

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

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

Date : Friday, 11 April 2025

Time : 14.11 - 15.24 Western Indonesian Time

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

with the following results:

**Meeting Attendance:**

The Meeting was attended by:

**The Board of Commissioners:**

1. President Commissioner : Dato’ Khairussaleh Ramli
2. Commissioner : Edwin Gerungan
3. Commissioner : Datuk Lim Hong Tat
4. Commissioner : Dato’ Zulkiflee Abbas Abdul Hamid
5. Independent Commissioner : Achjar Iljas
6. Independent Commissioner : Hendar
7. Independent Commissioner : Putut Eko Bayuseno
8. Independent Commissioner : Marina R. Tusin
9. Independent Commissioner : Daniel James Rompas

**The Board of Directors:**

1. President Director : Steffano Ridwan
2. Director : Irvandi Ferizal
3. Director : Effendi
4. Director : Ricky Antariksa
5. Director : Bambang Andri Irawan
6. Director : Shaiful Adhli Yazid
7. Compliance Director : Yessika Effendi
8. Sharia Business Unit Director : Romy Hardiansyah
9. Director : Bianto Surodjo

**Sharia Supervisory Board:**

1. Chairman : M. Sa’ad Ih
2. Member : Sodikun
3. Member : Ahmad Satori

**Shareholders or their proxies who attended the Meeting, based on list of shareholders as of 19 March 2025:**  
60,226,880,733 shares (79,0221%) from total 76,215,195,821 shares.

**Legal Procedures:**

1. The Meeting’s Plan had been informed to Indonesia Financial Services Authority (“FSA”/”OJK”) and Indonesia Stock Exchange through the Company’s formal letter Number S.2025.043/MBI/DIR COMPLIANCE and Number S.2025.044/MBI/DIR COMPLIANCE dated **25 February 2025**;
2. The Meeting’s Announcement to the Shareholders had been published in Indonesia Stock Exchange’s website, PT Kustodian Sentral Efek Indonesia’s website, and in the Company’s website [www.maybank.co.id](http://www.maybank.co.id) on **5 March 2025**;
3. The Meeting’s Invitation to the Shareholders had been published in Indonesia Stock Exchange’s website, PT Kustodian Sentral Efek Indonesia’s website, and in the Company’s website [www.maybank.co.id](http://www.maybank.co.id) on **20 March 2025**. The Explanation of Meeting’s Agenda and Curriculum Vitae of members of the Company’s Board of Commissioners and Board of Directors who will be re-appointed in the Meeting had been published in Indonesia Stock Exchange’s website, PT Kustodian Sentral Efek Indonesia’s website, and in the Company’s website.

The Meeting was chaired by **Dato’ Khairussaleh Ramli**, the Company’s President Commissioner who was appointed to chair the Meeting through the Board of Commissioners’ Circular Resolution dated **24 February 2025**.

**Meeting’s Agenda:**

1. Approval on the Company’s Annual Report and Ratification of the Company’s Consolidated Financial Statements for Financial Year ended on 31 December 2024.
2. Determination on the Utilization of the Company’s Net Profit for Financial Year ended on 31 December 2024.

3. Appointment of Public Accountant and/or Public Accountant Firm to audit the Company's Financial Statements for Financial Year of 2025 and Determination on the Honorarium and other requirements related to the appointment.
4. Determination on the Honorarium and/or Other Allowances for the Board of Commissioners for Financial Year of 2025.
5. Authorization to the Board of Commissioners to determine:
  - The Salary and/or Other Allowances for the members of the Board of Directors for Financial Year of 2025, and
  - The Honorarium and/or Other Allowances for the members of Sharia Supervisory Board for Financial Year of 2025.
6. The Changes in the Composition of the Members of the Company's management.
7. The Distribution of Duties and Authorities among the members of the Board of Directors.
8. Approval on the Update of the Company's Recovery Plan, to fulfill Article 43 of Indonesia Financial Services Authority Regulation Number 5 Year 2024

#### **Execution of the Meeting:**

- The principal Meeting Procedures, among others; the mechanism to raise questions, or convey opinion including the decision-making mechanism were informed at the Meeting. The complete principal procedures of the Meeting had been distributed to the shareholders before entering the Meeting room and also had been published in the Company's website [www.maybank.co.id](http://www.maybank.co.id) on 20 March 2025.
- In the end of each Agenda, the Chairman gave opportunities to shareholders/their proxies to raise questions/convey opinion.  
There were shareholders/shareholders' proxies who raised questions in the First and Fourth Agenda of the Meeting.  
The questions raised by shareholders/shareholders' proxies have been answered by the Company's Board of Directors in the Meeting. Details regarding the questions and the answers will be fully stated in the Minutes of the Meeting.
- Decision's making was done verbally and electronically for all Agendas in the Meeting.
- All Meeting Agendas were approved by majority vote, where decision making was carried out by voting.
- Details of the vote counts for each Meeting Agenda are set out in the explanation regarding the **Meeting's Resolution** below.
- Vote counts and vote validation in the Meeting were carried out by a Notary.

#### **The Meeting's Resolutions:**

##### **First Agenda:**

- There were 2 shareholders and/or their proxies who raised questions/opinions;
- Shareholders and/or their proxies who declared blank vote, amounted 5,432,300 shares or 0.0090% of the total shares who attended the Meeting;
- Shareholders and/or their proxies who declared disagree vote, amounted 818,083 shares or 0.0014% of the total shares who attended the Meeting;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60,220,630,350 shares or 99.9896% of the total shares who attended the Meeting.

In accordance with Article 12 paragraph (7) of the Company's Articles of Association ("AoA") and Article 47 of OJK Regulation Number 15/POJK.04/2020, a blank vote is considered declared as the same vote with majority votes, therefore the total of agree votes amounted 60,226,062,650 shares or 99.9986% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,226,062,650 shares (99.9986%) has approved the following resolution:

1. Accept and approve the Annual Report of the Company for the Financial Year ended on 31 December 2024.
2. Ratify the Company's Consolidated Financial Statements dated 31 December 2024 and for the Financial Year ended on 31 December 2024, which has been audited by the Public Accountant Firm of "Purwantono, Sungkoro & Surja" (a member firm of Ernst & Young Global Limited) as stipulated in its report Number 00075/2.1032/AU.1/07/0703-2/1/II/2025 dated 20 February 2025 with audit opinion: "present fairly, in all material respects".
3. Ratify the Supervisory Report of the Board of Commissioners and the Sharia Supervisory Board of the Company for the Financial Year ended on 31 December 2024.
4. Provide acquit and discharge ("acquit et décharge") to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision performed in the Financial

Year 2024, as long as the management and supervisory actions are reflected in the Company's Annual Report for the year ended on 31 December 2024, and not breach any prudent banking principles and not included in the category of criminal offenses.

**Second Agenda:**

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- Shareholders and/or their proxies who declared disagree vote, amounted 120,300 shares or 0.0002% of the total shares who attended the Meeting;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60,226,760,433 shares or 99.9998% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,226,760,433 shares (99.9998%) has approved the following resolution:

1. Approve the use of Company's Net Profit for Financial Year of 2024 which has been ratified in the First Agenda of the meeting, a total amount of Rp1,115,963,322,571,- to be used as follows:
  - a. 40% or maximum Rp446,385,329,029,- will be distributed as Cash Dividend, or amounted Rp5,85691,- per share;
  - b. The remaining 60% or Rp669,577,993,542,- will be set as Company's "Retained Profit".
2. Approve the distribution of cash dividend for Financial Year 2024 to be performed with the following provisions:
  - a. Shareholders who have the rights to receive cash dividend of the Financial Year 2024 are the shareholders whose names are registered in the Company's Shareholders List dated 24 April 2025;
  - b. Cash Dividend will be paid on 9 May 2025;
  - c. The Board of Directors is granted with the authority to determine matters related to the implementation of cash dividend payment, including but not limited to set the procedures of the distribution of cash dividend and publish related disclosure according to prevailing stock exchange's regulations.

**Third Agenda:**

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- Shareholders and/or their proxies who declared disagree vote, amounted 120,000 shares or 0.0002% of the total shares who attended the Meeting;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60,226,760,733 shares or 99.9998% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,226,760,733 shares (99.9998%) has approved the following resolution:

1. Appoint "Yasir" and Public Accountant Firm "Purwantono, Sungkoro dan Surja (a member firm of Ernst & Young Global Limited) as Public Accountant and Public Accountant Firm to audit the Financial Statements of the Company for the Financial Year of 2025.
2. Approve the delegation of authority to the Board of Commissioners of the Company to determine the amount of the honorarium in relation with the appointment of Public Accountant Firm, with conditions which is considered good.
3. Delegate the authority to the Board of Commissioners and the Board of Directors of the Company to carry out the matters related to the appointment of Public Accountant Firm, including to appoint other Public Accountant and/or Public Accountant Firm, in the event that Public Accountant Firm "Purwantono, Sungkoro dan Surja", for whatever reason, could not finish its audit on the Company's Financial Statements for the Financial Year of 2025.

**Fourth Agenda:**

- There were shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- Shareholders and/or their proxies who declared disagree vote, amounted 818,383 shares or 0.0014% of the total shares who attended the Meeting;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60,226,760,733 shares or 99.9998% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,226,062,350 shares (99.9986%) has approved the following resolution:

- Approve the delegation of authority to the President Commissioner to determine the Honorarium and/or Other Allowances for the members of the Board of Commissioners for the Financial Year of 2025, by taking into consideration the suggestion and recommendation from the Company's Nomination and Remuneration Committee. The amount of the Honorarium and/or Other Allowances for the members of the Board of Commissioners will be included in the Annual Report for the Financial Year of 2025.

**Fifth Agenda:**

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- Shareholders and/or their proxies who declared disagree vote, amounted 120,300 shares or 0.0002% of the total shares who attended the Meeting;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60,226,760,433 shares or 99.9998% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,226,760,433 shares (99.9998%) has approved the following resolution:

1. Determine the amount of the Bonus for the Board of Directors of the Company for Financial Year of 2024 amounted Rp27,701,900,000,- where the execution on the distribution, including the determination of bonus amount of each member of the Board of Directors as well as the determination of variable remuneration, shall be made in accordance with the recommendation from the Nomination and Remuneration Committee of the Company with due regard to the prevailing regulations regarding the Remuneration of the Board of Directors. The amount of the bonus for the Board of Directors will be included in the Annual Report for the Financial Year of 2025.
2. Approve the delegation of authority to the Board of Commissioners to determine the amount of the Salary and/or Other Allowances for the Board of Directors for Financial Year of 2025 by taking into consideration the suggestion and recommendation from the Company's Nomination and Remuneration Committee. The amount of the Salary and/or Other Allowances for the Board of Directors will be included in the Annual Report for the Financial Year of 2025.
3. Approve the delegation of authority to the Board of Commissioners to determine the Honorarium and/or Other Allowances for the members of Syariah Supervisory Board for Financial Year of 2025 by taking into consideration the suggestion and recommendation from the Company's Nomination and Remuneration Committee. The amount of the Honorarium and/or Other Allowances for the members of Syariah Supervisory Board will be included in the Annual Report for the Financial Year of 2025.

**Sixth Agenda:**

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- Shareholders and/or their proxies who declared disagree vote, amounted 120,000 shares or 0.0002% of the total shares who attended the Meeting;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60,226,760,733 shares or 99.9998% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,226,760,733 shares (99.9998%) has approved the following resolution:

1. Approve the termination of the term of office of **Dato' Khairussaleh Ramli** as the Company's President Commissioner, **Dato' Zulkiflee Abbas Abdul Hamid** as the Company's Commissioner and **Achjar Iljas** as the Company's Independent Commissioner, whose term of office will be expired since the closing of the Meeting. The Company hereby expresses its highest appreciation and thanks for the thoughts, hard work and services of Dato' Khairussaleh Ramli, Dato' Zulkiflee Abbas Abdul Hamid and Mr. Achjar Iljas for the progress of the Company, by providing acquit et de charge for their term of office since the closing of this Meeting, will be given as long as it is reflected in the Company's Annual Report and Financial Statements which have been ratified at the Company's Annual General Meeting of Shareholders for the Financial Year of 2025.

2. Approve the termination of the term of office of **Bambang Andri Irawan** as the Company's Director, whose term of office will be expired since the closing of the Meeting. The Company hereby expresses its highest appreciation and thanks for the thoughts, hard work and services of Mr. Bambang Andri Irawan for the progress of the Company, by providing acquit et de charge for his term of office since the closing of this Meeting, will be given as long as it is reflected in the Company's Annual Report and Financial Statements which have been ratified at the Company's Annual General Meeting of Shareholders for the Financial Year of 2025.
3. Approve to reappoint **Dato' Khairussaleh Ramli** as the Company's President Commissioner and **Dato' Zulkiflee Abbas Abdul Hamid** as the Company's Commissioner for the term of office commencing on the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders ("AGMS") year 2028.
4. Approve to reappoint **Bambang Andri Irawan** as the Company's Director for the term of office commencing on the closing of the Meeting until the closing of the Company's AGMS year 2028.
5. Determine that since the closing of this Meeting, the composition of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company is as follows:

**The Board of Commissioners:**

- Dato' Khairussaleh Ramli as President Commissioner
- Edwin Gerungan as Commissioner
- Datuk Lim Hong Tat as Commissioner
- Dato' Zulkiflee Abbas Abdul Hamid as Commissioner
- Hendar as Independent Commissioner
- Putut Eko Bayuseno as Independent Commissioner
- Marina R. Tusin as Independent Commissioner
- Daniel James Rompas as Independent Commissioner

**The Board of Directors:**

- Steffano Ridwan as President Director
- Irvandi Ferizal as Director
- Effendi as Director
- Widya Permana as Director
- Ricky Antariksa as Director
- Bambang Andri Irawan as Director
- Shaiful Adhli Yazid as Director
- Yessika Effendi as Compliance Director
- Romy Hardiansyah as Sharia Business Unit Director
- Bianto Surodjo as Director

**Sharia Supervisory Board:**

- M. Sa'ad Ih as Chairman
- Sodikun as Member
- Ahmad Satori as Member

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

**Seventh Agenda:**

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- Shareholders and/or their proxies who declared disagree vote, amounted 120,000 shares or 0.0002% of the total shares who attended the Meeting;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60,226,760,733 shares or 99.9998% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,226,760,733 shares (99.9998%) has approved the following resolution:

- The distribution of duties and authorities among the members of the Board of Directors for the Financial Year of 2025 will be determined by the Board of Directors through the Board of Directors' Resolution.

**Eighth Agenda:**

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- Shareholders and/or their proxies who declared disagree vote, amounted 120,000 shares or 0.0002% of the total shares who attended the Meeting;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60,226,760,733 shares or 99.9998% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,226,760,733 shares (99.9998%) has approved the following resolution:

1. Approve the update of the Company's Recovery Plan, in line with the document regarding the update of the Company's Recovery Plan which has been submitted by the Board of Directors of the Company to OJK through its letters dated 29 November 2024, along with any further adjustments needed in line with OJK's evaluation, which have received approval from the Company's Board of Commissioners on 18 October 2024.
2. Delegate the Authority to the Company's Board of Commissioners and/or the Board of Directors to perform all necessary actions in implementing the Recovery Plan in accordance with the prevailing regulations.

Jakarta, 14 April 2025  
**PT Bank Maybank Indonesia, Tbk.**  
The Board of Directors

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

