

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

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

Date : Friday, 17 April 2026

Time : 14.12 - 15.36 Western Indonesian Time

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

with the following results:

Meeting Attendance:

The Meeting was attended by:

The Board of Commissioners:

1. President Commissioner : Dato' Sri Khairussaleh Ramli*)
2. Commissioner : Edwin Gerungan
3. Commissioner : Datuk Lim Hong Tat
4. Commissioner : Dato' Zulkiflee Abbas Abdul Hamid
5. Independent Commissioner : Hendar
6. Independent Commissioner : Putut Eko Bayuseno
7. Independent Commissioner : Marina R. Tusin
8. 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 : Ricky Antariksa
6. Director : Bambang Andri Irawan
7. Director : Shaiful Adhli Yazid
8. Compliance Director : Yessika Effendi
9. Sharia Business Unit Director : Romy Hardiansyah
10. Director : Bianto Surodjo

Sharia Supervisory Board:

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

Invitee:

1. Candidate of Commissioner : Dr. Hasnita Dato' Hashim
2. Candidate of Director : Mariana Husin

*) Join the meeting via teleconference (video conference)

Shareholders or their proxies who attended the Meeting, based on list of shareholders as of 25 March 2026:

60,222,288,138 shares (79.0161168%) from total 76,215,195,821 shares.

Legal Procedures:

1. The Meeting's Plan had been informed to Indonesia Financial Services Authority ("FSA"/"OJK") and Indonesia Stock Exchange through the Company's formal letter Number S.2026.032/MBI/DIR COMPLIANCE and Number S.2026.033/MBI/DIR COMPLIANCE dated **4 March 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 **11 March 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 **26 March 2026**. The Explanation of Meeting's Agenda and Curriculum Vitae of members of the Company's Board of Commissioners and Board of Directors who will be appointed and re-appointed in the Meeting had been published in Indonesia Stock Exchange's website, PT Kustodian Sentral Efek Indonesia's website, and in the Company's website.

The Meeting was chaired by **Mr. Hendar**, the Company's Independent Commissioner who was appointed to chair the Meeting through the Board of Commissioners' Circular Resolution dated **9 April 2026**.

Meeting's Agenda:

1. Approval on the Company's Annual Report and Ratification of the Company's Consolidated Financial Statements for Financial Year ended on 31 December 2025.
2. Determination on the Utilization of the Company's Net Profit for Financial Year ended on 31 December 2025.
3. Appointment of Public Accountant and/or Public Accountant Firm to audit the Company's Financial Statements for Financial Year of 2026 and Determination on the Honorarium and other requirements related to the appointment.
4. Determination on the Honorarium and/or Other Allowances for the Board of Commissioners for Financial Year of 2026.
5. Authorization to the Board of Commissioners to determine:
 - The Salary and/or Other Allowances for the members of the Board of Directors for Financial Year of 2026, and
 - The Honorarium and/or Other Allowances for the members of Sharia Supervisory Board for Financial Year of 2026.
6. The Changes in the Composition of the Members of the Company's management.
7. The Distribution of Duties and Authorities among the members of the Board of Directors.
8. Approval on the Update of the Company's Recovery Plan, to fulfill Article 43 of Indonesia Financial Services Authority Regulation Number 5 Year 2024.

Execution of the Meeting:

- The principal Meeting Procedures, among others; the mechanism to raise questions, or convey opinion including the decision-making mechanism were informed at the Meeting. The complete principal procedures of the Meeting had been distributed to the shareholders before entering the Meeting room and also had been published in the Company's website www.maybank.co.id on **26 March 2026**.
- In the end of each Agenda, the Chairman gave opportunities to shareholders/their proxies to raise questions/convey opinion.
No shareholders or their proxies raised any questions or expressed opinions on any of the Meeting Agenda items.
- Decisions were made through voting conducted both verbally and electronically.
- All Meeting Agenda items were approved by majority vote, with decisions taken through verbal voting.
- Detailed vote counts for each Meeting Agenda item are set out in the explanation of the Meeting Resolutions below.
- The vote counting and validation during the Meeting were carried out by the Notary.

The Meeting's Resolutions:

First Agenda:

- There were no shareholders and/or their proxies who raised questions/opinions;
- Shareholders and/or their proxies who declared blank vote, amounted 5,432,374 shares or 0.0090205% 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 60,222,288,138 shares or 100% 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 60,222,288,138 shares or 100% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,222,288,138 shares (100%) has approved the following resolution:

1. Accept and approve the Annual Report of the Company for the Financial Year ended on 31 December 2025.
2. Ratify the Company's Consolidated Financial Statements dated 31 December 2025 and for the Financial Year ended on 31 December 2025, which has been audited by the Public Accountant Firm of "Purwanto, Susanti and Surja" (a member firm of Ernst & Young Global Limited) as stipulated in its report Number 00057/2.1505/AU.1/07/0703-3/1/II/2026 dated 25 February 2026 with audit opinion: "present fairly, in all material respects".
3. Ratify the Supervisory Report of the Board of Commissioners and the Sharia Supervisory Board of the Company for the Financial Year ended on 31 December 2025.
4. Provide acquit and discharge ("acquit et décharge") to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision performed in the Financial Year 2025, as long as the management and supervisory actions are reflected in the Company's Annual Report for the year ended on 31 December 2025, and not breach any prudent banking principles and not included in the category of criminal offenses.

Second Agenda:

- There were no shareholders and/or their proxies who raised questions/opinions;
- Shareholders and/or their proxies who declared blank vote, amounted 74 shares or 0.0000001% 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 60,222,288,138 shares or 100% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,222,288,138 shares (100%) has approved the following resolution:

1. Approve the use of Company's Net Profit for Financial Year of 2025 which has been ratified in the First Agenda of the meeting, a total amount of Rp1,657,366,285,038,-, to be used as follows:
 - a. 35% or maximum Rp580,078,199,763,- will be distributed as Cash Dividend, or amounted Rp7.61106,- per share;
 - b. The remaining 65% or Rp1,077,288,085,275,- will be set as Company's "Retained Profit".
2. Approve the distribution of cash dividend for Financial Year 2025 to be performed with the following provisions:
 - a. Shareholders who have the rights to receive cash dividend of the Financial Year 2025 are the shareholders whose names are registered in the Company's Shareholders List dated 29 April 2026;
 - b. Cash Dividend will be paid on 13 May 2026;
 - c. The Board of Directors is granted with the authority to determine matters related to the implementation of cash dividend payment, including but not limited to set the procedures of the distribution of cash dividend and publish related disclosure according to prevailing stock exchange's regulations.

Third Agenda:

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

- Shareholders and/or their proxies who declared blank vote, amounted 74 shares or 0.0000001% 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 60,222,288,138 shares or 100% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,222,288,138 shares (100%) has approved the following resolution:

1. Appoint "Yasir" and Public Accountant Firm "Purwanto, Susanti and Surja" (a member firm of Ernst & Young Global Limited) as Public Accountant and Public Accountant Firm to audit the Financial Statements of the Company for the Financial Year of 2026.
2. Approve the delegation of authority to the Board of Commissioners of the Company to determine the amount of the honorarium in relation with the appointment of Public Accountant Firm, with conditions which is considered good.
3. Delegate the authority to the Board of Commissioners and the Board of Directors of the Company to carry out the matters related to the appointment of Public Accountant Firm, including to appoint other Public Accountant and/or Public Accountant Firm, in the event that Public Accountant Firm "Purwanto, Susanti and Surja", for whatever reason, could not finish its audit on the Company's Financial Statements for the Financial Year of 2026.

Fourth Agenda:

- There were no shareholders and/or their proxies who raised questions/opinions;
- Shareholders and/or their proxies who declared blank vote, amounted 74 shares or 0.0000001% 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 60,222,288,138 shares or 100% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,222,288,138 shares (100%) has approved the following resolution:

- Approve the delegation of authority to the President Commissioner to determine the Honorarium and/or Other Allowances for the members of the Board of Commissioners for the Financial Year of 2026, by taking into consideration the suggestion and recommendation from the Company's Nomination and Remuneration Committee. The amount of the Honorarium and/or Other Allowances for the members of the Board of Commissioners will be included in the Annual Report for the Financial Year of 2026.

Fifth Agenda:

- There were no shareholders and/or their proxies who raised questions/opinions;
- Shareholders and/or their proxies who declared blank vote, amounted 74 shares or 0.0000001% 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 60,222,288,138 shares or 100% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,222,288,138 shares (100%) has approved the following resolution:

1. Determine the amount of the Bonus for the Board of Directors of the Company for Financial Year of 2025 amounted Rp39.041.000.000,-; where the execution on the distribution, including the determination of bonus amount of each member of the Board of Directors as well as the determination of variable remuneration, shall be made in accordance with the recommendation from the Nomination and Remuneration Committee of the Company with due regard to the prevailing regulations regarding the Remuneration of the Board of Directors. The amount of the bonus for the Board of Directors will be included in the Annual Report for the Financial Year of 2026.
2. Approve the delegation of authority to the Board of Commissioners to determine the amount of the Salary and/or Other Allowances for the Board of Directors for Financial Year of 2026 by taking into consideration the suggestion and recommendation from the Company's Nomination and Remuneration Committee. The amount of the Salary and/or Other Allowances for the Board of Directors will be included in the Annual Report for the Financial Year of 2026.
3. Approve the delegation of authority to the Board of Commissioners to determine the Honorarium and/or Other Allowances for the members of Syariah Supervisory Board for Financial Year of 2026 by taking into consideration the suggestion and recommendation from the Company's Nomination and Remuneration Committee. The amount of the Honorarium and/or Other Allowances for the members of Syariah Supervisory Board will be included in the Annual Report for the Financial Year of 2026.

Sixth Agenda:

- There were no shareholders and/or their proxies who raised questions/opinions;
- Shareholders and/or their proxies who declared blank vote, amounted 74 shares or 0.0000001% 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 60,222,288,138 shares or 100% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,222,288,138 shares (100%) has approved the following resolution:

1. Approve the termination of the term of office of Mr. Edwin Gerungan as the Company's Commissioner and Mr. Hendar as the Company's Independent Commissioner, whose term of office will be expired since the closing of the Meeting. The Company hereby expresses its highest appreciation and thanks for the thoughts, hard work and services of Mr. Edwin Gerungan and Mr. Hendar for the progress of the Company, by providing acquit et de charge for their term of office since the closing of this Meeting, will be given as long as it is reflected in the Company's Annual Report and Financial Statements which have been ratified at the Company's Annual General Meeting of Shareholders for the Financial Year of 2026.
2. Approve the termination of the term of office of Mr. Effendi and Mr. Ricky Antariksa as the Company's Director, whose term of office will be expired since the closing of the Meeting. The Company hereby expresses its highest appreciation and thanks for the thoughts, hard work and services of Mr. Effendi and Mr. Ricky Antariksa for the progress of the Company, by providing acquit et de charge for his term of office since the closing of this Meeting, will be given as long as it is reflected in the Company's Annual Report and Financial Statements which have been ratified at the Company's Annual General Meeting of Shareholders for the Financial Year of 2026.
3. Approve to reappoint Mr. Hendar as the Company's Commissioner for the term of office commencing on the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders ("AGMS") year 2029.

To comply with the requirements as referred to in Article 40 of Financial Services Authority Regulation No. 17 of 2023 concerning the Implementation of Governance for Commercial Banks and Financial Services Authority Circular Letter No. 14/SEOJK.03/2025 concerning the Implementation of Governance for Commercial Banks, the proposal to reappoint Mr. Hendar as the Company's Independent Commissioner 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 taken into consideration:

- a. The results of the performance evaluation of Mr. Hendar;

- b. The assessment of the Board of Commissioners stating that Mr. Hendar remains able to act independently;
 - c. The assessment of the Head of the Internal Audit Unit and the Executive Officer overseeing the Human Resources function stating that Mr. Hendar remains able to act independently; and
 - d. Mr. Hendar's statement to the Company that he will continue to act independently.
4. Approve to reappoint Effendi as the Company's Director for the term of office commencing on the closing of the Meeting until the closing of the Company's AGMS year 2028.
 5. Approve to appoint:
 - a. Dato' Zulkiflee Abbas Abdul Hamid, who currently serves as the Company's Commissioner, to be appointed as the Company's President Commissioner, with effective term of office since the closing of the Meeting and after obtaining Financial Services Authority's approval, until the closing of the Company's AGMS year 2029. Whilst the approval from the Financial Services Authority has not been obtained, Dato' Zulkiflee Abbas Abdul Hamid will continue to serve as the Company's Commissioner, and if his appointment as the Company's President Commissioner is not approved by the Financial Services Authority, Dato' Zulkiflee Abbas Abdul Hamid will continue to serve as the Company's Commissioner, with term of office in accordance with his appointment as President Commissioner of the Company, namely until the closing of the Company's AGMS year 2029.
 - b. Dato' Sri Khairussaleh Ramli, who currently serves as the Company's President Commissioner, to be appointed as the Company's Commissioner, with effective term of office since the closing of the Meeting and after the appointment of Dato' Zulkiflee Abbas Abdul Hamid as the Company's President Commissioner has been approved by the Financial Services Authority, until the closing of the Company's AGMS year 2029. Whilst the approval from the Financial Services Authority for the appointment of Dato' Zulkiflee Abbas Abdul Hamid as the Company's President Commissioner has not been obtained, Dato' Sri Khairussaleh Ramli will continue to serve as the Company's President Commissioner, and if Dato' Zulkiflee Abbas Abdul Hamid's appointment as the Company's President Commissioner is not approved by the Financial Services Authority, Dato' Sri Khairussaleh Ramli will continue to serve as the Company's President Commissioner, with term of office in accordance with his appointment as Commissioner of the Company, namely until the closing of the Company's AGMS year 2029.
 - c. Dr. Hasnita Dato' Hashim as the Company's Commissioner with effective term of office the earliest on 17 June 2026 and after obtaining Financial Services Authority's approval until the closing of the Company's AGMS year 2029.
 - d. Mrs. Mariana Husin as the Company's Director with effective term of office since the closing of the Meeting and after obtaining Financial Services Authority's approval until the closing of the Company's AGMS year 2029.
 6. Determine that since the closing of this Meeting, the composition of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company is as follows:

The Board of Commissioners:

- Dato' 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*)

The Board of Directors:

- Steffano Ridwan as President Director
- Irvandi Ferizal as Director
- Effendi as Director
- Widya Permana as Director
- Bambang Andri Irawan as Director
- Shaiful Adhli Yazid as Director

- Yessika Effendi as Compliance Director
- Romy Hardiansyah as Sharia Business Unit Director
- Bianto Surodjo as Director
- 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 the Commissioner of the Company and Mrs. Mariana Husin as the Director of the Company will become effective after obtaining approval from the Financial Services Authority. Therefore, the appointment that will apply to them is in accordance with the decision of the Financial Services Authority.

Dato' Zulkiflee Abbas Abdul Hamid can still carry out his position and authority as Commissioner of the Company until the approval from the Financial Services Authority for his appointment as President Commissioner of the Company has been obtained.

***) Dato' Sri Khairussaleh Ramli can still carry out his position and authority as President Commissioner of the Company, until Dato' Zulkiflee Abbas Abdul Hamid who appointed in this General Meeting of Shareholders have effectively carried out their positions and authority as the President Commissioner of the Company after fulfilling all requirements based on applicable laws and regulations.

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

Seventh Agenda:

- There were no shareholders and/or their proxies who raised questions/opinions;
- Shareholders and/or their proxies who declared blank vote, amounted 74 shares or 0.0000001% 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 60,222,288,138 shares or 100% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,222,288,138 shares (100%) has approved the following resolution:

- The distribution of duties and authorities among the members of the Board of Directors for the Financial Year of 2026 will be determined by the Board of Directors through the Board of Directors' Resolution.

Eighth Agenda:

- There were no shareholders and/or their proxies who raised questions/opinions;
- Shareholders and/or their proxies who declared blank vote, amounted 74 shares or 0.0000001% 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 60,222,288,138 shares or 100% of the total shares who attended the Meeting.

Therefore Meeting with majority vote, amounted 60,222,288,138 shares (100%) has approved the following resolution:

1. Approve the update of the Company's Recovery Plan, in line with the document regarding the update of the Company's Recovery Plan which has been submitted by the Board of Directors of the Company to OJK through its letters dated 26 November 2025;
2. Delegate the Authority to the Company's Board of Commissioners and/or the Board of Directors to perform all necessary actions in implementing the Recovery Plan in accordance with the prevailing regulations.

Jakarta, 20 April 2026

PT Bank Maybank Indonesia Tbk

The Board of Directors

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

Humanising Financial Services.

