

A N N O U N C E M E N T
To the Shareholders of
PT Bank Maybank Indonesia, Tbk.
(the “Company”)

It is hereby announced to the Shareholders of the Company that the Extraordinary General Meeting of Shareholders (the “Meeting”) will be held in Jakarta on **27 September 2024**.

The Invitation of the Meeting will be published on the Company’s website, Indonesia Stock Exchange’s website, and PT Kustodian Sentral Efek Indonesia (“KSEI”)’s website as an e-RUPS provider on **5 September 2024**.

Shareholders who are entitled to attend or be represented in the Meeting are the Company’s Shareholders whose shares are in - KSEI’s collective custody (scripless) or Shareholders whose shares are not in the KSEI’s collective custody (script) - and their names are registered in the Company’s List of Shareholders on **4 September 2024** until 16.00 Western Indonesian Standard Time (recording date).

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

In accordance with Indonesia Financial Services Authority’s Regulation (“POJK”) Number 15/POJK.04/2020 regarding the Planning and Organization of General Meeting of Shareholders by Public Listed Companies, POJK Number 16/POJK.04/2020 regarding the Implementation of Electronic General Meeting of Shareholders by Public Listed Companies, and Regulation of KSEI Number XI-B regarding the Procedure for the Convening of Electronic General Meeting of Shareholders Supplemented by the Casting of Votes through Electronic General Meeting System of KSEI (“eASY.KSEI”), the Company suggests the Shareholders to participate in the Meeting by electronically attending and casting votes in the Meeting through the eASY.KSEI application or by providing power of attorney electronically through the eASY.KSEI application, as a mechanism to grant electronic power of attorney (“e-Proxy”) in the process of organizing the Meeting. This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of Meeting’s Invitation until one working day before the Meeting, which is **26 September 2024** at 12.00 Western Indonesian Standard Time.

Jakarta, 21 August 2024
PT Bank Maybank Indonesia, Tbk.
The Board of Directors

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

Humanising Financial Services.

