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

Number 51.

On this day, Friday, dated the seventeenth day of April two thousand and twenty-six (17-4-2026), at 14:12 WIB (twelve past fourteen West 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 adjusted 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 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 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 (fifth) day of April 2023 (two thousand and twenty-three) Number

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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 deed made by me, 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 deed made by me, Notary, dated the 11th (eleventh) day of April 2025 (two thousand and twenty-five) Number 27, the notification of data changes of which has been received and recorded in the Legal Entity Administration System of the Ministry of Law of the Republic

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of Indonesia dated the 14th (fourteenth) day of April 2025

(two thousand and twenty-five) Number AHU-AH.01.09-0186564;

- (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 prepare minutes of everything discussed at the Annual 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 attended the Meeting and therefore appeared before me, the Notary, in the presence of witnesses:

1. Mr. EDWIN GERUNGAN, born in Jakarta, on the 17th (seventeenth) day of June 1948 (nineteen hundred and forty-eight), Entrepreneur, residing in Jakarta, Jalan Terusan Hanglekir II/W.40, Rukun Tetangga 006/Rukun

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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.

2. Mr. DATUK LIM HONG TAT (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, 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.

3. Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID (ZULKIFLEE ABBAS BIN 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.

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4. Mr. HENDAR, *Sarjana Ekonomi*, Master of Art, 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.
5. Mr. Doktorandus PUTUT EKO BAYUSENO, born in Tulungagung, on the 28th (twenty-eighth) day of May 1961 (nineteen hundred and sixty-one), Entrepreneur, residing in Jakarta, Jalan Bangka X Number 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.
6. Mrs. MARINA R. TUSIN, born in Samarinda, on the 6th (sixth) day of August 1956 (nineteen hundred and fifty-six), Entrepreneur, residing in Jakarta, Jalan Bangka

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VII Dalam Number 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 an Independent Commissioner of the Company.

7. Mr. DANIEL JAMES ROMPAS, born in Manado, on the 8th (eighth) day of May 1958 (nineteen hundred and fifty-eight), Entrepreneur, residing in Jakarta, Jalan Kencana Indah I Number 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 an Independent Commissioner of the Company.

8. Mr. STEFFANO RIDWAN, born in Jakarta, on the 14th (fourteenth) day of December 1973 (nineteen hundred and 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

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National Identification Number (NIK) 3173011412730001,
Indonesian citizen;

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

9. 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 Number 6, Kaveling 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 a Director of the Company.

10. 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 007, Kelurahan Gunung Sahari Utara, Kecamatan Sawah Besar, Jakarta Pusat, holder of a Resident Identity Card with National Identification Number (NIK) 3171020504700002, Indonesian citizen;

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

11. Mr. WIDYA PERMANA, Sarjana Ekonomi, Master of Business Administration, born in Jakarta, on the 21st (twenty-first) day of October 1969 (nineteen hundred and sixty-nine), Entrepreneur, residing in Jakarta, Jalan Karang Asri II C2/53, Rukun Tetangga 005/Rukun Warga 009, Kelurahan Lebak Bulus, Kecamatan Cilandak, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174062110690003, Indonesian citizen;

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

12. 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 a Director of the Company.

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13. 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 Identity Card with National Identification Number (NIK) 3674032906780002, Indonesian citizen, temporarily in Jakarta;
- according to his statement, the appearer in this case acts as a Director of the Company.
14. 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 a Director of the Company.
15. 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,

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Kelurahan Pegangsaan Dua, Kecamatan Kelapa Gading, Jakarta Utara, holder of a Resident Identity Card with National Identification Number (NIK) 3172064611720001, Indonesian citizen;

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

16. 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 Number 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 the Director of the Sharia Business Unit of the Company.

17. Mr. BIANTO SURODJO, born in Ponorogo, on the 30th (thirtieth) day of May 1972 (nineteen hundred and seventy-two), Entrepreneur, residing in Jakarta, Jalan Bangka II G/36, Rukun Tetangga 007/Rukun Warga 003, Kelurahan Pela Mampang, Kecamatan Mampang Prapatan,

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Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (*NIK*) 3174033005720008, Indonesian citizen;

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

18. Mr. M. SA'AD IH, born in Mojokerto, on the 17th (seventeenth) day of November 1954 (nineteen hundred and fifty-four), 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 Chairman of the Sharia Supervisory Board of the Company.

19. Mr. Doktor SODIKUN, Magister Sains, born in Jakarta, on the 18th (eighteenth) day of January 1960 (nineteen hundred and sixty), 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

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Card with National Identification Number (NIK)

1671051801600002, Indonesian citizen;

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

20. Mr. Doktor Haji AHMAD SATORI, born in Cirebon, on the 6th (sixth) day of December 1955 (nineteen hundred and fifty-five), 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;

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

21. Mr. GUFRON SUHARTONO, born in Jakarta, on the 26th (twenty-sixth) day of January 1976 (nineteen hundred and seventy-six), 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

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with National Identification Number (NIK)
3275032601760016, Indonesian citizen, temporarily in
Jakarta;

- according to his statement, the appearer in this case
acts on the basis of:

a. Power of Attorney to Attend The Annual General
Meeting of Shareholders of PT Bank Maybank Indonesia
Tbk dated the 7th (seventh) day of April 2026 (two
thousand and twenty-six) and has been apostilled by
the competent authority in Singapore, on the 8th
(eighth) day of April 2026 (two thousand and twenty-
six) Number AC0Q2Q000C, 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 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 case is represented as the
owner of / person entitled to 34,312,479,550
(thirty-four billion three hundred twelve million

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four hundred seventy-nine thousand five hundred and fifty) shares in the Company.

- b. Power of Attorney to Attend The Annual General Meeting of Shareholders of PT Bank Maybank Indonesia Tbk dated the 7th (seventh) day of April 2026 (two thousand and twenty-six), which has been legalised by the Embassy of the Republic of Indonesia in Kuala Lumpur, Malaysia, on the 16th (sixteenth) day of April 2026 (two thousand and twenty-six) Number 01316/WN.03.04-01/04/2026, 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 14th Floor, Menara Maybank, 100 Jalan Tuan Perak, 50050 Kuala Lumpur, Malaysia;
- which company in this case is represented as the owner of/ the person who is entitled to 25,882,393,996 (twenty-five billion eight hundred eighty-two million three hundred ninety-three

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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/ the persons who are entitled to 11,775,300 (eleven million seven hundred seventy-five thousand three hundred) shares in the Company, the printed register of shareholders who gave proxy electronically is attached to the original master copy (*minuta*) of this deed.

22. Other members of the public as owners of/ persons who are entitled to 4,737,343 (four million seven hundred thirty-seven thousand three hundred forty-three) 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.

23. Mr. ROBBY FIRMANSYAH, born in Bogor, on the 21st (twenty-first) day of July 1995 (nineteen hundred and ninety-five), Private Person, residing in Depok, Kampung Kandang, Rukun Tetangga 003/Rukun Warga 003, Kelurahan Duren Seribu, Kecamatan Bojongsari, Kota Depok, holder

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of a Resident Identity Card with National Identification Number (NIK) 3276032107950001, Indonesian citizen, temporarily in Jakarta;

- 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.

24. Mrs. Doktor HASNITA DATO' HASHIM (HASNITA BINTI HASHIM), born in Kedah, on the 7th (seventh) day of July 1961 (nineteen hundred and sixty-one), Entrepreneur, residing at Number 2 Lorong Titiwanga 11, Taman Tasik Titiwanga, 53200, Kuala Lumpur, holder of Malaysian Passport Number A70431867, Malaysian citizen, temporarily in Jakarta;

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

25. Mrs. MARIANA HUSIN, born in Teluk Betung, on the 23rd (twenty-third) day of March 1974 (nineteen hundred and seventy-four), Entrepreneur, residing in Jakarta, Jalan Janur Indah X LB. 10 Number 12, Rukun Tetangga 006/Rukun Warga 018, Kelurahan Kelapa Gading Timur, Kecamatan Kelapa Gading, Jakarta Utara, holder of a Resident

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Identity Card with National Identification Number (*NIK*)
3172066303740002, Indonesian citizen;

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

Furthermore, the following were also present electronically:

1. Mr. DATO' SRI KHAIRUSSALEH RAMLI (KHAIRUSSALEH BIN RAMLI), born in Johor, on the 4th (fourth) day of October 1967 (nineteen hundred and sixty-seven), Entrepreneur, residing at Number 3A, Jalan Tiara Kemenseh 3A Taman Tiara Kemenseh Rimba, Hulu Klang 68000, Ampang, Selangor, Malaysia, holder of Malaysian Passport Number A58492151, Malaysian citizen, as the President Commissioner of the Company.
2. Other members of the public as owners of/ persons who are entitled to 10,901,949 (ten million nine hundred one thousand nine hundred forty-nine) 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 Meeting Host conveyed good afternoon greetings, greetings of prosperity and welcome to the attendees of the

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Company's Annual General Meeting of Shareholders. The Company's Annual General Meeting of Shareholders 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 accordance with the provisions of the 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.

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

The Meeting Host then conveyed that the Meeting would be chaired by Mr. HENDAR, an Independent Commissioner of the Company.

First of all, praise and thanks be to Almighty God for His blessings and grace which have given health and comfort to everyone so that we can attend the Meeting together.

Based on Article 11 paragraph 7 of the Company's Articles of Association, Mr. HENDAR as an Independent Commissioner of the Company appointed by the Company's Board of Commissioners through the Circular Resolution of the Board of Commissioners dated the 9th (ninth) day of April 2026 (two thousand and twenty-six), shall chair the proceedings of the Meeting, and for this purpose, Mr. HENDAR officially declared the Meeting open at 14:12 WIB (twelve past fourteen West Indonesia Standard Time).

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

1. Notified the Financial Services Authority of the Meeting plan through a letter dated the 4th (fourth) day of March 2026 (two thousand and twenty-six).

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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 11th (eleventh) day of March 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 26th (twenty-sixth) day of March 2026 (two thousand and twenty-six).

Likewise, an explanation of each Meeting agenda item to be discussed, as well as the curriculum vitae of the candidates for members of the Board of Commissioners and Board of Directors to be appointed and reappointed at the Meeting, have 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 all Meeting Agenda Items, namely the First Agenda through the Eighth Agenda, the Meeting is valid if attended by Shareholders or their

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valid proxies, representing more than 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 Registrar, PT SINARTAMA GUNITA, the number of shares present and/or represented at the Meeting amounted to 60,222,288,138 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand one hundred thirty-eight) shares or equal to 79.0161168% (seventy-nine point zero one six one one six eight percent) of the total number of shares issued by the Company as of the position date of the 25th (twenty-fifth) day of March 2026 (two thousand and twenty-six).

Thus, the attendance 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 valid and entitled to make binding resolutions. To comply with Article 39 paragraph 3 of POJK 15, the Chairman of the Meeting invited Mr. STEFFANO RIDWAN as the President Director of the Company to deliver a brief presentation on the general condition of the Company.

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

The year 2025 (two thousand and twenty-five) was a period full of dynamics and challenges. From an external perspective, this condition was marked by ongoing global uncertainty and the increasingly competitive landscape of the banking industry. Meanwhile, in the domestic context, the banking industry also faced various significant pressures, ranging from liquidity tightening in the first semester, slowing credit demand in several sectors, to the increasing intensity of interest rate competition which impacted margin pressures across various business segments. Amidst these conditions, the Company continued striving to maintain business resilience and ensure sustainable growth through the implementation of focused, adaptive strategies aligned with market dynamics, strengthening disciplined risk management and internal controls, developing competent, agile, and performance-oriented human resources, and accelerating digital and technological transformation focused on improving efficiency, security, and customer experience. Amidst market pressures and challenging economic dynamics, the Company was still able to record

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solid performance across a number of business lines, showing positive growth compared to the previous year. The Global Markets, MSME, and automotive financing businesses through subsidiaries continued to grow strongly despite the slowdown in the national automotive industry. The Board of Directors views these achievements as reflecting the Company's resilience in maintaining growth momentum, although there is still room for improvement through strengthening employee productivity and operational capabilities.

The Company's profit before tax in 2025 (two thousand and twenty-five) increased by 38.9% (thirty-eight point nine percent), supported by efficient cost management and a decrease in provision costs in line with improved asset quality.

Throughout 2025 (two thousand and twenty-five), the Company continued implementing the M25+ strategy which entered its final phase, including the implementation of Strategic Programme (SP) #7: Uplift Indonesia which focuses on strengthening the Company's contribution to the domestic market through various strategic initiatives. This strategy is designed to ensure the Company remains relevant and competitive in meeting customer expectations, by presenting comprehensive, integrated, and far-reaching financial

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solutions and services. Going forward, the achievements and foundations built through M25+ serve as an important footing for the Company in continuing its transformation agenda towards the ROAR30 aspiration. The Board of Directors also continuously develops digital service ecosystems through the M2U platform for the retail segment and M2E for the business and corporate segments. These developments include adding investment features, tax transaction services, and providing increasingly integrated banking solutions. Besides improving customer experience, digitalisation is also directed at increasing operational efficiency, accelerating business processes, and strengthening the Company's competitiveness amidst the development of technology-based financial industries.

The Company also encourages growth through sustainable financing in accordance with OJK Regulation No. 51/POJK.03/2017 concerning the Implementation of Sustainable Finance for Financial Services Institutions, Issuers and Public Companies (hereinafter referred to as "POJK 51"), namely financing in the Sustainable Business Activities Category (*KKUB*) amounting to Rp21.2 trillion (twenty-one point two trillion Rupiah) which contributed 19.55% (nineteen point five five percent) of the total Bank

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Credit (Bank only). This figure shows a slight annual decrease from Rp22.1 trillion (twenty-two point one trillion Rupiah), mainly due to a decrease in the Green Buildings category that Meet National, Regional, or International Standards or Certification of Rp476 billion (four hundred seventy-six billion Rupiah). However, this decrease was partially offset by strong growth in several other categories, including an increase of 131% (one hundred thirty-one percent) in the Environmentally Friendly Transport category to Rp797 billion (seven hundred ninety-seven billion Rupiah), and an increase of 499% (four hundred ninety-nine percent) in the Renewable Energy category to Rp335 billion (three hundred thirty-five billion Rupiah). Through the various strategic initiative achievements that have been made, the Company has received recognition and appreciation from various stakeholders, including regarding sustainability performance. Various awards have been achieved by the Company in 2025 (two thousand and twenty-five), including:

- Best Bank in Sustainable Finance in Indonesia from Global Finance, Sustainable Finance Awards 2025;
- Sustainability Initiatives of the Year Indonesia from Asian Banking & Finance, Retail Banking Awards 2025;

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- Indonesia's Best Bank for ESG from Euromoney, Awards for Excellence 2025;
- Best SME Bank - Indonesia at the Global SME Banking Innovation Awards 2025;
- Indonesia's Best for High Net Worth and Indonesia's Best for Digital Solutions from Euromoney Private Banking Awards 2025; and
- Most Innovative Islamic Bank from Islamic Finance News (IFN) Awards 2025.

A more detailed explanation of the Company's financial performance as of the 31st (thirty-first) day of December 2025 (two thousand and twenty-five) will be fully described in the Meeting Agenda Item concerning the Company's Annual Report. The Board of Directors hopes that the achievements successfully attained by the Company this year will serve as a stepping stone to achieve better performance growth in 2026 (two thousand and twenty-six).

That concludes what was conveyed 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 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 2025 (two thousand and twenty-five);
2. Determination of the Use of the Company's Net Profit for the Financial Year ending on the 31st (thirty-first) day of December 2025 (two thousand and twenty-five);
3. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the Financial Year 2026 (two thousand and twenty-six) and Determination of Honorarium and other requirements related to such appointment;
4. Determination of Honorarium and/or Other Allowances for the Board of Commissioners for the Financial Year 2026 (two thousand and twenty-six);
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 Financial Year 2026 (two thousand and twenty-six), and
 - Honorarium and/or Other Allowances for members of the Sharia Supervisory Board for the financial year 2026 (two thousand and twenty-six);

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6. Changes in the Composition of the Company's Management Members;
7. Division of Duties and Authorities among members of the Board of Directors;
8. Approval of the Update to the Company's Recovery Plan, to comply with Article 43 of POJK Number 5 of 2024.

Subsequently, the Meeting Agenda Items were 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 2025 (two thousand and twenty-five)

The Chairman of the Meeting again invited Mr. STEFFANO RIDWAN to deliver a brief outline of the main points of the Company's Annual Report for the financial year 2025 (two thousand and twenty-five).

Mr. STEFFANO RIDWAN then delivered a brief outline of the main points of the Company's Annual Report for the financial year 2025 (two thousand and twenty-five) as follows: In the financial reporting period ending on the 31st (thirty-first) day of December 2025 (two thousand and twenty-five), the Company recorded a profit before tax (PBT) of Rp2.2 trillion

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(two point two trillion Rupiah), an increase of 38.9% (thirty-eight point nine percent) compared to the previous year. Profit After Tax and Non-controlling Interests (PATAMI) rose by 48.5% (forty-eight point five percent) to Rp1.7 trillion (one point seven trillion Rupiah), supported by improved asset quality and better cost management.

Net Interest Income (NII) increased by 1.6% (one point six percent), supported by the implementation of disciplined risk-based pricing, and a shift towards a more efficient funding composition. The Net Interest Margin (NIM) was recorded at 4.31% (four point three one percent) in 2025 (two thousand and twenty-five).

Non-interest income also grew by 8.1% (eight point one percent), mainly supported by an increase in Global Markets income to Rp441 billion (four hundred forty-one billion Rupiah), as well as income contributed from asset recovery and wealth management.

Overhead costs were controlled with an increase of only 2.4% (two point four percent) compared to 8.5% (eight point five percent) in the previous year. This was achieved thanks to continuous efforts in optimising the Company's operational costs.

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Meanwhile, provision costs decreased by 28.7% (twenty-eight point seven percent) compared to the previous year, in connection with prudent credit management and improved asset quality in 2025 (two thousand and twenty-five). Amidst various challenges stemming from global economic uncertainty, geopolitical dynamics, and increasingly intense banking industry competition, the total loans disbursed by the Bank were recorded at Rp123.6 trillion (one hundred twenty-three point six trillion Rupiah), a decrease of 3.1% (three point one percent) in connection with the portfolio rebalancing strategy of the Global Banking corporate credit which recorded a decrease of 18.4% (eighteen point four percent).

However, this decrease was partially offset by growth in the CFS Retail and Non-Retail segments which grew by 5.2% (five point two percent) respectively.

Asset quality continued to improve with a gross Non-Performing Loan (NPL) ratio of 2.17% (two point one seven percent) in 2025 (two thousand and twenty-five) compared to 2.68% (two point six eight percent) in the previous year.

The Bank's Loan at Risk (LaR) ratio also showed improvement to 6.67% (six point six seven percent) compared to 8.22% (eight point two two percent) in the previous year,

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reflecting the effectiveness of strengthened credit risk management. Current accounts and savings (CASA) grew by 6.3% (six point three percent), driven by current account growth of 12.0% (twelve point zero percent) along with an increase in the number of financial transactions through the M2E platform (corporate customers) by 11.7% (eleven point seven percent) to more than 5 million (five million) transactions. Time deposits decreased by 12.1% (twelve point one percent) in line with the Company's continuous focus on optimising a more efficient funding structure. The CASA ratio increased to 57.55% (fifty-seven point five five percent) in December 2025 (two thousand and twenty-five) from 52.86% (fifty-two point eight six percent) in December 2024 (two thousand and twenty-four). As of December 2025 (two thousand and twenty-five), total customer deposits were recorded at Rp116.2 trillion (one hundred sixteen point two trillion Rupiah), or a decrease of 2.4% (two point four percent). The Bank's liquidity remained at a healthy level, with a Loan-to-Deposit Ratio (Bank-only) of 90.31% (ninety point three one percent). The Liquidity Coverage Ratio (Bank-only) was recorded at 175.83% (one hundred seventy-five point eight three percent), far above the minimum requirements set by

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the regulator. The Net Stable Funding Ratio (Bank-only) was at 112.42% (one hundred twelve point four two percent).

Total assets were recorded at Rp193.7 trillion (one hundred ninety-three point seven trillion Rupiah), a decrease of 1.8% (one point eight percent), in line with decreasing loan balances. The Company's capital remains strong and sufficient to support business growth with a Capital Adequacy Ratio (CAR) of 27.31% (twenty-seven point three one percent) and total capital of Rp32.3 trillion (thirty-two point three trillion Rupiah).

The Company actively implements the 'Shariah First' strategy and Leverage Model, which has played a strategic role in enhancing the business of the Company's Sharia Business Unit (UUS). In 2025 (two thousand and twenty-five), the Bank's UUS recorded a PBT increase of 104.0% (one hundred four point zero percent) to Rp847 billion (eight hundred forty-seven billion Rupiah) in 2025 (two thousand and twenty-five), supported by increased income and efficiency of the profit-sharing structure.

Total UUS financing was recorded at Rp30.5 trillion (thirty point five trillion Rupiah). Financing in the CFS segment grew by 10.6% (ten point six percent) supported by growth in the retail and non-retail segments. UUS asset quality

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was maintained with a Non-Performing Financing (NPF) ratio of 2.17% (two point one seven percent) (gross) and 1.44% (one point four four percent) (net). UUS CASA grew by 5.5% (five point five percent), supported by current account growth of 13.8% (thirteen point eight percent). Time deposits decreased by 29.9% (twenty-nine point nine percent), in line with the Company's strategy to optimise an efficient funding composition. Consequently, the UUS CASA ratio increased to 64.78% (sixty-four point seven eight percent) in December 2025 (two thousand and twenty-five) from 55.02% (fifty-five point zero two percent) in the previous year. Meanwhile, the Financing-to-Deposit Ratio (FDR) was recorded at 91.89% (ninety-one point eight nine percent). On the topic of sustainability, as of December 2025 (two thousand and twenty-five), the Company has disbursed financing in the Sustainable Business Activities Category (KKUB) in accordance with POJK 51, amounting to Rp21.2 trillion (twenty-one point two trillion Rupiah) consisting of Environmentally Insightful Business Category Financing (KUBL) of Rp4.2 trillion (four point two trillion Rupiah), and Micro, Small, and Medium Enterprise Category Financing (MSME) of Rp17.1 trillion (seventeen point one trillion Rupiah). Meanwhile, based on the Maybank Sustainable Product

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Framework (SPF), the Bank succeeded in mobilising new financing of Rp8.2 trillion (eight point two trillion Rupiah), which recorded significant year-on-year growth of 93% (ninety-three percent). Regarding environmental performance, the Company continues its optimisation efforts in energy use including the gradual utilisation of renewable energy, among others through the installation of Rooftop Solar Power Plants at strategic branch offices. Overall, the total energy consumption of the Company and its subsidiaries recorded a significant decrease of 25,568 (twenty-five thousand five hundred sixty-eight) gigajoules, or 12 (twelve) times greater than the decrease in 2024 (two thousand and twenty-four). In line with this, energy intensity also decreased by 12% (twelve percent), from 15.3 (fifteen point three) to 13.4 (thirteen point four) gigajoules per employee. Similarly, Greenhouse Gas (GHG) emission intensity decreased from 3.1 (three point one) to 2.8 (two point eight) tons of CO₂ equivalent per employee. In 2025 (two thousand and twenty-five), paper usage saw a slight increase of 1% (one percent) compared to the previous year. This increase was mainly due to the addition of branch offices in subsidiaries during the reporting year, which also drove an increase in paper-based operational needs.

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Regarding the Company's social performance, the Company continues community empowerment through entrepreneurship training, financial literacy and inclusion activities which have reached a total of 40,752 (forty thousand seven hundred fifty-two) beneficiaries. Through the Cashville Kidz Programme implemented in 27 (twenty-seven) schools in Jakarta, Medan and Yogyakarta, the programme has reached 10,209 (ten thousand two hundred nine) students. Meanwhile, the Literasi Negeri di Awan Programme reached 8,535 (eight thousand five hundred thirty-five) children, and 4,257 (four thousand two hundred fifty-seven) parents and teachers. In the category of persons with disabilities and marginalised groups, the Company provides support through the Reach Independence and Sustainable Entrepreneurship (R.I.S.E.) Programme with a total of 2,225 (two thousand two hundred twenty-five) beneficiaries experiencing an average income increase of 99% (ninety-nine percent). Meanwhile, for programmes targeting women micro-entrepreneurs, the HERPower programme has reached 1,084 (one thousand eighty-four) MSMEs. In terms of governance performance, the Company continues to strengthen its governance and internal capacity by reinforcing the implementation of Environmental, Social, and Governance (ESG) governance through optimising the role

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of the Sustainability Council, refining various sustainability policies, and increasing employee capacity through the Maybank Sustainability Practitioner Certification (MSPC) and ESG Champion programmes which have significantly increased sustainability training hours.

The achievements attained by the Company throughout 2025 (two thousand and twenty-five) mark the completion of the implementation of the Company's three-year transformation strategy M25+, which focused on strengthening business fundamentals, enhancing organisational capabilities, and achieving sustainable growth. Through five business pillars run in an integrated manner, the M25+ strategy has strengthened the Company's operational structure and business model, as well as building a more solid foundation to maintain resilience.

In accordance with the provisions of Article 6 of OJK Regulation No. 51/POJK.03/2017 concerning the Implementation of Sustainable Finance for Financial Services Institutions, Issuers and Public Companies, the Company is required to communicate the Sustainable Finance Action Plan ("RAKB") to Shareholders. The Company prepares the RAKB annually and has submitted the RAKB on the 28th (twenty-eighth) day of November 2025 (two thousand and

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twenty-five), which describes the realisation of achievements of sustainability-related activities, and explains the Company's short-term 1 (one) year and long-term 5 (five) year plans. The Company has also reported the RAKB in the Company's Sustainability Report. In general, the Company's priority initiatives for the period 2026-2030 (two thousand and twenty-six to two thousand and thirty) are as follows:

1. Increasing the sustainable financing portfolio by encouraging capital flows towards sustainable sectors, with an absolute target projecting the sustainable financing portfolio to reach 30% (thirty percent) of the Bank's total loan disbursement by December 2030 (two thousand and thirty);
2. Continuing the acceleration of resource efficiency and renewal of environmentally friendly infrastructure across the branch office network to achieve a net zero carbon position for Scope 1 (one) and 2 (two) Emissions by 2030 (two thousand and thirty);
3. Developing leadership capacity through sustainability certification and training programmes: Targeting 90% (ninety percent) of relevant employees certified in the Maybank Sustainability Practitioner Certification (MSPC)

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programme, and ensuring 100% (one hundred percent) of the Board of Directors continuously receive capacity building programmes related to sustainability;

4. Ensuring the integration of good corporate governance principles is fully applied into the Company's operational activities, supported by solid frameworks and procedures and cloud-based technology platforms to mitigate future asset viability risks; and
5. Multiplying employee volunteering hours, and targeting outreach to 10,000 (ten thousand) beneficiaries each year for inclusive financial literacy programmes.

Going forward, the Company will continue to align with the strategic direction of the Maybank Group, focusing on providing customer-oriented financial solutions, disciplined business growth, and long-term value creation. Embracing the *One Maybank* initiative, the Company will always prioritise collaboration within the Company's conglomerate ecosystem, together with Maybank Sekuritas, Maybank Asset Management, Maybank Finance, WOM Finance, and Etiqa Indonesia.

The Company is currently carrying out the preparatory process for ownership restructuring and/or share transfer in order to comply with the provisions as a Financial

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Conglomerate Holding Company ("PIKK") and Financial Conglomerate ("KK"), as regulated in the Financial Services Authority Regulation Number 30 of 2024 concerning Financial Conglomerates and Financial Conglomerate Holding Companies. This step is in line with the approval obtained from the Financial Services Authority for the Company as the Operational Financial Conglomerate Holding Company of the Maybank Financial Conglomerate, as stated in the Financial Services Authority Letter Number SR-37/KS.13/2025 dated the 24th (twenty-fourth) day of September 2025 (two thousand and twenty-five) regarding "Delivery of the Decision of Approval of PT Bank Maybank Indonesia Tbk as the Operational PIKK of the Maybank KK", along with a copy of the Resolution of the Member of the Board of Commissioners of the Financial Services Authority Number KEP-15/KS.1/2025 concerning "Approval of PT Bank Maybank Indonesia Tbk as the Operational Financial Conglomerate Holding Company of the Maybank Financial Conglomerate".

Concluding the main points of this 2025 (two thousand and twenty-five) Annual Report, the Board of Directors wishes to express its deepest appreciation and gratitude to the customers and business partners, and especially to the

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shareholders for the support, trust, and cooperation that has been well established so far.

The Board of Directors also thanks all Maybankers for their dedication and hard work in carrying out their respective duties and responsibilities all this time.

May this year 2026 (two thousand and twenty-six) be a new opportunity to maintain the Company's business continuity that brings goodness, smoothness and joint success.

Subsequently, the Chairman of the Meeting 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 assist in checking if there were Shareholders submitting questions through the EASY.KSEI facility.

As there were no questions submitted, it was 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 2025 (two thousand and twenty-five).
2. Ratify the Company's Consolidated Financial Statements dated the 31st (thirty-first) day of December 2025 (two thousand and twenty-five), and for the year ending on

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that date, which have been audited by the Public Accounting Firm "Purwanto, Susanti dan Surja" (a member firm of Ernst & Young Global Limited) in accordance with report Number 00057/2.1505/AU.1/07/0703-3/1/II/2026 dated the 25th (twenty-fifth) day of February 2026 (two thousand and twenty-six) 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 2025 (two thousand and twenty-five).
4. Grant full release and discharge of responsibility ("acquit et de charge") to members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory actions carried out during the financial year 2025 (two thousand and twenty-five), insofar 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 2025 (two thousand and twenty-five), and do not violate prudent banking practices and are not included in the category of criminal acts.

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The Chairman of the Meeting then asked whether the proposal submitted could be approved by consensus by the shareholders. Shareholders or their proxies physically present who wish to vote against or abstain are requested to raise their hands and submit their voting cards to the Company's officer, to be handed over to the Notary.

Shareholders present via the eASY.KSEI application who have not yet voted should 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 Meeting Agenda Items.

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 abstention amounted to 5,432,374 (five million four hundred thirty-two thousand three hundred seventy-four) shares or 0.0090205% (zero point zero zero nine zero two zero five percent) of the total valid shares present at the Meeting.

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- b. there were no shareholders and/or shareholder proxies who declared disagreement.
- c. shareholders and/or shareholder proxies who declared agreement amounted to 60,216,855,764 (sixty billion two hundred sixteen million eight hundred fifty-five thousand seven hundred sixty-four) shares or 99.9909795% (ninety-nine point nine nine zero nine seven nine five 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 deemed to cast the same vote as the majority of shareholders who cast votes, thus the total votes in agreement amounted to 60,222,288,138 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand one hundred thirty-eight) shares or 100% (one hundred 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.

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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

Determination of the Use of the Company's Net Profit for the Financial Year ending on the 31st (thirty-first) day of December 2025 (two thousand and twenty-five).

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 then 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 Meeting dated the 18th (eighteenth) day of February 2026 (two thousand and twenty-six) and the Board of Commissioners of the Company in its Meeting dated the 20th (twentieth) day of February 2026 (two thousand and twenty-six) resolved to propose to the Meeting to:

1. Approve the use of the net profit for the financial year 2025 (two thousand and twenty-five) which has been

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ratified in the First Agenda Item of the Meeting, namely amounting to Rp1,657,366,285,038.00 (one trillion six hundred fifty-seven billion three hundred sixty-six million two hundred eighty-five thousand thirty-eight Rupiah), to be allocated as follows:

- a. Up to 35% (thirty-five percent) or a maximum of Rp580,078,199,763.00 (five hundred eighty billion seventy-eight million one hundred ninety-nine thousand seven hundred sixty-three Rupiah) to be distributed as Cash Dividends, or Rp7.61106 (seven rupiah point six one one zero six sen) per share;
 - b. The remaining 65% (sixty-five percent) or Rp1,077,288,085,275.00 (one trillion seventy-seven billion two hundred eighty-eight million eighty-five thousand two hundred seventy-five Rupiah) is designated as the Company's "Retained Earnings".
2. Approve the distribution of cash dividends for the financial year 2025 (two thousand and twenty-five) to be carried out with the following provisions:
- a. Shareholders entitled to receive cash dividends for the financial year 2025 (two thousand and twenty-five) are shareholders whose names are recorded in the Company's Register of Shareholders on the 29th

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(twenty-ninth) day of April 2026 (two thousand and twenty-six);

b. Cash dividends will be paid on the 13th (thirteenth) day of May 2026 (two thousand and twenty-six);

c. The Board of Directors is granted power and authority to determine matters relating to the implementation of the cash dividend payment, including but not limited to arranging the procedures for distributing such cash dividends and announcing them with due observance of applicable Stock Exchange regulations.

That concludes what was conveyed by Mr. STEFFANO RIDWAN.

Subsequently, the Chairman of the Meeting 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 that had been submitted could be approved by consensus by 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.

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I, the Notary, was requested to assist in the voting 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 abstention amounted to 74 (seventy-four) shares or 0.0000001% (zero point zero zero zero zero zero zero one percent) of the total valid shares present at the Meeting.
- b. there were no shareholders and/or shareholder proxies who declared disagreement.
- c. shareholders and/or shareholder proxies who declared agreement amounted to 60,222,288,064 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand sixty-four) shares or 99.9999999% (ninety-nine point nine nine nine nine nine nine 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 deemed to cast the same vote as the majority of shareholders who cast votes, thus the total votes in

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agreement amounted to 60,222,288,138 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand one hundred thirty-eight) shares or 100% (one hundred 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 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

Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the Financial Year 2026 (two thousand and twenty-six) and Determination of Honorarium and other requirements related to such appointment.

The Chairman of the Meeting conveyed that with consideration of the recommendation from the Audit Committee in its Circular Resolution dated the 27th (twenty-seventh) day of March 2026 (two thousand and twenty-six) and the approval

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of the Company's Board of Commissioners in its Circular Resolution dated the 7th (seventh) day of April 2026 (two thousand and twenty-six), it is proposed to the Meeting to:

1. Appoint Mr. "Yasir" and the Public Accounting Firm "Purwanto, Susanti dan 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 2026 (two thousand and twenty-six).
2. Approve the delegation of authority to the Company's Board of Commissioners to determine the amount of honorarium in connection with the appointment of such 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 relating to the appointment of the Public Accounting Firm, including appointing a Substitute Public Accountant and/or Public Accounting Firm, in the event that the Public Accounting Firm "Purwanto, Susanti dan Surja" for any reason cannot complete the audit of the Company's Financial Statements for the financial year 2026 (two thousand and twenty-six).

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Subsequently, the Chairman of the Meeting 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 that had been submitted could be approved by consensus by 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 checking if any Shareholders submitted questions through the eASY.KSEI facility. 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 abstention amounted to 74 (seventy-four) shares or 0.0000001% (zero point zero zero zero zero zero zero zero one percent) of the total valid shares present at the Meeting.

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- b. there were no shareholders and/or shareholder proxies who declared disagreement.
- c. shareholders and/or shareholder proxies who declared agreement amounted to 60,222,288,064 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand sixty-four) shares or 99.9999999% (ninety-nine point nine nine nine nine nine nine nine 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 deemed to cast the same vote as the majority of shareholders who cast votes, thus the total votes in agreement amounted to 60,222,288,138 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand one hundred thirty-eight) 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.

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The Chairman of the Meeting then stated that therefore the Meeting by majority vote has resolved to accept and approve the proposal as presented 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 2026 (two thousand and twenty-six).

The Chairman of the Meeting conveyed that with consideration of the provisions in the Company's Articles of Association and with consideration of the recommendation from the Company's Nomination and Remuneration Committee in its Circular Resolution dated the 11th (eleventh) day of March 2026 (two thousand and twenty-six) and the approval of the Company's Board of Commissioners in its Circular Resolution dated the 12th (twelfth) day of March 2026 (two thousand and twenty-six), 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 2026 (two thousand and twenty-six); with due observance of the proposal and

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recommendation from the Company's Nomination and Remuneration Committee. The amount of Honorarium and/or Other Allowances for members of the Board of Commissioners shall be stated in the Company's Annual Report for the financial year 2026 (two thousand and twenty-six).

Subsequently, the Chairman of the Meeting 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 that had been submitted could be approved by consensus by 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. 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 abstention amounted to 74 (seventy-four) shares or 0.0000001% (zero point zero zero zero zero zero zero zero one percent) of the total valid shares present at the Meeting.
- b. there were no shareholders and/or shareholder proxies who declared disagreement.
- c. shareholders and/or shareholder proxies who declared agreement amounted to 60,222,288,064 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand sixty-four) shares or 99.9999999% (ninety-nine point nine nine nine nine nine nine nine 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 deemed to cast the same vote as the majority of shareholders who cast votes, thus the total votes in agreement amounted to 60,222,288,138 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand one hundred thirty-eight) shares or 100% (one hundred percent) of the total valid shares present at the

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Meeting resolved to approve the proposed resolution of the Fourth Agenda Item of the Meeting.

From these vote count results, it can be concluded that the proposed resolution of the Fourth 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 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 2026 (two thousand and twenty-six); and
- b. Honorarium and/or Other Allowances for members of the Sharia Supervisory Board for the Financial Year 2026 (two thousand and twenty-six).

The Chairman of the Meeting conveyed that with consideration of the provisions in the Company's Articles of Association and with consideration of the recommendation from the Company's Nomination and Remuneration Committee in its Circular Resolution dated the 11th (eleventh) day of March

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2026 (two thousand and twenty-six) and the approval of the Company's Board of Commissioners in its Circular Resolution dated the 12th (twelfth) day of March 2026 (two thousand and twenty-six), 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 2025 (two thousand and twenty-five) amounting to Rp39,041,000,000.00 (thirty-nine billion forty-one million rupiah); whereby the implementation of distribution, including the determination of the amount of Bonus for each member of the Board of Directors as well as the determination of the amount of variable remuneration, shall be carried out with reference to the recommendation from the Company's Nomination and Remuneration Committee, with due observance to the applicable provisions concerning the Provision of Remuneration for Directors. The amount of the Directors' Bonus shall be stated in the Company's Annual Report for the financial year 2026 (two thousand and twenty-six).
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

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for the financial year 2026 (two thousand and twenty-six); with due observance of the proposal and recommendation from the Company's Nomination and Remuneration Committee. The amount of Salary and/or Other Allowances for members of the Board of Directors shall be stated in the Company's Annual Report for the financial year 2026 (two thousand and twenty-six).

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 2026 (two thousand and twenty-six); with due observance of the proposal and recommendation from the Company's Nomination and Remuneration Committee. The amount of Honorarium and/or Other Allowances for members of the Sharia Supervisory Board shall be stated in the Company's Annual Report for the financial year 2026 (two thousand and twenty-six).

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

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As there were no questions submitted, the Chairman of the Meeting asked whether the proposal that had been submitted could be approved by consensus by 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.

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 abstention amounted to 74 (seventy-four) shares or 0.0000001% (zero point zero zero zero zero zero zero one percent) of the total valid shares present at the Meeting.
- b. there were no shareholders and/or shareholder proxies who declared disagreement.
- c. shareholders and/or shareholder proxies who declared agreement amounted to 60,222,288,064 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand sixty-four) shares or 99.9999999% (ninety-nine

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point nine nine nine nine nine nine nine 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 deemed to cast the same vote as the majority of shareholders who cast votes, thus the total votes in agreement amounted to 60,222,288,138 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand one hundred thirty-eight) shares or 100% (one hundred percent) of the total valid shares present at the Meeting resolved to approve the proposed resolution of the Fifth Agenda Item of the Meeting. From these vote count results, it can be concluded that the proposed resolution of the Fifth 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 Fifth Agenda Item of the Meeting.

SIXTH AGENDA ITEM OF THE MEETING

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

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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, for the sake of time efficiency, it is proposed that voting at the Meeting be conducted orally.

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 Meeting Agenda Item.

Mrs. MARINA R. TUSIN presented the discussion on the Meeting Agenda Item with due observance 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;

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- b. The term of office of several members of the Company's Board of Directors will end as of the closing of the Meeting;
- c. The appointment of new members of the Company's Board of Commissioners;
- d. The appointment of new members of the Company's Board of Directors;

After considering:

- The recommendation of the Company's Nomination and Remuneration Committee in its Circular Resolution dated the 11th (eleventh) day of March 2026 (two thousand and twenty-six) and the approval of the Company's Board of Commissioners in its Circular Resolution dated the 12th (twelfth) day of March 2026 (two thousand and twenty-six);

It is hereby proposed to the Meeting as follows:

1. Approve the end of the term of office of Mr. EDWIN GERUNGAN as a Commissioner of the Company and Mr. HENDAR as an Independent Commissioner of the Company, whose terms of office shall 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. EDWIN GERUNGAN and Mr. HENDAR for

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the progress of the Company, with the granting of release and discharge of responsibility (acquit et de charge) for their term of office as of the closing of the Meeting, to be given insofar as reflected in the Annual Report and Financial Statements of the Company which have been ratified in the Company's Annual General Meeting of Shareholders for the financial year 2026 (two thousand and twenty-six).

2. Approve the end of the term of office of Mr. EFFENDI and Mr. RICKY ANTARIKSA, each as Directors of the Company, whose terms of office shall 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. EFFENDI and Mr. RICKY ANTARIKSA for the progress of the Company, with the granting of release and discharge of responsibility (acquit et de charge) for their term of office as of the closing of the Meeting, to be given insofar as reflected in the Annual Report and Financial Statements of the Company which have been ratified in the Company's Annual General Meeting of Shareholders for the financial year 2026 (two thousand and twenty-six).

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3. Approve the reappointment of Mr. HENDAR as an Independent 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 to be held in 2029 (two thousand and twenty-nine).

To fulfil the requirements as referred to in Article 40 of OJK Regulation Number 17 of 2023 concerning Implementation of Governance for Commercial Banks and OJK Circular Letter Number 14/SEOJK.03/2025 concerning Implementation of Governance for Commercial Banks, the proposal for the reappointment of Mr. HENDAR as an Independent Commissioner of the Company is in accordance with the recommendation of the Company's Nomination and Remuneration Committee and the approval of the Company's Board of Commissioners, which have considered:

- a. The results of the performance assessment of Mr. HENDAR;
- b. The results of the Board of Commissioners' assessment stating that Mr. HENDAR can continue to act independently;
- c. The results of the assessment of the Head of the Internal Audit Unit and the Executive Officer

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supervising the Human Resources function stating that Mr. HENDAR can continue to act independently; and

- d. Mr. HENDAR's statement to the Company that he will continue to act independently.
4. Approve the reappointment of Mr. EFFENDI as a Director 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 to be held in 2028 (two thousand and twenty-eight).
5. Approve the appointment of:
 - a. Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID, who currently serves as a Commissioner of the Company, to be appointed as President Commissioner of the Company, for a term of office effective from the closing of the Meeting and after obtaining the approval of the Financial Services Authority, until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2029 (two thousand and twenty-nine). If the approval from the Financial Services Authority has not yet been obtained, then Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID shall remain as a Commissioner of the Company, and if his appointment

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as President Commissioner of the Company is not approved by the Financial Services Authority, then Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID shall remain as a Commissioner of the Company, with a term of office in accordance with his appointment as President Commissioner of the Company, i.e., until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2029 (two thousand and twenty-nine).

- b. Mr. DATO' SRI KHAIRUSSALEH RAMLI, who currently serves as President Commissioner of the Company, to be appointed as a Commissioner of the Company, for a term of office effective from the closing of the Meeting and after obtaining the approval of the Financial Services Authority for the appointment of Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID as President Commissioner of the Company, until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2029 (two thousand and twenty-nine). If the approval of the Financial Services Authority for the appointment of Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID as President Commissioner of the Company has not yet been obtained, then Mr. DATO'

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SRI KHAIRUSSALEH RAMLI shall remain as President Commissioner of the Company, and if the appointment of Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID as President Commissioner of the Company is not approved by the Financial Services Authority, then Mr. DATO' SRI KHAIRUSSALEH RAMLI shall remain as President Commissioner of the Company, with a term of office in accordance with his appointment as a Commissioner of the Company, i.e., until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2029 (two thousand and twenty-nine).

c. Mrs. Doktor HASNITA DATO' HASHIM as a Commissioner of the Company, for a term of office effective at the earliest from the 17th (seventeenth) day of June 2026 (two thousand and twenty-six) and after obtaining the approval of the Financial Services Authority, until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2029 (two thousand and twenty-nine).

d. Mrs. MARIANA HUSIN as a Director of the Company for a term of office effective from the closing of the Meeting and after obtaining the approval of the

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Financial Services Authority, until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2029 (two thousand and twenty-nine).

6. 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
- 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. EFFENDI as Director
- Mr. WIDYA PERMANA 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 the Compliance Function
- Mr. ROMY HARDIANSYAH as Director of the Sharia Business Unit
- Mr. BIANTO SURODJO as Director
- Mrs. MARIANA HUSIN as Director*)

Sharia Supervisory Board:

- Mr. M. SA'AD IH as President
- 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 a Commissioner of the Company and Mrs. MARIANA HUSIN as a Director of the Company, shall become effective after obtaining the approval of the Financial Services Authority. Thus, their appointment shall be in accordance with the decision of the Financial Services Authority. Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID may continue to carry out his position and authority as a Commissioner of the

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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 appointed at this General Meeting of Shareholders 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.

7. 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, and to grant authority and power to the Board of Directors with the right of substitution to the Notary to submit registration, obtain acceptance of notification or submit approval from the competent authority; In short, to take all other necessary actions in accordance with the provisions of the Company's

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Articles of Association and the applicable laws and regulations.

Before entering the question and answer session, it is necessary to introduce to the Shareholders the new faces among the ranks of the Company's Board of Commissioners and Board of Directors.

Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID as candidate for President Commissioner, Mr. DATO' SRI KHAIRUSSALEH RAMLI as candidate for Commissioner, Mrs. Doktor HASNITA DATO' HASHIM as candidate for Commissioner and Mrs. MARIANA HUSIN as candidate for Director of the Company are invited to stand and greet the Shareholders, both those physically present at the Meeting and those present electronically via teleconference media. The curriculum vitae of the members of the Board of Commissioners and Board of Directors of the Company appointed and reappointed at the Meeting can be seen on the presentation screen.

That concludes what was conveyed by Mrs. MARINA R. TUSIN. Subsequently, the Chairman of the Meeting gave Shareholders an opportunity to ask questions or provide responses, if any, using the same procedure as the previous Meeting Agenda Item.

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

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 abstention amounted to 74 (seventy-four) shares or 0.0000001% (zero point zero zero zero zero zero zero zero one percent) of the total valid shares present at the Meeting.
- b. there were no shareholders and/or shareholder proxies who declared disagreement.
- c. shareholders and/or shareholder proxies who declared agreement amounted to 60,222,288,064 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand sixty-four) shares or 99.9999999% (ninety-nine

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point nine nine nine nine nine nine nine 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 deemed to cast the same vote as the majority of shareholders who cast votes, thus the total votes in agreement amounted to 60,222,288,138 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand one hundred thirty-eight) shares or 100% (one hundred 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 these vote count results, it can be concluded that the proposed resolution of the Sixth 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 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.

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The Chairman of the Meeting conveyed that with consideration of the provisions in the Limited Liability Company Law and Article 14 of the Financial Services Authority Regulation Number 17 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 understands more clearly the needs of the Company, then to provide flexibility to the Board of Directors, particularly 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 2026 (two thousand and twenty-six), is entrusted to the Board of Directors to be determined through a Resolution of the Board of Directors.

Subsequently, the Chairman of the Meeting 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 that

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had been submitted could be approved by consensus by 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.

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 abstention amounted to 74 (seventy-four) shares or 0.0000001% (zero point zero zero zero zero zero zero zero one percent) of the total valid shares present at the Meeting.
- b. there were no shareholders and/or shareholder proxies who declared disagreement.
- c. shareholders and/or shareholder proxies who declared agreement amounted to 60,222,288,064 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand sixty-four) shares or 99.9999999% (ninety-nine point nine nine nine nine nine nine nine percent) of the total valid shares present at the Meeting.

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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 deemed to cast the same vote as the majority of shareholders who cast votes, thus the total votes in agreement amounted to 60,222,288,138 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand one hundred thirty-eight) shares or 100% (one hundred 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 these vote count results, it can be concluded that the proposed resolution of the Meeting Agenda Item 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 Seventh Agenda Item of the Meeting.

EIGHTH AGENDA ITEM OF THE MEETING

Approval of the Update to the Company's Recovery Plan, to comply with Article 43 of POJK Number 5 of 2024.

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

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

To comply with OJK Regulation No. 5 of 2024 concerning Determination of Supervision Status and Handling of Commercial Bank Problems, the Bank is required to update the Recovery Plan periodically at least 1 (one) time in 1 (one) year and must obtain the approval of shareholders 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.2025.053/MBI/DIR RISK MGMT dated the 26th (twenty-sixth) day of November 2025 (two thousand and twenty-five);

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

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In this update to the Recovery Plan, the Company has also conducted an Evaluation and Testing (stress testing) of the Recovery Plan based on certain conditions that would significantly affect the Company. The Company currently has and has reviewed the adequacy of debt instruments or investments with capital characteristics, as a fulfilment of Article 35 of POJK 5.

With regard 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 Company's Board of Directors to the Financial Services Authority through the Letter dated the 26th (twenty-sixth) day of November 2025 (two thousand and twenty-five);
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 Chairman of the Meeting gave Shareholders an opportunity to ask questions or provide responses, if any, using the same procedure as the previous Meeting Agenda Item.

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

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 abstention amounted to 74 (seventy-four) shares or 0.0000001% (zero point zero zero zero zero zero zero zero one percent) of the total valid shares present at the Meeting.
- b. there were no shareholders and/or shareholder proxies who declared disagreement.
- c. shareholders and/or shareholder proxies who declared agreement amounted to 60,222,288,064 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand sixty-four) shares or 99.9999999% (ninety-nine

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point nine nine nine nine nine nine nine 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 deemed to cast the same vote as the majority of shareholders who cast votes, thus the total votes in agreement amounted to 60,222,288,138 (sixty billion two hundred twenty-two million two hundred eighty-eight thousand one hundred thirty-eight) shares or 100% (one hundred percent) of the total valid shares present at the Meeting resolved to approve the proposed resolution of the Eighth Agenda Item of the Meeting.

From these vote count results, it can be concluded that the proposed resolution of the Meeting Agenda Item 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 Eighth Agenda Item of the Meeting.

Before closing the Meeting, the Chairman of the Meeting, on behalf of the Company, expressed sincere appreciation and gratitude to Mr. EDWIN GERUNGAN for the dedication, wisdom,

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and significant contribution of Mr. EDWIN GERUNGAN during his three terms of service as a Commissioner of the Company. His strategic thinking and commitment have been an important part of the Company's journey. The highest appreciation is also conveyed to Mr. RICKY ANTARIKSA for the leadership and dedication of Mr. RICKY ANTARIKSA in leading Maybank Indonesia's Global Banking Business for two terms. Under the direction of Mr. RICKY ANTARIKSA, various significant business achievements and developments have been realised, providing a strong foundation for the Company's future growth. The Company prays that Mr. EDWIN GERUNGAN and Mr. RICKY ANTARIKSA are always granted health, success, and blessings in every step ahead.

As there were no further matters to be conveyed, the Annual General Meeting of Shareholders 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 Annual General Meeting of Shareholders of the Company was closed at 15:36 WIB (thirty-six 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:

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- 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.

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, prepare these Minutes of the Meeting, to be used wherever necessary.

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 MADE KALIDNA RATNA PUTRI, Sarjana Hukum, born in Jakarta, on the 10th (tenth) day of October 1997 (nineteen hundred and ninety-seven), Notary Assistant, residing in Jakarta, Jalan Pulau Jaga Utara E.15/10, Rukun Tetangga 015/Rukun Warga 003, Kelurahan Kelapa Gading Barat, Kecamatan Kelapa Gading, Jakarta Utara,

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holder of a Resident Identity Card with National Identification Number (*NIK*) 3172065010970003;

2. Miss HAWILA WINONA LAKUSA, Sarjana Hukum, born in Jakarta, on the 1st (first) day of August 2000 (two thousand), Notary Assistant, residing in Jakarta, Jalan Kamboja GG Permata Indah, Rukun Tetangga 006/Rukun Warga 003, Kelurahan Cijantung, Kecamatan Pasar Rebo, Jakarta Timur, holder of a Resident Identity Card with National Identification Number (*NIK*) 3175054108000005;

- 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.