SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK MAYBANK INDONESIA TBK (the"Company")

The Company has convened the Extraordinary General Meeting of Shareholders (the "**Meeting**") on:

Date	: Monday, 29 June 2026
Time	: 14.09 - 14.56 Western Indonesian Time
Place	: Function Room, Sentral Senayan III lantai 28, Jl. Asia Afrika No. 8, Jakarta 10270

with the following results:

<u>Meeting Attendance:</u>

The Meeting was attended by:

The Board of Commissioners:

1.	President Commissioner	:	Dato' Sri Khairussaleh Ramli
2.	Commissioner	:	Datuk Lim Hong Tat
3.	Commissioner	:	Dato' Zulkiflee Abbas Abdul Hamid
4.	Independent Commissioner	:	Hendar
5.	Independent Commissioner	:	Putut Eko Bayuseno
6.	Independent Commissioner	:	Marina R. Tusin
7.	Independent Commissioner	:	Daniel James Rompas

The Board of Directors:

1.	President Director	:	Steffano Ridwan
2.	Director	:	Irvandi Ferizal
3.	Director	:	Effendi
4.	Director	:	Widya Permana
5.	Director	:	Bambang Andri Irawan
6.	Director	:	Shaiful Adhli Yazid
7.	Compliance Director	:	Yessika Effendi
8.	Director	:	Bianto Surodjo

Sharia Supervisory Board:

1.	Chairman	:	M. Sa'ad Ih
2.	Member	:	Sodikun

Shareholders or their proxies who attended the Meeting, based on list of shareholders as of 4 June 2026:
60,217,768,790 saham (79.01018%) from total 76,215,195,821 shares.

<u>Legal Procedures:</u>

1. The Meeting's Plan had been informed to Indonesia Financial Services Authority ("FSA"/"OJK") and Indonesia Stock Exchange through the Company's formal letter Number S.2026.102/MBI/DIR COMPLIANCE and Number S.2026.103/MBI/DIR COMPLIANCE dated **12 May 2026.** The Company submitted a revision on the Meeting's Plan through the Company's Letters No. S.2026.112/MBI/DIR COMPLIANCE and No. S.2026.113/MBI/DIR COMPLIANCE, dated **20 May 2026**;
2. The Meeting's Announcement to the Shareholders had been published in Indonesia Stock Exchange's website, PT Kustodian Sentral Efek Indonesia's website, and in the Company's website www.maybank.co.id on **21 May 2026**;
3. The Meeting's Invitation to the Shareholders had been published in Indonesia Stock Exchange's website, PT Kustodian Sentral Efek Indonesia's website, and in the Company's website www.maybank.co.id on **5 June 2026.** The Explanation of Meeting's Agenda and the details of the proposed amendments to the Company's Articles of Association had been published in Indonesia Stock Exchange's website, PT Kustodian Sentral Efek Indonesia's website, and in the Company's website on the aforementioned date.

The Meeting was chaired by **Dato' Sri Khairussaleh Ramli**, the Company's President Commissioner who was appointed to chair the Meeting through the Board of Commissioners' Circular Resolution dated **20 May 2026**.

Meeting's Agenda:

1. Approval of the Acquisition of Shares in PT Maybank Asset Management, PT Maybank Sekuritas Indonesia, and PT Asuransi Etiqa Internasional Indonesia by PT Bank Maybank Indonesia Tbk in Connection with the Establishment of PT Bank Maybank Indonesia Tbk as the Operational Financial Conglomerate Holding Company of the Maybank Financial Conglomerate, in Compliance with Financial Services Authority Regulation No. 30 of 2024 concerning Financial Conglomerates and Financial Conglomerate Holding Companies;
2. Amendment on the Company's Articles of Association ("AOA");
3. The Changes on the Composition of the Members of the Company's management.

Execution of the Meeting:

- The principal Meeting Procedures, among others; the mechanism to raise questions, or convey opinion including the decision-making mechanism were informed at the Meeting. The complete principal procedures of the Meeting had been distributed to the shareholders before entering the Meeting room and also had been published in the Company's website www.maybank.co.id on **5 June 2026**.
- Upon the completion of the discussion of each Agenda Item, the Chairman of the Meeting provided shareholders and their proxies with the opportunity to raise questions or express their opinions.
  There were shareholders/proxies who raised questions and expressed opinions in relation to the First Agenda Item. The questions raised by the shareholders/proxies were duly addressed by the Board of Directors during the Meeting. The details of the questions and the corresponding responses will be fully set out in the Minutes of Meeting.
- Resolutions were adopted through voting conducted both verbally and electronically.
- All Agenda Items of the Meeting were approved by majority vote, with the resolutions being adopted through verbal voting.
- The detailed vote tabulation for each Agenda Item is set out in the explanation of **the Meeting Resolutions** below.
- The vote counting and validation process during the Meeting were conducted by the Notary Public.

The Meeting's Resolutions:

First Agenda:

- There were shareholders and/or their proxies who raised questions/opinions;
- Shareholders and/or their proxies who declared blank vote, amounted 1,000 shares or 0.0000017% of the total shares who attended the Meeting;
- Shareholders and/or their proxies who declared disagree vote, amounted 20,859,575 shares or 0.0346402% of the total shares who attended the Meeting;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60,196,908,215 shares or 99.9653581% of the total shares who attended the Meeting.

In accordance with Article 12 paragraph (7) of the Company's Articles of Association ("AoA") and Article 47 of OJK Regulation Number 15/POJK.04/2020, a blank vote is considered declared as the same vote with majority votes, therefore the total of agree votes amounted 60,196,909,215 shares or 99.9653598% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,196,909,215 shares (99.9653598%) has approved the following resolution:

1. Approve the Company's actions to undertake the acquisition of shares in PT Maybank Asset Management (PT MAM), PT Maybank Sekuritas Indonesia (PT MSI), and PT Asuransi Etiqa Internasional Indonesia (PT AEII), through the following transactions:

a. The purchase of 36,000 shares in PT MAM from Maybank Asset Management Sdn. Bhd. and 720 shares from Koperasi Jasa Mitra Anugerah Makmur, collectively representing 51% (fifty-one percent) of the total issued and paid-up capital of PT MAM;
b. The purchase of 36,367,000 shares in PT MSI from Maybank IBG Holding Ltd, and the subscription of 219,660,000 new shares to be issued by PT MSI, which in aggregate represent 41.32% (forty-one point three two percent) of the total issued and paid-up capital of PT MSI. The Company also indirectly holds an equity interest in PT MSI through PT Maybank Indonesia Finance, a subsidiary of the Company, amounting to 9.68% (nine point six eight percent). Accordingly, upon completion of the transaction, the Company will (both directly and indirectly) hold a total of 51% (fifty-one percent) of the shares in PT MSI; and
c. The purchase of 191,250,000 Class A shares and 790,138,247 Class B shares in PT AEII from Etiqa International Holdings Sdn. Bhd., collectively representing 51% (fifty-one percent) of the total issued and paid-up capital of PT AEII.

With the provision that the share acquisition shall be subject to the condition that it will only be implemented after obtaining the approval of the relevant sectoral regulators of each member of the Maybank Group Financial Conglomerate

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

<u>Second Agenda</u>:

- There were no shareholders and/or their proxies who raised questions/opinions;
- Shareholders and/or their proxies who declared blank vote, amounted 1,000 shares or 0.0000017% of the total shares who attended the Meeting;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60.217.767.790 shares or 99.9999983% of the total shares who attended the Meeting.

In accordance with Article 12 paragraph (7) of the Company's Articles of Association ("AoA") and Article 47 of OJK Regulation Number 15/POJK.04/2020, a blank vote is considered declared as the same vote with majority votes, therefore the total of agree votes amounted 60,217,768,790 shares or 100% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,217,768,790 shares (100%) has approved the following resolution:

1. Approve the amendments to several articles in the Company's Articles of Association, as follows:
   - Article 3 concerning the Purpose and Objectives and Business Activities
   - Article 15 concerning the Board of Directors
   - Article 16 concerning the Duties and Authorities of the Board of Directors
   - Article 18 concerning the Board of Commissioners
   - Article 19 concerning the Duties and Authorities of the Board of Commissioners
   - Article 26 concerning the Company as a Holding Company for an Operational Financial Conglomerate
2. Approve the delegation of authority and power to the Company's Board of Directors to restate and/or reaffirm the entire Company's Articles of Association in a Notarial Deed (including making amendments and/or additions) in connection with changes to the articles in the Company's Articles of Association, and granted the Company's Board of Directors the authority and power, with the right of substitution, to a Notary to submit approvals, obtain notification receipts, or submit registrations from authorized agencies; in short, to take all other necessary actions in accordance with the provisions of the Company's Articles of Association and applicable laws and regulations.

<u>Third Agenda</u>:

- There were no shareholders and/or their proxies who raised questions/opinions;

- Shareholders and/or their proxies who declared blank vote, amounted 1,000 shares or 0.0000017% of the total shares who attended the Meeting;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was done through voting.

The shareholders who agreed amounted to 60.217.767.790 shares or 99.9999983% of the total shares who attended the Meeting.

In accordance with Article 12 paragraph (7) of the Company's Articles of Association ("AoA") and Article 47 of OJK Regulation Number 15/POJK.04/2020, a blank vote is considered declared as the same vote with majority votes, therefore the total of agree votes amounted 60,217,768,790 shares or 100% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,217,768,790 shares (100%) has approved the following resolution:

1. Accept and approve the resignation of Mr. Effendi as Director of the Company, effective as of the closing of this Meeting, along with expressions of gratitude and appreciation for his hard work and contributions to the Company's progress. The terms of release and discharge (acquit et de charge) will be determined at the Annual General Meeting of Shareholders relating to his term of office.
2. Determine that, as of the closing of this Meeting, the composition of the Company's Board of Commissioners, Board of Directors, and Sharia Supervisory Board will be as follows:

   Board of Commissioners:
   - Dato' Zulkiflee Abbas Abdul Hamid as President Commissioner*)
   - Dato' Sri Khairussaleh Ramli as Commissioner**)
   - Datuk Lim Hong Tat as Commissioner
   - Hendar as Independent Commissioner
   - Putut Eko Bayuseno as Independent Commissioner
   - Marina R. Tusin as Independent Commissioner
   - Daniel James Rompas as Independent Commissioner
   - Dr. Hasnita Dato' Hashim as Commissioner*)

   Board of Directors:
   - Steffano Ridwan as President Director
   - Irvandi Ferizal as Director
   - Widya Permana as Director
   - Bambang Andri Irawan as Director
   - Shaiful Adhli Yazid as Director
   - Yessika Effendi as Director in Charge of Compliance
   - Romy Hardiansyah as Director of the Sharia Business Unit
   - Bianto Surodjo as Director
   - Mariana Husin as Director*)

   Sharia Supervisory Board:
   - M. Sa'ad Ih as Chairman
   - Sodikun as Member
   - Ahmad Satori as Member

   Provided that:
   *) The appointment of Dato' Zulkiflee Abbas Abdul Hamid as President Commissioner of the Company, Dr. Hasnita Dato' Hashim as Commissioner of the Company, and Ms. Mariana Husin as Director of the Company will be effective upon approval from the Financial Services Authority.

Dato' Zulkiflee Abbas Abdul Hamid may continue to exercise his position and authority as a Commissioner of the Company until approval is obtained from the Financial Services Authority regarding his appointment as President Commissioner of the Company.
**) Dato' Sri Khairussaleh Ramli may continue to exercise his position and authority as President Commissioner of the Company until Dato' Zulkiflee Abbas Abdul Hamid has effectively exercised his position and authority as President Commissioner of the Company after fulfilling all requirements under applicable laws and regulations.

3. Approve to delegate authority and power to the Company's Board of Directors to restate and/or reaffirm in a notarial deed (including making amendments and/or additions) regarding changes in the membership of the Company's Board of Commissioners, Board of Directors, and Sharia Supervisory Board. He also granted authority and power to the Board of Directors, with the right of substitution, to a Notary to submit registration, obtain notification receipts, or request approval from authorized agencies. In short, to take all other necessary actions in accordance with the provisions of the Company's Articles of Association and applicable laws and regulations.

Jakarta, 30 Juni 2026
PT Bank Maybank Indonesia Tbk
The Board of Directors