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**MINUTES OF THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS OF
PT BANK MAYBANK INDONESIA Tbk**

Number 170.

On this day, Monday, the twenty-ninth day of June two thousand and twenty-six (29-6-2026), at 14:09 WIB (nine past fourteen Western Indonesia Standard Time), I, AULIA TAUFANI, Sarjana Hukum, Notary in the South Jakarta Administrative City, 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 Number 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;

- which 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

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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, which 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 and 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 and nine) Number 2, Supplement Number 527;

- which articles of association have been conformed to Regulation Number IX.J.1 Attachment to the Chairman of the Capital Markets and Financial Institutions Supervisory Agency Number KEP-179/BL/2008 concerning the Basic Provisions 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 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

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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 published 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;

- which 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 General Meetings 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, Magister Kenotariatan, Notary in the South Jakarta Administrative City, which obtained approval from the Minister of Law and Human Rights 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;

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- the articles of association were subsequently 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, the notification of 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 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 published 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 dated the 28th (twenty-eighth) day of April 2020 (two thousand and twenty) Number AHU-0032552.AH.01.02.TAHUN 2020, and the 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

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(twenty-eighth) day of April 2020 (two thousand and twenty) Number AHU-AH.01.03-0202166, and has been published 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 and twenty-one) Number 57, the notification of 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 of the Republic of Indonesia dated the 26th (twenty-sixth) day of April 2021 (two thousand and twenty-one) Number AHU-AH.01.03-0265219, and has been published 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;

- deed made by me, Notary, dated the 31st (thirty-first) day of March 2023 (two thousand and twenty-three) Number 103, the notification of 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 of the Republic of Indonesia dated the 5th

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(fifth) day of April 2023 (two thousand and twenty-three)

Number AHU-AH.01.03-0049593 and has been published in the

Official Gazette of the Republic of Indonesia dated the

12th (twelfth) day of May 2023 (two thousand and twenty-

three) Number 38, Supplement Number 13753;

- the latest amendment to the articles of association as contained in the deed made by me, as Notary, dated the 1st

(first) day of April 2024 (two thousand and 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 of the Republic of Indonesia dated the

1st (first) day of April 2024 (two thousand and twenty-

four) Number AHU-AH.01.03-0078981 and has been published in

the Official Gazette of the Republic of Indonesia dated the

31st (thirty-first) day of May 2024 (two thousand and

twenty-four) Number 44, Supplement Number 15925;

- the latest composition of members of the Board of

Directors, Board of Commissioners and Sharia Supervisory

Board as contained in the deed made by me, as Notary, dated

the 17th (seventeenth) day of April 2026 (two thousand and

twenty-six) Number 52, the notification of data changes of

which has been received and recorded in the Legal Entity

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Administration System of the Ministry of Law of the Republic of Indonesia dated the 7th (seventh) day of May 2026 (two thousand and twenty-six) Number AHU-AH.01.09-0266079;

- (hereinafter referred to also as the "Company");
- Located in the Function Room, Sentral Senayan III Building, 28th Floor, Jalan Asia Afrika Number 8, Gelora Bung Karno, Jakarta 10270;
- to draw up the minutes of all matters discussed at the Extraordinary General Meeting of Shareholders at the time and place mentioned above (hereinafter referred to also as the "Meeting").
- That the Meeting was held based on Financial Services Authority Regulation Number 14 of 2025 concerning the Implementation of General Meetings of Shareholders, Bondholders' Meetings, and Sukuk Holders' Meetings Electronically (hereinafter referred to as "POJK Number 14 of 2025") with PT Kustodian Sentral Efek Indonesia ("KSEI") as the Provider of e-GMS.

The following persons were present at the Meeting and appeared before me, the Notary, in the presence of the witnesses:

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1. Mr. DATO' SRI KHAIRUSSALEH RAMLI (KHAIRUSSALEH BIN RAMLI);
 - according to his statement, the said appearer is acting in this matter in his capacity as the President Commissioner of the Company.
2. Mr. DATUK LIM HONG TAT (LIM HONG TAT;
 - according to his statement, the said appearer is acting in this matter in his capacity as a Commissioner of the Company.
3. Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID (ZULKIFLEE ABBAS BIN ABDUL HAMID);
 - according to his statement, the said appearer is acting in this matter in his capacity as a Commissioner of the Company.
4. Mr. HENDAR;
 - according to his statement, the said appearer is acting in this matter in his capacity as an Independent Commissioner of the Company.
5. Mr. Doktorandus PUTUT EKO BAYUSENO;
 - according to his statement, the said appearer is acting in this matter in his capacity as an Independent Commissioner of the Company.
6. Mrs. MARINA R. TUSIN;

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- according to her statement, the said appearer is acting in this matter in his capacity as an Independent Commissioner of the Company.

7. Mr. DANIEL JAMES ROMPAS;

- according to his statement, the said appearer is acting in this matter in his capacity as an Independent Commissioner of the Company.

8. Mr. STEFFANO RIDWAN;

- according to his statement, the said appearer is acting in this matter in his capacity as the President Director of the Company.

9. Mr. IRVANDI FERIZAL;

- according to his statement, the said appearer is acting in this matter in his capacity as a Director of the Company.

10. Mr. EFFENDI;

- according to his statement, the said appearer is acting in this matter in his capacity as a Director of the Company.

11. Mr. WIDYA PERMANA;

- according to his statement, the said appearer is acting in this matter in his capacity as a Director of the Company.

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12. Mr. BAMBANG ANDRI IRAWAN;

- according to his statement, the said appearer is acting in this matter in his capacity as a Director of the Company.

13. Mr. SHAIFUL ADHLI BIN YAZID;

- according to his statement, the said appearer is acting in this matter in his capacity as a Director of the Company.

14. Mrs. YESSIKA EFFENDI;

- according to her statement, the said appearer is acting in this matter in his capacity as the Director in charge of the Compliance Function of the Company.

15. Mr. BIANTO SURODJO;

- according to his statement, the said appearer is acting in this matter in his capacity as a Director of the Company.

16. Mr. M. SA'AD IH;

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

17. Mr. Doktor SODIKUN;

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

18. Mr. GUFRON SUHARTONO;

- according to his statement, the said appearer is acting in this matter in his capacity on the basis of:

- a. Power of Attorney to Attend The Extraordinary General Meeting of Shareholders of PT Bank Maybank Indonesia Tbk dated the 16th (sixteenth) day of June 2026 (two thousand and twenty-six) and has been apostilled by the competent authority in Singapore, on the 17th (seventeenth) day of June 2026 (two thousand and twenty-six) Number AC0Q4001DB, made in private form and a true copy of the original which is duly stamped 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 by and existing under the laws of Singapore, domiciled and having its head office at 2 Battery Road, #01 01 Maybank Tower, Singapore 049907;
- which company in this matter is represented as the owner of or entitled to 34,312,479,550 (thirty-

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four billion three hundred twelve million four hundred seventy-nine thousand five hundred and fifty) shares in the Company;

- b. Power of Attorney to Attend The Extraordinary General Meeting of Shareholders of PT Bank Maybank Indonesia Tbk dated the 19th (nineteenth) day of June 2026 (two thousand and twenty-six), which has been legalized by the Embassy of the Republic of Indonesia in Kuala Lumpur, Malaysia, on the 23rd (twenty-third) day of June 2026 (two thousand and twenty-six) Number 02165/WN.03.04-01/06/2026, made in private form and a true copy of the original which is duly stamped 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 Level 70, Menara Maybank 11B, Presint Merdeka 118, 50118 Kuala Lumpur, Malaysia;
- which company in this matter is represented as the owner of or entitled to 25,882,393,996 (twenty-five billion eight hundred eighty-two million three

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hundred ninety-three thousand nine hundred ninety-six) shares in the Company;

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 / persons entitled to 10,259,000 (ten million two hundred fifty-nine thousand) shares in the Company, the printed register of shareholders who gave proxy electronically is attached to the original master copy (*minuta*) of this deed.

19. Other members of the public as owners of / persons entitled to 1,700,369 (one million seven hundred thousand three hundred sixty-nine) shares in the Company, whose names, addresses and number of share ownership appear in the Register of Shareholders attached to the original master copy (*minuta*) of this deed.

20. Mrs. RENNY APRILIA HERINAL;

- according to her statement, the appearer in this matter attended the Meeting based on an invitation from the Company's Board of Directors representing PT SINARTAMA GUNITA as the Company's Securities Administration Bureau.

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21. Mrs. MARIANA HUSIN;

- according to her statement, the appearer in this matter attended the Meeting based on an invitation from the Company's Board of Directors.

22. Mrs. DEWI ARISANI;

- according to her statement, in this matter acts as the owner of or person entitled to 118,800 (one hundred eighteen thousand eight hundred) shares in the Company.

Furthermore, the following were also present electronically:

Other members of the public as owners of / persons entitled to 10,817,075 (ten million eight hundred seventeen thousand seventy-five) shares in the Company, whose names, addresses and number of share ownership appear in the Attendance Register of Shareholders attached to the original master copy (*minuta*) of this deed.

The Master of Ceremonies welcomed the attendees to the Company's Meeting and conveyed greetings of good afternoon and prosperity. The Company's Meeting was held physically and electronically using the Electronic General Meeting System KSEI Application ("eASY.KSEI Application") provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), in

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accordance with the provisions of Financial Services Authority ("OJK") Regulation Number 15/POJK.04/2020 concerning Planning and Implementation of General Meetings of Shareholders of Public Companies (hereinafter referred to as "POJK 15"), Financial Services Authority Regulation Number 14 of 2025 concerning the Implementation of General Meetings of Shareholders, Bondholders' Meetings, and Sukuk Holders' Meetings Electronically (hereinafter referred to as "POJK 14"), KSEI Regulation Number XI-B concerning Procedures for Conducting Electronic General Meetings of Shareholders Accompanied by Voting through 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 vote at the Meeting through the eASY.KSEI application.

The Meeting was conducted in accordance with the Meeting Rules and Regulations as distributed to shareholders before the Meeting began.

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The Master of Ceremonies then conveyed that the Meeting would be chaired by Mr. DATO' SRI KHAIRUSSALEH RAMLI, President Commissioner of the Company.

First of all, Mr. DATO' SRI KHAIRUSSALEH RAMLI expressed praise and gratitude to Almighty God for His blessings and grace, which had bestowed health and well-being upon everyone and enabled them to attend the Meeting together. Based on Article 11 paragraph 7 of the Company's Articles of Association, Mr. DATO' SRI 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 20th (twentieth) day of May 2026 (two thousand and twenty-six), shall chair the proceedings of the Meeting, and for this purpose, Mr. DATO' SRI KHAIRUSSALEH RAMLI officially declared the Meeting open at 14:09 WIB (nine past fourteen West Indonesia Standard Time).

For the holding of the Meeting, the Company has complied with the following legal procedures:

1. Notified the Financial Services Authority of the Meeting plan through letters dated the 12th (twelfth) day of May 2026 (two thousand and twenty-six) and the

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20th (twentieth) day of May 2026 (two thousand and twenty-six).

2. Announced the Meeting on the Indonesia Stock Exchange website, the PT Kustodian Sentral Efek Indonesia website and the Company's website www.maybank.co.id on the 21st (twenty-first) day of May 2026 (two thousand and twenty-six).
3. Issued the Meeting Summons on the Indonesia Stock Exchange website, the PT Kustodian Sentral Efek Indonesia website and the Company's website www.maybank.co.id on the 5th (fifth) day of June 2026 (two thousand and twenty-six).

Likewise, an explanation of each Meeting agenda item to be discussed has also been described on the Company's website. Furthermore, before the Meeting commenced, the Chairman of the Meeting asked me, the Notary, whether the Meeting had met the attendance quorum requirements in accordance with the applicable regulations.

I, the Notary, then conveyed that:

- For the First Agenda Item of the Meeting, the Meeting shall be valid if attended by Shareholders or their valid proxies, representing more than $\frac{3}{4}$ (three-quarters) of the

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total number of shares with voting rights issued by the Company.

- For the Second Agenda Item of the Meeting, the Meeting shall be valid if attended by Shareholders or their valid proxies, representing more than $\frac{2}{3}$ (two-thirds) of the total number of shares with voting rights issued by the Company.

- For the Third Agenda Item of the Meeting, the Meeting shall be valid if attended by Shareholders or their valid proxies, representing more than $\frac{1}{2}$ (one-half) of the total number of shares with voting rights issued by the Company.

After I, the Notary, examined the attendance list of Shareholders given to me, the Notary, by the Company's Securities Administration Bureau, PT SINARTAMA GUNITA, the number of shares present and/or represented at the Meeting amounted to 60,217,768,790 (sixty billion two hundred seventeen million seven hundred sixty-eight thousand seven hundred and ninety) shares or equal to 79.01018% (seventy-nine point zero one zero one eight percent) of the total number of shares issued by the Company as of the position date of the 4th (fourth) day of June 2026 (two thousand and twenty-six).

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Accordingly, the quorum requirement for the holding of the Meeting has been fulfilled.

That is what I, the Notary, conveyed. The Chairman of the Meeting then conveyed that because the legal procedures and attendance quorum of the Meeting had been fulfilled, the Meeting was validly convened and was therefore entitled to adopt binding resolutions. To comply with Article 39 paragraph 3 of POJK 15, the Chairman of the Meeting invited Mr. STEFFANO RIDWAN as President Director of the Company to deliver a brief presentation on the general condition of the Company.

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

Global uncertainty caused by the ongoing escalation of conflicts in the Middle East remains a challenge for the financial services sector.

Amidst these conditions, Indonesia's economic condition remains resilient, supported by a controlled inflation rate, positively growing banking intermediation, and quite high economic growth momentum.

Indonesia's economy in the first quarter of 2026 (two thousand and twenty-six) grew by 5.61% (five point six one

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percent) YoY, driven by the acceleration of Government spending, particularly through priority spending which also encouraged increases in household consumption and investment.

Up to the first quarter ending on the 31st (thirty-first) day of March 2026 (two thousand and twenty-six), the Company successfully captured opportunities in improving its intermediation business performance, particularly in the Community Financial Services (CFS) segment.

CFS Non-Retail Credit recorded a growth of 7.1% (seven point one percent) YoY to Rp39.9 trillion (thirty-nine point nine trillion Rupiah), supported by Business Banking segment credit growth of 15.6% (fifteen point six percent) and Small and Medium Enterprise (SME+) segment credit which grew 12.3% (twelve point three percent).

Meanwhile, Retail SME (RSME) segment credit decreased by 3.0% (three percent).

A growth trend was also achieved in CFS Retail credit, which grew 4.1% (four point one percent) YoY reaching Rp48.4 trillion (forty-eight point four trillion Rupiah), supported by automotive financing which increased 7.4% (seven point four percent) and unsecured loans, consisting

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of credit cards and KTA, growing 6.7% (six point seven percent).

Overall, CFS credit grew 5.4% (five point four percent) to Rp88.3 trillion (eighty-eight point three trillion Rupiah). Meanwhile, the Global Banking segment portfolio recorded a decrease of 12.4% (twelve point four percent) YoY in connection with the portfolio rebalancing strategy carried out to improve the structure and composition of credit in this segment. Thus, in March 2026 (two thousand and twenty-six), total Bank credit was recorded as relatively stable YoY at Rp122 trillion (one hundred twenty-two trillion Rupiah).

The Bank's credit performance was also accompanied by an improvement in credit quality, supported by consistent supervision, monitoring and control of credit disbursements.

The gross NPL ratio improved to 2.25% (two point two five percent) from 2.35% (two point three five percent) in the previous year.

Meanwhile, the Loan at Risk Ratio (Bank-only) improved to 6.99% (six point nine nine percent) from 8.16% (eight point one six percent) in the previous year.

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The Company continues to play an active role in supporting the growth of government priority sectors through the disbursement of Macroprudential Inclusive Financing Credit (PIM) with a focus on direct MSME financing and to parties within the MSME supply chain.

Total PIM credit was recorded at Rp27.2 trillion (twenty-seven point two trillion Rupiah) with the Macroprudential Inclusive Financing Ratio (RPIM) recorded at 27.13% (twenty-seven point one three percent).

In addition, the Company has also identified at least 18.1% (eighteen point one percent) of the Bank's credit portfolio that meets Environmental, Social, and Governance (ESG) criteria.

The Company continues to monitor and is committed to increasing the said portfolio amount as long as it aligns with the Bank's risk appetite.

The funding profile was well maintained, with Customer Deposits growing 6.1% (six point one percent) to Rp118.4 trillion (one hundred eighteen point four trillion Rupiah), supported by a strong increase in low-cost funds (CASA) of 22.5% (twenty-two point five percent), with the CASA ratio growing to 61.22% (sixty-one point two two percent) from

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53.05% (fifty-three point zero five percent) in the previous year.

This is aligned with the Company's strategy to strengthen liquidity by optimizing low-cost deposits and relying on digital banking services to gather customer deposits.

The Loan to Deposit Ratio (Bank-only) and Liquidity Coverage Ratio (Bank-only) were recorded at 85.49% (eighty-five point four nine percent) and 146.19% (one hundred forty-six point one nine percent) respectively, reflecting the Company's liquidity position, which remains ample and at a healthy level.

Meanwhile, the Company's profitability was affected by increased market volatility due to global geopolitical pressures that impacted Global Markets (GM) trading activities, particularly securities transactions and foreign exchange.

This resulted in non-interest income recording a decrease of 29.3% (twenty-nine point three percent).

In the first quarter of 2026 (two thousand and twenty-six), the Company recorded profit before tax of Rp397 billion (three hundred ninety-seven billion Rupiah), a decrease of 21.5% (twenty-one point five percent) from Rp506 billion

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(five hundred six billion Rupiah) in the same period the previous year.

Highly dynamic and competitive business developments drive Maybank to continue to implement and refine its strategic direction, among others through capability enhancement, technology modernization and cybersecurity, as well as adding and refining features on the Bank's digital channels.

This is intended to provide digital banking solutions that are current and relevant to customers' needs, while enhancing customer experience and data protection in banking transactions.

Through the Sharia Business Unit, Maybank Indonesia recently launched the first Shariah Restricted Investment Account (SRIA) solution in Indonesia. SRIA is designed to accommodate the needs of specific investors and participate in financing a business entity. In addition, Maybank Indonesia and Muslim Pro collaborated to launch the Amanah Pro platform, a digital-based financial application developed to meet public needs in preparing for Hajj and Umrah pilgrimages.

These achievements also received appreciation from various stakeholders.

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Maybank Indonesia, through its Wealth Management business unit, again strengthened its international reputation by winning the award for Indonesia's Best for Premier Banking from Euromoney Private Banking Awards 2026. This award further reinforces Maybank Indonesia's position as a trusted partner in wealth management journeys, particularly for Premier customers, while reflecting a sustainable commitment to providing services relevant to the dynamic needs of Investors in Indonesia.

Addressing the uncertainties caused by geopolitical circumstances and market developments, the Company will continue to strengthen the Bank's fundamentals, both in terms of liquidity balance, asset quality management, and profitability improvements to align with the Company's strategic targets.

As part of strengthening governance and readiness to face developments in the financial services industry, the formation of the Bank as an Operational Financial Conglomerate Holding Company for the Financial Conglomerate will also be executed in accordance with the provisions stipulated by the relevant regulators.

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This initiative is expected to strengthen integrated supervision, increase synergies within the business group, and support long-term value creation for stakeholders.

In line with the strategy transition of Maybank Group, the year 2026 (two thousand and twenty-six) also marks the start of the execution of ROAR30, a five-year strategy up to 2030 (two thousand and thirty).

The successful implementation of the M25+ strategy forms an important foundation for the Bank's transformation journey towards the ROAR30 strategy.

Going forward, the Company is optimistic about actively contributing to realizing the ROAR30 aspirations and creating long-term value for all stakeholders up to 2030 (two thousand and thirty).

Through targeted strategy implementation, Maybank Indonesia is optimistic about maintaining sustainable growth momentum and strengthening its position as one of the leading financial institutions in Indonesia and the ASEAN region.

That concluded the matters presented by the President Director of the Company.

The Chairman of the Meeting then conveyed that as stated in the Meeting Summons, the Agenda Items of the Meeting are as follows:

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1. Approval for the Acquisition of Shares in PT Maybank Asset Management, PT Maybank Sekuritas Indonesia and PT Asuransi Etiqa Internasional Indonesia by PT Bank Maybank Indonesia Tbk in the context of the Establishment of PT Bank Maybank Indonesia Tbk as the Operational Financial Conglomerate Holding Company for the Maybank Financial Conglomerate, to comply with the provisions of Financial Services Authority Regulation Number 30 of 2024 concerning Financial Conglomerates and Financial Conglomerate Holding Companies;
2. Amendment to the Articles of Association ("AD") of the Company;
3. Change in the Composition of Members of the Management of the Company.

Subsequently, the Meeting Agenda Items were discussed one by one.

FIRST AGENDA ITEM OF THE MEETING:

Approval for the Acquisition of Shares in PT Maybank Asset Management, PT Maybank Sekuritas Indonesia and PT Asuransi Etiqa Internasional Indonesia by PT Bank Maybank Indonesia Tbk in the context of the Establishment of PT Bank Maybank Indonesia Tbk as the Operational Financial Conglomerate Holding Company for

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the Maybank Financial Conglomerate, to comply with the provisions of Financial Services Authority Regulation Number 30 of 2024 concerning Financial Conglomerates and Financial Conglomerate Holding Companies.

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

Mr. STEFFANO RIDWAN as President Director of the Company presented as follows: The establishment of PT Bank Maybank Indonesia Tbk ("Company") as the Operational Financial Conglomerate Holding Company ("PIKK") for the Maybank Financial Conglomerate ("KK") is conducted in order to comply with the provisions of Financial Services Authority Regulation Number 30 of 2024 concerning Financial Conglomerates and Financial Conglomerate Holding Companies ("POJK KK PIKK"). In connection therewith, the Company has submitted an application for approval of the establishment of the Operational PIKK to the Financial Services Authority ("OJK") via Company Letter Number S.2025.017/MBI/Presdir dated the 20th (twentieth) day of June 2025 (two thousand and twenty-five) regarding "Application for Approval of the Financial Services Authority on the Establishment of the

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Operational Financial Conglomerate Holding Company PT Bank Maybank Indonesia Tbk".

Upon such application, OJK has granted approval to the Company via OJK Letter Number SR-37/KS.13/2025 dated the 24th (twenty-fourth) day of September 2025 (two thousand and twenty-five) regarding "Submission of the Decision of Approval of PT Bank Maybank Indonesia Tbk as the Operational PIKK for Maybank KK" along with a copy of the Resolution of the Member of the Board of Commissioners of OJK Number KEP-15/KS.1/2025 concerning "Approval of PT Bank Maybank Indonesia Tbk as the Operational Financial Conglomerate Holding Company for the Maybank Financial Conglomerate" (hereinafter referred to as "OJK Letter"). Based on the OJK approval as referred to in the OJK Letter, the structure of the Maybank Financial Conglomerate is planned to consist of:

1. PT Bank Maybank Indonesia Tbk as PIKK;
2. PT Maybank Sekuritas Indonesia as member;
3. PT Maybank Asset Management as member;
4. PT Asuransi Etiqa Internasional Indonesia as member;
5. PT Maybank Indonesia Finance as member;
6. PT Wahana Ottomitra Multiartha Tbk as member.

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("Structure of Maybank Financial Conglomerate"). As a follow-up to the OJK approval and to comply with the provisions of Financial Services Authority Regulation Number 22 of 2022 concerning Capital Participation Activities by Commercial Banks, the Company has submitted an application for approval of the capital participation plan to OJK via Company Letter Number S.2026.066/MBI/DIR FINANCE dated the 15th (fifteenth) day of April 2026 (two thousand and twenty-six) regarding "Application for Approval on the Capital Participation Plan by PT Bank Maybank Indonesia Tbk" which has been approved by OJK via OJK Letter Number S-114/PB.33/2026 dated the 18th (eighteenth) day of May 2026 (two thousand and twenty-six) regarding "Approval on the Capital Participation Plan by PT Bank Maybank Indonesia Tbk". In order to realise the Structure of Maybank Financial Conglomerate as approved by OJK, the Company is currently preparing the acquisition process of 3 (three) sister companies of the Company, namely PT Maybank Asset Management ("PT MAM"), PT Maybank Sekuritas Indonesia ("PT MSI"), and PT Asuransi Etiqa Internasional Indonesia ("PT AEII").

Under this agenda item, the Company proposes to the Meeting to:

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1. Approve the actions of the Company to perform share acquisitions in PT MAM, PT MSI and PT AEII, through the following transactions:
 - a. Purchase of shares in PT MAM, namely 36,000 (thirty-six thousand) shares from Maybank Asset Management Sdn. Bhd. and 720 (seven hundred twenty) shares from Koperasi Jasa Mitra Anugerah Makmur, representing in total 51% (fifty-one percent) of all issued and paid-up shares in PT MAM;
 - b. Purchase of shares in PT MSI, namely 36,367,000 (thirty-six million three hundred sixty-seven thousand) shares from Maybank IBG Holding Ltd and subscription for 219,660,000 (two hundred nineteen million six hundred sixty thousand) new shares to be issued by PT MSI, representing in total 41.32% (forty-one point three two percent) of all issued and paid-up shares in PT MSI. The Company also indirectly holds share participation in PT MSI through PT Maybank Indonesia Finance, as a subsidiary of the Company, amounting to 9.68% (nine point six eight percent), so that after completion of the transaction, the Company will hold in total 51% (fifty-one percent) of shares in PT MSI; and

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- c. Purchase of shares in PT AEII, namely 191,250,000 (one hundred ninety-one million two hundred fifty thousand) Class A shares and 790,138,247 (seven hundred ninety million one hundred thirty-eight thousand two hundred forty-seven) Class B shares from Etiqa International Holdings Sdn. Bhd., representing in total 51% (fifty-one percent) of all issued and paid-up shares in PT AEII.

Provided that such share acquisition actions by the Company are carried out after obtaining approval from the respective sectoral regulators of each member of the Maybank Group Financial Conglomerate.

2. Approve the granting of power and authority to every member of the Board of Directors of the Company, with the right of substitution, to take all actions required or deemed necessary for the implementation of the Acquisition, in accordance with the resolutions of the Meeting and the applicable laws and regulations.

In accordance with the requirements specified in Article 16 paragraph (3) item (iv) of the Company's Articles of Association, the proposed acquisition of shares in PT MAM, PT MSI and PT AEII has been approved by the Board of Directors of the Company at a Board of Directors Meeting

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held on the 26th (twenty-sixth) day of May 2026 (two thousand and twenty-six) and has been approved by the Board of Commissioners of the Company at a Board of Commissioners Meeting held on the 29th (twenty-ninth) day of May 2026 (two thousand and twenty-six).

Based on Article 89 of Financial Services Authority Regulation Number 30 of 2024 concerning Financial Conglomerates and Financial Conglomerate Holding Companies, approval for the acquisition of shares in PT MAM, PT MSI, and PT AEII as proposed in this Meeting Agenda Item is exempt from the requirements of the capital market regulations of the Financial Services Authority, including Financial Services Authority Regulation Number 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions.

That concluded the matters presented by Mr. STEFFANO RIDWAN, and the proceedings were then handed back to the Chairman of the Meeting.

The Chairman of the Meeting then gave Shareholders an opportunity to ask questions or provide responses, if any, by raising their hands and submitting completed question forms to the Officer. I, the Notary, was requested to

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assist in checking if there were Shareholders submitting questions through the EASY.KSEI facility.

During the question-and-answer session, 1 (one) shareholder and/or proxy of a shareholder present in the Meeting raised questions and/or expressed opinions, namely Mrs. DEWI ARISANI, as owner of 118,800 (one hundred eighteen thousand eight hundred) shares of the Company, as follows:

1. Why none of the 18 (eighteen) Directors and Board of Commissioners of the Company hold shares in the Company.
2. Whether there is any buyback plan.
3. What is the Company's strategy to increase the Free Float which is currently at 11% (eleven percent).

The first and second questions were answered by Mr. STEFFANO RIDWAN. Regarding the first question, Mr. STEFFANO RIDWAN explained that up to this time the Board of Directors and Board of Commissioners of the Company have received benefits from the Company other than in forms shares. Regarding the second question, Mr. STEFFANO RIDWAN explained that the Company has no buyback plan. The third question was answered by Mr. SHAIFUL ADHLI YAZID, who explained that the Company has reviewed several options internally and will comply with the free float requirements

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at the latest by 2027 (two thousand and twenty-seven) in accordance with applicable regulations.

As there were no further questions, the Chairman of the Meeting asked the Meeting whether the proposal presented could be approved by consensus among the shareholders.

Shareholders or their proxies physically present who wish to vote against or abstain were requested to raise their hands and hand over their voting cards to the Company's officer, to be delivered to the Notary.

Shareholders present via the EASY.KSEI application who have not yet voted were requested to immediately cast their votes within 30 (thirty) seconds.

If this time limit has passed, they will be considered to have abstained.

This procedure applies to all Agenda Items of the Meeting.

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

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

- a. shareholders and/or shareholder proxies who declared abstained amounted to 1,000 (one thousand) shares or

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0.0000017% (zero point zero zero zero zero zero one seven percent) of the total valid shares present at the Meeting;

- b. shareholders and/or shareholder proxies who voted against amounted to 20,859,575 (twenty million eight hundred fifty-nine thousand five hundred seventy-five) shares or 0.0346402% (zero point zero three four six four zero two percent) of the total valid shares present at the Meeting;
- c. shareholders and/or shareholder proxies who voted in favour amounted to 60,196,908,215 (sixty billion one hundred ninety-six million nine hundred eight thousand two hundred fifteen) shares or 99.9653581% (ninety-nine point nine six five three five eight one 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 Financial Services Authority Regulation Number 15/POJK.04/2020, abstained votes are deemed to cast the same vote as the majority of shareholders who cast votes, thus the total voted in favour amounted to 60,196,909,215 (sixty billion one hundred ninety-six million nine hundred nine thousand two hundred fifteen) shares or 99.9653598% (ninety-nine point nine six

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five three five nine eight 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 these results, it can be concluded that the Meeting by majority vote approved the proposal that had been submitted.

The Chairman of the Meeting 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.

SECOND AGENDA ITEM OF THE MEETING:

Amendment to the Articles of Association of the Company.

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

Mr. STEFFANO RIDWAN presented as follows:

That in order to comply with Financial Services Authority Regulation Number 30 of 2024 concerning Financial Conglomerates and Financial Conglomerate Holding Companies, the Company intends to amend several Articles in the

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Company's Articles of Association to conform to the provisions of such laws and regulations, namely as follows:

- Article 3 concerning Purposes and Objectives and Business Activities
- Article 15 concerning Board of Directors
- Article 16 concerning Duties and Authorities of the Board of Directors
- Article 18 concerning Board of Commissioners
- Article 19 concerning Duties and Authorities of the Board of Commissioners
- Article 26 concerning the Company as an Operational Financial Conglomerate Holding Company.

With respect to Article 3 of the Company's Articles of Association, adjustments will also be made to the 2025 Indonesia Standard Industrial Classification (KBLI).

The detailed wording of the amendments to these Articles is set out in the Meeting Materials regarding the Amendment to the Articles of Association of the Company on the Company's website www.maybank.co.id and can be viewed on the presentation screen.

Furthermore, the Company hereby proposes to the Meeting to:

1. Approve amendments to several articles in the Company's Articles of Association, namely as follows:

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- Article 3 concerning Purposes and Objectives and Business Activities
 - Article 15 concerning Board of Directors
 - Article 16 concerning Duties and Authorities of the Board of Directors
 - Article 18 concerning Board of Commissioners
 - Article 19 concerning Duties and Authorities of the Board of Commissioners
 - Article 26 concerning the Company as an Operational Financial Conglomerate Holding Company.
2. Approve the delegation of authority and power to the Board of Directors of the Company to restate and/or reaffirm the entire Articles of Association of the Company in a Notarial Deed (including making amendments and/or additions) in connection with the amendment to the articles of the Articles of Association of the Company, as well as granting authority and power to the Board of Directors of the Company with the right of substitution to the Notary to apply for approval, obtain receipt of notification or submit registration from competent authorities; In short, to perform all other necessary actions in accordance with the

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

That concluded the matters presented by Mr. STEFFANO RIDWAN, and the proceedings were then handed back to the Chairman of the Meeting.

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

As there were no questions submitted, the Chairman of the Meeting asked the shareholders whether the proposal presented could be approved by consensus among the shareholders.

If any shareholders or their proxies wish to vote against or abstain, they are invited to cast their votes using the procedure described in the First Agenda Item.

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

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

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- a. shareholders and/or shareholder proxies who declared abstained amounted to 1,000 (one thousand) shares or 0.0000017% (zero point zero zero zero zero zero one seven percent) of the total valid shares present at the Meeting;
- b. there were no shareholders and/or shareholder proxies who declared voted against;
- c. shareholders and/or shareholder proxies who voted in favour amounted to 60,217,767,790 (sixty billion two hundred seventeen million seven hundred sixty-seven thousand seven hundred ninety) shares or 99.9999983% (ninety-nine point nine nine nine nine nine eight three 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 Financial Services Authority Regulation Number 15/POJK.04/2020, abstained votes are deemed to cast the same vote as the majority of shareholders who cast votes, thus the total voted in favour amounted to 60,217,768,790 (sixty billion two hundred seventeen million seven hundred sixty-eight thousand seven hundred ninety) shares or 100% (one hundred percent) of the total valid shares present at the Meeting resolved to

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approve the proposed resolution of the Second Agenda Item of the Meeting.

From these vote count results, it can be concluded that the proposed resolution of the Second Agenda Item of the Meeting has been approved by majority vote.

The Chairman of the Meeting 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 Second Agenda Item of the Meeting.

THIRD AGENDA ITEM OF THE MEETING:

Change in the Composition of Members of the Management of the Company

First, the Chairman of the Meeting needs to convey 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 Chairman of the Meeting 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". For this purpose, in the interest of efficiency, it is proposed that voting at the Meeting be conducted orally.

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

As there were no shareholders who objected, it was resolved that voting at the Meeting would be conducted orally.

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

Mrs. MARINA R. TUSIN as Independent Commissioner presented as follows:

Taking into account that the Company has received a Letter of Resignation from Mr. EFFENDI as Director of the Company on the 18th (eighteenth) day of May 2026 (two thousand and twenty-six), for which Information Disclosure regarding such resignation has been submitted by the Company to the Financial Services Authority and the Indonesia Stock Exchange on the 19th (nineteenth) day of May 2026 (two thousand and twenty-six).

After considering:

The Recommendation of the Nomination and Remuneration Committee of the Company in its Circular Resolution dated the 21st (twenty-first) day of May 2026 (two thousand and twenty-six) and the approval of the Board of Commissioners of the Company in its Meeting on the

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29th (twenty-ninth) day of May 2026 (two thousand and twenty-six).

It is hereby proposed to the Meeting as follows:

1. Accept and approve the resignation of Mr. EFFENDI as Director of the Company, effective as of the closing of the Meeting, accompanied by expressions of gratitude and appreciation for his hard work and services towards the progress of the Company.

The granting of full release and discharge of responsibility (*acquitt et de charge*) to him will be determined in the Annual General Meeting of Shareholders related to such term of office.

2. 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' ZULKIFLEE ABBAS ABDUL HAMID as President Commissioner*)
- Mr. DATO' SRI KHAIRUSSALEH RAMLI as Commissioner**)
- Mr. DATUK LIM HONG TAT as Commissioner
- Mr. HENDAR as Independent Commissioner
- Mr. PUTUT EKO BAYUSENO as Independent Commissioner

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- Mrs. MARINA R. TUSIN as Independent Commissioner
- Mr. DANIEL JAMES ROMPAS as Independent Commissioner
- Mrs. Doktor HASNITA DATO' HASHIM as Commissioner*)

Board of Directors:

- Mr. STEFFANO RIDWAN as President Director
- Mr. IRVANDI FERIZAL as Director
- Mr. WIDYA PERMANA as Director
- Mr. BAMBANG ANDRI IRAWAN as Director
- Mr. SHAIFUL ADHLI YAZID as Director
- Mrs. YESSIKA EFFENDI as Director in charge of the Compliance Function
- Mr. ROMY HARDIANSYAH as Director of the Sharia Business Unit
- Mr. BIANITO SURODJO as Director
- Mrs. MARIANA HUSIN as Director*)

Sharia Supervisory Board:

- Mr. M. SA'AD IH as Chairman
- Mr. SODIKUN as Member
- Mr. AHMAD SATORI as Member

With the provision that:

*) The appointment of Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID as President Commissioner of the Company, Mrs. Doktor HASNITA DATO' HASHIM as Commissioner of the

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Company and Mrs. MARIANA HUSIN as Director of the Company, will become effective after obtaining approval from the Financial Services Authority. Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID may continue to carry out his position and authority as Commissioner of the Company until the approval of the Financial Services Authority for his appointment as President Commissioner of the Company is obtained.

***) Mr. DATO' SRI KHAIRUSSALEH RAMLI may continue to carry out his position and authority as President Commissioner of the Company, until Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID has effectively carried out the position and authority as President Commissioner of the Company after fulfilling all requirements based on the applicable laws and regulations.

3. Approve the delegation of 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 the change of Members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company, as well as granting authority and power to the Board of Directors with the right of substitution to the Notary

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to submit registration, obtain acceptance of notification or submit approval from competent authorities; In short, to perform all other necessary actions in accordance with the provisions of the Company's Articles of Association and the applicable laws and regulations.

That concluded the matters presented by Mrs. MARINA R. TUSIN.

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

As there were no questions submitted, the Chairman of the Meeting asked the Shareholders whether the proposal presented could be approved by consensus among the shareholders.

If any shareholders or their proxies wish to vote against or abstain, they are invited to cast their votes using the procedure described in the First Agenda Item.

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

I, the Notary, conveyed that from the results of the vote count based on votes from Shareholders physically present

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and those who submitted votes through eASY.KSEI, the following totals were obtained:

- a. shareholders and/or shareholder proxies who declared abstained amounted to 1,000 (one thousand) shares or 0.0000017% (zero point zero zero zero zero zero one seven percent) of the total valid shares present at the Meeting;
- b. there were no shareholders and/or shareholder proxies who declared voted against;
- c. shareholders and/or shareholder proxies who voted in favour amounted to 60,217,767,790 (sixty billion two hundred seventeen million seven hundred sixty-seven thousand seven hundred ninety) shares or 99.9999983% (ninety-nine point nine nine nine nine nine eight three 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 Financial Services Authority Regulation Number 15/POJK.04/2020, abstained votes are deemed to cast the same vote as the majority of shareholders who cast votes, thus the total voted in favour amounted to 60,217,768,790 (sixty billion two hundred seventeen million seven hundred sixty-eight thousand seven

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hundred ninety) shares or 100% (one hundred 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 these vote count results, it can be concluded that the proposed resolution of the Third Agenda Item of the Meeting has been approved by majority vote.

The Chairman of the Meeting 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 Third Agenda Item of the Meeting.

Before closing the Meeting, the Chairman of the Meeting, representing Maybank Indonesia, expressed sincere appreciation and heartfelt gratitude to Mr. EFFENDI for his dedication, integrity, leadership, and invaluable contributions during his 9 (nine) years of service as Director of Maybank Indonesia. In his capacity as Director of Risk Management, Mr. EFFENDI played a significant role in strengthening the governance framework, risk management, and resilience of the Company in facing various dynamics and challenges of the banking industry.

The commitment, professionalism, and strategic thinking demonstrated throughout his tenure have contributed

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significantly to the growth and sustainability of Maybank Indonesia's business.

The Chairman of the Meeting expressed prayers that Mr. EFFENDI be granted continuous health, success, and blessings in every future endeavor.

As there were no further matters to be conveyed, the Meeting was declared closed, and valid resolutions have been made on the matters discussed in the Meeting.

Thus, the Chairman of the Meeting declared that the Meeting was declared closed at 14:56 WIB (fifty-six past fourteen West Indonesia Standard Time).

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

- a. list of shareholders who attended electronically;
 - b. list of shareholders who gave proxy electronically;
 - c. recapitulation of attendance quorum and resolution quorum; and
 - d. recordings of all interactions in the electronic GMS;
- all of which are attached to the original master copy (*minuta*) of this deed.

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In accordance with Article 43 of POJK 14/2025, KSEI as the e-GMS Provider remains responsible for storing all data of the electronically conducted Meeting.

Therefore, I, the Notary, have drawn up these Minutes of the Meeting for use as required.

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. Miss HAWILA WINONA LAKUSA;
 2. Miss ADINDA FEBRINI SHALSHALILLAH RIAN TO;
- both of whom I, the Notary, know as witnesses.

After this deed was read by me, the Notary, to the witnesses, this deed 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.