

**PENGUMUMAN**  
**Kepada Para Pemegang Saham**  
**PT Bank Maybank Indonesia, Tbk.**  
**(“Perseroan”)**

Dengan ini diumumkan kepada Pemegang Saham Perseroan bahwa Perseroan bermaksud menyelenggarakan **Rapat Umum Pemegang Saham Tahunan** (“Rapat”) di Jakarta pada tanggal **30 Maret 2020**.

Panggilan Rapat akan dilakukan melalui iklan pada surat kabar harian berbahasa Indonesia yang berperedaran nasional serta pada situs web Perseroan, dan situs web Bursa Efek Indonesia pada tanggal **6 Maret 2020**.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan - baik yang sahamnya berada di dalam penitipan kolektif KSEI (tanpa warkat/*scripless*) atau di luar penitipan kolektif KSEI (warkat/*script*) - yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal **5 Maret 2020** sampai dengan pukul 16.00 WIB (*recording date*).

Usul-usul dari para Pemegang Saham Perseroan dapat dimasukkan dalam agenda Rapat, apabila memenuhi persyaratan Pasal 11 ayat 5 Anggaran Dasar Perseroan, dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Panggilan Rapat.

Jakarta, 20 Februari 2020  
**PT Bank Maybank Indonesia Tbk**  
Direksi

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

Humanising Financial Services.



**ANNOUNCEMENT**  
**To the Shareholders of**  
**PT Bank Maybank Indonesia, Tbk.**  
**(the “Company”)**

It is hereby announced to the Shareholders of the Company that the Annual General Meeting of Shareholders (the “Meeting”) will be held in Jakarta on **30 March 2020**.

Summon of the Meeting will be published in daily Indonesian language newspaper with national circulation, the Company’s website, and Indonesia Stock Exchange’s website on **6 March 2020**.

Shareholders who are entitled to attend or be represented in the Meeting are the Company’s Shareholders with shares in - KSEI’s collective custody (*scripless*) or shareholders with shares not in the KSEI’s collective custody (*script*) and their names have to be registered in the Company’s List of Shareholders on **5 March 2020** until 16.00 Western Indonesian Standard Time (*recording date*).

Proposals from the Company’s Shareholders can be included in the official agenda of the Meeting, if they satisfy the requirements stated in the Article 11 paragraph 5 of Company’s Articles of Association, and should had been received by the Company’s Board of Directors at the latest 7 (seven) calendar days before the date of the Meeting’s Summon.

Jakarta, 20 February 2020  
**PT Bank Maybank Indonesia Tbk**  
The Board of Directors

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