 of Indonesia Financial Services Authority Regulation Number 14/POJK.03/2017.
10. Approval on the Company's Resolution Plan to fulfill Article 8 of Indonesia Deposit Insurance Corporation Regulation Number 1 Year 2021.
11. Amendments on the Company's Articles of Association ("AoA").

Execution of the Meeting:

- The principal Meeting Procedures, among others; the mechanism to raise questions, or convey opinion including the decision-making mechanism were informed at the Meeting. The complete principal procedures of the Meeting had been distributed to the shareholders before entering the Meeting room and also had been published in the Company's website www.maybank.co.id on **9 March 2023**.
- In the end of each Agenda, the Chairman gave opportunities to shareholders/their proxies to raise questions/convey opinion. There were no shareholders/shareholders' proxies who asked questions in all of the Meeting Agenda.
- Decision's making was done verbally and electronically for all Agendas in the Meeting.
- Most of the Agendas of the Meeting were approved by deliberation in order to reach consensus, except for the First and Eleventh Agenda of the Meeting, in which decisions were made by voting.
In the First Agenda of the Meeting, shareholders and/or their proxies who declared blank vote (abstained), amounted 5,432,300 shares or 0.009% of the total shares who attended the Meeting.
In the Eleventh Agenda of the Meeting, shareholders and/or their proxies who declared disagree vote, amounted 43,392,375 shares or 0.072% of the total shares who attended the Meeting.
- Vote counts and vote validation in the Meeting were carried out by a Notary.

The Meeting's Resolutions:

First Agenda:

- There were no shareholders and/or their proxies who raised questions/opinions;
- Shareholders and/or their proxies who declared blank vote, amounted 5,432,300 shares or 0.009% of the total shares who attended the Meeting;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60,232,960,199 shares or 99.991% of the total shares who attended the Meeting.

In accordance with Article 12 paragraph (7) of the Company's Articles of Association ("AoA") and Article 47 of OJK Regulation Number 15/POJK.04/2020, a blank vote is considered declared as the same vote with majority votes, therefore the total of agree votes amounted 60,238,392,499 shares or 100% of the total shares who attended the Meeting.

Therefore, all of the shareholders who attended the Meeting or amounted 60,238,392,499 shares (100%) have approved the following resolutions:

1. Accept and approve the Annual Report of the Company for the Financial Year ended on 31 December 2022.
2. Ratify the Company's Consolidated Financial Statements dated 31 December 2022 and for the Financial Year ended on 31 December 2022, which has been audited by the Public Accountant Firm of "Purwantono, Sungkoro & Surja" (a member firm of Ernst & Young Global Limited) as stipulated in its report Number 00086/2.1032/AU.1/07/0240-1/1/II/2023 dated 16 February 2023 with audit opinion: "unmodified opinion".
3. Ratify the Supervisory Report of the Board of Commissioners and the Sharia Supervisory Board of the Company for the Financial Year ended on 31 December 2022.
4. Provide acquit and discharge ("acquit et décharge") to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision performed in the Financial Year 2022, as long as the management and supervisory actions are reflected in the Company's Annual Report for the year ended on 31 December 2022, and not breach any prudent banking principles and not included in the category of criminal offenses.

Second Agenda:

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was made based on deliberation to reach consensus.

Therefore, all of the shareholders who attended the Meeting or amounted 60,238,392,499 shares (100%) have approved the following resolutions:

1. Approve the use of Company's Net Profit for Financial Year of 2022 which has been ratified in the First Agenda of the meeting, a total amount of Rp1,471,070,391,742,- to be used as follows:
 - a. 40% or maximum Rp588,428,156,697,- will be distributed as Cash Dividend, or amounted Rp7.72061,- per share;
 - b. The remaining 60% or Rp882,642,235,045, will be set as Company's "Retained Profit".
2. Approve the distribution of cash dividend for Financial Year 2022 to be performed with the following provisions:
 - a. Shareholders who have the rights to receive cash dividend of Financial Year 2022 are the shareholders whose names are registered in the Company's Shareholders List dated 13 April 2023;
 - b. Cash Dividend will be paid on 28 April 2023;
 - c. The Board of Directors is granted with the authority to determine matters related to the implementation of cash dividend payment, including but not limited to set the procedures of the distribution of cash dividend and publish related disclosure according to prevailing stock exchange's regulations.

Third Agenda:

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was made based on deliberation to reach consensus.

Therefore, all of the shareholders who attended the Meeting or amounted 60,238,392,499 shares (100%) have approved the following resolutions:

1. Appoint "Yasir" and Public Accountant Firm "Purwantono, Sungkoro dan Surja (a member firm of Ernst & Young Global Limited) as Public Accountant and Public Accountant Firm to audit the Financial Statements of the Company for the Financial Year of 2023.
2. Approve the delegation of authority to the Board of Commissioners of the Company to determine the amount of the honorarium in relation with the appointment of Public Accountant Firm, with conditions which is considered good.
3. Delegate the authority 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 other Public Accountant and/or Public Accountant Firm, in the event that Public Accountant Firm "Purwantono, Sungkoro dan Surja", for whatever reason, could not finish its audit on the Company's Financial Statements for the Financial Year of 2023.

Fourth Agenda:

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was made based on deliberation to reach consensus.

Therefore, all of the shareholders who attended the Meeting or amounted 60,238,392,499 shares (100%) have approved the following resolutions:

- Approve the delegation of authority to the President Commissioner to determine the Honorarium and/or Other Allowances for the members of the Board of Commissioners for the Financial Year of 2023, by taking into consideration the suggestion and recommendation from the Company's Nomination and Remuneration Committee. The amount of the Honorarium and/or Other Allowances for the members of the Board of Commissioners will be included in the Annual Report for the Financial Year of 2023.

Fifth Agenda:

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was made based on deliberation to reach consensus.

Therefore, all of the shareholders who attended the Meeting or amounted 60,238,392,499 shares (100%) have approved the following resolutions:

1. Determine the amount of the Bonus for the Board of Directors of the Company for Financial Year of 2022 amounted Rp28,752,000,000,- where the execution on the distribution, including the determination of bonus amount of each member of the Board of Directors as well as the determination of variable remuneration, shall be made in accordance with the recommendation from the Nomination and Remuneration Committee

of the Company with due regard to the prevailing regulations regarding the Remuneration of the Board of Directors. The amount of the bonus for the Board of Directors will be included in the Annual Report for the Financial Year of 2023.

2. Approve the delegation of authority to the Board of Commissioners to determine the amount of the Salary and/or Other Allowances for the Board of Directors for Financial Year of 2023 by taking into consideration the suggestion and recommendation from the Company's Nomination and Remuneration Committee. The amount of the Salary and/or Other Allowances for the Board of Directors will be included in the Annual Report for the Financial Year of 2023.
3. Approve the delegation of authority to the Board of Commissioners to determine the Honorarium and/or Other Allowances for the members of Syariah Supervisory Board for Financial Year of 2023 by taking into consideration the suggestion and recommendation from the Company's Nomination and Remuneration Committee. The amount of the Honorarium and/or Other Allowances for the members of Syariah Supervisory Board will be included in the Annual Report for the Financial Year of 2023.

Sixth Agenda:

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was made based on deliberation to reach consensus.

Therefore, all of the shareholders who attended the Meeting or amounted 60,238,392,499 shares (100%) have approved the following resolutions:

1. Approve the cessation of the term of office of Mr. Edwin Gerungan as Commissioner of the Company and Mr. Hendar as Independent Commissioner of the Company, as of the closing of this Meeting.
2. Approve the cessation of the term of office of Mr. Effendi, Mr. Steffano Ridwan and Mr. Ricky Antariksa as Director of the Company, as of the closing of this Meeting.
3. Approve the cessation of the term of office of Mr. Muhammad Anwar Ibrahim as Chairman of Sharia Supervisory Board of the Company and Mr. Mohammad Bagus Teguh Perwira as Member of Sharia Supervisory Board of the Company, as of the closing of this Meeting.
4. Approve to reappoint Mr. Edwin Gerungan as Commissioner of the Company and Mr. Hendar as Independent Commissioner of the Company, for the term of office commencing from the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2026.
Regarding the proposed reappointment of Mr. Hendar as Independent Commissioner of the Company, Mr. Hendar has given a statement to the Company that he will remain independent, in order to fulfill the requirements as referred to in Article 25 of OJK Regulation Number 33 of 2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies.
5. Approve to reappoint Mr. Effendi, Mr. Steffano Ridwan and Mr. Ricky Antariksa as Director of the Company, for the term of office commencing from the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2026.
6. Approve to reappoint Mr. Muhammad Anwar Ibrahim as Chairman of Sharia Supervisory Board of the Company and Mr. Mohammad Bagus Teguh Perwira as Member of Sharia Supervisory Board of the Company, for the term of office commencing from the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders which will be held in 2024.
7. Determine that since the closing of this Meeting, the composition of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company is as follows:

THE BOARD OF COMMISSIONERS

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

THE BOARD OF DIRECTORS

- | | |
|-------------------------|----------------------|
| 1. Taswin Zakaria | : President Director |
| 2. Thilagavathy Nadason | : Director |
| 3. Irvandi Ferizal | : Director |
| 4. Effendi | : Director |
| 5. Muhamadian | : Director |
| 6. Widya Permana | : Director |
| 7. Steffano Ridwan | : Director |
| 8. Ricky Antariksa | : Director |
| 9. Bambang Andri Irawan | : Director |

SHARIA SUPERVISORY BOARD:

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

8. Approve the delegation of authority to the Board of Directors of the Company to restate and/or reaffirm in a Notarial Deed (including to make an amendment and/or additional) in relation to the change of the member of the Board of Commissioners, the Board of Directors and Sharia Supervisory Board of the Company and delegate the authority to the Board of Directors of the Company with the rights of substitution to the Notary to file the registration, obtain the receipt of the notice or apply the approval from the authorized institution; in brief to perform any other necessary actions in accordance with the provisions in the Company's Articles of Association and prevailing laws and regulations.

Seventh Agenda:

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was made based on deliberation to reach consensus.

Therefore, all of the shareholders who attended the Meeting or amounted 60,238,392,499 shares (100%) have approved the following resolutions:

- The distribution of duties and authorities among the members of the Board of Directors for the Financial Year of 2023 will be determined by the Board of Directors through the Board of Directors' Resolution.

Eighth Agenda:

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was made based on deliberation to reach consensus.

Therefore, all of the shareholders who attended the Meeting or amounted 60,238,392,499 shares (100%) have approved the following resolutions:

- Accept and ratify the Report and responsibility of the Company's Board of Directors on the Realization of the Use of the entire Proceeds from Public Offering of the Shelf Registration Bond IV Bank Maybank Indonesia Phase I Year 2022, as stated in the Company's Board of Directors Report to OJK in its Letter Number S.2023.001/MBI/DIR FIN-Corporate Finance & Capital Management dated 9 January 2023.

Ninth Agenda:

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was made based on deliberation to reach consensus.

Therefore, all of the shareholders who attended the Meeting or amounted 60,238,392,499 shares (100%) have approved the following resolutions:

1. Approve the update of the Company's Recovery Plan, in line with the document regarding the update of the Company's Recovery Plan which has been submitted by the Board of Directors of the Company to OJK through its letters dated 31 October 2022 and 16 January 2023, along with any further adjustments needed in line with OJK's evaluation.
2. Delegate the Authority to the Company's Board of Commissioners and/or the Board of Directors to perform all necessary actions in implementing the Recovery Plan in accordance with the prevailing regulations.

Tenth Agenda:

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was made based on deliberation to reach consensus.

Therefore, all of the shareholders who attended the Meeting or amounted 60,238,392,499 shares (100%) have approved the following resolutions:

1. Approve the Company's Resolution Plan, in line with the document regarding Resolution Plan which has been submitted by the Company to Indonesia Deposit Insurance Corporation through its letters dated 29 November 2022.
2. Delegate the authority to the Company's Board of Commissioners and/or the Board of Directors to perform all necessary actions in implementing the Resolution Plan in accordance with the prevailing regulations.

Eleventh Agenda:

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- Shareholders and/or their proxies who declared disagree vote, amounted 43,392,375 shares or 0.072% of the total shares who attended the Meeting;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60,195,000,124 shares or 99.928% of the total shares who attended the Meeting.

Therefore, Meeting with majority vote, amounted 60,195,000,124 shares (99.928%) has approved the following resolution:

1. Approve the amendments on several articles in the Company's Articles of Association, as follows:
 - Article 10 regarding General Meeting of Shareholders
 - Article 11 regarding Venue, Announcement, Summons and Minutes of Meeting of GMS
 - Article 14 regarding Merger, Consolidation, Acquisition, Spin-Off and Dissolution
 - Article 16 regarding Duties and Authorities of the Board of Directors
 - Article 23 regarding Business Plan, Fiscal Year and Annual Report
 - Article 24 regarding Profit Utilization and Dividend Distribution
 - Article 25 regarding Reserve Utilization
2. Approve the delegation of the power and authority to the Board of Directors of the Company to restate and/or reaffirm in a Notarial Deed (including to make an amendment and/or additional) in relation to the amendment of the Company's Articles of Association and delegate the authority to the Board of Directors of the Company with the rights of substitution to the Notary to file the registration, obtain the receipt of the notice or apply for approval from the authorized institution; In brief to perform any other necessary actions in accordance with the provisions in the Company's Articles of Association and prevailing laws and regulations.

Jakarta, 3 April 2023
PT Bank Maybank Indonesia, Tbk.
The Board of Directors

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

Humanising Financial Services.



Maybank