

**EXPLANATION OF THE AGENDA
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Bank Maybank Indonesia, Tbk.
27 September 2024**

In accordance with the plan to convene the Extraordinary General Meeting of Shareholders (“Meeting”) of PT Bank Maybank Indonesia, Tbk. (“the Company”) which will be held on:

Day / Date : Friday / 27 September 2024
Time : 14:00 Western Indonesian Time - onwards
Venue : Function Room, Sentral Senayan III, 28th Floor
Jl. Asia Afrika No. 8, Senayan, Gelora Bung Karno, Jakarta 10270,

The Company has published the following:

- Announcement of the Meeting in the Company’s website, Indonesia Stock Exchange’s website and PT Kustodian Sentral Efek Indonesia’s website on 21 August 2024;
- Invitation to attend the Meeting in the Company’s website, Indonesia Stock Exchange’s website and PT Kustodian Sentral Efek Indonesia’s website on 5 September 2024.

Furthermore, with respect to:

- Indonesia Financial Services Authority’s Regulation (“POJK”) Number 15/POJK.04/2020 regarding the Planning and Organization of General Meeting of Shareholders by Public Listed Companies and POJK Number 16/POJK.04/2020 regarding the Implementation of Electronic General Meeting of Shareholders by Public Listed Companies; and
- The Company’s Articles of Association,

The Company hereby provides the explanation of sole agenda of the Meeting as follows.

- **The Sole Agenda**
“The Changes in the Composition of the Company’s Management”

Legal Basis:

- Article 94, Article 109 and Article 111 of the Law of the Republic Indonesia Number 40 Year 2007 regarding Limited Liability Company
- Article 3 and Article 23 of Indonesia Financial Services Authority Regulation Number 33/POJK.04/2014 regarding The Board of Directors and the Board of Commissioners of the Issuers or Public Companies
- Article 17 of Indonesia Financial Services Authority Regulation Number 12 Year 2023 regarding Sharia Business Unit
- Article 10 paragraph (4), Article 15 paragraph (3), Article 18 paragraph (3) and Article 22 paragraph (4) of the Company’s Articles of Association

Explanation:

Based on the provision in Article 10 paragraph (4), Article 15 paragraph (3) and Article 18 paragraph (3) of the Company’s Articles of Association (“AOA”), Article 3 and 23 of Indonesia Financial Services Authority Regulation Number 33/POJK.04/2014 (“POJK 33”) regarding The Board of Directors and the Board of Commissioners of Issuers or Public Companies, and

Articles 94 and 111 of the Law of the Republic Indonesia Number 40 Year 2007 regarding Limited Liability Company ("Company Law"), members of the Company's Board of Commissioners and Board of Directors are appointed by the General Meeting of Shareholders ("GMS"). Based on the provisions in Article 22 paragraph (4) of the Company's AOA and Article 17 of Indonesia Financial Services Authority Regulation Number 12 Year 2023 ("POJK 12") regarding Sharia Business Unit, as well as Article 109 of Company Law, the appointment of the Company's Sharia Supervisory Board is conducted in the GMS.

Referring to the above and the following considerations:

- a. The appointment of new member of the Company's Board of Commissioners;
- b. The appointment of new member of the Company's Board of Directors;
- c. The appointment of new Chairman and new Member of the Company's Sharia Supervisory Board;

Therefore in this agenda, it will be proposed to the Meeting to:

- Approve to appoint:
 - a. **Daniel James Rompas** as the Company's **Independent Commissioner** with effective term of office commencing upon the closing of the Meeting and after obtaining Financial Services Authority's approval until the closing of the Company's AGMS year 2027.
 - b. **Bianto Surodjo** as the Company's **Director**, with effective term of office commencing upon the closing of the Meeting and after obtaining Financial Services Authority's approval until the closing of the Company's AGMS year 2027.
 - c. **M. Sa'ad Ih** as **Chairman** of the Company's **Sharia Supervisory Board**, with effective term of office commencing upon the closing of the Meeting and after obtaining related Regulator's approval until the closing of the Company's AGMS year 2027.
 - d. **Achmad Satori Ismail** as **Member** of the Company's **Sharia Supervisory Board**, with effective term of office commencing upon the closing of the Meeting and after obtaining related Regulator's approval until the closing of the Company's AGMS year 2027.

The above proposals have been recommended by the Company's Nomination and Remuneration Committee.

Curriculum Vitae of Daniel James Rompas, Bianto Surodjo, M. Sa'ad Ih and Achmad Satori Ismail can be found in the Company's website www.maybank.co.id.

Jakarta, 5 September 2024
PT Bank Maybank Indonesia, Tbk.
The Board of Directors