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| Nomor Surat | S.2023.229/MBI/DIRCOMPLIANCE |
| Nama Perusahaan | PT Bank Maybank Indonesia Tbk |
| Kode Emiten | BNII |
| Lampiran | 4 |
| Perihal | Transaksi Afiliasi |

Jenis Transaksi Afiliasi :

Perseroan menyampaikan informasi tentang Transaksi Afiliasi sebagai berikut :

Transaksi Afiliasi

Tanggal Transaksi 27 Desember 2023
Obyek Transaksi Pembayaran Reimbursement Biaya Pemeliharaan
Nilai Transaksi 53.342.747,45

Penjelasan, pertimbangan, dan alasan dilakukannya
Transaksi Afiliasi

| Nama Pihak | Sifat Hubungan Afiliasi (jika ada) |
|------------------------------------|---|
| PT Bank Maybank Indonesia, Tbk. | MSS dan Perseroan dikendalikan oleh pihak yang sama |
| Maybank Shared Services, Sdn. Bhd. | MSS dan Perseroan dikendalikan oleh pihak yang sama |

Demikian untuk diketahui.

Hormat Kami,

PT Bursa Efek Indonesia

PT Bank Maybank Indonesia Tbk

Sentral Senayan III, 26th floor, Jl. Asia Afrika No. 8, Gelora Bung Karno Senayan,

Telepon : 021-29228888, Fax : 021-29228730, 021-29228799, www.maybank.co.id

| | |
|-----------------|--|
| Tanggal dan Jam | 29-12-2023 |
| Lampiran | 1. 229-KI TA Perseroan.pdf |
| | 2. 01-Surat Pernyataan Direksi.pdf |
| | 3. 02-Surat Pernyataan Dewan Komisaris.pdf |
| | 4. 03-Dokumen Pendukung.pdf |

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| Letter / Announcement No. | S.2023.229/MBI/DIRCOMPLIANCE |
| Issuer Name | PT Bank Maybank Indonesia Tbk |
| Issuer Code | BNII |
| Attachment | 4 |
| Subject | Affiliate Transactions |

Affiliation Transaction Type :

The company announce information about Affiliate Transactions as follows :

Affiliate Transactions

| | |
|---|---|
| Date of Transaction | 27 December 2023 |
| Object of Transaction | Reimbursement payment for maintenance costs |
| Value of Transaction | 53,342,747.45 |
| Explanation, considerations, and reasons for conducting Affiliated Transactions | |

| The name of the parties conducting the Transaction | Nature of Affiliated Relationship (If Any) |
|--|---|
| PT Bank Maybank Indonesia, Tbk. | MSS dan Perseroan dikendalikan oleh pihak yang sama |
| Maybank Shared Services, Sdn. Bhd. | MSS dan Perseroan dikendalikan oleh pihak yang sama |

Thus to be informed accordingly.

Respectfully,

PT Bank Maybank Indonesia Tbk

PT Bank Maybank Indonesia Tbk

Sentral Senayan III, 26th floor, Jl. Asia Afrika No. 8, Gelora Bung Karno Senayan,

Phone : 021-29228888, Fax : 021-29228730, 021-29228799, www.maybank.co.id

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| Date and Time | 29-12-2023 |
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