

**ADDITIONAL INFORMATION  
to the Shareholders of  
PT Bank Maybank Indonesia, Tbk.  
(the "Company")**

Responding to the "Status of Specific Emergency Disasters of the Corona Virus" which was determined by the Government of Republic of Indonesia until 29 May 2020 and in order to support preventive measure of Covid-19 spread, the Company hereby informs additional information to the Shareholders regarding the implementation of the Annual General Meeting of Shareholders of the Company which will be held on 30 March 2020 ("**Meeting**"), as follows:

1. Meeting will be conducted in such a way to promote the health/safety of all parties and also comply with prevailing regulations.
2. Shareholders may represent their votes to the Share Registrar ("BAE") by completing the "Power of Attorney Form" which can be downloaded in the Company's website [www.maybank.co.id](http://www.maybank.co.id) and can be sent through email to [CorporateSecretary@maybank.co.id](mailto:CorporateSecretary@maybank.co.id).  
The original Power of Attorney that has been completed must be submitted directly through the drop box provided by the Company at Sentral Senayan III Lobby, Jalan Asia Afrika No. 8, Jakarta, at the latest on 30 March 2020, before the Meeting starts.
3. The Company will provide Meeting materials for each agenda through the Company's website [www.maybank.co.id](http://www.maybank.co.id). Shareholders who are entitled to attend the Meeting are entitled to submit questions in relation to the agenda of the Meeting through email as referred in point 2 (two) above and the question will be submitted in the Meeting by the Power of Attorney and recorded in the Minutes of Meeting made by Notary. The answers to these questions will be delivered to the Shareholders' email at the latest in 3 days after the Meeting.
4. Notary, assisted by BAE, will check and count votes for each Agenda of the Meeting, based on the Power of Attorney submitted by the Shareholders as referred in point 2 (two) above.
5. To the Shareholders who represent their votes to BAE, the Company will send an electronic Annual Report and a thank you note to the address on the Power of Attorney Form.
6. Due to health reason, the Company does not provide any food/beverage, electronic/printed Annual Report and souvenirs to the Shareholders who attend the Meeting.
7. Shareholders who attend the Meeting will be asked to sign "Health Procedure" which can be downloaded in the Company's website [www.maybank.co.id](http://www.maybank.co.id) and must comply with Health Procedure established, in line with Government Protocol implemented by Building Management of Sentral Senayan III.
8. Meeting will be broadcast live through live streaming and the Shareholders may only watch the proceeding of the Meeting through "Zoom" application. The meeting link will be informed in the Company's website [www.maybank.co.id](http://www.maybank.co.id).

Jakarta, 25 March 2020  
**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.

