

**SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BANK MAYBANK INDONESIA, Tbk. (the “Company”)**

The Company has convened the Extraordinary General Meeting of Shareholders (the “Meeting”) on:

Date : Friday, 27 September 2024
Time : 14.07 - 14.31 Western Indonesian Time
Place : Function Room, Sentral Senayan III lantai 28, Jl. Asia Afrika No. 8, Jakarta 10270

with the following results:

Meeting Attendance:

The Meeting was attended by:

The Board of Commissioners:

1. President Commissioner : Dato’ Khairussaleh Ramli
2. Commissioner : Edwin Gerungan
3. Commissioner : Datuk Lim Hong Tat
4. Commissioner : Dato’ Zulkiflee Abbas Abdul Hamid
5. Independent Commissioner : Achjar Iljas
6. Independent Commissioner : Hendar
7. Independent Commissioner : Putut Eko Bayuseno
8. Independent Commissioner : Marina R. Tusin

The Board of Directors:

1. President Director : Steffano Ridwan
2. Director : Irvandi Ferizal
3. Director : Effendi
4. Director : Widya Permana
5. Director : Ricky Antariksa
6. Director : Bambang Andri Irawan
7. Director : Shaiful Adhli Yazid
8. Compliance Director : Yessika Effendi
9. Sharia Business Unit Director : Romy Hardiansyah

Sharia Supervisory Board:

1. Chairman : Muhammad Anwar Ibrahim
2. Member : Mohammad Bagus Teguh Perwira
3. Member : Sodikun (waiting for related Regulator’s approval)

Invitee:

1. Daniel James Rompas : candidate of Independent Commissioner
2. Bianto Surodjo : candidate of Director
3. M. Sa’ad lh : candidate of Chairman of Sharia Supervisory Board
4. Ahmad Satori : candidate of Member of Sharia Supervisory Board

Shareholders or their proxies who attended the Meeting, based on list of shareholders as of 4 September 2024:

74,181,837,878 shares (97.332%) from total 76,215,195,821 shares.

Legal Procedures:

1. The Meeting’s Plan had been informed to Indonesia Financial Services Authority (“FSA”/”OJK”) and Indonesia Stock Exchange through the Company’s formal letter Number S.2024.036/MBI/DIR COMPLIANCE, Number S.2024.215/MBI/DIR COMPLIANCE dan Number S.2024.216/MBI/DIR COMPLIANCE dated **14 August 2024**;
2. The Meeting’s Announcement to the Shareholders had been published in Indonesia Stock Exchange’s website, PT Kustodian Sentral Efek Indonesia’s website, and in the Company’s website www.maybank.co.id on **21 August 2024**;
3. The Meeting’s Invitation to the Shareholders had been published in Indonesia Stock Exchange’s website, PT Kustodian Sentral Efek Indonesia’s website, and in the Company’s website www.maybank.co.id on **5 September 2024**. The Explanation of Meeting’s Agenda and Curricullum Vitae of members of the Company’s Board of Commissioners, Board of Directors and Sharia Supervisory Board who will be appointed in the Meeting had been published in the Company’s website.

The Meeting was chaired by **Dato’ Khairussaleh Ramli**, the Company’s President Commissioner who was appointed to chair the Meeting through the Board of Commissioners’ Circular Resolution dated **13 August 2024**.

Meeting’s Agenda:

1. The Changes in the Composition of the Company’s management

Execution of the Meeting:

- The principal Meeting Procedures, among others; the mechanism to raise questions, or convey opinion including the decision-making mechanism were informed at the Meeting. The complete principal procedures of the Meeting had been distributed to the shareholders before entering the Meeting room and also had been published in the Company's website www.maybank.co.id on **5 September 2024**.
- In the end of each Agenda, the Chairman gave opportunities to shareholders/their proxies to raise questions/convey opinion. There were no shareholders/shareholders' proxies who asked questions in the Meeting Agenda.
- Decision's making was done verbally and electronically for the Sole Agenda in the Meeting.
- The Sole Agenda of the Meeting were approved by deliberation to reach consensus.
- Vote counts and vote validation in the Meeting were carried out by a Notary.

The Meeting's Resolutions:

First Agenda:

- There were no shareholders and/or their proxies who asked questions/opinions;
- There were no shareholders and/or their proxies who declared blank vote;
- There were no shareholders and/or their proxies who declared disagree vote;

Hence, the Resolution was made based on deliberation to reach consensus.

Therefore, all of the shareholders who attended the Meeting or amounted 74,181,837,878 shares (100%) have approved the following resolutions:

1. Approve to appoint:
 - a. Daniel James Rompas as the Company's Independent Commissioner with effective term of office commencing upon the closing of the Meeting and after obtaining Financial Services Authority's approval until the closing of the Company's Annual General Meeting of Shareholders year 2027.
 - b. Bianto Surodjo as the Company's Director, with effective term of office commencing upon the closing of the Meeting and after obtaining Financial Services Authority's approval until the closing of the Company's Annual General Meeting of Shareholders year 2027.
 - c. M. Sa'ad Ih as Chairman of the Company's Sharia Supervisory Board, with effective term of office commencing upon the closing of the Meeting and after obtaining related Regulator's approval until the closing of the Company's Annual General Meeting of Shareholders year 2027.
 - d. Ahmad Satori as Member of the Company's Sharia Supervisory Board, with effective term of office commencing upon the closing of the Meeting and after obtaining related Regulator's approval until the closing of the Company's Annual General Meeting of Shareholders year 2027.
2. Determine that upon the closing of this Meeting, the composition of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company is as follows:

The Board of Commissioners:

- Dato' Khairussaleh Ramli as President Commissioner
- Edwin Gerungan as Commissioner
- Datuk Lim Hong Tat as Commissioner
- Dato' Zulkiflee Abbas Abdul Hamid as Commissioner
- Achjar Iljas as Independent Commissioner
- Hendar as Independent Commissioner
- Putut Eko Bayuseno as Independent Commissioner
- Marina R. Tusin as Independent Commissioner
- Daniel James Rompas as Independent Commissioner¹⁾

The Board of Directors:

- Steffano Ridwan as President Director
- Irvandi Ferizal as Director
- Effendi as Director
- Widya Permana as Director
- Ricky Antariksa as Director
- Bambang Andri Irawan as Director
- Shaiful Adhli Yazid as Director
- Yessika Effendi as Compliance Director
- Romy Hardiansyah as Sharia Business Unit Director
- Bianto Surodjo as Director¹⁾

Sharia Supervisory Board:

- Muhammad Anwar Ibrahim sebagai Ketua²⁾

- M. Sa'ad Ih sebagai Ketua⁴⁾
- Mohammad Bagus Teguh Perwira sebagai Anggota³⁾
- Sodikun sebagai Anggota⁴⁾
- Ahmad Satori sebagai Anggota⁴⁾

Provided that:

- 1) The appointment of Daniel James Rompas as Independent Commissioner of the Company and Bianto Surodjo as Director of the Company will become effective after obtaining approval from related Regulators. Therefore, the appointment that will apply to them is in accordance with the decision of related Regulators.
 - 2) Muhammad Anwar Ibrahim can continue to carry out his position and authority as Chairman of the Company's Sharia Supervisory Board until M. Sa'ad Ih who appointed in this Meeting has effectively carried out his position and authority as Chairman of the Company's Sharia Supervisory Board after fulfilling all requirements based on applicable laws and regulations.
 - 3) Mohammad Bagus Teguh Perwira can continue to carry out his position and authority as Member of the Company's Sharia Supervisory Board until Sodikun has effectively carried out his position and authority as Member of the Company's Sharia Supervisory Board after fulfilling all requirements based on applicable laws and regulations.
 - 4) The appointment of M. Sa'ad Ih as Chairman of the Company's Sharia Supervisory Board, Sodikun and Ahmad Satori as Member of the Company's Sharia Supervisory Board will be effective after fulfilling all requirements based on applicable laws and regulations. Therefore, the appointment that will apply to them is after fulfilling all requirements based on applicable laws and regulations.
3. Approve the delegation of the authority to the Board of Directors of the Company to restate and/or reaffirm in a Notarial Deed (including to make an amendment and/or additional) in relation to the change of the members of the Board of Commissioners, Board of Directors and Sharia Supervisory Board of the Company and delegate the authority to the Board of Directors of the Company with the rights of substitution to the Notary to file the registration, obtain the receipt of the notice or apply the approval from the authorized institution; In brief to perform any other necessary actions in accordance with the provisions in the Company's Articles of Association and prevailing laws and regulations.

Jakarta, 30 September 2024
PT Bank Maybank Indonesia, Tbk.
The Board of Directors

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