

ENGLISH TRANSLATION

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MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK MAYBANK INDONESIA Tbk

Number 2.

On this day, Monday, dated the first day of April two thousand twenty-four (1-4-2024), at 14:11 WIB (eleven past fourteen West Indonesia Standard Time), I, AULIA TAUFANI, Sarjana Hukum, Notary in the Administrative City of South Jakarta, in the presence of witnesses whose names shall be mentioned at the end of this deed.

- At the request of the Board of Directors of: PT BANK MAYBANK INDONESIA Tbk, a public limited liability company established by and existing under the Laws of the Republic of Indonesia, domiciled in Central Jakarta and having its address at Sentral Senayan 3, Jalan Asia Afrika Nomor 8, Senayan, Jakarta 10270, whose articles of association have been published in the Official Gazette of the Republic of Indonesia dated the 6th (sixth) day of May 1960 (nineteen hundred and sixty) Number 37, Supplement Number 122;
- the articles of association have been amended several times and have been completely amended to conform to Law Number 40

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of 2007 (two thousand and seven) concerning Limited Liability Companies, as contained in the deed dated the 16th (sixteenth) day of July 2008 (two thousand and eight) Number 10, made before ENGAWATI GAZALI, Sarjana Hukum, Notary in Jakarta, who has obtained the approval of the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree dated the 28th (twenty-eighth) day of August 2008 (two thousand eight) Number AHU-56218.AH.01.02.Tahun 2008, and has been published in the Official Gazette of the Republic of Indonesia dated the 6th (sixth) day of January 2009 (two thousand nine) Number 2, Supplement Number 527;

- the articles of association have been adjusted to Regulation Number IX.J.1 Attachment to the Chairperson of the Capital Markets and Financial Institutions Supervisory Agency Number KEP-179 / BL /2008 concerning the Basics of the Articles of Association of Companies Conducting Public Offerings of Equity Securities and Public Companies, as contained in the deed dated the 7th (seventh) day of April 2009 (two thousand and nine) Number 6, made before Notary ENGAWATI GAZALI, Sarjana Hukum whose notification of amendment to the articles of association has been received and recorded in the Legal Entity Administration System

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Database of the Department of Law and Human Rights of the Republic of Indonesia dated the 1st (first) day of May 2009 (two thousand and nine) Number AHU-AH.01.10-05099, and has been announced in the Official Gazette of the Republic of Indonesia dated the 1st (first) day of December 2009 (two thousand and nine) Number 96, Supplement Number 873;

- the articles of association have been completely amended to conform to the provisions of the Financial Services Authority Regulations, including Financial Services Authority Regulation Number 32/ POJK.04 /2014 concerning Planning and Implementation of the General Meeting of Shareholders of Public Companies and Number 33/ POJK.04 / 2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, as contained in the deed dated the 24th (twenty-fourth) day of August 2015 (two thousand and fifteen) Number 60, made before ARYANTI ARTISARI, Sarjana Hukum Master of Notary, Notary in the Administrative City of South Jakarta, who has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with Decree dated the 26th (twenty-sixth) day of August 2015 (two thousand and fifteen) Number AHU-0941203. AH.01.02.TAHUN 2015;

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- The articles of association were then amended again as stated in:

- deed made by me, Notary, dated the 24th (twenty-fourth) day of July 2018 (two thousand and eighteen) Number 33, which notification of amendment to the articles of association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia dated the 21st (twenty-first) day of August 2018 (two thousand and eighteen) Number AHU-AH.01.03-0234513;

- deed made by me, Notary, dated the 30th (thirtieth) day of March 2020 (two thousand and twenty) Number 64, which has received approval from the Minister of Law and Human Rights of the Republic of Indonesia as stated in its Decree dated the 28th (twenty-eighth) day of April 2020 (two thousand and twenty) Number AHU-0032552.AH.01.02.TAHUN 2020, and notification of amendment to its articles of association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia dated the 28th (twenty-eighth) day of April 2020 (two thousand and twenty) Number AHU-AH.01.03-0202166;

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- deed made by me, Notary, dated the 23rd (twenty-third) day of April 2021 (two thousand twenty-one) Number 57, which notification of amendment to the articles of association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia dated the 26th (twenty sixth) day of April 2021 (two thousand twenty-one) Number AHU-AH.01.03-0265219;

- the latest amendment to the articles of association as contained in deed made by me, Notary, dated the 31st (thirty-first) day of March 2023 (two thousand twenty-three) Number 103, notification of the amendment to the articles of association has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights Human Republic of Indonesia dated the 5th (fifth) day of April 2023 (two thousand twenty three) Number AHU-AH.01.03-0049593;

- the latest composition of members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board as contained in deed made by me, Notary, dated the 31st (thirty-first) day of March 2023 (two thousand and twenty-three) Number 102, whose notification of data changes has been

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received and recorded in the Legal Entity System Administration of the Ministry of Law and Human Rights of the Republic of Indonesia, dated the 4th (fourth) day of April 2023 (two thousand and twenty three) Number AHU-AH.01.09-0106550;

- (hereinafter referred to as the "Company");
- Located in Function Room, Senayan Central Building III 28th Floor, Jalan Asia Afrika Nomor 8, Senayan, Gelora Bung Karno, Jakarta 10270;
- to prepare minutes of everything discussed at the Annual General Meeting of Shareholders at the time and place mentioned above (hereinafter referred to as the "Meeting").
- That the Meeting was held based on Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies ("POJK Number 16/2020") with PT Kustodian Sentral Efek Indonesia ("KSEI") as Provider of e-GMS.
- It has attended in the Meeting and therefore appeared before me, Notary, in the presence of witnesses:

1. Mr. DATO' KHAIRUSSALEH RAMLI (KHAIRUSSALEH BIN RAMLI),
born in Johor, on the 4th (fourth) day of October 1967

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(nineteen hundred and sixty-seven), entrepreneur, residing at Number 3A, Jalan Tiara Kemensah 3A Taman Tiara Kemensah Rimba, Hulu Klang 68000, Ampang, Selangor, Malaysia, holder of Malaysian Passport Number A50818086, Malaysian citizen, temporarily in Jakarta;

- According to his statement, the appearer in this case acts as the President Commissioner of the Company.

2. Mr. EDWIN GERUNGAN, born in Jakarta, on the 17th (seventeenth) day of June 1948 (nineteen hundred and forty-eight), a Private Person, residing in Jakarta, Jalan Terusan Hanglekir II/W.40, Rukun Tetangga 006/Rukun Warga 008, Kelurahan Grogol Selatan, Kecamatan Kebayoran Lama, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174051706480003, Indonesian citizen;

- according to his statement, the appearer in this case acts as a Commissioner of the Company.

3. Mr. DATUK LIM HONG TAT, born in Selangor, on the 23rd (twenty-third) day of June 1959 (nineteen hundred and fifty-nine), Businessman, residing at Number 67, Jalan Cengal Pasir, Sierramas 99, Sungai Buloh, Selangor,

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Malaysia, holder of Malaysian Passport Number A56637668,
Malaysian citizen, temporarily in Jakarta;

- according to his statement, the appearer in this case
acts as a Commissioner of the Company.

4. Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID, born in Kedah,
Malaysia, on the 10th (tenth) day of May 1957 (nineteen
hundred and fifty-seven), entrepreneur, residing at
Number 9, Jalan Menara U8/5, Bukit Jelutong, 40150, Shah
Alam, Selangor, Malaysia, holder of Malaysian Passport
Number A55330311, Malaysian citizen, temporarily in
Jakarta;

- according to his statement, the appearer in this case
acts as a Commissioner of the Company.

5. Mrs. BUDHI DYAH SITAWATI, born in Palembang, on the 4th
(fourth) May 1959 (nineteen hundred and fifty-nine),
entrepreneur, residing in Jakarta, Jalan Bunga Cempaka
Raya Nomor 101, Rukun Tetangga 006/Rukun Warga 002,
Kelurahan Cipete Selatan, Kecamatan Cilandak, Jakarta
Selatan, holder of a Resident Identity Card with National
Identification Number (NIK) 3174034405590001, Indonesian
citizen;

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- According to her statement, the appearer in this case acts as an Independent Commissioner of the Company.

6. Mr. ACHJAR ILJAS, Sarjana Ekonomi, Master of Arts, born in Maninjau, on the 10th (tenth) day of February 1948 (nineteen hundred and forty-eight), Entrepreneur, residing in Jakarta, Jalan Gandaria Tengah 1/3, Rukun Tetangga 011/Rukun Warga 001, Kelurahan Kramat Pela, Kecamatan Kebayoran Baru, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174071002480001, Indonesian citizen;

- According to his statement, the appearer in this case acts as an Independent Commissioner of the Company.

7. Mr. HENDAR, born in Bandung, on the 20th (twentieth) day of March 1957 (nineteen hundred and fifty-seven), entrepreneur, residing in Jakarta, Jalan Dwijaya III/5, Rukun Tetangga 005/ Rukun Warga 015, Kelurahan Gandaria Utara, Kecamatan Kebayoran Baru, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174072003570001, Indonesian citizen,

- according to his statement, the appearer in this case acts as an Independent Commissioner of the Company.

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8. Mr. Doktorandus PUTUT EKO BAYUSENO, born in Tulungagung, on the 28th (twenty-eight) day of May 1961 (nineteen hundred and sixty-one), entrepreneur, residing in Jakarta, Jalan Bangka X Nomor 43, Rukun Tetangga 004/Rukun Warga 007, Kelurahan Pela Mampang, Kecamatan Mampang Prapatan, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (*NIK*) 3173082805610002, Indonesian citizen;
- according to his statement, the appearer in this case acts as an Independent Commissioner of the Company.
9. Mr. TASWIN (TASWIN ZAKARIA), born in Medan, on the 24th (twenty-fourth) day of June 1968 (nineteen hundred and sixty-eight), entrepreneur, residing in Jakarta, Jalan Jaya Mandala I Nomor 9, Rukun Tetangga 009/Rukun Warga 001, Kelurahan Menteng Dalam, Kecamatan Tebet, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (*NIK*) 3171062406680005, Indonesian citizen;
- according to his statement, the appearer in this case acts as the President Director of the Company.
10. MRS. THILAGAVATHY NADASON, born in (Singapore, on the 24th (twenty-fourth) day of September 1961 (nineteen

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hundred and sixty-one), entrepreneur, residing in Jakarta, Jalan Cipaku II Nomor 14, Rukun Tetangga 011/Rukun Warga 004, Kelurahan Petogogan, Kecamatan Kebayoran Baru, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174076409610003, Malaysian citizen;

- according to her statement, the appearer in this case acts as Director of the Company.

11. Mr. IRVANDI FERIZAL, born in Padang, on the 20th (twentieth) day of February 1968 (nineteen hundred and sixty-eight), entrepreneur, residing in Jakarta, Jalan D2 Nomor 6, Kavling Polri Ampera Raya, Rukun Tetangga 003/Rukun Warga 003, Kelurahan Ragunan, Kecamatan Pasar Minggu, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3175022002680009, Indonesian citizen;

- according to his statement, the appearer in this case acts as Director of the Company.

12. Mr. EFFENDI, Sarjana Teknik, born in Singkep, on the 5th (fifth) day of April 1970 (nineteen hundred and seventy), entrepreneur, residing in Jakarta, lan Mokmer Blok B/11.A, Rukun Tetangga 006/ Rukun Warga 007, Kelurahan

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Gunung Sahari Utara, Kecamatan Sawah Besar, Jakarta Pusat, holder of a Resident Identity Card with National Identification Number (*NIK*) 3171020504700002, Indonesian citizen;

- according to his statement, the appearer in this case acts as Director of the Company.

13. Mr. WIDYA PERMANA, Sarjana Ekonomi, Master of Business Administration, born in Jakarta, on the 21st (twenty-first) day of October 1969 (nineteen hundred and sixty nine), entrepreneur, residing in Jakarta, Jalan Karang Asri II C2/53, Rukun Tetangga 005/Rukun Warga 009, Kelurahan Lebak Bulus, Kecamatan Cilandak, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (*NIK*) 3174062110690003, Indonesian citizen;

- according to his statement, the appearer in this case acts as Director of the Company.

14. Mr. MUHAMADIAN, born in Bandung, on the 5th (fifth) day of September 1968 (nineteen hundred and sixty-eight), a Private Person, residing in Jakarta, Jalan Kav Polri Blok G.53, Rukun Tetangga 009/Rukun Warga 006, Kelurahan Jagakarsa, Kecamatan Jagakarsa, Jakarta Selatan, holder

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of a Resident Identity Card with National Identification Number (*NIK*) 3174090509680005, Indonesian citizen;

- according to his statement, the appearer in this case acts as Director of the Company.

15. Mr. STEFFANO RIDWAN, born in Jakarta, on the 14th (fourteenth) day of December 1973 (nineteen hundred and seventy-three), entrepreneur, residing in Jakarta, Puri Indah Blok D-4/1, Rukun Tetangga 003/Rukun Warga 004, Kelurahan Kembangan Selatan, Kecamatan Kembangan, Jakarta Barat, holder of a Resident Identity Card with National Identification Number (*NIK*) 3173011412730001, Indonesian citizen;

- According to his statement, the appearer in this case acts as Director of the Company.

16. Mr. RICKY ANTARIKSA, born in Jakarta, on the 2nd (second) day of August 1965 (nineteen hundred and sixty-five), entrepreneur, residing in Jakarta, Jalan Niaga Hijau I/44, Rukun Tetangga 002/Rukun Warga 017, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (*NIK*) 3174050208650007, Indonesian citizen;

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- according to his statement, the appearer in this case acts as Director of the Company.

17. Mr. BAMBANG ANDRI IRAWAN, born in Jakarta, on the 29th (twenty-ninth) day of June 1978 (nineteen hundred and seventy-eight), Private Employee, residing in South Tangerang, Puspita Loka H2/3, Rukun Tetangga 003/Rukun Warga 005, Kelurahan Lengkong Gudang, Kecamatan Serpong, Kota Tangerang Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3674032906780002, Indonesian citizen, temporarily in Jakarta;

- according to his statement, the appearer in this case acts as Director of the Company.

18. Mr. Doktor MUHAMMAD ANWAR IBRAHIM, Master of Arts, born in Palembang, on the 16th (sixteenth) day of November 1941 (nineteen hundred and forty-one), a Private Person, residing in South Tangerang, Jalan Kenari II B L 5/13, Rukun Tetangga 002/Rukun Warga 008, Kelurahan Rengas, Kecamatan Ciputat Timur, Kota Tangerang Selatan, Banten, holder of a Resident Identity Card with National Identification Number (NIK) 3674051611410001, Indonesian citizen, temporarily in Jakarta;

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- according to his statement, the appearer in this case acts as Chairperson of the Sharia Supervisory Board.

19. Mr. MOHAMMAD BAGUS TEGUH PERWIRA, born in Pekalongan, on the 13th (thirteenth) day of January 1978 (nineteen hundred and seventy-eight), A Private Person, residing in Bekasi, The Green View Pondok Timur Mas Blok D Nomor 68-69, Rukun Tetangga 010/Rukun Warga 013, Kelurahan Jaka Setia, Kecamatan Bekasi Selatan, Kota Bekasi, Jawa Barat, holder of a Resident Identity Card with National Identification Number (NIK) 3275041301780019, Indonesian citizen, temporarily in Jakarta;

- according to his statement, the appearer in this case acts as a member of the Sharia Supervisory Board.

20. Mr. GUFRON SUHARTONO, born in Jakarta, on the 26th (twenty-sixth) day of January 1976 (nineteen hundred and seventy-six), A Private Person, residing in Bekasi, Pesona Anggrek Blok G 9-37, Rukun Tetangga 007/Rukun Warga 024, Kelurahan Harapan Jaya, Kecamatan Bekasi Utara, Kota Bekasi, holder of a Resident Identity Card with National Identification Number (NIK) 3275032601760016, Indonesian citizen, temporarily in Jakarta;

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- According to his statement, the appearer in this case acts:

a. based on the Power of Attorney to Attend the Annual General Meeting of Shareholders of PT Bank Maybank Indonesia Tbk dated the 15th (fifteenth) day of March 2024 (two thousand twenty-four) and has been apostilled by the competent authority in Singapore, on the 21st (twenty-first) day of March 2024 (two thousand twenty four) Number AC002902JZ, made privately and the original is attached to the original master copy (*minuta*) of this deed, as proxy from and therefore for and on behalf of SORAK FINANCIAL HOLDINGS PTE. LTD., a company established according to and under the laws of Singapore, domiciled and having its head office at 2 Battery Road, #01 01 Maybank Tower, Singapore 049907;

- In this case the company is represented as the owner of/who is entitled to 34,312,479,550 (thirty-four billion three hundred twelve million four hundred seventy-nine thousand five hundred and fifty) shares in the Company.

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b. based on a Power of Attorney to Attend the Annual General Meeting of Shareholders of PT Bank Maybank Indonesia Tbk dated the 22nd (twenty-second) day of March 2024 (two thousand twenty-four) and has been legalized by the Embassy of the Republic of Indonesia in Kuala Lumpur, Malaysia Number 00833/ WN.03.04 - 01 /03/2024 dated the 25th (twenty-fifth) day of March 2024 (two thousand twenty four) made privately and the original is attached to the original master copy (*minuta*) of this deed, as proxy from and therefore for and on behalf of MAYBANK OFFSHORE CORPORATE SERVICES (LABUAN) SDN. BHD., a company established by and existing under the laws of Malaysia, domiciled and having its head office at Floor 14, Maybank Tower, 100 Jalan Tuan Perak, 50050 Kuala Lumpur, Malaysia;

- the company in this case is represented as the owner of/is entitled to 25,882,393,996 (twenty-five billion eight hundred eighty-two million three hundred ninety-three thousand nine hundred ninety-six) shares in the Company.

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- c. electronic power of attorney in the KSEI Electronic General Meeting System (eASY.KSEI) which represents other members of the public who are owners of/who are entitled to 25,518,700 (twenty-five million five hundred eighteen thousand seven hundred) shares in the Company whose shareholder register is printed who authorizes electronically is attached to the original master copy (*minuta*) of this deed.
21. Other public as owners of/who are entitled to 332,705 (three hundred thirty-two thousand seven hundred five) shares in the Company, whose names, addresses and number of shares are as stated in the Register of Shareholders attached to the original master copy (*minuta*) of this deed.
22. Mr. SUWANDI, born in Grobogan, on the 10th (tenth) day of August 1975 (nineteen hundred and seventy-five), A Private Person, residing in Jakarta, Jalan Cemara IV Nomor 15, Rukun Tetangga 009/Rukun Warga 008, Kelurahan Duri Kosambi, Kecamatan Cengkareng, Jakarta Barat, holder of a Resident Identity Card with National Identification Number (*NIK*) 3173021008750025, Indonesian citizen;

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- according to his statement, the appearer in this case attended the Meeting based on an invitation from the Company's Board of Directors representing PT SINARTAMA GUNITA as the Company's Registrar.

23. Mrs. MARINA R. TUSIN, born in Samarinda, on the 6th (sixth) day of June 1956 (nineteen hundred and fifty-six) Entrepreneur, residing in Jakarta, Jalan Bangka VII Dalam Nomor 32, Rukun Tetangga 008/Rukun Warga 011, Kelurahan Pela Mampang, Kecamatan Mampang Prapatan, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174034608560002, Indonesian citizen;

- According to his statement, he attended this meeting at the invitation of the Company's Board of Directors.

24. Mr. SHAIFUL ADHLI BIN YAZID, born in Johor, on the 8th (eighth) day of August 1972 (nineteen hundred and seventy-two), entrepreneur, residing at 83, Jalan Impian Emas 61 Taman Impian Emas 81200 Johor Bahru Johor, Malaysia, holder of Malaysian Passport Number A55365073, Malaysian citizen, temporarily in Jakarta;

- According to his statement, he attended this meeting at the invitation of the Company's Board of Directors.

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25. Mrs. YESSIKA EFFENDI, born in Jakarta, on the 6th (sixth) day of November 1972 (nineteen hundred and seventy-two), entrepreneur, residing in Jakarta, Jalan Gading Nirwana VIII Blok PF-5/1, Rukun Tetangga 008/Rukun Warga 023, Kelurahan Pegangsaan Dua, Kecamatan Kelapa Gading, Jakarta Utara, holder of a Resident Identity Card with National Identification Number (NIK) 3172064611720001, Indonesian citizen;
- according to his statement, she attended this meeting at the invitation of the Company's Board of Directors.
26. Mr. ROMY HARDIANSYAH, born in Jakarta, on the 20th (twentieth) day of May 1972 (nineteen hundred and seventy-two), entrepreneur, residing in Jakarta, Jalan Kalibata Utara II Nomor 45, Rukun Tetangga 009/Rukun Warga 007, Kelurahan Kalibata, Kecamatan Pancoran, Jakarta Selatan, holder of a Resident Identity Card with National Identification Number (NIK) 3174082005720007, Indonesian citizen;
- according to his statement, he attended this meeting at the invitation of the Company's Board of Directors.
27. Mr. Kyai Haji Doktor SODIKUN, Master of Sains, born in Jakarta, on the 18th (eighteenth) day of January 1960

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(nineteen hundred and sixty), Entrepreneur, residing in Jakarta, Jalan Tambak Matraman Jaya Nomor 4, Rukun Tetangga 019/Rukun Warga 006, Kelurahan Pengangsaan, Kecamatan Menteng, Jakarta Pusat, holder of a Resident Identity Card with National Identification Number (NIK) 1671051801600002, Indonesian citizen;

- according to his statement, he attended this meeting at the invitation of the Company's Board of Directors.

Furthermore, electronic attendance was also present:

Other public as owners of/who are entitled to 13,095,475 (thirteen million ninety-five thousand four hundred and seventy-five) shares in the Company, whose names, addresses and number of shares are as stated in the Register of Shareholders Attendance attached to the original master copy (*minuta*) this deed.

The Meeting Host conveyed good afternoon greetings and greetings of prosperity and welcome to the Company's Annual General Meeting of Shareholders to the attendees. Then it was conveyed that the Company's Annual General Meeting of Shareholders shall be held physically and electronically using the KSEI Electronic General Meeting System Application ("eASY.KSEI Application") provided by PT Kustodian Sentral

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Efek Indonesia ("KSEI"), in accordance with the provisions of the Financial Services Authority Regulation ("OJK") Number 15/ POJK.04 /2020 concerning Planning and Organizing General Meetings Shareholders of Public Companies (hereinafter referred to as the "POJK 15"), Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Shareholders of Public Companies (hereinafter referred to as the "POJK 16"), KSEI Regulation Number XI-B concerning Procedures for Conducting an Electronic General Meeting of Shareholders Accompanied by Voting via the KSEI Electronic General Meeting System ("eASY.KSEI"), and Article 11 paragraph 1 of the Company's Articles of Association.

To comply with the provisions of Article 27 of POJK 15, the Company has provided an alternative electronic proxy (e-Proxy) for shareholders to attend and cast vote at the Meeting via the eASY.KSEI application. The Meeting is held in accordance with the Meeting Rules and Regulations as distributed to shareholders before the Meeting begins.

Furthermore, the Meeting shall be chaired by Mr. DATO' KHAIRUSSALEH RAMLI (KHAIRUSSALEH BIN RAMLI), President Commissioner of the Company.

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Mr DATO' KHAIRUSSALEH RAMLI (KHAIRUSSALEH BIN RAMLI) conveyed greetings *Assalamualaikum warohmatullahi wabarokatuh* and best wishes. First of all, we would like to express our thanks to Almighty God for His blessings and grace which have given us health and comfort so that we can attend the Annual General Meeting of Shareholders together today.

It was then conveyed that based on the Company's Articles of Association, Mr. DATO' KHAIRUSSALEH RAMLI (KHAIRUSSALEH BIN RAMLI) as President Commissioner of the Company appointed by the Company's Board of Commissioners through the Circular Resolution of the Board of Commissioners dated the 7th (seventh) day of February 2024 (two thousand twenty four), shall chair the proceedings of the Meeting, and for this reason, the Meeting was officially declared open at 14:11 WIB (eleven past fourteen West Indonesia Standard Time).

To hold the Meeting, the Company has complied with the following legal procedures:

1. Notify the Financial Services Authority about the planned meeting through letter dated the 13th (thirteenth) day of February 2024 (two thousand twenty-four).

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2. Announce the Meeting on the Indonesian Stock Exchange's website, PT KUSTODIAN SENTRAL EFEK INDONESIA's website and the Company's website www.maybank.co.id on the 22nd (twenty-second) day of February 2024 (two thousand and twenty-four).
3. Call for a meeting on the Indonesian Stock Exchange's website, PT Kustodian Sentral Efek Indonesia's website and the Company's website www.maybank.co.id on the 8th (eighth) day of March 2024 (two thousand twenty-three).

Likewise, an explanation of each Meeting agenda item to be discussed, as well as the curriculum vitae of prospective members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board who shall be appointed and re-appointed at the Meeting, have also been described on the Company's website.

Furthermore, before the Meeting started, the Chairperson of the Meeting asked me, the Notary, whether the Meeting had met the attendance quorum requirements in accordance with applicable regulations.

I, the Notary conveyed that for the First Agenda to the Eighth Agenda, the Meeting is valid if it is attended by Shareholders or their legal proxies, representing more than

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1/2 (one half) of the total number of shares with voting rights which has been issued by the Company.

Meanwhile, for the Ninth agenda, the Meeting is valid if it is attended by Shareholders or their legal proxies, representing at least 2/3 (two thirds) of the total number of shares with voting rights that have been issued by the Company.

After I, the Notary checked the register of Shareholders present which was given to me, the Notary by the Company's Registrar, PT Sinartama Gunita, the number of shares present and/or represented at the Meeting is 60,233,820,426 (sixty billion two hundred thirty-three million eight hundred twenty thousand four hundred twenty-six) shares or equal to 79.031248% (seventy nine point zero three one two four eight percent) of the total number of shares issued by the Company up to the 7th (seventh) day of March 2024 (two thousand twenty four).

Therefore, the attendance quorum requirements for holding the Meeting have been fulfilled. The Chairperson of the Meeting further stated that because the legal procedures and quorum for attendance at the Meeting had been fulfilled, the Meeting was valid and had the right to make binding

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resolutions. To comply with Article 39 paragraph 3 of POJK 15, Mr. TASWIN ZAKARIA as President Director of the Company shall deliver a brief explanation of the general condition of the Company.

Mr. TASWIN ZAKARIA delivered the following presentation:

The year 2023 (two thousand twenty-three) is a very exciting year for Maybank Indonesia, because this year is a turning point for the Bank with good credit growth achievements, as seen in all of the Bank's business segments. In addition, the Company also managed to close the end of the year with other financial performance achievements which also experienced significant growth this year compared to the previous year.

Maybank Indonesia's performance achievements are also the result of the Company's consistency in implementing strategies and policies to continue carrying out transformation, in order to provide financial benefits to the wider community through digital banking service innovation in the Bank 4.0 era. The Company also continues to be committed to providing innovative digital solutions that make it easier for customers and improve the banking

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transaction experience for the better, especially through the M2U application.

Until the end of 2023 (two thousand twenty-three), the Bank succeeded in posting positive profits with growth in profit before tax (PBT) of 15.4% (fifteen point four percent) and net profit after tax and non-controlling interests (PATAMI) of 18.5% (eighteen point five percent) to be IDR 2.35 trillion (two point three five trillion Rupiah) and IDR 1.74 trillion (one point seven four trillion Rupiah), respectively.

In terms of assets, bank credit managed to grow by 7.6% (seven point six percent) and grew in all segments. The Global Banking segment recorded credit growth, especially in the Financial Institutions segment. Community Financial Services (CFS) grew Year on Year supported by growth in all retail and non-retail segments. This is in line with increasing public consumption and an economy that is starting to stabilize.

The Company continues to study developments in the financial industry, specifically in the banking industry, as well as reviewing strategies, making adjustments to business models and operational activities in a more dynamic and competitive

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direction. Understanding the macroeconomic developments that shall occur during 2023 (two thousand twenty-three), the Company consistently builds new businesses and strengthens existing business foundations as stated in the M25+ strategy. M25+ is a refinement of the Maybank Group strategy by formulating 12 (twelve) strategic programs, one of which is Uplift Indonesia (SP #7). In the Uplift Indonesia strategy, the Company targets 7 (seven) main objectives in order to strengthen Maybank Indonesia's competitiveness which include:

- 1) Increasing the Productivity of the Global Banking Business Line;
- 2) Increased CFS Business Line Productivity;
- 3) Growth of MSMEs through Digital Channels;
- 4) Banking as Service Ecosystem and Capability Development;
- 5) Optimizing Sharia Banking Growth;
- 6) One-Maybank Acceleration; and
- 7) Increasing the Efficiency of Support and Operational Functions.

Uplift Indonesia's initiatives throughout 2023 (two thousand and twenty-three) have succeeded in making several important achievements, including the launch of Shariah Health Management (SHM), as a proposition and service based on Sharia principles and rules that are adapted to the phases of the customer's life journey.

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Maybank Indonesia helps encourage sustainable growth through several sustainability agendas with integrated and inclusive KPIs, strong communication strategies, and certified human resources. The company focuses on providing green financing, one of which is through electric financing solutions vehicles & hybrids. In 2023 (two thousand and twenty-three), the Company has distributed IDR 1.2 trillion (one point two trillion Rupiah) for social-based financing which is distributed to support MSMEs owned by around 287 thousand (two hundred and eighty-seven thousand) pre-prosperous women. The results of the Company's work in 2023 (two thousand and twenty-three) also received appreciation from various stakeholders, including several awards such as 'Excellence in Mobile Banking Award' from Asia Trailblazer which confirms the Bank's continuous efforts in providing a digital banking experience according to customer needs. In terms of governance, the Company also achieved second place in the Non-SOE (BUMN), Non-ROE (BUMD) Financial company category in the Annual Reports Award 2022 (two thousand twenty-two) event. Apart from that, Maybank Indonesia also won the 'Best Company to Work for in Asia 2023' from HR Asia for the eighth time successively.

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A more detailed explanation of the Company's financial performance as of the 31st (thirty-first) day of December 2023 (two thousand twenty-three) shall be explained in full in the Meeting agenda regarding the Company's Annual Report. The Company hopes that the achievements achieved by Maybank Indonesia this year shall become a stepping stone to achieve rapid performance growth in 2024 (two thousand and twenty-four).

This was conveyed by the President Director of the Company. The Chairperson of the Meeting further stated that as stated in the Invitation to the Meeting, the agenda for today's Meeting is as follows:

1. Approval of the Company's Annual Report and Ratification of the Company's Consolidated Financial Statements for the Financial Year ended the 31st (thirty-first) day of December 2023 (two thousand and twenty-three);
2. Determination of the Use of the Company's Net Profit for the Financial Year ended the 31st (thirty-first) day of December 2023 (two thousand twenty-three);
3. Appointment of a Public Accountant and Public Accounting Firm who shall audit the Company's Financial Statements for the Financial Year 2024 (two thousand twenty-four)

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- and Determination of Honorarium and other requirements relating to such appointment;
4. Determination of Honorarium and/or Other Benefits for the Board of Commissioners for the Financial Year 2024 (two thousand twenty-four);
 5. Delegation of Authority to the Board of Commissioners to determine:
 - Salaries and/or Other Benefits for members of the Board of Directors for the Financial Year 2024 (two thousand twenty-four), and
 - Honorarium and/or Other Benefits for members of the Sharia Supervisory Board for the Financial Year 2024 (two thousand and twenty-four);
 6. Changes in the composition of the members of the Company's Board of Commissioners, Board of Directors and Sharia Supervisory Board;
 7. Distribution of Duties and Authorities among members of the Board of Directors;
 8. Consent to Updates of Company Action Plan (Recovery Plan), to comply with Article 31 of POJK Number 14/POJK.03/2017;
 9. Amendment to the Company's Articles of Association.

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Furthermore, the following agenda items for the Meeting are discussed.

FIRST AGENDA OF THE MEETING

Approval of the Company's Annual Report and Consolidated Financial Statements for the Financial Year ended the 31st (thirty-first) day of December 2023 (two thousand and twenty-three).

The Chairperson of the Meeting welcomed Mr. TASWIN ZAKARIA back to provide a brief description of the main points of the Company's Annual Report for the Financial Year 2023 (two thousand and twenty-three).

Mr. TASWIN ZAKARIA conveyed the following reports:

In the financial statement period ended the 31st (thirty-first) day of December 2023 (two thousand twenty-three) the Company recorded profit before tax and net profit after tax and non-controlling interests (PATAMI) which were each recorded at IDR 2.4 trillion (two point four trillion Rupiah) and IDR 1.7 trillion (one point seven trillion Rupiah), growing respectively by 15.4% (fifteen point four percent) and 18.5% (eighteen point five percent).

This increase in profit was driven by improved operational income at the Bank, in connection with increasing credit

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yields and asset composition, especially retail credit and SME retail credit, as well as Sharia Business Units. This increase is also supported by the condition of the Indonesian economy which continues to move in a positive direction and public consumption which shall increase throughout 2023 (two thousand and twenty-three). Net Interest Margin (NIM) increased by 7 bps to 4.96% (four point nine six percent) in December 2023 (two thousand twenty three), supported by improvements in the composition of the Bank's productive assets, particularly an increase in credit assets accompanied by credit yields (loans yield) is higher.

The Bank recorded fee income (fee-based income) grew 15.6% (fifteen-point six percent), to IDR 2.0 trillion (two trillion Rupiah) driven by an increase in Global Markets transactions which grew 33.6% (thirty-three point six percent) to IDR 1.81 billion (one hundred and eighty one billion Rupiah). The Bank also recorded fee income other than Global Markets which rose 14.1% (fourteen point one percent) to IDR 1.85 trillion (one point eight five trillion Rupiah).

The Bank continues to increase marketing campaigns and invest in modernizing its IT infrastructure and cybersecurity. The

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Bank also invests in human resources and employee development to support business growth. This drives up costs overhead by 7.2% (seven point two percent) to IDR 5.8 trillion (five point eight trillion Rupiah)

Provision costs fell 11.9% (eleven point nine percent) in line with improving asset quality and business climate.

Total credit grew 7.6% (seven point six percent) to IDR 116 trillion (one hundred and sixteen trillion Rupiah) which was supported by growth in all segments in line with increasing public consumption and a continuing stable economy.

CFS segment credit significantly grew 11.5% (eleven point five percent) to IDR 43.5 trillion (forty three point five trillion Rupiah) supported by growth in automotive financing, Mortgage (KPR), credit card business and Non-Collateral Credit (KTA).

Non-Retail CFS Credit also grew by 9.3% (nine point three percent) driven by the Business Banking and RSME segments.

Meanwhile, corporate segment credit, that is Global Banking, grew 2.6% (two point six percent) to IDR 41.7 trillion (forty one point seven trillion Rupiah), especially from the Financial Institutions segment.

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The Company continues to be committed and consistently plays an active role in supporting the growth of government priority sectors. Total Macroprudential Inclusive Financing (PIM) credit was recorded at IDR 27.5 trillion (twenty-seven point five trillion Rupiah) with a Macroprudential Inclusive Financing Ratio (RPIM) reaching 28.16% (twenty eight point one six percent).

Gross Non-Performing (NPL) loans Ratio were recorded to have improved to 2.92% (two point nine two percent) from 3.46% (three point four six percent) in the previous year in line with improving credit quality and increasing credit balances. Loan at Risk Ratio (LAR Bank only) improved to 8.49% (eight point four nine percent) in December 2023 (two thousand twenty three) from 12.72% (twelve point seven two percent) in the previous year supported by supervision, monitoring, and sustainable credit control and a better business climate. In terms of liquidity, Customer Deposits/ DPK grew by 9.3% (nine point three percent) to IDR 11.5 trillion (one hundred and fifteen point five trillion Rupiah) supported by growth in cheap funds (CASA) of 8.6% (eight point six percent) and deposits of 10% (ten percent). This is an improvement where DPK experienced a decline in previous years.

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Loan to Deposit Ratio (LDR Bank only) was recorded at a healthy level of 84.25% (eighty-four point two five percent) in December 2023 (two thousand twenty three), and Liquidity Coverage Ratio (LCR Bank only) was recorded at 208.16% (two hundred eight point one six percent) in December 2023 (two thousand twenty three), which is above the minimum level required by the regulator.

Total recorded assets grew by 6.8% (six point eight percent) to IDR 171.8 trillion (one hundred seventy-one point eight trillion).

Capital Adequacy Ratio (CAR) remains strong at 27.74% (twenty-seven point seven four percent) in December 2023 (two thousand twenty three), with total capital of IDR 29.8 trillion (twenty nine point eight trillion Rupiah) at the end of December 2023 (two thousand twenty three).

The Bank actively implements the 'Shariah First' strategy and Leverage Model, where it has played a strategic role in improving the Maybank Indonesia Sharia Business Unit (UUS) business. UUS Maybank Indonesia recorded a significant increase in PBT of 66.8% (sixty-six point eight percent) to IDR 504 billion (five hundred and four billion Rupiah) from

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IDR 302 billion (three hundred and two billion Rupiah) in the previous year.

UUS's total assets grew 2.5% (two point five percent) to IDR 41.0 trillion (forty one trillion Rupiah), contributing to the Bank's total assets (Bank only) of 25.9% (twenty five point nine percent). Total UUS financing grew 14.4% (fourteen point four percent) to IDR 30.2 trillion (thirty point two trillion Rupiah) supported by sector financing SMEs, Corporate Banking, and green financing.

Maybank Indonesia's subsidiaries, WOM Finance and Maybank Finance, consistently provide positive contributions to Maybank Indonesia and demonstrate optimal performance amidst challenging economic conditions.

Maybank Finance's four-wheeled automotive financing grew 8.5% (eight point five percent) to IDR 7.7 trillion (seven point seven trillion Rupiah). Maybank Finance posted Profit Before Tax of IDR 571 billion (five hundred and seventy-one billion Rupiah) from IDR 566 billion (five hundred and sixty-six billion Rupiah) in the previous year. Meanwhile, WOM Finance posted an increase in two-wheeled automotive financing of 22.5% (twenty two percent) to IDR 6.2 trillion (six point two trillion Rupiah). WOM's Profit Before Tax was

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recorded at IDR 320 billion (three hundred and twenty billion Rupiah), an increase of 14.3% (fourteen point three percent) from last year of IDR 280 billion (two hundred and eighty billion Rupiah)

Concluding the main points of the 2023 (two thousand and twenty-three) annual report, the Company would like to express its deepest appreciation and thanks to customers and business partners, and especially to shareholders for the support, trust and cooperation that has been established well so far

The Company also would like to thank all Maybankers for their dedication and hard work in carrying out their respective duties and responsibilities so far

Hopefully 2024 (two thousand and twenty-four) shall be a new opportunity to maintain business continuity that brings goodness, smoothness and mutual success.

Furthermore, the Chairperson of the Meeting gave the opportunity to Shareholders to ask questions or respond them, if any, by raising their hand and handing over to the Officer the completed question form.

I, the Notary, are asked to assist to check if there are Shareholders who ask questions about the eASY.KSEI facility.

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Because no one asked questions, it was proposed to the Meeting to:

1. Accept and approve the Company's Annual Report for the financial year ended the 31st (thirty-first) day of December 2023 (two thousand and twenty-three).
2. Ratify the Company's Consolidated Financial Statements dated the 31st (thirty-first) day of December 2023 (two thousand twenty-three), and for the year ended on that date, which has been audited by the Public Accounting Firm " Purwantono, Sungkoro & Surja " (member firm of Ernst & Young Global Limited) in accordance with report Number 00073/2.1032/AU.1/07/0703-1/1/II/2024 dated the 23rd (twenty-third) day of February 2024 (two thousand twenty-four) with the audit opinion: "reasonable in all material respects. "
3. Ratify the report on the supervisory duties of the Board of Commissioners and Sharia Supervisory Board of the Company for the financial year ended the 31st (thirty-first) day of December 2023 (two thousand and twenty-three).
4. Provide full release and discharge of responsibility (" acquit et de charge ") to members of the Board of

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Directors and Board of Commissioners of the Company for management and supervision actions that have been carried out during the 2023 (two thousand and twenty-three) financial year, as long as these management and supervision actions are reflected in the Company's Annual Report for the financial year ended the 31st (thirty-first) day of December 2023 (two thousand twenty-three), and does not violate prudent banking practices and is not included in the criminal offense category.

Furthermore, the Chairperson of the Meeting asked, Can the proposal submitted be approved by deliberation to reach consensus by the shareholders?

For shareholders or their proxies who are physically present who wish to cast vote against or abstain, are requested to raise their hands and submit their voting cards to the Company's officers, to be submitted to the Notary.

For shareholders who attend via the eASY.KSEI application who have not yet cast vote, please cast their vote immediately within 30 (thirty) seconds. If the time limit has passed, it shall be considered an abstention vote.

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Then I, the Notary, was asked by the Chairperson of the Meeting to assist with the vote counting process.

I, the Notary conveyed that from the results of voting calculations based on votes from Shareholders who were physically present or who cast their votes via eASY.KSEI, the following amounts were obtained:

- a. shareholders and/or shareholders' proxies who abstained were 5,432,300 (five million four hundred thirty-two thousand three hundred) shares or 0.009019% (zero point zero zero nine zero one nine percent) of the total shares held legally present at the Meeting.
- b. there are no shareholders and/or shareholder proxies who disagree.
- c. shareholders and/or shareholders' proxies who agreed were 60,228,388,126 (sixty billion two hundred twenty-eight million three hundred eighty-eight thousand one hundred twenty-six) shares or 99.990981% (ninety-nine point nine nine zero nine eight one percent) of the total valid shares present at the Meeting.

In accordance with the provisions of Article 12 paragraph 7 of the Company's Articles of Association and Article 47 of the Financial Services Authority Regulation Number 15/

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POJK.04 /2020, an abstention vote shall be deemed to cast the same vote as the majority of shareholders who cast vote, therefore the total number of affirmative votes was 60,233,820,426 (sixty billion two hundred thirty-three million eight hundred twenty thousand four hundred twenty-six) shares or 100% (one hundred percent) of the total valid shares present at the Meeting

resolved to approve the proposed resolutions on the First Agenda of the Meeting.

From these results, it can be concluded that the Meeting with the most votes approved the proposal that was submitted. The Chairperson of the Meeting further conveyed that in this matter, it could be concluded that the Meeting with the majority of votes had resolved to accept and approve the proposal as submitted in the First Agenda of the Meeting.

SECOND AGENDA OF THE MEETING:

Determination of the Use of the Company's Net Profit for the Financial Year ended on the 31st (thirty-first) day of December 2023 (two thousand and twenty-three).

The Chairperson of the Meeting welcome to Mr. TASWIN ZAKARIA to present the discussion on the Second Agenda of the Meeting.

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Furthermore, Mr. TASWIN ZAKARIA conveyed the matters as follows:

Subject to the applicable provisions relating to the allocation of the use of the Company's profits, the Company's Board of Directors in their Circular Resolution dated the 7th (seventh) day of March 2024 (two thousand twenty-four) and the Company's Board of Commissioners in the Circular Resolution dated the 7th (seventh) day of March 2024 (two thousand twenty-four) resolved to propose to the Meeting to:

1. Approve the use of net profit for the Financial Year 2023 (two thousand twenty-three) which was ratified in the First Agenda of the Meeting, that is IDR 1,743,406,226,869.00 (one trillion seven hundred forty-three billion four hundred six million two hundred twenty-six thousand eight hundred and sixty-nine Rupiah), allocated as follows:
 - a. 45% (forty-five percent) or a maximum of IDR 784,532,802,091.00 (seven hundred eighty-four billion five hundred thirty-two million eight hundred two thousand and ninety-one Rupiah) distributed as Cash Dividends, or IDR 10,29365.00

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- (ten rupiah point two nine three six five cents) per share;
- b. The remaining 55% (fifty-five percent) or IDR 958,873,424,778.00 (nine hundred fifty-eight billion eight hundred seventy-three million four hundred twenty-four thousand seven hundred seventy-eight Rupiah) shall be designated as "Retained Earnings" of the Company.
2. Approve the distribution of cash dividends for the Financial Year 2023 (two thousand twenty-three) to be implemented with the following conditions:
- a. Shareholders who are entitled to receive cash dividends for the Financial Year 2023 (two thousand twenty-three) are shareholders whose names are registered in the Company's Register of Shareholders on the 19th (nineteenth) day of April 2024 (two thousand twenty-four);
- b. Cash dividends shall be paid on the 30th (thirtieth) day of April 2024 (two thousand twenty-four);
- c. The Board of Directors is given the power and authority to determine matters relating to the implementation of the cash dividend payment,

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including but not limited to, among other things, regulating the procedures for distributing the cash dividend and announcing it subject to the applicable Exchange regulations.

That is what Mr. TASWIN ZAKARIA can convey.

Furthermore, the Chairperson of the Meeting gave the opportunity to Shareholders to ask questions or respond them, if any, in the same manner as the previous Meeting Agenda. Because no one asked questions, the Chairperson of the Meeting asked the Shareholders whether the proposal that had been submitted earlier could be approved by deliberation to reach consensus by the shareholders.

If there are shareholders or their Proxies who will cast vote disagree or abstain, they are welcome to cast their votes in the manner described in the First Agenda of the Meeting.

The Chairperson of the Meeting asked me, the Notary, to assist in the voting process.

I, the Notary conveyed that from the results of the voting calculation based on votes from Shareholders who were physically present or who cast their votes via eASY.KSEI, the following amounts are obtained:

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- a. shareholders and/or shareholder proxies who stated that they abstained are 100 (one hundred) shares or 0.000001% (zero point zero zero zero zero zero one percent) of the total valid shares present at the Meeting.
- b. there are no shareholders and/or shareholder proxies who disagree.
- c. shareholders and/or shareholder proxies who agreed were 60,233,820,326 (sixty billion two hundred thirty-three million eight hundred twenty thousand three hundred twenty-six) shares or 99.999999% (ninety-nine point nine nine nine nine nine percent) of the total valid shares present at the Meeting.

In accordance with the provisions of Article 12 paragraph 7 of the Company's Articles of Association and Article 47 of the Financial Services Authority Regulation Number 15/POJK.04 /2020, an abstention vote shall be deemed to cast the same vote as the majority of shareholders who cast vote, therefore the total number of affirmative votes was 60,233,820,426 (sixty billion two hundred thirty-three million eight hundred twenty thousand four hundred twenty-six) shares or 100% (one hundred percent) of the total valid

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shares present at the Meeting resolved to approve the proposed resolution on the Second Agenda of the Meeting.

From the results of the vote count, it can be concluded that the proposed resolution on the Second Agenda of the Meeting has been approved with the majority of votes. Thank You.

The Chairperson of the Meeting further stated that in this way, it could be concluded that the Meeting with the majority of votes had resolved to accept and approve the proposal that had been submitted on the Second Agenda of the Meeting.

THIRD AGENDA OF THE MEETING:

Appointment of a Public Accountant and Public Accounting Firm who shall audit the Company's Financial Statements for the Financial Year 2024 (two thousand twenty-four) and Determination of the Honorarium and other requirements relating to the appointment.

It was conveyed by the Chairperson of the Meeting that by taking into account the recommendations from the Audit Committee in the Circular Resolution dated the 19th (nineteenth) day of March 2024 (two thousand twenty-four) and approval by the Company's Board of Commissioners in the Circular Resolution dated the 25th (twenty-fifth) day of

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March 2024 (two thousand twenty-four), it is proposed to the Meeting, to:

1. Appoint Mr. "Yasir" and the Public Accounting Firm "Purwantono, Sungkoro and Surja" (member firm of Ernst & Young Global Limited)" as Public Accountant and Public Accounting Firm to audit the Company's financial statements for the Financial Year 2024 (two thousand twenty-four).
2. Approve the delegation of authority to the Company's Board of Commissioners to determine the amount of honorarium in connection with the appointment of the Public Accounting Firm, with conditions deemed favorable.
3. Authorize the Board of Commissioners and Board of Directors of the Company to conduct everything regarding the appointment of a Public Accounting Firm, including appointing a Public Accountant and/or a Substitute Public Accounting Firm, in the event that the Public Accounting Firm "Purwantono, Sungkoro and Surja" for whatever reason is unable to complete the Company's Financial Statements audit for financial year 2024 (two thousand twenty-four).

That is what the Chairperson of the Meeting can convey.

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Furthermore, the Chairperson of the Meeting gave the opportunity to Shareholders to ask questions or respond them, if any, in the same manner as the previous Meeting Agenda. Because no one asked questions, the Chairperson of the Meeting asked the Shareholders whether the proposal that had been submitted could be approved by deliberation to reach consensus by the shareholders.

If there are shareholders or their proxies who wish to cast vote against or abstain, they are welcome to cast their votes using the procedures stated in the first agenda of the Meeting.

The Chairperson of the Meeting asked me, the Notary, to assist with the voting process on the floor and at the eASY.KSEI facilities.

I, the Notary conveyed that based on the votes of the Shareholders who were physically present or who cast their votes via eASY.KSEI, it could be stated that there were no Shareholders or Shareholder Proxies who raised objections.

The Chairperson of the Meeting further stated that it could be concluded that the Meeting had resolved by deliberation to reach consensus to accept and approve the proposal as submitted in the Third Agenda of the Meeting.

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FOURTH AGENDA OF THE MEETING:

Determination of Honorarium and/or Other Benefits for the Board of Commissioners for the Financial Year 2024 (two thousand twenty-four).

The Chairperson of the Meeting conveyed that subject to the provisions in the Company's Articles of Association and by taking into account the recommendations from the Company's Nomination and Remuneration Committee in the Circular Resolution dated 19th (nineteenth) day of February 2024 (two thousand twenty-four) and approval from the Board of Commissioners in the Circular Resolution dated the 23rd (twenty-third) day of February 2024 (two thousand twenty-four), then it is proposed to the Meeting on the following matters:

Approve the delegation of authority to the President Commissioner, to determine the Honorarium and/or Other Benefits for members of the Board of Commissioners for the Financial Year 2024 (two thousand twenty-four); taking into account the suggestions and recommendations of the Company's Nomination and Remuneration Committee.

The amount of Honorarium and/or Other Benefits for members of the Board of Commissioners shall be included in the

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Company's Annual Report for the Financial Year 2024 (two thousand and twenty-four);

That is what the Chairperson of the Meeting can convey.

Furthermore, the Chairperson of the Meeting gave the opportunity to Shareholders to ask questions or respond them, if any, in the same manner as the previous Meeting Agenda.

Because no one asked questions, the Chairperson of the Meeting asked the Shareholders whether the proposal that had been submitted could be approved by deliberation to reach consensus by the shareholders.

If there are shareholders or their proxies who wish to cast vote against or abstain, they are welcome to cast their votes using the procedures stated in the first agenda of the Meeting.

The Chairperson of the Meeting asked me, the Notary, to assist with the voting process on the floor and at the eASY.KSEI facilities.

I, the Notary conveyed that from the results of voting calculations based on votes from Shareholders who were physically present or who cast their votes via eASY.KSEI, the following amounts were obtained:

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- a. shareholders and/or shareholder proxies who expressed abstain were 100 (one hundred) shares or 0.000001% (zero point zero zero zero zero zero one percent) of the total valid shares present at the Meeting.
- b. shareholders and/or shareholder proxies who expressed their disagreement were 13,400 (thirteen thousand four hundred) shares or 0.000022% (zero point zero zero zero zero two two percent) of the total valid shares present at the Meeting.
- c. shareholders and/or shareholder proxies who express their approval were 60,233,806,926 (sixty billion two hundred thirty-three million eight hundred six thousand nine hundred twenty-six) shares or 99,999978% (ninety-nine point nine nine nine nine seven eight percent) of the total valid shares present at the Meeting.

In accordance with the provisions of Article 12 paragraph 7 of the Company's Articles of Association and Article 47 of the Financial Services Authority Regulation Number 15/POJK.04/2020, an abstention vote shall be deemed to cast the same vote as the majority of shareholders who cast vote, therefore the total number of affirmative votes was 60,233,807,026 (sixty billion two hundred thirty-three

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million eight hundred seven thousand twenty-six) shares or 99.999978% (ninety-nine point nine nine nine nine seven eight percent) of the total valid shares present at the Meeting resolved to approve proposed resolution on the Fourth Agenda of the Meeting.

From the results of the vote count, it can be concluded that the proposed resolution on the Fourth Agenda of the Meeting has been approved with the majority of votes. Thank You.

The Chairperson of the Meeting further stated that it could be concluded that the Meeting with the majority of votes had resolved to accept and approve the proposal as submitted in the Fourth Agenda.

FIFTH AGENDA OF THE MEETING:

Delegation of Authority to the Board of Commissioners to determine:

- a. Salaries and/or Other Benefits for members of the Board of Directors for the Financial Year 2024 (two thousand twenty-four); and
- b. Honorarium and/or Other Benefits for members of the Sharia Supervisory Board for the Financial Year 2024 (two thousand and twenty-four).

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Then the Chairperson of the Meeting stated that subject to the provisions in the Company's Articles of Association and with regard to the recommendations from the Company's Nomination and Remuneration Committee in the Circular Resolution dated the 19th (nineteenth) day of February 2024 (two thousand twenty-four) and approval by the Company's Board of Commissioners in the Circular Resolution dated the 23rd (twenty-third) day of February 2024 (two thousand twenty-four), it is proposed to the Meeting on the following matters:

1. Determine the amount of the Bonus for the Company's Board of Directors for the Financial Year 2023 (two thousand twenty-three) of IDR 34,795,000,000.00 (thirty-four billion seven hundred and ninety-five million Rupiah), where the implementation of the distribution, including determining the amount of Bonus for each member of the Board of Directors and the determination of the amount of variable remuneration shall be made with reference to recommendations from the Company's Nomination and Remuneration Committee, subject to the applicable provisions regarding the Provision of Remuneration for Board of Directors. The amount of the Bonus of the Board

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of Directors shall be included in the Company's Annual Report for the Financial Year 2024 (two thousand twenty-four).

2. Approve the delegation of authority to the Board of Commissioners to determine the amount of salary and/or other allowances for members of the Board of Directors for the Financial Year 2024 (two thousand and twenty-four), taking into account the suggestions and recommendations from the Company's Nomination and Remuneration Committee. The amount of salary and/or other allowances for members of the Board of Directors shall be included in the Company's Annual Report for the Financial Year 2024 (two thousand twenty-four).
3. Approve the delegation of authority to the Board of Commissioners to determine the Honorarium and/or Other Benefits for members of the Sharia Supervisory Board for the Financial Year 2024 (two thousand twenty-four) by taking into account the suggestions and recommendations from the Company's Nomination and Remuneration Committee. The amount of Honorarium and/or Other Benefits for members of the Sharia Supervisory Board shall be included

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in the Company's Annual Report for the Financial Year 2024 (two thousand and twenty-four).

Furthermore, the Chairperson of the Meeting gave the opportunity to Shareholders to ask questions or respond them, if any, in the same manner as the previous Meeting Agenda. Because no one asked questions, the Chairperson of the Meeting asked whether the proposal that had been submitted earlier could be approved by deliberation to reach consensus by the shareholders.

If there are shareholders or their proxies who wish to cast vote against or abstain, they are welcome to cast their votes using the procedures stated in the first agenda of the Meeting.

The Chairperson of the Meeting asked me, the Notary, to assist in the voting process.

I, the Notary conveyed that from the results of voting calculations based on votes from Shareholders who were physically present or who cast their votes via eASY.KSEI, for the fifth agenda item of the Meeting the following amounts were obtained:

- a. Shareholders and/or shareholders' proxies who are abstain were 100 (one hundred) shares or 0.000001% (zero

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point zero zero zero zero zero one percent) of the total valid shares present at the Meeting.

- b. there are no shareholders and/or shareholder proxies who disagree.
- c. shareholders and/or shareholder proxies who agreed were 60,233,820,326 (sixty billion two hundred thirty-three million eight hundred twenty thousand three hundred twenty-six) shares or 99.999999% (ninety-nine point nine nine nine nine nine percent) of the total all valid shares present at the Meeting

In accordance with the provisions of Article 12 paragraph 7 of the Company's Articles of Association and Article 47 of the Financial Services Authority Regulation Number 15/POJK.04/2020, an abstention vote shall be deemed to cast the same vote as the majority of shareholders who cast vote, therefore the total number of affirmative votes was 60,233,820,426 (sixty billion two hundred thirty-three million eight hundred twenty thousand four hundred twenty-six) shares or 100% (one hundred percent) of the total valid shares present at the Meeting resolved to approve the proposed resolution on the Fifth Agenda of the Meeting.

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From the results of the vote count, it can be concluded that the proposed resolution on the Fifth Agenda of the Meeting has been approved with the majority of votes.

The Chairperson of the Meeting further stated that it could be concluded that the Meeting with the majority of votes had resolved to accept and approve the proposal as submitted in the Fifth Agenda of the Meeting.

SIXTH AGENDA OF THE MEETING:

Changes in the composition of members of the Company's Board of Commissioners, Board of Directors and Sharia Supervisory Board.

First of all, it is necessary for the Chairperson of the Meeting to convey that based on the provisions of Article 12 paragraph 6 of the Company's Articles of Association, it is regulated that "voting regarding individuals shall be made by means of a unsigned secret ballot, and regarding other matters shall be made orally, unless the Chairperson of the Meeting determines otherwise without any objection from 1 (one) or more shareholders who jointly own at least 10% (ten percent) of the total shares with valid voting rights." For this reason, considering time efficiency, the Chairperson of the Meeting proposed that voting at the Meeting shall be

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made orally. Then the Chairperson of the Meeting asked whether there were any shareholders who had objections to this proposal.

Since there are no shareholders who object, it is hereby resolved that voting at the Meeting shall be made orally with regard to the following matters:

- a. The term of office of several members of the Company's Board of Commissioners shall end at the close of the Meeting;
- b. The term of office of several members of the Company's Board of Directors shall end at the close of the Meeting;
- c. The term of office of all members of the Company's Sharia Supervisory Board shall end at the close of the Meeting;
- d. Appointment of new members of the Company's Board of Commissioners;
- e. Appointment of several new members of the Company's Board of Directors;
- f. Appointment of new members of the Company's Sharia Supervisory Board;

After considering:

- a. Recommendations of the Company's Nomination and Remuneration Committee in the Circular Resolution dated

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the 22nd (twenty-second) day of March 2024 (two thousand and twenty-four) and approval by the Company's Board of Commissioners in the Circular Resolution dated the 25th (twenty-fifth) day of March 2024 (two thousand and twenty-four);

b. With regard to the Sharia Supervisory Board:

(i) Article 14 paragraph 2 of POJK Number 12 of 2023 concerning Sharia Business Units which is still in effect;

(ii) Article 14 paragraph 2 of POJK Number 2 of 2024 concerning the Implementation of Sharia Governance for Sharia Commercial Banks and Sharia Business Units and relating to amendment to the Company's Articles of Association which shall be proposed and resolved on the Ninth Agenda of the Meeting;

So, it is hereby proposed to the Meeting as follows:

1. Approved the termination of the term of office of Mrs. BUDHI DYAH SITAWATI as Independent Commissioner of the Company, Mr. DATUK LIM HONG TAT as Commissioner of the Company and Mr. PUTUT EKO BAYUSENO as Independent Commissioner of the Company, whose term of office shall end as of the closing of the Meeting. The Company hereby

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expresses its highest appreciation and thanks for the thoughts, hard work and services of Mrs. BUDHI DYAH SITAWATI, Mr. DATUK LIM HONG TAT and Mr. PUTUT EKO BAYUSENO for the progress of the Company, by providing discharge and responsibility (acquit et de charge) for their term of office since the closing of the Meeting, shall be given as long as it is reflected in the Company's Annual Report and Financial Statements which have been ratified at the Company's Annual General Meeting of Shareholders for the Financial Year 2024 (two thousand and twenty-four).

2. Approved the termination of the term of office of Mr. TASWIN ZAKARIA as President Director of the Company, Mrs. THILAGAVATHY NADASON as Director of the Company, Mr. MUHAMADIAN as Director of the Company, Mr. IRVANDI FERIZAL as Director of the Company and Mr. WIDYA PERMANA as Director of the Company, whose term of office shall end from the closing of the Meeting. The Company hereby expresses its highest appreciation and thanks for the thoughts, hard work and services of Mr. TASWIN ZAKARIA, Mrs. THILAGAVATHY NADASON, Mr. MUHAMADIAN, Mr. IRVANDI FERIZAL and Mr. WIDYA PERMANA for the progress of the

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Company, by providing discharge and responsibility (acquit et de charge) for their term of office since the closing of the Meeting, shall be given as long as it is reflected in the Company's Annual Report and Financial Statements which have been ratified at the Company's Annual General Meeting of Shareholders for the Financial Year 2024 (two thousand and twenty-four).

3. Approved the termination of the term of office of Mr. ABDUL JABAR MAJID as a member of the Company's Sharia Supervisory Board, whose term of office shall end from the closing of the Meeting. The Company hereby expresses its highest appreciation and thanks for Mr. ABDUL JABAR MAJID's thoughts, hard work and services for the progress of the Company's Sharia Business Unit, by providing discharge and responsibility (acquit et de charge) for the term of office since the closing of the Meeting, shall be given as long as it is reflected in the Company's Annual Report and Financial Statements which have been ratified at the Company's Annual General Meeting of Shareholders for the Financial Year 2024 (two thousand twenty-four).

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4. Approved to reappoint Mr. DATUK LIM HONG TAT as Commissioner of the Company and Mr. PUTUT EKO BAYUSENO as Independent Commissioner of the Company, for a term of office effective from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company which shall be held in 2027 (two thousand twenty-seven).
5. Approved to reappoint Mr. IRVANDI FERIZAL and Mr. WIDYA PERMANA as Directors of the Company, for a term of office effective from the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders which shall be held in 2027 (two thousand twenty-seven).
6. Approved Mr. MUHAMMAD ANWAR IBRAHIM to continue to fulfill his position and authority as Chairperson of the Company's Sharia Supervisory Board until his successor is appointed and determined by the Company's General Meeting of Shareholders.
7. Approved Mr. MOHAMMAD BAGUS TEGUH PERWIRA to continue to fulfill his position and authority as a Member of the Company's Sharia Supervisory Board, until the members of the Company's Sharia Supervisory Board who are appointed

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at the General Meeting of Shareholders have effectively carried out their position and authority after fulfilling all the requirements based on the prevailing laws and regulations.

8. Approved to appoint:

a. Mrs. MARINA R. TUSIN as Independent Commissioner of the Company for a term of office effective from the closing of the Meeting and after obtaining approval from the Financial Services Authority, until the closing of the Company's Annual General Meeting of Shareholders which shall be held in 2027 (two thousand twenty-seven).

b. Mr. STEFFANO RIDWAN, who currently serves as Director of the Company to be appointed as President Director of the Company, for a term of office effective from the closing of the Meeting and after obtaining approval from the Financial Services Authority, until the closing of the Company's Annual General Meeting of Shareholders which shall be held in 2027 (two thousand twenty-seven). As long as approval from the Financial Services Authority has not been obtained, Mr. STEFFANO RIDWAN shall

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continue to serve as Director of the Company and shall serve as Acting President Director of the Company, and if his appointment as President Director of the Company is not approved by the Financial Services Authority, then Mr. STEFFANO RIDWAN shall remain serves as Director of the Company, with a term of office in accordance with his appointment as President Director of the Company, until the closing of the Annual General Meeting of Shareholders of the Company which shall be held in 2027 (two thousand twenty-seven).

c. Mr. SHAIFUL ADHLI YAZID as Director of the Company for a term of office effective from the closing of the Meeting and after obtaining approval from the Financial Services Authority, until the closing of the Company's Annual General Meeting of Shareholders which shall be held in 2027 (two thousand twenty-seven).

d. Mrs. YESSIKA EFFENDI as Director in Charge of the Company's Compliance Function for a term of office effective as soon as possible from the 3rd (third) day of June 2024 (two thousand twenty-four) and after

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obtaining approval from the Financial Services Authority, until the closing of the Company's Annual General Meeting of Shareholders which shall be held in 2027 (two thousand twenty-seven). As long as approval from the Financial Services Authority has not been obtained, Mr. IRVANDI FERIZAL, who currently serves as Director of the Company shall serve as Acting Director in Charge of the Company's Compliance Function, until approval is obtained from the Financial Services Authority for the appointment of Mrs. YESSIKA EFFENDI as Director in Charge of the Company's Compliance Function.

e. Mr. ROMY HARDIANSYAH as Director of the Company's Sharia Business Unit for a term of office effective from the closing of the Meeting and after obtaining approval from the Financial Services Authority, until the closing of the Company's Annual General Meeting of Shareholders which shall be held in 2027 (two thousand twenty-seven).

f. Mr. Doktor Kyai Haji SODIKUN, Master of Sains, Magister Ekonomi, as Member of the Company's Sharia Supervisory Board for a term of office effective from

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the close of the Meeting and after fulfilling all requirements based on prevailing laws and regulations, until the close of the Company's Annual General Meeting of Shareholders which shall be held on 2027 (two thousand twenty-seven).

9. Determined effective as of the closing of the Meeting, the composition of the Company's Board of Commissioners, Board of Directors and Sharia Supervisory Board shall be as follows:

Board of Commissioners:

- Mr. DATO' KHAIRUSSALEH RAMLI as President Commissioner
- Mr. EDWIN GERUNGAN as Commissioner
- Mr. DATUK LIM HONG TAT as Commissioner
- Mr. DATO' ZULKIFLEE ABBAS ABDUL HAMID as Commissioner
- Mr. ACHJAR ILJAS as Independent Commissioner
- Mr. HENDAR as Independent Commissioner
- Mr. PUTUT EKO BAYUSENO as Independent Commissioner
- Mrs. MARINA R. TUSIN as Independent Commissioner*)

Board of Directors:

- Mr. STEFFANO RIDWAN as President Director*)
- Mr. IRVANDI FERIZAL as Director

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- Mr. EFFENDI as Director
- Mr. WIDYA PERMANA as Director
- Mr. RICKY ANTARIKSA as Director
- Mr. BAMBANG ANDRI IRAWAN as Director
- Mr. SHAIFUL ADHLI YAZID as Director*)
- Mrs. YESSIKA EFFENDI as Director in Charge of Compliance Functions *)
- Mr. ROMY HARDIANSYAH as Director of Sharia Business Unit*)

Sharia Supervisory Board:

- Mr. MUHAMMAD ANWAR IBRAHIM as Chairperson**)
- Mr. MOHAMMAD BAGUS TEGUH PERWIRA as Member***)
- Mr. Doktor Kyai Haji SODIKUN, Master of Sains, Magister Ekonomi as Member****)

Provided that:

*) Appointment of Mrs. MARINA R. TUSIN as Independent Commissioner of the Company, Mr. STEFFANO RIDWAN as President Director of the Company, Mr. SHAIFUL ADHLI YAZID as Director of the Company, Mrs. YESSIKA EFFENDI as Director in Charge of the Company's Compliance Function and Mr. ROMY HARDIANSYAH as Director of the Company's Sharia Business Unit, shall become effective

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after obtaining approval from the Financial Services Authority. Therefore, the appointment that shall apply to them is in accordance with the Decision of the Financial Services Authority.

***) Mr. MUHAMMAD ANWAR IBRAHIM can continue to carry out his position and authority as Chairperson of the Company's Sharia Supervisory Board until his successor is appointed and determined by the Company's General Meeting of Shareholders.

****) Mr. MOHAMMAD BAGUS TEGUH PERWIRA can still carry out his position and authority as Member of the Company's Sharia Supervisory Board, until Mr. Doktor Kyai Haji SODIKUN, Master of Sains, Magister Ekonomi who was appointed at this General Meeting of Shareholders has effectively carried out his position and authority as the Company's Sharia Supervisory Board after fulfilling all requirements based on prevailing laws and regulations.

*****) The appointment of Mr. Doktor Kyai Haji SODIKUN, Master of Sains, Magister Ekonomi as Member of the Company's Sharia Supervisory Board shall become effective after fulfilling all requirements based on

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applicable laws and regulations. Therefore, the appointment that shall apply to him is after fulfilling all the requirements based on the prevailing laws and regulations.

10. Approved to delegate authority and power to the Company's Board of Directors to restate and/or reconfirm in a Notarial deed (including making amendments and/or additions) in connection with changes in the members of the Company's Board of Commissioners, Board of Directors and Sharia Supervisory Board and to grant authority and power to the Board of Directors with the right of substitution to a Notary to apply for registrations, obtain receipt of notifications or apply for approvals from the competent authority;

In short, conduct all other necessary actions in accordance with the provisions of the Company's Articles of Association and prevailing laws and regulations

Before the Q&A forum, it is necessary to introduce to Shareholders, new faces among the Company's Board of Commissioners, Board of Directors and Sharia Supervisory Board.

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Then, Mrs. MARINA R. TUSIN was invited as a candidate for Independent Commissioner, Mr. STEFFANO RIDWAN as a candidate for President Director, Mr. SHAIFUL ADHLI YAZID, Mrs. YESSIKA EFFENDI and Mr. ROMY HARDIANSYAH as a candidate for Director and Mr. Doktor Kyai Haji SODIKUN, Master of Sains, Magister Ekonomi as a candidate for Member of the Company's Sharia Supervisory Board to greet the Shareholders, both those present in person directly at the Meeting or present electronically via Webinar.

The curriculum vitae of members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company who were appointed and re-appointed at the Meeting can be seen on the screen.

That is what the Chairperson of the Meeting can convey.

Furthermore, the Chairperson of the Meeting gave the opportunity to Shareholders to ask questions or respond them, if any, in the same manner as the previous Meeting Agenda.

Because no one asked questions, the Chairperson of the Meeting asked the Shareholders whether the proposal that had been submitted earlier could be approved by deliberation to reach consensus by the shareholders.

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If there are shareholders or their proxies who wish to cast vote against or abstain, they are welcome to cast their votes using the procedures stated in the first agenda of the Meeting.

The Chairperson of the Meeting asked me, the Notary, to assist with the voting process on the floor and at the eASY.KSEI facility.

I, the Notary conveyed that based on the votes of the Shareholders who were physically present or who cast their votes via eASY.KSEI, it could be stated that no Shareholders or Shareholder Proxies raised objections to the proposal submitted.

The Chairperson of the Meeting further stated that it could be concluded that the Meeting had resolved by deliberation to reach consensus to accept and approve the proposal as submitted in the Sixth Agenda of the Meeting.

SEVENTH AGENDA OF THE MEETING:

Distribution of Duties and Authorities among members of the Company's Board of Directors.

It was conveyed by the Chairperson of the Meeting that subject to the provisions in the Limited Liability Company Law and Article 14 of the Financial Services Authority

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Regulation Number 17 of 2023 concerning the Implementation of Governance for Commercial Banks and by considering that the Board of Directors is the organ of the Company that carries out management, so that they understand more clearly the needs of the Company, in order to provide flexibility to the Board of Directors, especially in responding quickly to the Company's organizational needs, it is hereby proposed to the Meeting that:

- The distribution of duties and authority among members of the Board of Directors for the Financial Year 2024 (two thousand and twenty-four) is submitted to the Board of Directors to be determined through a Board of Directors' Resolution.

Furthermore, the Chairperson of the Meeting gave the opportunity to Shareholders to ask questions or respond them, if any, in the same manner as the previous Meeting Agenda. Because no one asked questions, the Chairperson of the Meeting asked the Shareholders whether the proposal submitted by the Company's Board of Directors could be approved by deliberation to reach consensus by the shareholders.

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If there are shareholders or their proxies who will cast vote against or abstain, they are welcome to cast their votes using the procedures stated in the first agenda of the Meeting.

The Chairperson of the Meeting asked me, the Notary, to assist with the voting process on the floor and at the eASY.KSEI facility.

I, the Notary conveyed that based on votes from Shareholders who are physically present or who cast their votes via eASY.KSEI, it can be conveyed that no Shareholder or Shareholder Proxy has raised an objection to the proposal submitted.

The Chairperson of the Meeting further stated that it could be concluded that the Meeting had resolved by deliberation to reach consensus to accept and approve the proposal as submitted in the Seventh Agenda of the Meeting.

EIGHTH AGENDA OF THE MEETING:

Consent to Updates of The Company's Action Plan (Recovery Plan), to comply with Article 31 of POJK Number 14 of 2017.

The Chairperson of the Meeting invited Mr. EFFENDI to present a discussion on the Meeting Agenda.

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Mr. EFFENDI stated that in order to comply with OJK Regulation Number 14 of 2017 concerning Action Plans (Recovery Plans) for Systemic Banks, each Systemic Bank is required to update its Action Plan periodically at least 1 (one) time in 1 (one) year and is required to obtain shareholder approval at the General Meeting of Shareholders. The Company has updated its Action Plan (Recovery Plan) and has submitted documents regarding the updated Action Plan (Recovery Plan) to the OJK Bank Supervision Department through Company Letter Number S.2023.072/MBI/DIR RISK MGMT dated the 31st (thirty-first) day of October 2023 (two thousand twenty-three), along with the Action Plan (Recovery Plan) document which was submitted on the 30th (thirtieth) day of November 2023 (two thousand and twenty-three).

One of the important components in the Action Plan (Recovery Plan) is the Recovery Options) which shall be carried out by Systemic Bank in the event of financial pressure experienced by Systemic Bank in preventing, restoring or improving financial conditions and business continuity. In the Action Plan (Recovery Plan), a review of the Trigger Levels and recovery options (recovery options) has been made, while at the same time ensuring alignment with other related policies.

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The Company currently has and is reviewing the adequacy of debt or investment instruments that have capital characteristics, in compliance with Article 37 of OJK Regulation Number 14 of 2017.

With regard to these matters, the Company hereby proposes to the Meeting to:

1. Approve the updated Action Plan (Recovery Plan) of the Company as per the updated Action Plan (Recovery Plan) document which has been submitted by the Company's Board of Directors to the OJK through Letter dated the 31st (thirty-first) day of October 2023 (two thousand and twenty-three), along with further adjustments related to the Trigger Levels that have received approval from the Company's Board of Commissioners on the 23rd (twenty-third) day of February 2024 (two thousand and twenty-four);
2. Grant authority to the Company's Board of Commissioners and/or Board of Directors to conduct all actions necessary to implement the Action Plan (Recovery Plan) in accordance with applicable regulations.

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Furthermore, the Chairperson of the Meeting gave the opportunity to Shareholders to ask questions or respond them, if any, in the same manner as the previous Meeting Agenda. Because no one asked questions, the Chairperson of the Meeting asked the Shareholders whether the proposal that had been submitted could be approved by deliberation to reach consensus by the shareholders.

If there are shareholders or their proxies who cast vote against or abstain, they are welcome to cast their votes using the procedures stated in the first agenda of the Meeting.

The Chairperson of the Meeting asked me, the Notary, to assist with the voting process on the floor and at the eASY.KSEI facilities.

Then, I, the Notary conveyed that based on the votes of the Shareholders who were physically present or who cast their votes via eASY.KSEI, it could be conveyed that no Shareholders or Shareholder Proxies raised objections to the proposal submitted. It was further conveyed by the Chairperson of the Meeting that it can be concluded that the Meeting, by deliberation to reach consensus, has resolved to

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accept and approve the proposal as submitted in the Eighth Agenda of the Meeting.

NINTH AGENDA OF THE MEETING:

Amendment of the Company's Articles of Association

It was conveyed by the Chairperson of the Meeting that in order to comply with Financial Services Authority Regulation Number 12 of 2023 concerning Sharia Business Units and Financial Services Authority Regulation Number 17 of 2023 concerning Implementation of Governance for Commercial Banks, as well as Financial Services Authority Regulation Number 2 of 2024 concerning Implementation of Governance Sharia for Sharia Commercial Banks and Sharia Business Units, the Company intends to make amendment to several articles in the Company's Articles of Association to conform to the provisions of these laws, as follows:

- Article 15 concerning Board of Directors
- Article 16 concerning Duties, Responsibilities and Authorities of the Board of Directors
- Article 18 concerning the Board of Commissioners
- Article 19 concerning Duties, Responsibilities and Authorities of the Board of Commissioners
- Article 20 concerning Board of Commissioners Meetings

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- Article 22 concerning the Sharia Supervisory Board

As for the details of the sentence structure of the amendment of these articles have been informed in the Meeting Materials related to Amendments to the Company's Articles of Association on the Company's website www.maybank.co.id.

Furthermore, the Company hereby proposes to the Meeting to:

1. Approve amendment to several articles in the Company's Articles of Association, as follows:

- Article 15 concerning Board of Directors
- Article 16 concerning Duties, Responsibilities and Authorities of the Board of Directors
- Article 18 concerning the Board of Commissioners
- Article 19 concerning Duties, Responsibilities and Authorities of the Board of Commissioners
- Article 20 concerning Board of Commissioners Meetings
- Article 22 concerning the Sharia Supervisory Board

2. Approve to delegate authority and power to the Company's Board of Directors to restate and/or reaffirm the entire Company's Articles of Association in a Notarial Deed (including making amendments and/or additions) in connection with amendment to the articles in the Company's Articles of Association, as well as grant

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authority and power to the Company's Board of Directors with the right of substitution to a Notary to apply for registrations, obtain receipt of notifications or apply for approvals from the competent authorities; In short, conduct all other necessary actions in accordance with the provisions of the Company's Articles of Association and prevailing laws and regulations.

Furthermore, the Chairperson of the Meeting gave the opportunity for Shareholders to ask questions or respond them, if any, in the same manner as the previous Meeting Agenda.

Because no one asked questions, the Chairperson of the Meeting asked the Shareholders whether the proposal that had been submitted could be approved by deliberation to reach consensus by the shareholders.

If there are shareholders or their proxies who cast vote against or abstain, they are welcome to cast their votes using the procedures stated in the first agenda of the Meeting.

To me, Notary, requested by the Chairperson of the Meeting to assist with the voting process on the floor and at the eASY.KSEI facility.

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I, the Notary conveyed that from the results of voting calculations based on votes from Shareholders who were physically present or who cast their votes via eASY.KSEI, the following amounts were obtained:

- a. There are no shareholder and/or shareholder proxy stating abstention.
- b. shareholders and/or shareholder proxies who expressed their disagreement were 13.400 (thirteen thousand four hundred) shares or 0.000022% (zero point zero zero zero zero two two percent) of the total valid shares present at the Meeting.
- c. shareholders and/or shareholder proxies who agreed were 60,233,807,026 (sixty billion two hundred thirty-three million eight hundred seven thousand twenty-six) shares or 99.999978% (ninety-nine point nine nine nine nine seven eight percent) of the total shares issued legally present at the Meeting.

Therefore, the Meeting with the most votes, that is 60,233,807,026 (sixty billion two hundred thirty-three million eight hundred seven thousand twenty-six) shares or 99.999978% (ninety-nine point nine nine nine nine seven eight

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percent) resolved to approve the proposed resolutions on the Ninth Agenda of the Meeting.

From the results of the vote count, it can be concluded that the proposed resolution on the Meeting Agenda has been approved with the majority of votes.

It was further conveyed by the Chairperson of the Meeting that in this way, it could be concluded that the Meeting with the majority of votes had resolved to accept and approve the proposal as submitted in the Ninth Agenda of the Meeting. Before closing the Meeting, the Chairperson of the Meeting, on behalf of the Company, expressed his deepest appreciation and thanks to Mr. TASWIN ZAKARIA for his dedication, loyalty, commitment and significant contribution to the progress of the Company and the Maybank Group for 20 (twenty) years. Through his leadership, the Company has continued to demonstrate its resilience post-pandemic and can continue to capture growth opportunities and achieve the best achievements, especially in key business segments.

On this occasion, the Company also expressed its deepest gratitude to Mrs. BUDHI DYAH SITAWATI for her significant contribution in carrying out her function as the Company's Independent Commissioner for five periods. Thanks and

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appreciation are also expressed for Mrs. THILAGAVATHY NADASON's dedication and commitment for 15 (fifteen) years in strengthening the Company's fundamentals. The highest appreciation is also expressed to Mr. MUHAMADIAN who has led the Bank's compliance function with banking and capital market regulations for two periods.

Thank you also to Mr. ABDUL JABAR MAJID who has carried out the functions of the Company's Sharia Supervisory Board as a Member, so that the Company's Sharia Business Unit can continue to contribute to the Company's total revenue growth. That is what the Chairperson of the Meeting can convey. Because there is no other matter to be submitted, the Annual General Meeting of Shareholders is declared complete, and valid resolutions have been taken on the resolutions discussed at the Meeting.

Therefore, the Chairperson of the Meeting stated that the Company's Annual General Meeting of Shareholders was closed at 15:21 WIB (twenty-one past fifteen West Indonesia Standard Time).

the Company handed over me, the Notary, a printout of electronic data from the eASY.KSEI system, as follows:

1. register of shareholders present electronically;

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2. register of shareholders who provide power of attorney electronically;
 3. recapitulation of attendance quorum and resolution quorum; and
 4. electronic recording of all interactions at the GMS;
- all of which are attached to the original master copy (*minuta*) of this deed.

In accordance with Article 12 of POJK No. 16/2020, KSEI as e-GMS Provider remains responsible for storing all Meeting implementation data electronically.

Therefore, I, the Notary, made this Minutes of Meeting, to be used wherever necessary.

The appearers are known to me, the Notary.

IN WITNESS WHEREOF, THIS DEED

Is made as an original master copy (*minuta*) and executed in Jakarta, on the day and date stated in the head of this deed, in the presence of:

1. Miss ELFRYDA PRAHANDINI, Sarjana Hukum, born in Kuningan, on the 17th (seventeenth) day of February 1997 (nineteen hundred and ninety-seven), Assistant Notary, residing in Kuningan, Dusun Wage, Rukun Tetangga 021/Rukun Warga 004, Desa Kalimanggiskulon, Kecamatan Kalimanggis, Kabupaten

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Kuningan, holder of a Resident Identity Card with National Identification Number (NIK) 3208275702970005, temporarily in Jakarta;

2. Mr. TRESTA VIANA DHIYA ULHAQ TAOFIK, Sarjana Hukum, born in Tasikmalaya, on the 23rd (twenty-third) day of October 1999 (nineteen hundred and ninety-nine), Assistant Notary, residing in Tasikmalaya, Jalan RAA Wiratanuningrat Nomor 19, Rukun Tetangga 001/Rukun Warga 010, Kelurahan Tawang Sari, Kecamatan Tawang, Kota Tasikmalaya, holder of a Resident Identity Card with National Identification Number (NIK) 3278032310990005, temporarily in Jakarta;

- both of them are known to I, the Notary's witnesses. After I, the Notary, have read this deed to the witnesses, this deed is signed by the witnesses and me, the Notary, while the appearers have been leaving at the time this deed was prepared.

Executed without revisions.