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MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK MAYBANK INDONESIA Tbk
Number 26.

On this day, Friday, dated the eleventh day of April two thousand and twenty-five (11-4-2025), at 14:11 WIB (eleven past fourteen West Indonesia Standard Time), I, AULIA TAUFANI, Sarjana Hukum, Notary in the Administrative City of South Jakarta, in the presence of witnesses whose names shall be mentioned at the end of this deed.

- At the request of the Board of Directors of: PT BANK MAYBANK INDONESIA Tbk, a public limited liability company established by and existing 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 Nomor 8, Gelora, Tanah Abang, Jakarta 10270, whose articles of association have been published in the Official Gazette of the Republic of Indonesia dated the 6th (sixth) day of May 1960 (nineteen hundred and sixty) Number 37, Supplement Number 122;

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- the articles of association have been amended several times and have been completely amended to conform to Law Number 40 of 2007 (two thousand and seven) concerning Limited Liability Companies, as contained in the deed dated the 16th (sixteenth) day of July 2008 (two thousand and eight) Number 10, made before ENGAWATI GAZALI, Sarjana Hukum, Notary in Jakarta, who has obtained the approval of the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree dated the 28th (twenty-eighth) day of August 2008 (two thousand eight) Number AHU-56218.AH.01.02.Tahun 2008, and has been published in the Official Gazette of the Republic of Indonesia dated the 6th (sixth) day of January 2009 (two thousand nine) Number 2, Supplement Number 527;

- the articles of association have been adjusted to Regulation Number IX.J.1 Attachment to the Chairperson of the Capital Markets and Financial Institutions Supervisory Agency Number KEP-179 / BL /2008 concerning the Basics of the Articles of Association of Companies Conducting Public Offerings of Equity Securities and Public Companies, as contained in the deed dated the 7th (seventh) day of April 2009 (two thousand and nine) Number 6, made before Notary

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ENGAWATI GAZALI, Sarjana Hukum, whose notification of amendment to the articles of association has been received and recorded in the Legal Entity Administration System Database of the Department of Law and Human Rights of the Republic of Indonesia dated the 1st (first) day of May 2009 (two thousand and nine) Number AHU-AH.01.10-05099, and has been announced in the Official Gazette of the Republic of Indonesia dated the 1st (first) day of December 2009 (two thousand and nine) Number 96, Supplement Number 873;

- the articles of association have been completely amended to conform to the provisions of the Financial Services Authority Regulations, including Financial Services Authority Regulation Number 32/ POJK.04 /2014 concerning Planning and Implementation of the General Meeting of Shareholders of Public Companies and Number 33/ POJK.04 / 2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, as contained in the deed dated the 24th (twenty-fourth) day of August 2015 (two thousand and fifteen) Number 60, made before ARYANTI ARTISARI, Sarjana Hukum, Master of Notary, Notary in the Administrative City of South Jakarta, who has obtained approval from the Minister of Law and Human Rights

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of the Republic of Indonesia in accordance with Decree dated the 26th (twenty-sixth) day of August 2015 (two thousand and fifteen) Number AHU-0941203. AH.01.02.TAHUN 2015;

- The articles of association were then amended again as stated in:

- deed made by me, Notary, dated the 24th (twenty-fourth) day of July 2018 (two thousand and eighteen) Number 33, which notification of amendment to the articles of association has been 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) day of August 2018 (two thousand and eighteen) Number AHU-AH.01.03-0234513 and has been promulgated in the Official Gazette of the Republic of Indonesia dated the 28th (twenty-eighth) day of September 2018 (two thousand and eighteen) Number 78, Supplement Number 3460/L;

- deed made by me, Notary, dated the 30th (thirtieth) day of March 2020 (two thousand and twenty) Number 64, which has received approval from the Minister of Law and Human Rights of the Republic of Indonesia as stated in its Decree

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dated the 28th (twenty-eighth) day of April 2020 (two thousand and twenty) Number AHU-0032552.AH.01.02.TAHUN 2020, and notification of amendment to its articles of association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia dated the 28th (twenty-eighth) day of April 2020 (two thousand and twenty) Number AHU-AH.01.03-0202166, and has been promulgated in the Official Gazette of the Republic of Indonesia dated the 11th (eleventh) day of September 2020 (two thousand and twenty) Number 73, Supplement Number 34395;

- deed made by me, Notary, dated the 23rd (twenty-third) day of April 2021 (two thousand twenty-one) Number 57, which notification of amendment to the articles of association has been 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) day of April 2021 (two thousand twenty-one) Number AHU-AH.01.03-0265219, and has been promulgated in the Official Gazette of the Republic of Indonesia dated the 18th (eighteenth) day of June 2021 (two thousand and twenty-one) Number 49, Supplement Number 20801;

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- deed made by me, the Notary, dated the 31st (thirty-first) day of March 2023 (two thousand twenty-three) Number 103, notification of the amendment to the articles of association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights Human Republic of Indonesia dated the 5th (fifth) day of April 2023 (two thousand twenty three) Number AHU-AH.01.03-0049593;
- the latest amendment to the articles of association as contained in deed made by me, Notary, dated the 1st (first) day of April 2024 (two thousand twenty-four) Number 3, the notification of the amendment to the articles of association of which has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights Human Republic of Indonesia dated the 1st (first) day of April 2024 (two thousand twenty-four) Number AHU-AH.01.03-0078981;
- the latest composition of members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board as contained in deed made by me, Notary, dated the 14th (fourteenth) day of January 2025 (two thousand and twenty-five) Number 22, whose notification of data changes

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has been received and recorded in the Legal Entity System Administration of the Ministry of Law and Human Rights of the Republic of Indonesia, dated the 16th (sixteenth) day of January 2025 (two thousand and twenty-five) Number AHU-AH.01.09-0012283;

- (hereinafter referred to as the "Company");
 - Located in Function Room, Senayan Central Building III 28th Floor, Jalan Asia Afrika Nomor 8, Gelora, Tanah Abang, Jakarta 10270;
 - to prepare minutes of everything discussed at the Annual General Meeting of Shareholders at the time and place mentioned above (hereinafter referred to as the "Meeting").
 - That the Meeting was held based on Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies ("POJK Number 16/2020") with PT Kustodian Sentral Efek Indonesia ("KSEI") as Provider of e-GMS.
 - It has attended in the Meeting and therefore appeared before me, Notary, in the presence of witnesses:
1. Mr. DATO' KHAIRUSSALEH RAMLI (KHAIRUSSALEH BIN RAMLI),
born in Johor, on the 4th (fourth) day of October 1967

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(nineteen hundred and sixty-seven), entrepreneur,
residing at Number 3A, Jalan Tiara Kemensah 3A Taman
Tiara Kemensah Rimba, Hulu Klang 68000, Ampang,
Selangor, Malaysia, holder of Malaysian Passport Number
A58492151, Malaysian citizen, temporarily in Jakarta;
- According to his statement, the appearer in this case
acts as the President Commissioner of the Company.

2. Mr. EDWIN GERUNGAN, born in Jakarta, on the 17th
(seventeenth) day of June 1948 (nineteen hundred and
forty-eight), an Entrepreneur, residing in Jakarta,
Jalan Terusan Hanglekir II/W.40, Rukun Tetangga
006/Rukun Warga 008, Kelurahan Grogol Selatan,
Kecamatan Kebayoran Lama, Jakarta Selatan, holder of a
Resident Identity Card with National Identification
Number (NIK) 3174051706480003, Indonesian citizen;
- according to his statement, the appearer in this case
acts as a Commissioner of the Company.

3. Mr. DATUK LIM HONG TAT, born in Selangor, on the 23rd
(twenty-third) day of June 1959 (nineteen hundred and
fifty-nine), Entrepreneur, residing at Number 67, Jalan
Cengal Pasir, Sierramas, Sungai Buloh, Selangor,

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Malaysia, holder of Malaysian Passport Number

A56637558, Malaysian citizen, temporarily in Jakarta;

- according to his statement, the appearer in this case acts as a Commissioner of the Company.

4. Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID, born in Kedah, Malaysia, on the 10th (tenth) day of May 1957 (nineteen hundred and fifty-seven), entrepreneur, residing at Number 9, Jalan Menara U8/5, Bukit Jelutong, 40150, Shah Alam, Selangor, Malaysia, holder of Malaysian Passport Number A55330311, Malaysian citizen, temporarily in Jakarta;
- according to his statement, the appearer in this case acts as a Commissioner of the Company.
5. Mr. ACHJAR ILJAS, Sarjana Ekonomi, Master of Arts, born in Maninjau, on the 10th (tenth) day of February 1948 (nineteen hundred and forty-eight), Entrepreneur, residing in Jakarta, Jalan Gandaria Tengah I/3, Rukun Tetangga 011/Rukun Warga 001, Kelurahan Kramat Pela, Kecamatan Kebayoran Baru, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174071002480001, Indonesian citizen;

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- According to his statement, the appearer in this case acts as an Independent Commissioner of the Company.

6. Mr. HENDAR, born in Bandung, on the 20th (twentieth) day of March 1957 (nineteen hundred and fifty-seven), entrepreneur, residing in Jakarta, Jalan Dwijaya III/5, Rukun Tetangga 005/ Rukun Warga 015, Kelurahan Gandaria Utara, Kecamatan Kebayoran Baru, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174072003570001, Indonesian citizen,

- according to his statement, the appearer in this case acts as an Independent Commissioner of the Company.

7. Mr. Doktorandus PUTUT EKO BAYUSENO, born in Tulungagung, on the 28th (twenty-eight) day of May 1961 (nineteen hundred and sixty-one), entrepreneur, residing in Jakarta, Jalan Bangka X Nomor 43, Rukun Tetangga 004/Rukun Warga 007, Kelurahan Pela Mampang, Kecamatan Mampang Prapatan, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3173082805610002, Indonesian citizen;

- according to his statement, the appearer in this case acts as an Independent Commissioner of the Company.

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8. Mrs. MARINA R. TUSIN, born in Samarinda, on the 6th (sixth) day of August 1956 (nineteen hundred and fifty-six), an entrepreneur, residing in Jakarta, Jalan Bangka VII Dalam Nomor 32, Rukun Tetangga 008/Rukun Warga 011, Kelurahan Pela Mampang, Kecamatan Mampang Prapatan, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174034608560002, Indonesian citizen;
- according to her statement, the appearer in this case acts as the Independent Commissioner of the Company.
9. Mr. DANIEL JAMES ROMPAS, born in Manado, on the 8th (eight) day of May 1958 (nineteen hundred and fifty-eight), an entrepreneur, residing in Jakarta, Jalan Kencana Indah I Nomor 8, Rukun Tetangga 004/Rukun Warga 015, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174050805580007, Indonesian citizen;
- according to his statement, the appearer in this case acts as the Independent Commissioner of the Company.
10. Mr. STEFFANO RIDWAN, born in Jakarta, on the 14th (fourteenth) day of December 1973 (nineteen hundred and

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seventy-three), an entrepreneur, residing in Jakarta, Puri Indah Blok D-4/1, Rukun Tetangga 003/Rukun Warga 004, Kelurahan Kembangan Selatan, Kecamatan Kembangan, Jakarta Barat, holder of a Resident Identity Card with National Identification Number (NIK) 3173011412730001, Indonesian citizen;

- according to his statement, the appearer in this case acts as the President Director of the Company.

11. Mr. IRVANDI FERIZAL, born in Padang, on the 20th (twentieth) day of February 1968 (nineteen hundred and sixty-eight), entrepreneur, residing in Jakarta, Jalan D2 Nomor 6, Kavling Polri Ampera Raya, Rukun Tetangga 003/Rukun Warga 003, Kelurahan Ragunan, Kecamatan Pasar Minggu, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3175022002680009, Indonesian citizen;

- according to his statement, the appearer in this case acts as Director of the Company.

12. Mr. EFFENDI, Sarjana Teknik, born in Singkep, on the 5th (fifth) day of April 1970 (nineteen hundred and seventy), entrepreneur, residing in Jakarta, Jalan Mokmer Blok B/11.A, Rukun Tetangga 006/ Rukun Warga

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007, Kelurahan Gunung Sahari Utara, Kecamatan Sawah Besar, Jakarta Pusat, holder of a Resident Identity Card with National Identification Number (NIK) 3171020504700002, Indonesian citizen;

- according to his statement, the appearer in this case acts as Director of the Company.

13. Mr. RICKY ANTARIKSA, born in Jakarta, on the 2nd (second) day of August 1965 (nineteen hundred and sixty-five), entrepreneur, residing in Jakarta, Jalan Niaga Hijau I/44, Rukun Tetangga 002/Rukun Warga 017, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174050208650007, Indonesian citizen;
- according to his statement, the appearer in this case acts as Director of the Company.

14. Mr. BAMBANG ANDRI IRAWAN, born in Jakarta, on the 29th (twenty-ninth) day of June 1978 (nineteen hundred and seventy-eight), Private Employee, residing in South Tangerang, Puspita Loka H2/3, Rukun Tetangga 003/Rukun Warga 005, Kelurahan Lengkong Gudang, Kecamatan Serpong, Kota Tangerang Selatan, holder of a Resident

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Identity Card with National Identification Number (NIK)
3674032906780002, Indonesian citizen, temporarily in
Jakarta;

- according to his statement, the appearer in this case
acts as Director of the Company.

15. Mr. SHAIFUL ADHLI BIN YAZID, born in Johor, on the 8th
(eighth) day of August 1972 (nineteen hundred and
seventy-two), entrepreneur, residing in Jakarta, The
Abbey Lot 17, Jalan Bangka XI C Number 10, Kemang,
Jakarta Selatan, holder of Malaysian Passport Number
A55365073, Malaysian citizen;

- According to his statement, the appearer in this case
acts as Director of the Company.

16. Mrs. YESSIKA EFFENDI, born in Jakarta, on the 6th
(sixth) day of November 1972 (nineteen hundred and
seventy-two), entrepreneur, residing in Jakarta, Jalan
Gading Nirwana VIII Blok PF-5/1, Rukun Tetangga
008/Rukun Warga 023, Kelurahan Pegangsaan Dua,
Kecamatan Kelapa Gading, Jakarta Utara, holder of a
Resident Identity Card with National Identification
Number (NIK) 3172064611720001, Indonesian citizen;

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- according to her statement, the appearer in this case acts as Director of the Company who is in charge in the Compliance Function of the Company.

17. Mr. ROMY HARDIANSYAH, born in Jakarta, on the 20th (twentieth) day of May 1972 (nineteen hundred and seventy-two), entrepreneur, residing in Jakarta, Jalan Kalibata Utara II Nomor 45, Rukun Tetangga 009/Rukun Warga 007, Kelurahan Kalibata, Kecamatan Pancoran, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174082005720007, Indonesian citizen;
- according to his statement, the appearer in this case acts as Director of the Company of Syariah Business Unit of the Company.
18. Mr. BIANITO SURODJO, born in Ponorogo, on the 30th (thirtieth) day of May 1972 (nineteen hundred and seventy-two), an entrepreneur, residing in Jakarta, Jalan Bangka II G/36, Rukun Tetangga 007/Rukun Warga 003, Kelurahan Pela Mampang, Kecamatan Mampang Prapatan, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174033005720008, Indonesian citizen;

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- according to his statement, the appearer in this case acts as the Director of the Company.

19. Mr. M. SA'AD IH, born in Mojokerto, on the 17th (seventeenth) day of November 1954 (nineteen hundred and fifty-four), an entrepreneur, residing in Malang, Villa Bukit Sengkaling AF-13, Rukun Tetangga 001/Rukun Warga 010, Kelurahan Landungsari, Kecamatan Dau, Kabupaten Malang, Jawa Timur, holder of a Resident Identity Card with National Identification Number (NIK) 3507221711540001, Indonesian citizen, temporarily in Jakarta;

- according to his statement, the appearer in this case acts as the Chairperson of the Sharia Supervisory Board of the Company.

20. Mr. Doktor SODIKUN, Magister Sains, born in Jakarta, on the 18th (eighteen) day of January 1960 (nineteen hundred and sixty), an entrepreneur, residing in Jakarta, Jalan Tambak Matraman Jaya Number 4, Rukun Tetangga 019/Rukun Warga 006, Kelurahan Pengangsaan, Kecamatan Menteng, Jakarta Pusat, holder of a Resident Identity Card with National Identification Number (NIK) 1671051801600002, Indonesian citizen;

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- according to his statement, the appearer in this case acts as the Member of the Sharia Supervisory Board of the Company.

21. Mr. Doktor Haji AHMAD SATORI, born in Cirebon, on the 6th (sixth) day of December 1955 (nineteen hundred and fifty-five), an entrepreneur, residing in Bekasi, Jalan Haji Rijin Number 199, Rukun Tetangga 001/Rukun Warga 009, Kelurahan Jatimakmur, Kecamatan Pondokgede, Kota Bekasi, Jawa Barat, holder of a Resident Identity Card with National Identification Number (NIK) 3275080612550006, Indonesian citizen, temporarily in Jakarta;

- temporarily, the appearer in this case acts as the Member of the Sharia Supervisory Board of the Company.

22. Mr. ANDRY ANSJORI, born in Palembang, on the 5th (fifth) day of August 1956 (nineteen hundred and fifty-six), a private person, residing in Jakarta, Jalan KH Hasyim Ashari Number 152, Rukun Tetangga 001/Rukun Warga 006, Kelurahan Duri Pulo, Kecamatan Gambir, Jakarta Pusat, holder of a Resident Identity Card with National Identification Number (NIK) 3171010508560004, Indonesian citizen, temporarily in Jakarta;

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- the owner of/the person who is entitled to 698,083
(six hundred and ninety-eight thousand eighty-three)
shares in the Company.

23. Mr. UNTARA HADI, born in Jakarta, on the 27th (twenty-seventh) day of November 1957 (nineteen hundred and fifty-seven), a private sector employee, residing in Jakarta, Jalan Duren I/19, Rukun Tetangga 015/Rukun Warga 008, Kelurahan Rawamangun, Kecamatan Pulogadung, Jakarta Timur, holder of a Resident Identity Card with National Identification Number (NIK) 3175022711570008, Indonesian citizen;
- the owner of/ the person who is entitled to 512 (five hundred and twelve) shares in the Company
24. Mr. GUFRON SUHARTONO, born in Jakarta, on the 26th (twenty-sixth) day of January 1976 (nineteen hundred and seventy-six), A Private Person, residing in Bekasi, Pesona Anggrek Blok G 9-37, Rukun Tetangga 007/Rukun Warga 024, Kelurahan Harapan Jaya, Kecamatan Bekasi Utara, Kota Bekasi, holder of a Resident Identity Card with National Identification Number (NIK) 3275032601760016, Indonesian citizen, temporarily in Jakarta;

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- According to his statement, the appearer in this case acts based on:

a. the Power of Attorney to Attend the Annual General Meeting of Shareholders of PT Bank Maybank

Indonesia Tbk dated the 26th (twenty-sixth) day of March 2025 (two thousand and twenty-five) and has been apostilled by the competent authority in Singapore, on the 27th (twenty-seventh) day of March 2025 (two thousand and twenty-five) Number AC0P2E025C, made privately and the original is attached to the original master copy (*minuta*) of this deed, as proxy from and therefore for and on behalf of SORAK FINANCIAL HOLDINGS PTE. LTD., a company established according to and under the laws of Singapore, domiciled and having its head office at 2 Battery Road, #01 01 Maybank Tower, Singapore 049907;

- In this case the company is represented as the owner of/who is entitled to 34,312,479,550 (thirty-four billion three hundred twelve million four hundred seventy-nine thousand five hundred and fifty) shares in the Company.

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- b. The Power of Attorney to Attend the Annual General Meeting of Shareholders of PT Bank Maybank Indonesia Tbk dated the 25th (twenty-fifth) day of March 2025 (two thousand and twenty-five) and has been legalized by the Embassy of the Republic of Indonesia in Kuala Lumpur, Malaysia Number 01061/WN.03.04-01 /04/2025 dated the 8th (eighth) day of April 2025 (two thousand and twenty-five) made privately and the original is attached to the original master copy (*minuta*) of this deed, as proxy from and therefore for and on behalf of MAYBANK OFFSHORE CORPORATE SERVICES (LABUAN) SDN. BHD., a company established by and existing under the laws of Malaysia, domiciled and having its head office at Floor 14, Maybank Tower, 100 Jalan Tuan Perak, 50050 Kuala Lumpur, Malaysia;
- the company in this case is represented as the owner of/is entitled to 25,882,393,996 (twenty-five billion eight hundred eighty-two million three hundred ninety-three thousand nine hundred ninety-six) shares in the Company.

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- c. electronic power of attorney in the KSEI Electronic General Meeting System (eASY.KSEI) which represents other members of the public who are owners of/who are entitled to 17,727,500 (seventeen million seven hundred twenty-seven thousand five hundred) shares in the Company whose shareholder register is printed who authorizes electronically is attached to the original master copy (*minuta*) of this deed.
25. Other public as owners of/who are entitled to 1,740,717 (one million seven hundred forty thousand seven hundred and seventeen) shares in the Company, whose names, addresses and number of shares are as stated in the Register of Shareholders attached to the original master copy (*minuta*) of this deed.
26. Mr. ROBBY FIRMANSYAH, born in Bogor, on the 21st (twenty-first) day of July 1995 (nineteen hundred and ninety-five), a private person, residing in Depok, Kampung Kandang, Rukun Tetangga 003/Rukun Warga 003, Kelurahan Duren Seribu, Kecamatan Bojongsari, Kota Depok, holder of a Resident Identity Card with National Identification Number (NIK) 3276032107950001, Indonesian citizen, temporarily in Jakarta;

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- according to his statement, the appearer in this case attended the Meeting based on an invitation from the Company's Board of Directors representing PT SINARTAMA GUNITA as the Company's Registrar.

Furthermore, electronic attendance was also present:

Other public as owners of/who are entitled to 11,840,375 (eleven million eight hundred and forty thousand three hundred and seventy-five) shares in the Company, whose names, addresses and number of shares are as stated in the Register of Shareholders Attendance attached to the original master copy (*minuta*) of this deed.

The Meeting Host conveyed good afternoon greetings, greetings of prosperity and welcome to the Company's Annual General Meeting of Shareholders. Then the Meeting Host conveyed that the Company's Annual General Meeting of Shareholders shall be held physically and electronically using the KSEI Electronic General Meeting System Application ("eASY.KSEI Application") provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), in accordance with the provisions of the Financial Services Authority Regulation ("OJK") Number 15/ POJK.04 /2020 concerning

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Planning and Organizing General Meetings Shareholders of Public Companies (hereinafter referred to as the "POJK 15"), Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies (hereinafter referred to as the "POJK 16"), KSEI Regulation Number XI-B concerning Procedures for Conducting an Electronic General Meeting of Shareholders Accompanied by Voting via the KSEI Electronic General Meeting System ("eASY.KSEI"), and Article 11 paragraph 1 of the Company's Articles of Association.

To comply with the provisions of Article 27 of POJK 15, the Company has provided an alternative electronic proxy (e-Proxy) for shareholders to attend and cast vote at the Meeting via the eASY.KSEI application. The Meeting is held in accordance with the Meeting Rules and Regulations as distributed to shareholders before the Meeting begins. Furthermore, the Meeting shall be chaired by Mr. DATO' KHAIRUSSALEH RAMLI (DATO' KHAIRUL), President Commissioner of the Company.

Mr DATO' KHAIRUSSALEH RAMLI conveyed greetings

Assalamualaikum warohmatullahi wabarokatuh and best wishes.

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First of all, we would like to express our thanks to Almighty God for His blessings and grace which have given us health and comfort so that we can attend the Meeting together today.

Based on the Company's Articles of Association, Mr. DATO' KHAIRUSSALEH RAMLI as President Commissioner of the Company appointed by the Company's Board of Commissioners through the Circular Resolution of the Board of Commissioners dated the 24th (twenty-fourth) day of February 2025 (two thousand and twenty-five), shall chair the proceedings of the Meeting, and for this reason, the Meeting was officially declared open at 14:11 WIB (eleven past fourteen West Indonesia Standard Time).

To hold the Meeting, the Company has complied with the following legal procedures:

1. Notify the Financial Services Authority about the planned meeting through letter dated the 25th (twenty-five) day of February 2025 (two thousand and twenty-five).
2. Announce the Meeting on the Indonesian Stock Exchange's website, PT KUSTODIAN SENTRAL EFEK INDONESIA's website and the Company's website www.maybank.co.id on the 5th

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(fifth) day of March 2025 (two thousand and twenty-five).

3. Published the Meeting Summons on the Indonesian Stock Exchange's website, PT Kustodian Sentral Efek Indonesia's website and the Company's website www.maybank.co.id on the 20th (twentieth) day of March 2025 (two thousand and twenty-five). Likewise, an explanation of each Meeting agenda item to be discussed, as well as the curriculum vitae of prospective members of the Board of Commissioners and Board of Directors who shall be appointed and re-appointed at the Meeting, have also been described on the Company's website.

Furthermore, before the Meeting started, the Chairperson of the Meeting asked me, the Notary, whether the Meeting had met the attendance quorum requirements in accordance with applicable regulations.

I, the Notary conveyed that for all the Meeting Agenda, namely the First Agenda to the Eighth Agenda, the Meeting is valid if it is attended by Shareholders or their legal proxies, representing more than 1/2 (one half) of the total

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number of shares with voting rights which has been issued by the Company.

After I, the Notary checked the register of Shareholders present which was given to me, the Notary by the Company's Registrar, PT SINARTAMA GUNITA, the number of shares present and/or represented at the Meeting is 60,226,880,733 (sixty billion two hundred twenty-six million eight hundred eighty thousand seven hundred thirty-three) shares or equal to 79.0221% (seventy-nine point zero two two one percent) of the total number of shares issued by the Company up to the 19th (nineteen) day of March 2025 (two thousand twenty-five).

Therefore, the attendance quorum requirements for holding the Meeting have been fulfilled.

Thus, I, the notary can convey.

The Chairperson of the Meeting further stated that because the legal procedures and quorum for attendance at the Meeting had been fulfilled, the Meeting was valid and had the right to make binding resolutions.

To comply with Article 39 paragraph 3 of POJK 15, Mr.

STEFFANO RIDWAN as President Director of the Company is

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invited by the Chairperson of the Meeting to deliver a brief explanation of the general condition of the Company.

Mr. STEFFANO RIDWAN delivered a brief presentation on the current general condition of the Company as follows:

The year 2024 (two thousand and twenty-four) has been a challenging year for the Company, where the Company has faced business complexities and dynamics involving various aspects. Global economic uncertainty, including the impact of economic growth slowdown in several developed countries, exchange rate volatility, and inflationary pressures, have influenced the banking sector, including the Company.

Additionally, the impact of the Presidential General Election in 2024 (two thousand and twenty-four) has also contributed to the dynamics of the Indonesian economy. Nevertheless, through collective efforts, the Company has achieved positive performance which signifies the sustainable business resilience of the Bank.

The Company's achievements are also the result of various initiatives aimed at continuously strengthening its position as one of the main players in the Indonesian market by implementing the M25+ transformation strategy. This strategy aims to ensure the entire organisation remains relevant in

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meeting customer needs, strengthening competitiveness and creating differentiation in the market through an approach aligned with the mission of Humanising Financial Services. Despite facing various challenges, the Company recorded good growth supported by various strategies that became the Bank's main focus such as in the Large Local Corporates (LLC), MSME, and automotive segments.

Other business growth is also reflected in various key indicator achievements, both in terms of disbursed loans and well-maintained asset quality.

Total disbursed loans rose by 10% (ten percent) to Rp127.6 trillion (one hundred twenty-seven point six trillion Rupiah) supported by growth from all segments, particularly an increase in financing in the Community Financial Services (CFS) segment which consistently continues to increase its contribution to the Bank's loan growth, and grew by 11.6% (eleven point six percent) to Rp82.9 trillion (eighty-two point nine trillion Rupiah).

Meanwhile, Global Banking grew by 7.2% (seven point two percent) to Rp44.7 trillion (forty-four point seven trillion Rupiah) supported by growth of 65.2% (sixty-five point two

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percent) in the LLC segment in line with the implementation of the super growth loan strategy in this segment.

The Bank is also committed to continuously playing an active role in supporting the government's priority sectors. As of the end of 2024 (two thousand and twenty-four), the Bank's Macroprudential Inclusive Financing Ratio (RPIM) was recorded at 27% (twenty-seven percent) with a Macroprudential Inclusive Financing (PIM) loan balance of Rp29 trillion (twenty-nine trillion Rupiah).

The Company also continues to develop and improve digital banking both for individual customers through M2U, and corporate customers through M2E. This is done to ensure that the solutions offered to customers are relevant to current customer banking needs, supported by the Bank's complete digital ecosystem as a financial service gateway provider.

The Company also drives growth through sustainable financing in accordance with OJK Regulation Number 51 of 2017, namely financing in the Sustainable Business Activities Category (KKUB) amounting to Rp22.1 trillion (twenty-two point one trillion Rupiah), up from last year's achievement of Rp21.8 trillion (twenty-one point eight trillion Rupiah).

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The Company is committed to promoting sustainable financial growth, among others, through an active role in educating and assisting customers to transition to sustainable financing practices.

Through various strategic initiative achievements that have been carried out, the Company has received recognition and appreciation from various stakeholders. Various awards that the Bank has received in 2024 (two thousand and twenty-four) include:

- Best Bank in Sustainable Finance Awards from Global Finance;
- Wealth Management Platform of the Year Indonesia in the Asian Banking & Finance Retail Banking Awards 2024;
- Indonesia Product Experience of the Year for the SME Banking category in The Asian Experience Awards 2024;
- Best Consumer Digital Bank in Indonesia in the Best Digital Bank Awards 2024 by Global Finance; and
- Best Islamic Local Currency Deal and Best Islamic Project Finance Deal from Euromoney Awards 2024.

A more detailed explanation of the Company's financial performance as of 31 (thirty-first) December 2024 (two thousand and twenty-four) will be described in full in the

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Meeting agenda item concerning the Company's Annual Report.

The Company hopes that the achievements made by the Company this year will serve as a stepping stone to achieve rapid performance growth in 2025 (two thousand and twenty-five).

The Meeting Chairman then stated that as listed in the Meeting Notice, the Meeting Agenda for today is as follows:

1. Approval of the Company's Annual Report and Ratification of the Company's Consolidated Financial Statements for the Financial Year ending on the 31st (thirty-first) day of December 2024 (two thousand and twenty-four);
2. Determination of the Use of the Company's Net Profit for the Financial Year ending on the 31st (thirty-first) day of December 2024 (two thousand and twenty-four);
3. Appointment of Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the 2025 (two thousand and twenty-five) Financial Year and Determination of Fees and other requirements related to such appointment;
4. Determination of Honorarium and/or Other Allowances for the Board of Commissioners for the 2025 (two thousand and twenty-five) Financial Year;

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

- Salary and/or Other Allowances for members of the Board of Directors for the 2025 (two thousand and twenty-five) Financial Year; and
- Honorarium and/or Other Allowances for members of the Sharia Supervisory Board for the 2025 (two thousand and twenty-five) financial year;

6. Changes in the Composition of the Company's Management Members;

7. Distribution of Duties and Authorities among members of the Board of Directors;

8. Approval of the Updated Recovery Plan of the Company, to comply with Article 43 of POJK Number 5 of 2024.

Subsequently, the Meeting agenda was discussed one by one.

FIRST AGENDA ITEM OF THE MEETING:

Approval of the Company's Annual Report and Ratification of the Company's Consolidated Financial Statements for the Financial Year ending on the 31st (thirty-first) day of December 2024 (two thousand and twenty-four).

The Meeting Chairman invited Mr STEFFANO RIDWAN to deliver a brief summary of the main points of the Company's Annual

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Report for the 2024 (two thousand and twenty-four) financial year.

Mr. STEFFANO RIDWAN presented the main points of the Company's Annual Report for the 2024 (two thousand and twenty-four) financial year as follows:

For the financial period ending the 31st (thirty-first) day of December 2024 (two thousand and twenty-four), the Company recorded a profit before tax (PBT) of Rp1.6 trillion (one point six trillion Rupiah). The Bank recorded a PBT growth trend in the last three quarters of 2024 (two thousand and twenty-four), which rose 34.5% (thirty-four point five percent) QoQ to Rp755 billion (seven hundred fifty-five billion Rupiah) in the 4th (fourth) quarter of 2024 (two thousand and twenty-four) from Rp562 billion (five hundred sixty-two billion Rupiah) in the 3rd (third) quarter of 2024 (two thousand and twenty-four). PBT for the 4th (fourth) quarter of 2024 (two thousand and twenty-four) also grew 8.1% (eight point one percent) YoY compared to PBT for the 4th (fourth) quarter of 2023 (two thousand and twenty-three) which was Rp699 billion (six hundred ninety-nine billion Rupiah). This achievement affirms the Bank's resilience and

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at the same time provides opportunities for the Bank to achieve greater growth in the coming year.

The Bank recorded an increase in interest income supported by better loan disbursement and productive asset composition. However, high cost of funds resulted in Net Interest Margin (NIM) contracting by 59bps to 4.37% (four point three seven percent). Going forward, the Bank continues to strive to reduce the portion of high-cost funding and productive assets that generate low yields.

The Bank recorded fee income growing 5.8% (five point eight percent) to Rp2.2 trillion (two point two trillion Rupiah). This positive growth was driven by almost doubled growth in asset recovery fees, as well as contributions from the subsidiary's two-wheeler financing and fees related to Premier banking (Wealth Management) services.

Overhead costs increased by 8.5% (eight point five percent) to Rp6.3 trillion (six point three trillion Rupiah) in line with the Bank's continued investment in IT infrastructure and capability enhancement as well as the implementation of transformative initiatives in line with the M25+ strategy.

The Company also recorded an increase in provision costs to Rp1.4 trillion (one point four trillion Rupiah) which is a

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pre-emptive measure to continuously maintain asset quality in response to current macroeconomic conditions.

The Bank's total loans grew by 10% (ten percent) across all retail, non-retail, and corporate loan segments. This growth is thanks to the super growth strategy that has been implemented since early 2024 (two thousand and twenty-four). CFS Non-Retail loans grew strongly by 19.7% (nineteen point seven percent) supported by growth in Business Banking, SME+, and RSME. This growth is a positive impact of the Bank's steps in increasing productivity across all business lines, and accelerating the availability of banking solutions for customers, as well as stronger 'One Maybank' collaboration. Meanwhile, the CFS Retail segment grew 5.8% (five point eight percent) to Rp46.0 trillion (forty-six point zero trillion Rupiah), supported by growth in automotive financing, mortgages, credit card business and personal loans.

The corporate segment loans grew 7.2% (seven point two percent) to Rp44.7 trillion (forty-four point seven trillion Rupiah) supported by growth in the LLC and Financial Institutions Group segments.

The gross Non-Performing Loan (NPL) ratio improved to 2.68% (two point six eight percent) from 2.92% (two point nine two

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percent) in the previous year along with improved credit quality and increased loan balance.

The Loan at Risk (LAR - Bank only) ratio improved to 8.22% (eight point two two percent) in December 2024 (two thousand and twenty-four) from 8.94% (eight point nine four percent) in the previous year supported by continuous loan supervision, monitoring, and control as well as a better business climate. Customer Deposits/TPF grew by 3.0% (three point zero percent) to Rp119.0 trillion (one hundred nineteen point zero trillion Rupiah) supported by growth in low-cost funds (CASA) of 6.6% (six point six percent), consisting of Current Accounts which grew 10.8% (ten point eight percent) and Savings grew by 0.3% (zero point three percent). This CASA growth is in line with the Bank's strategy in managing efficient and sustainable cost of funds.

Liquidity is maintained at a healthy level as reflected in the Loan to Deposit ratio (LDR Bank only) of 89.84% (eighty-nine point eight four percent) in December 2024 (two thousand and twenty-four). Liquidity Coverage Ratio (LCR Bank only) and Net Stable Funding Ratio (NSFR Bank only) were recorded at 188.97% (one hundred eighty-eight point nine seven percent) and 109.77% (one hundred nine point seven seven percent)

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respectively in December 2024 (two thousand and twenty-four), above the minimum level required by the regulator.

Total assets recorded growth of 14.8% (fourteen point eight percent) to Rp197.2 trillion (one hundred ninety-seven point two trillion Rupiah) supported by loan growth in all segments. The Bank's capital remains strong and sufficient to support business growth with a capital adequacy ratio (CAR) of 25.55% (twenty-five point five five percent), with total capital of Rp30.3 trillion (thirty point three trillion Rupiah) at the end of December 2024 (two thousand and twenty-four).

The Bank actively implements the 'Shariah First' strategy and Leverage Model, which has played a strategic role in enhancing the Company's Sharia Business Unit (UUS) business. UUS financing grew 5% (five percent) to Rp31.7 trillion (thirty-one point seven trillion Rupiah) supported by growth in the commercial, SME segments and four-wheeler financing. In line with the Bank's funding strategy to optimise low-cost funding, UUS managed to record CASA growth of 12.1% (twelve point one percent) to Rp20.2 trillion (twenty point two trillion Rupiah), followed by an improvement in the CASA ratio to 55.02% (fifty-five point zero two percent).

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The Non-Performing Financing (NPF) ratio improved to 2.21% (two point two one percent) from 2.56% (two point five six percent). The Financing to Deposit Ratio (FDR) was recorded at a healthy level of 83.59% (eighty-three point five nine percent) as of December 2024 (two thousand and twenty-four). The Company's subsidiaries, WOM Finance and the Company, consistently provide a positive contribution to the Company and show solid performance amid challenging economic conditions.

In 2024 (two thousand and twenty-four), Maybank Finance's four-wheeler automotive financing grew 2.9% (two point nine percent) to Rp7.9 trillion (seven point nine trillion Rupiah) amid a slowdown in national automotive sales. Maybank Finance recorded an increase in Profit Before Tax of 1.7% (one point seven percent) to Rp581 billion (five hundred eighty-one billion Rupiah).

Despite the weakening of national two-wheeler vehicle sales, WOM Finance's financing grew 0.9% (zero point nine percent) to Rp6.2 trillion (six point two trillion Rupiah). WOM Finance recorded an increase in PBT of 2.8% (two point eight percent) to Rp329 billion (three hundred twenty-nine billion

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Rupiah) from Rp320 billion (three hundred twenty billion Rupiah) in the same period of the previous year.

The Bank has disbursed financing in the Sustainable Business Activities Category (KKUB) amounting to Rp22.1 trillion (twenty-two point one trillion Rupiah), or 19.4% (nineteen point four percent) of total financing (Bank only).

Regarding environmental performance, through efficiency initiatives implemented by the Bank, energy savings (Electricity and Fuel) of 2,139 (two thousand one hundred thirty-nine) gigajoules, emission reduction of 194 (one hundred ninety-four) tCO₂e, and paper usage efficiency of more than 11 (eleven) million sheets compared to 2023 (two thousand and twenty-three) have been achieved.

The Bank continues community empowerment through training and financial literacy, including through the Cashville Kidz Program with 6,545 (six thousand five hundred forty-five) student beneficiaries, the Reach Independence and Sustainable Entrepreneurship (R.I.S.E.) Program with 2,432 (two thousand four hundred thirty-two) beneficiaries from disabled and marginal communities, and the Literasi Negeri di Awan Program with 2,967 (two thousand nine hundred sixty-

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seven) children and 2,825 (two thousand eight hundred twenty-five) adult beneficiaries.

In terms of governance performance, the Bank continues to instill a sustainability culture to every employee, through various activities and training such as ESG Business Upskilling series, Sustainability-related e-learning, Maybank Sustainability Series and Maybank Group Sustainability Week throughout 2024 (two thousand and twenty-four).

In accordance with the provisions of Article 6 of OJK Regulation Number 51/POJK.03/2017 concerning the Implementation of Sustainable Finance for Financial Services Institutions, Issuers and Public Companies, the Bank is required to communicate the Sustainable Finance Action Plan ("RAKB") to Shareholders. The Bank prepares the RAKB annually and has submitted the RAKB on the 29th (twenty-ninth) day of November 2024 (two thousand and twenty-four), which describes the realisation of sustainability-related activity achievements, and explains the Bank's short-term (1 (one) year) and long-term (5 (five) year) plans.

The Bank has also reported the RAKB in the Company's Sustainability Report.

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In general, the Bank's priority initiatives for the period 2025-2029 (two thousand and twenty-five to two thousand and twenty-nine) are as follows:

1. Continue to build the Bank's internal capacity related to sustainability;
2. Strengthen governance to reinforce sustainability practices in the Bank's operational and business activities;
3. Build strategic alliances and partnerships with parties that have goals aligned with the Bank;
4. Provide innovative financial products and solutions that support sustainable finance; and
5. Continue community empowerment programs and small business actors through entrepreneurship training and financial literacy, to encourage sustainability impacts in society.

Concluding the main points of this 2024 (two thousand and twenty-four) Annual Report, the Company wishes to express its appreciation and gratitude to customers and business partners, and especially to shareholders for their support, trust, and good cooperation that has been established so far.

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The Company also thanks all Maybankers for their dedication and hard work in carrying out their respective duties and responsibilities so far.

May this year 2025 (two thousand and twenty-five) be a new opportunity to maintain the Company's business continuity that brings goodness, smoothness and success for all.

Subsequently, the Meeting Chairman provided an opportunity for Shareholders to ask questions or provide responses, if any, by raising their hands and submitting to the Officer the completed question form.

I, the Notary, was requested to assist in checking if there were Shareholders who submitted questions through the EASY.KSEI facility.

The Meeting Chairman waited for 10 (ten) seconds while looking at the floor to see if anyone raised their hand and looking at the Notary to see if any shareholders or their Proxies submitted questions through EASY.KSEI.

A question from Mr ANDRY ANSJORI as the owner of/entitled to 698,083 (six hundred ninety-eight thousand eighty-three) shares in the Company regarding an explanation of the foreign exchange transaction loss of Rp225 billion (two hundred twenty-five billion Rupiah), and the allowance for

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impairment losses on financial instruments of Rp1.35 trillion (one point three five trillion Rupiah) compared to 2023 (two thousand and twenty-three) which was Rp1.6 trillion (one point six trillion Rupiah).

Answered by Mr SHAIFUL ADHLI BIN YAZID as Director of the Company that the foreign exchange transaction losses in 2024 (two thousand and twenty-four) were aligned with the market position compared to 2023 (two thousand and twenty-three). The direction is the same as what existed in the market for 2024 (two thousand and twenty-four).

A question from Mr UNTARA HADI as the owner of/entitled to 512 (five hundred twelve) shares in the Company regarding whether the Company participated in the debtor write-off program launched by the government of the Republic of Indonesia.

Answered by STEFFANO RIDWAN as President Director of the Company that the write-off launched by the government of the Republic of Indonesia seems to only apply to certain banks, in this case Himbara Banks, not for National Private Banks. The Company's write-offs follow the policy of the Bank and the applicable OJK regulations, thus not following that government program.

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As there were no more questions, the Meeting Chairman proposed to the Meeting to:

1. Accept and approve the Company's Annual Report for the financial year ending on the 31st (thirty-first) day of December 2024 (two thousand and twenty-four)
2. Ratify the Company's Consolidated Financial Statements dated the 31st (thirty-first) day of December 2024 (two thousand and twenty-four), and for the year ending on that date, which have been audited by the Public Accounting Firm "Purwantono, Sungkoro & Surja" (a member firm of Ernst & Young Global Limited) in accordance with report Number 00075/2.1032/AU.1/07/0703-2/1/II/2025 dated the 20th (twentieth) day of February 2025 (two thousand and twenty-five) with the audit opinion: "fair in all material respects".
3. Ratify the supervisory duty reports of the Board of Commissioners and the Sharia Supervisory Board of the Company for the financial year ending on the 31st (thirty-first) day of December 2024 (two thousand and twenty-four).
4. Grant full release and discharge ("acquit et de charge") to members of the Board of Directors and Board of

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Commissioners of the Company for management and supervisory actions carried out during the 2024 (two thousand and twenty-four) financial year, as long as such management and supervisory actions are reflected in the Company's Annual Report for the financial year ending the 31st (thirty-first) day of December 2024 (two thousand and twenty-four), and do not violate prudent banking practices and are not included in the category of criminal acts.

Then the Meeting Chairman asked:

"Can this proposal be approved by consensus by the shareholders?"

For shareholders or their Proxies who are physically present who will vote against or abstain, please raise your hand, and submit your Voting Card to the Company's officer, to be submitted to the Notary.

For shareholders who are present through the EASY.KSEI application who have not yet voted, please cast your vote within 30 (thirty) seconds. If that time limit has passed, it will be considered as an abstention.

This procedure applies to all agenda items of the Meeting.

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I, the Notary, was requested to assist in the vote counting process.

The Meeting Chairman waited for 30 (thirty) seconds while looking at the floor to see if anyone raised their hand and looking at me, the Notary, to see if any shareholders or their Proxies voted against or abstained on eASY.KSEI.

I, the Notary, stated that from the results of the vote count based on votes from Shareholders who were physically present and those who submitted votes through EASY.KSEI, the following totals were obtained:

- a. shareholders and/or shareholder proxies who declared abstention amounted to 5,432,300 (five million four hundred thirty-two thousand three hundred) shares or 0.0090% (zero point zero zero nine zero percent) of the total valid shares present at the Meeting.
- b. shareholders and/or shareholder proxies who declared disagreement amounted to 818,083 (eight hundred eighteen thousand eighty-three) shares or 0.0014% (zero point zero zero one four percent) of the total valid shares present at the Meeting.
- c. shareholders and/or shareholder proxies who declared agreement amounted to 60,220,630,350 (sixty billion two

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hundred twenty million six hundred thirty thousand three hundred fifty) shares or 99.9896% (ninety-nine point nine eight nine six percent) of the total valid shares present at the Meeting.

In accordance with the provisions of the Company's Articles of Association and Article 47 of the Financial Services Authority Regulation Number 15/POJK.04/2020, abstention votes are considered to cast the same vote as the majority of shareholders who cast votes, thus the total votes in agreement amounted to 60,226,062,650 (sixty billion two hundred twenty-six million sixty-two thousand six hundred fifty) shares or 99.9986% (ninety-nine point nine nine eight six percent) of the total valid shares present at the Meeting resolved to approve the proposed resolution of the First Agenda Item of the Meeting.

From the vote count results, I, the Notary, can conclude that the Meeting by majority vote approved the proposal that has been submitted.

The Meeting Chairman then stated that therefore, it can be concluded that the Meeting by majority vote has resolved to accept and approve the proposal as presented in the First Agenda Item of the Meeting.

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SECOND AGENDA ITEM OF THE MEETING:

Determination of the Use of the Company's Net Profit for the Financial Year ending on the 31st (thirty-first) day of December 2024 (two thousand and twenty-four).

The Meeting Chairman invited Mr STEFFANO RIDWAN to present the discussion of the Second Agenda Item of the Meeting.

Mr STEFFANO RIDWAN presented the discussion of the Second Agenda Item of the Meeting as follows:

Taking into account the applicable provisions related to the allocation of the Company's profit use, the Board of Directors of the Company in its Circular Resolution dated the 28th (twenty-eighth) day of February 2025 (two thousand and twenty-five) and the Board of Commissioners of the Company in its Meeting dated 28 (twenty-eighth) February 2025 (two thousand and twenty-five) resolved to propose to the Meeting to:

1. Approve the use of net profit for the 2024 (two thousand and twenty-four) financial year which has been ratified in the First Agenda Item of the Meeting, namely Rp1,115,963,322,571.00 (one trillion one hundred fifteen billion nine hundred sixty-three million three hundred

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twenty-two thousand five hundred seventy-one Rupiah), to be allocated as follows:

- a. 40% (forty percent) or a maximum of Rp446,385,329,029.00 (four hundred forty-six billion three hundred eighty-five million three hundred twenty-nine thousand twenty-nine Rupiah) to be distributed as Cash Dividends, or Rp5.85691 (five rupiah point eight five six nine one sen) per share;
- b. The remaining 60% (sixty percent) or Rp669,577,993,542.00 (six hundred sixty-nine billion five hundred seventy-seven million nine hundred ninety-three thousand five hundred forty-two rupiah) is determined as the Company's "Retained Earnings".

2. Approve the distribution of cash dividends for the 2024 (two thousand and twenty-four) financial year to be carried out with the following provisions:

- a. Shareholders entitled to receive cash dividends for the 2024 (two thousand and twenty-four) financial year are shareholders whose names are recorded in the Company's Shareholder Register on the 24th (twenty-fourth) day of April 2025 (two thousand and twenty-five);

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- b. Cash dividends will be paid on the 9th (ninth) day of May 2025 (two thousand and twenty-five);
- c. The Board of Directors is given the power and authority to determine matters relating to the implementation of the cash dividend payment, including but not limited to arranging the procedure for distributing the cash dividends and announcing it with due observance of applicable Stock Exchange regulations.

That is what can be conveyed by Mr STEFFANO RIDWAN.

The Chairman then provided an opportunity for Shareholders to ask questions or provide responses, if any, using the same procedure as the previous Meeting Agenda.

The Meeting Chairman waited for 10 (ten) seconds while looking at the floor to see if anyone raised their hand and looking at me, the Notary, to see if any shareholders or their Proxies submitted questions through EASY.KSEI.

As no one asked questions, the Meeting Chairman asked the Shareholders whether the proposal that had been submitted could be approved by consensus by the shareholders.

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If there are shareholders or their Proxies who will vote against or abstain, please cast your vote using the procedure that has been explained in the First Agenda Item.

I, the Notary, was requested to assist in the voting process. The Meeting Chairman waited for 30 (thirty) seconds while looking at the floor to see if anyone raised their hand and looking at me, the Notary, to see if any shareholders or their Proxies voted against or abstained on EASY.KSEI.

I, the Notary, stated that from the results of the vote count based on votes from Shareholders who were physically present and those who submitted votes through EASY.KSEI, the following totals were obtained:

- a. there were no shareholders and/or shareholder proxies who declared abstention.
- b. shareholders and/or shareholder proxies who declared disagreement amounted to 120,300 (one hundred twenty thousand three hundred) shares or 0.0002% (zero point zero zero zero two percent) of the total valid shares present at the Meeting.
- c. shareholders and/or shareholder proxies who declared agreement amounted to 60,226,760,433 (sixty billion two hundred twenty-six million seven hundred sixty thousand

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four hundred thirty-three) shares or 99.9998% (ninety-nine point nine nine nine eight percent) of the total valid shares present at the Meeting.

Thus the Meeting by majority vote, namely 60,226,760,433 (sixty billion two hundred twenty-six million seven hundred sixty thousand four hundred thirty-three) shares or 99.9998% (ninety-nine point nine nine nine eight percent) of the total valid shares present at the Meeting resolved to approve the proposed resolution of the Second Agenda Item of the Meeting. From the vote count results, I, the Notary, can conclude that the proposed resolution of the Second Agenda Item of the Meeting has been approved by majority vote.

The Meeting Chairman then stated that therefore, it can be concluded that the Meeting by majority vote has resolved to accept and approve the proposal that has been presented in the Second Agenda Item of the Meeting.

THIRD AGENDA ITEM OF THE MEETING:

Appointment of Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the Financial Year 2025 (two thousand and twenty-five) and Determination of Honorarium and other requirements related to such appointment.

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The Meeting Chairman conveyed that with consideration of the recommendations from the Audit Committee in its Meeting dated the 17th (seventeenth) day of March 2025 (two thousand and twenty-five) and the approval of the Company's Board of Commissioners in its Circular Resolution dated the 18th (eighteenth) day of March 2025 (two thousand and twenty-five), it is proposed to the Meeting to:

1. Appoint Mr "Yasir" and Public Accounting Firm "Purwantono, Sungkoro and Surja" (a member firm of Ernst & Young Global Limited)" as the Public Accountant and Public Accounting Firm to audit the financial statements of the Company for the financial year 2025 (two thousand and twenty-five).
2. Approve the delegation of authority to the Company's Board of Commissioners to determine the honorarium in relation to the appointment of the said Public Accounting Firm, with terms deemed appropriate.
3. Grant power to the Board of Commissioners and Board of Directors of the Company to perform all matters related to the appointment of the Public Accounting Firm, including appointing a Substitute Public Accountant and/or Public Accounting Firm, in the event that Public

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Accounting Firm "Purwantono, Sungkoro and Surja" for any reason cannot complete the audit of the Company's Financial Statements for the financial year 2025 (two thousand and twenty-five).

Such is what was conveyed by the Meeting Chairman.

Subsequently, the Meeting Chairman provided an opportunity to the Shareholders to raise questions or comments, if any, with the same procedure as the previous Meeting Agenda Item. The Meeting Chairman waited 10 (ten) seconds whilst looking at the floor if anyone raised a hand and looking at me, the Notary, if there were any shareholders or their Proxies who raised questions on eASY.KSEI.

As there were no questions raised, the Meeting Chairman asked the Shareholders whether the proposal that had been conveyed could be approved by deliberation to reach consensus by the shareholders.

If there were shareholders or their Proxies who wished to cast votes against or abstain, they were invited to submit their votes with the procedure that had been explained in the First agenda item.

I, the Notary, was requested to assist the voting process on the floor and on the eASY.KSEI facility.

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The Meeting Chairman waited 30 (thirty) seconds whilst looking at the floor if anyone raised a hand and looking at me, the Notary, if there were any shareholders or their Proxies who cast votes against or blank on eASY.KSEI.

I, the Notary, conveyed that from the results of the vote count based on votes from Shareholders present physically as well as those who cast votes through eASY.KSEI, the following totals were obtained:

- a. no shareholders and/or proxies of shareholders declared abstention.
- b. shareholders and/or proxies of shareholders who declared against amounted to 120,000 (one hundred and twenty thousand) shares or 0.0002% (zero point zero zero zero two percent) of the total valid shares present at the Meeting.
- c. shareholders and/or proxies of shareholders who declared in favour amounted to 60,226,760,733 (sixty billion two hundred and twenty-six million seven hundred and sixty thousand seven hundred and thirty-three) shares or 99.9998% (ninety-nine point nine nine nine eight percent) of the total valid shares present at the Meeting.

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Therefore, the Meeting with majority votes, namely 60,226,760,733 (sixty billion two hundred and twenty-six million seven hundred and sixty thousand seven hundred and thirty-three) shares or 99.9998% (ninety-nine point nine nine nine eight percent) of the total valid shares present at the Meeting resolved to approve the proposed resolution of the Third Agenda Item of the Meeting.

From the vote count results, I, the Notary, can conclude that the proposed resolution of the Third Agenda Item of the Meeting was approved by majority vote.

Subsequently, the Meeting Chairman conveyed that therefore it can be concluded the Meeting with majority votes has resolved to accept and approve the proposal as had been conveyed in the Third Agenda Item of the Meeting.

FOURTH AGENDA ITEM OF THE MEETING:

Determination of Honorarium and/or Other Allowances for the Board of Commissioners for the Financial Year 2025 (two thousand and twenty-five).

The Meeting Chairman conveyed that with consideration of the provisions in the Company's Articles of Association and with consideration of the recommendations from the Company's Nomination and Remuneration Committee in its Circular

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Resolution dated the 17th (seventeenth) day of March 2025 (two thousand and twenty-five) and the approval of the Company's Board of Commissioners in its Circular Resolution dated the 18th (eighteenth) day of March 2025 (two thousand and twenty-five), it is proposed to the Meeting regarding the following matters:

Approve the delegation of authority to the President Commissioner to determine the Honorarium and/or Other Allowances for members of the Board of Commissioners for the financial year 2025 (two thousand and twenty-five); with consideration of the proposals and recommendations from the Company's Nomination and Remuneration Committee. The amount of Honorarium and/or Other Allowances for members of the Board of Commissioners will be stated in the Company's Annual Report for the financial year 2025 (two thousand and twenty-five).

Such is what was conveyed by the Meeting Chairman.

Subsequently, the Meeting Chairman provided an opportunity to the Shareholders to raise questions or comments, if any, with the same procedure as the previous Meeting Agenda Item. The Meeting Chairman waited 10 (ten) seconds whilst looking at the floor if anyone raised a hand and looking at me, the

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Notary, if there were any shareholders or their Proxies who raised questions on eASY.KSEI.

A question from Mr ANDRY ANSJORI as the owner of/entitled to 698,083 (six hundred and ninety-eight thousand and eighty-three) shares in the Company regarding the confirmation that the amount of salary or allowances for the Board of Commissioners is in accordance with Article 113 of the Limited Liability Company Law.

Answered by Mrs YESSIKA EFFENDI as the Director in Charge of Compliance Function that basically all compensation has gone through the process and been approved in the Company's NRC committee.

As there were no more questions raised, the Meeting Chairman asked the Shareholders whether the proposal that had been conveyed could be approved by deliberation to reach consensus by the shareholders.

If there were shareholders or their Proxies who wished to cast votes against or abstain, they were invited to submit their votes with the procedure that had been explained in the First agenda item.

I, the Notary, was requested to assist the voting process on the floor and on the eASY.KSEI facility.

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The Meeting Chairman waited 30 (thirty) seconds whilst looking at the floor if anyone raised a hand and looking at me, the Notary, if there were any shareholders or their Proxies who cast votes against or blank on eASY.KSEI.

I, the Notary, conveyed that from the results of the vote count based on votes from Shareholders present physically as well as those who cast votes through eASY.KSEI, the following totals were obtained:

- a. no shareholders and/or proxies of shareholders declared abstention.
- b. shareholders and/or proxies of shareholders who declared against amounted to 818,383 (eight hundred and eighteen thousand three hundred and eighty-three) shares or 0.0014% (zero point zero zero one four percent) of the total valid shares present at the Meeting.
- c. shareholders and/or proxies of shareholders who declared in favour amounted to 60,226,062,350 (sixty billion two hundred and twenty-six million sixty-two thousand three hundred and fifty) shares or 99.9986% (ninety-nine point nine nine eight six percent) of the total valid shares present at the Meeting.

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Therefore, the Meeting with majority votes, namely 60,226,062,350 (sixty billion two hundred and twenty-six million sixty-two thousand three hundred and fifty) shares or 99.9986% (ninety-nine point nine nine eight six percent) of the total valid shares present at the Meeting resolved to approve the proposed resolution of the Fourth Agenda Item of the Meeting.

From the vote count results, I, the Notary, can conclude that the proposed resolution of the Fourth Agenda Item of the Meeting was approved by majority vote.

Subsequently, the Meeting Chairman conveyed that therefore it can be concluded the Meeting with majority votes has resolved to accept and approve the proposal as had been conveyed in the Fourth Agenda Item of the Meeting.

FIFTH AGENDA ITEM OF THE MEETING:

Delegation of Authority to the Board of Commissioners to determine:

- a. Salary and/or Other Allowances for members of the Board of Directors for the Financial Year 2025 (two thousand and twenty-five), and

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- b. Honorarium and/or Other Allowances for members of the Sharia Supervisory Board for the Financial Year 2025 (two thousand and twenty-five).

The Meeting Chairman conveyed that with consideration of the provisions in the Company's Articles of Association and with consideration of the recommendations from the Company's Nomination and Remuneration Committee in its Circular Resolution dated the 17th (seventeenth) day of March 2025 (two thousand and twenty-five) and the approval of the Company's Board of Commissioners in its Circular Resolution dated the 18th (eighteenth) day of March 2025 (two thousand and twenty-five), it is proposed to the Meeting regarding the following matters:

1. Determine the amount of Bonus for the Company's Board of Directors for the financial year 2024 (two thousand and twenty-four) amounting to Rp27,701,900,000.00 (twenty-seven billion seven hundred and one million nine hundred thousand rupiah), whereby the implementation of distribution, including determination of the amount of Bonus for each member of the Board of Directors as well as determination of the amount of variable remuneration, will be carried out with reference to recommendations

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from the Company's Nomination and Remuneration Committee, with due observance to the applicable provisions on Provision of Remuneration for Directors. The amount of the Directors' Bonus will be stated in the Company's Annual Report for the financial year 2025 (two thousand and twenty-five).

2. Approve the delegation of authority to the Board of Commissioners to determine the amount of Salary and/or Other Allowances for members of the Board of Directors for the financial year 2025 (two thousand and twenty-five); with consideration of the proposals and recommendations from the Company's Nomination and Remuneration Committee. The amount of Salary and/or Other Allowances for members of the Board of Directors will be stated in the Company's Annual Report for the financial year 2025 (two thousand and twenty-five).
3. Approve the delegation of authority to the Board of Commissioners to determine Honorarium and/or Other Allowances for members of the Sharia Supervisory Board for the financial year 2025 (two thousand and twenty-five); with consideration of the proposals and recommendations from the Company's Nomination and

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Remuneration Committee. The amount of Honorarium and/or Other Allowances for members of the Sharia Supervisory Board will be stated in the Company's Annual Report for the financial year 2025 (two thousand and twenty-five). Subsequently, the Meeting Chairman provided an opportunity to the Shareholders to raise questions or comments, if any, with the same procedure as the previous Meeting Agenda Item. The Meeting Chairman waited 10 (ten) seconds whilst looking at the floor if anyone raised a hand and looking at me, the Notary, if there were any shareholders or their Proxies who raised questions on eASY.KSEI.

As there were no questions raised, the Meeting Chairman asked whether the proposal that had been conveyed could be approved by deliberation to reach consensus by the shareholders.

If there were shareholders or their Proxies who wished to cast votes against or abstain, they were invited to submit their votes with the procedure that had been explained in the First agenda item.

I, the Notary, was requested to assist the voting process. The Meeting Chairman waited 30 (thirty) seconds whilst looking at the floor if anyone raised a hand and looking at

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me, the Notary, if there were any shareholders or their Proxies who cast votes against or blank on eASY.KSEI.

I, the Notary, conveyed that from the results of the vote count based on votes from Shareholders present physically as well as those who cast votes through eASY.KSEI, the following totals were obtained:

- a. no shareholders and/or proxies of shareholders declared abstention.
- b. shareholders and/or proxies of shareholders who declared against amounted to 120,300 (one hundred and twenty thousand three hundred) shares or 0.0002% (zero point zero zero zero two percent) of the total valid shares present at the Meeting.
- c. shareholders and/or proxies of shareholders who declared in favour amounted to 60,226,760,433 (sixty billion two hundred and twenty-six million seven hundred and sixty thousand four hundred and thirty-three) shares or 99.9998% (ninety-nine point nine nine nine eight percent) of the total valid shares present at the Meeting.

Therefore, the Meeting with majority votes, namely 60,226,760,433 (sixty billion two hundred and twenty-six million seven hundred and sixty thousand four hundred and

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thirty-three) shares or 99.9998% (ninety-nine point nine nine nine eight percent) of the total valid shares present at the Meeting resolved to approve the proposed resolution of the Fifth Agenda Item of the Meeting.

Subsequently, the Meeting Chairman conveyed that therefore it can be concluded the Meeting with majority votes has resolved to accept and approve the proposal as had been conveyed in the Fifth Agenda Item of the Meeting.

SIXTH AGENDA ITEM OF THE MEETING:

Changes in the Composition of the Company's Management Members.

First, the Meeting Chairman conveyed that based on the provisions of Article 12 paragraph 6 of the Company's Articles of Association, it is stipulated that "voting regarding individuals shall be conducted by unsigned closed ballots, and regarding other matters orally; unless the Meeting Chairman determines otherwise without any objection from 1 (one) or more shareholders who collectively own at least 10% (ten percent) of the total shares with valid voting rights".

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For this purpose, for efficiency of time, the Meeting Chairman proposed that voting in the Meeting be conducted orally.

The Meeting Chairman asked whether there were any shareholders who objected to this proposal.

The Meeting Chairman waited 10 (ten) seconds whilst looking at the floor if anyone raised a hand.

As there were no shareholders who objected; it was thereby resolved that voting in the Meeting would be conducted orally.

The Meeting Chairman invited Mrs MARINA R. TUSIN to convey the discussion on the Agenda Item of the Meeting.

Subsequently, Mrs MARINA R. TUSIN conveyed with consideration of the following matters:

- a. The term of office of several members of the Company's Board of Commissioners will end as of the closing of the Meeting;
- b. The term of office of one member of the Company's Board of Directors will end as of the closing of the Meeting;

After considering:

The recommendation of the Company's Nomination and Remuneration Committee in its Circular Resolution dated the 17th (seventeenth) day of March 2025 (two thousand and

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twenty-five) and the approval of the Company's Board of Commissioners in its Circular Resolution dated the 18th (eighteenth) day of March 2025 (two thousand and twenty-five); It is hereby proposed to the Meeting as follows:

1. Approve the end of term of office of Mr DATO' KHAIRUSSALEH RAMLI as President Commissioner of the Company, Mr DATO' ZULKIFLEE ABBAS BIN ABDUL HAMID as Commissioner of the Company and Mr ACHJAR ILJAS as Independent Commissioner of the Company, whose term of office will end as of the closing of the Meeting. The Company hereby expresses its highest appreciation and gratitude for the thoughts, hard work, and services of Mr DATO' KHAIRUSSALEH RAMLI, Mr DATO' ZULKIFLEE ABBAS BIN ABDUL HAMID and Mr ACHJAR ILJAS for the progress of the Company, with the granting of release and discharge of responsibility (acquit et de charge) for their term of office since the closing of the Meeting, will be given insofar as reflected in the Annual Report and Financial Statements of the Company which have been ratified in the Annual General Meeting of Shareholders of the Company for the financial year 2025 (two thousand and twenty-five).

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2. Approve the end of term of office of Mr BAMBANG ANDRI IRAWAN as Director of the Company, whose term of office will end as of the closing of the Meeting. The Company hereby expresses its highest appreciation and gratitude for the thoughts, hard work, and services of Mr BAMBANG ANDRI IRAWAN for the progress of the Company, with the granting of release and discharge of responsibility (acquitt et de charge) for his term of office since the closing of the Meeting, will be given insofar as reflected in the Annual Report and Financial Statements of the Company which have been ratified in the Annual General Meeting of Shareholders of the Company for the financial year 2025 (two thousand and twenty-five).
3. Approve to reappoint Mr DATO' KHAIRUSSALEH RAMLI as President Commissioner of the Company and Mr DATO' ZULKIFLEE ABBAS BIN ABDUL HAMID as Commissioner of the Company, for a term of office as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2028 (two thousand and twenty-eight).
4. Approve to reappoint Mr BAMBANG ANDRI IRAWAN as Director of the Company, for a term of office as of the closing

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of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company which will be held in 2028 (two thousand and twenty-eight).

5. Determine that as of the closing of the Meeting, the composition of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company shall be as follows:

Board of Commissioners:

Mr. DATO' KHAIRUSSALEH RAMLI as President Commissioner.

Mr. EDWIN GERUNGAN as Commissioner

Mr. DATUK LIM HONG TAT as Commissioner

Mr. DATO' ZULKIFLEE ABBAS BIN ABDUL HAMID as Commissioner

Mr. HENDAR as Independent Commissioner

Mr. PUTUT EKO BAYUSENO as Independent Commissioner

Mrs. MARINA R. TUSIN as Independent Commissioner

Mr. DANIEL JAMES ROMPAS as Independent Commissioner

Board of Directors:

Mr. STEFFANO RIDWAN as President Director

Mr. IRVANDI FERIZAL as Director

Mr. EFFENDI as Director

Mr. WIDYA PERMANA as Director

Mr. RICKY ANTARIKSA as Director

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Mr. BAMBANG ANDRI IRAWAN as Director

Mr. SHAIFUL ADHLI YAZID as Director

Mrs. YESSIKA EFFENDI as Director in Charge of Compliance
Function

Mr. ROMY HARDIANSYAH as Director of Sharia Business Unit

Mr. BIANITO SURODJO as Director

Sharia Supervisory Board:

Mr. M. SA'AD IH as President

Mr. SODIKUN as Member

Mr. AHMAD SATORI as Member

6. Approve to delegate authority and power to the Board of Directors of the Company to restate and/or reaffirm in a Notarial deed (including making changes and/or additions) in connection with changes in the Members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company and to grant authority and power to the Board of Directors with the right of substitution to the Notary to submit registration, obtain receipt of notification or submit approval from the competent authority, In short, to take all other necessary actions in accordance with the provisions of

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the Company's Articles of Association and applicable laws and regulations.

The curriculum vitae of the members of the Board of Commissioners and Board of Directors of the Company who are reappointed in the Meeting can be seen on the screen.

Such is what was conveyed by Mrs MARINA R. TUSIN.

Subsequently, the Meeting Chairman provided an opportunity to the Shareholders to raise questions or comments, if any, with the same procedure as the previous Meeting Agenda Item. The Meeting Chairman waited 10 (ten) seconds whilst looking at the floor if anyone raised a hand and looking at me, the Notary, if there were any shareholders or their Proxies who raised questions on eASY.KSEI.

As there were no questions raised, the Meeting Chairman asked the Shareholders whether the proposal that had been conveyed could be approved by deliberation to reach consensus by the shareholders.

If there were shareholders or their Proxies who wished to cast votes against or abstain, they were invited to submit their votes with the procedure that had been explained in the First agenda item.

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I, the Notary, was requested to assist the voting process on the floor and on the eASY.KSEI facility.

The Meeting Chairman waited 30 (thirty) seconds whilst looking at the floor if anyone raised a hand and looking at me, the Notary, if there were any shareholders or their Proxies who cast votes against or blank on eASY.KSEI.

I, the Notary, conveyed that from the results of the vote count based on votes from Shareholders present physically as well as those who cast votes through eASY.KSEI, the following totals were obtained:

- a. no shareholders and/or proxies of shareholders declared abstention.
- b. shareholders and/or proxies of shareholders who declared against amounted to 120,000 (one hundred and twenty thousand) shares or 0.0002% (zero point zero zero zero two percent) of the total valid shares present at the Meeting.
- c. shareholders and/or proxies of shareholders who declared in favour amounted to 60,226,760,733 (sixty billion two hundred and twenty-six million seven hundred and sixty thousand seven hundred and thirty-three) shares or

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99.9998% (ninety-nine point nine nine nine eight percent)
of the total valid shares present at the Meeting.

Therefore, the Meeting with majority votes, namely 60,226,760,733 (sixty billion two hundred and twenty-six million seven hundred and sixty thousand seven hundred and thirty-three) shares or 99.9998% (ninety-nine point nine nine nine eight percent) of the total valid shares present at the Meeting resolved to approve the proposed resolution of the Sixth Agenda Item of the Meeting.

From the vote count results, I, the Notary, can conclude that the proposed resolution of the Sixth Agenda Item of the Meeting was approved by majority vote.

Subsequently, the Meeting Chairman conveyed that therefore, it can be concluded the Meeting with majority votes has resolved to accept and approve the proposal as had been conveyed in the Sixth Agenda Item of the Meeting.

SEVENTH AGENDA ITEM OF THE MEETING:

Division of Duties and Authorities among members of the
Company's Board of Directors.

The Meeting Chairman conveyed that with consideration of the provisions in the Limited Liability Company Law and Article 14 of the Financial Services Authority Regulation Number 17

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of 2023 concerning Implementation of Governance for Commercial Banks and with consideration that the Board of Directors is the organ of the Company that performs management, thus understanding more clearly the needs of the Company, then to provide flexibility to the Board of Directors, especially in responding to the needs of the Company's organisation quickly, it is hereby proposed to the Meeting that:

The division of duties and authorities among members of the Board of Directors for the financial year 2025 (two thousand and twenty-five), is entrusted to the Board of Directors to be determined through a Resolution of the Board of Directors.

Subsequently, the Meeting Chairman provided an opportunity to the Shareholders to raise questions or comments, if any, with the same procedure as the previous Meeting Agenda Item. The Meeting Chairman waited 10 (ten) seconds whilst looking at the floor if anyone raised a hand and looking at me, the Notary, if there were any shareholders or their Proxies who raised questions on eASY.KSEI.

As there were no questions raised, the Meeting Chairman asked the Shareholders whether the proposal that had been conveyed

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could be approved by deliberation to reach consensus by the shareholders.

If there were shareholders or their Proxies who wished to cast votes against or abstain, they were invited to submit their votes with the procedure that had been explained in the First agenda item.

I, the Notary, was requested to assist the voting process on the floor and on the eASY.KSEI facility.

The Meeting Chairman waited 30 (thirty) seconds whilst looking at the floor if anyone raised a hand and looking at me, the Notary, if there were any shareholders or their Proxies who cast votes against or blank on eASY.KSEI.

I, the Notary, conveyed that from the results of the vote count based on votes from Shareholders present physically as well as those who cast votes through eASY.KSEI, the following totals were obtained:

- a. no shareholders and/or proxies of shareholders declared abstention.
- b. shareholders and/or proxies of shareholders who declared against amounted to 120,000 (one hundred and twenty thousand) shares or 0.0002% (zero point zero zero zero

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two percent) of the total valid shares present at the Meeting.

- c. shareholders and/or proxies of shareholders who declared in favour amounted to 60,226,760,733 (sixty billion two hundred and twenty-six million seven hundred and sixty thousand seven hundred and thirty-three) shares or 99.9998% (ninety-nine point nine nine nine eight percent) of the total valid shares present at the Meeting.

Therefore, the Meeting with majority votes, namely 60,226,760,733 (sixty billion two hundred and twenty-six million seven hundred and sixty thousand seven hundred and thirty-three) shares or 99.9998% (ninety-nine point nine nine nine eight percent) of the total valid shares present at the Meeting resolved to approve the proposed resolution of the Seventh Agenda Item of the Meeting.

From the vote count results, I, the Notary, can conclude that the proposed resolution of the Meeting Agenda Item was approved by majority vote.

Subsequently, the Meeting Chairman conveyed that therefore it can be concluded the Meeting with majority votes has resolved to accept and approve the proposal as had been conveyed in the Seventh Agenda Item of the Meeting.

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EIGHTH AGENDA ITEM OF THE MEETING:

Approval of the Update to the Recovery Plan of the Company, to comply with Article 43 of Financial Services Authority Regulation (POJK) Number 5 of 2024.

The Meeting Chairman invited Mr. EFFENDI to present the discussion on the Meeting Agenda Item.

Mr. EFFENDI then delivered the discussion on the Meeting Agenda Item as follows:

In order to comply with Financial Services Authority Regulation Number 5 of 2024 concerning the Determination of Supervision Status and Handling of Commercial Bank Issues, the Bank is required to update the Recovery Plan periodically at least once in 1 (one) year and must obtain shareholders' approval in the General Meeting of Shareholders.

The Company has updated the Recovery Plan and has submitted the document concerning the update to the Recovery Plan, together with the Company's Recovery Plan document, to the Private Bank Supervision Department 2 of the Financial Services Authority through the Company's Letter Number S.2024.049/MBI/DIR RISK MGMT dated the 29th (twenty-ninth) day of November 2024 (two thousand and twenty-four).

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One of the important components in the Recovery Plan is the Recovery Options that the Bank will undertake in the event of financial distress experienced by the Bank in preventing, recovering, and improving financial conditions and business continuity. In this Recovery Plan, a review of Trigger Levels and Recovery Options has been conducted, whilst simultaneously ensuring alignment with other related policies.

The Company currently has and has reviewed the adequacy of debt instruments or investments with capital characteristics, in compliance with Article 35 of POJK 5.

Referring to the response letter from the Financial Services Authority as set forth in the Financial Services Authority Letter Number S-16/PB.3/2024 dated the 27th (twenty-seventh) day of December 2024 (two thousand and twenty-four), the Update to the Company's Recovery Plan which contains changes to Recovery Options and Trigger Levels must obtain shareholders' approval in the nearest GMS.

In relation to these matters, the Company hereby proposes to the Meeting to:

1. Approve the update to the Company's Recovery Plan as per the Recovery Plan update document submitted by the

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Company's Board of Directors to the Financial Services Authority through the Letter dated the 29th (twenty-ninth) day of November 2024 (two thousand and twenty-four), along with further adjustments as necessary in line with the Financial Services Authority's evaluation, which has been approved by the Company's Board of Commissioners on the 18th (eighteenth) day of October 2024 (two thousand and twenty-four);

2. Grant authority to the Board of Commissioners and/or Board of Directors of the Company to carry out all necessary actions in implementing the Recovery Plan in accordance with applicable regulations.

Subsequently, the Meeting Chairman provided an opportunity for Shareholders to ask questions or provide responses, if any, with the same procedure as the previous Meeting Agenda Items.

The Meeting Chairman waited for 10 (ten) seconds while looking at the floor if anyone raised their hand and looking at me, the Notary, if there were any shareholders or their Proxies who submitted questions on EASY.KSEI.

As there were no questions raised, the Meeting Chairman asked the Shareholders whether the proposal that had been presented

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could be approved by deliberation for consensus by the shareholders.

If any shareholder or their Proxy wishes to cast a vote against or abstain, they are welcome to submit their vote according to the procedure that has been conveyed in the First agenda item.

I, the Notary, was requested to assist with the voting process on the floor and on the EASY.KSEI facility.

The Meeting Chairman waited for 30 (thirty) seconds while looking at the floor if anyone raised their hand and looking at me, the Notary, if there were any shareholders or their Proxies who cast votes against or abstained on EASY.KSEI.

I, the Notary, conveyed that from the results of the vote count based on the votes from Shareholders who were physically present as well as those who submitted votes through EASY.KSEI, the following figures were obtained:

- a. no shareholders and/or shareholder proxies declared abstention.
- b. shareholders and/or shareholder proxies who declared against were 120,000 (one hundred and twenty thousand) shares or 0.0002% (zero point zero zero zero two percent) of the total valid shares present at the Meeting.

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c. shareholders and/or shareholder proxies who declared in favour were 60,226,760,733 (sixty billion two hundred twenty-six million seven hundred sixty thousand seven hundred thirty-three) shares or 99.9998% (ninety-nine point nine nine nine eight percent) of the total valid shares present at the Meeting.

Thus, the Meeting by majority vote, namely 60,226,760,733 (sixty billion two hundred twenty-six million seven hundred sixty thousand seven hundred thirty-three) shares or 99.9998% (ninety-nine point nine nine nine eight percent) of the total valid shares present at the Meeting resolved to approve the proposed resolution of the Eighth Agenda Item of the Meeting.

The Meeting Chairman further stated that therefore, it can be concluded that the Meeting by majority vote has resolved to accept and approve the proposal as presented in the Eighth Agenda Item of the Meeting.

Before closing the Meeting, the Meeting Chairman, on behalf of the Company, expressed appreciation and gratitude to Mr. ACHJAR ILJAS for his significant contribution in carrying out his function as an Independent Commissioner of the Company for four terms.

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Thus is what can be conveyed by the Meeting Chairman. As there were no other matters to be conveyed, the Annual General Meeting of Shareholders was declared completed, and valid resolutions were made on the matters discussed in the Meeting.

Therefore, the Meeting Chairman declared that this Annual General Meeting of Shareholders of the Company is closed at 15:24 WIB (twenty-four past fifteen West Indonesia Standard Time).

From the Company, the electronic data printouts from the EASY.KSEI system were handed over to me, the Notary, namely:

1. list of shareholders present electronically;
2. list of shareholders who gave proxy electronically;
3. recapitulation of attendance quorum and resolution quorum; and
4. recordings of all interactions in the electronic GMS;

all of which are attached to the original master copy (*minuta*) of this deed. In accordance with Article 12 of POJK No. 16/2020, KSEI as the e-GMS Provider remains responsible for storing all data of the electronically conducted Meeting.

Therefore, I, the Notary, prepare these Minutes of Meeting, to be used where necessary.

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I, the Notary, know the appearers.

IN WITNESS WHEREOF THIS DEED

Made as the original master copy (*minuta*) and conducted in Jakarta, on the day and date mentioned in the heading of this deed in the presence of:

1. Mrs. ERNILA ERFA, Sarjana Hukum, born in Jakarta, on the 18th (eighteenth) day of February 1996 (nineteen hundred and ninety-six), Notary Assistant, residing in Jakarta, Jalan Nyata Nomor 2, Rukun Tetangga 014/Rukun Warga 001, Kelurahan Makasar, Kecamatan Makasar, Jakarta Timur, holder of a Resident Identity Card with National Identification Number (NIK) 3175085802960003;
2. Miss ASHILAH CHALISTA PUTRI YASYA, Sarjana Hukum, born in Surabaya, on 19 (nineteenth) January 2000 (two thousand), Notary Assistant, residing in Makassar, Jalan Pendidikan 3 Blok D 6 Nomor 1, Rukun Tetangga 004/Rukun Warga 004, Kelurahan Tidung, Kecamatan Rappocini, Kota Makassar, holder of a Resident Identity Card with National Identification Number (NIK) 7371095901000010, temporarily in Jakarta;

- both of whom I, the Notary, know as witnesses. After this deed was read by me, the Notary, to the witnesses, this deed

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was signed by the witnesses and me, the Notary, while the appearers had withdrawn themselves at the time this deed was prepared.

Executed without amendments.

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