

**PENGUMUMAN**  
**Kepada Para Pemegang Saham**  
**PT Bank Maybank Indonesia Tbk**  
**("Perseroan")**

Dengan ini diumumkan kepada Pemegang Saham Perseroan bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") di Jakarta pada tanggal **29 Maret 2019**.

Panggilan Rapat akan dilakukan melalui iklan pada surat kabar harian berbahasa Indonesia yang berperedaran nasional serta pada situs web Perseroan, dan situs web Bursa Efek Indonesia pada tanggal **6 Maret 2019**.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan - baik yang sahamnya berada di dalam penitipan kolektif KSEI (tanpa warkat/*scripless*) atau di luar penitipan kolektif KSEI (warkat/*script*) - yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal **5 Maret 2019** sampai dengan pukul 16.00 WIB (*recording date*).

Usul-usul dari para Pemegang Saham Perseroan dapat dimasukkan dalam agenda Rapat, apabila memenuhi persyaratan Pasal 11 ayat 5 Anggaran Dasar Perseroan, dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Panggilan Rapat.

Jakarta, 19 Februari 2019  
**PT Bank Maybank Indonesia Tbk**  
Direksi

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

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**ANNOUNCEMENT**  
**To the Shareholders of**  
**PT Bank Maybank Indonesia Tbk**  
**(the "Company")**

It is hereby announced to the Shareholders of the Company that the Annual General Meeting of Shareholders (the "Meeting") will be held in Jakarta on **29 March 2019**.

Summon of the Meeting will be published in daily Indonesian language newspaper with national circulation, the Company's website, and Indonesia Stock Exchange's website on **6 March 2019**.

Shareholders who are entitled to attend or be represented at the Meeting are the Company's shareholders with shares in -KSEI's collective custody (script less) or shareholders with shares not in the KSEI's collective custody (script) and their names have to be registered in the Company's List of Shareholders at **5 March 2019** 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 satisfy the requirements stated in the Article 11 paragraph 5 of Company's Articles of Association, and should had been received by the Company's Board of Directors at the latest 7 (seven) calendar days before the date of the Meeting's Summon.

Jakarta, 19 February 2019  
**PT Bank Maybank Indonesia Tbk**  
Board of Directors

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