

Dear Shareholders,

We are committed to promote the implementation of good corporate governance and sustainable banking practices. Therefore, we invite you to view or download shareholders meeting documents at our [website](#):

- [Announcement](#)
- [Invitation AGM](#)
- [Power of Attorney AGM](#)
- [Code of Conduct AGM](#)
- AGM Materials
 - [Annual Report 2018;](#)
 - [Public Accountant Firms' Profile and Curriculum Vitae of Public Accountant](#)
 - [Curriculum Vitae of - Mr. Achjar Iljas](#)

If you do require a printed copy of the Annual Report, please complete this [Requisition Form](#) and mail it to us. A Report will be forwarded to you upon receipt of your request. Alternately, you may directly request for a printed copy from Investor Relations or Corporate Secretary PT Bank Maybank Indonesia Tbk. with contact details listed below:

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