

No. S.2023.206/MBI/DIR COMPLIANCE

Jakarta, 12 December 2023

To:

1. **Otoritas Jasa Keuangan (“OJK”)**
Gedung Sumitro Djohadikusumo
Departemen Keuangan RI
Jl. Lapangan Banteng Timur 2-4
Jakarta 10710
Up. Yth. Bapak Inarno Djajadi - Kepala Eksekutif Pengawas Pasar Modal OJK
2. **Direksi PT Bursa Efek Indonesia**
Gedung Bursa Efek Indonesia Tower 1
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190
Up. Yth. Bapak I Gede Nyoman Yetna - Direktur Penilaian Perusahaan

Subject: Submission of Information Disclosure Report of PT Bank Maybank Indonesia, Tbk. (“the Company”)

With Respect,

Referring to Financial Services Authority Regulation Number 31/POJK.04/2015 regarding Disclosure of Material Information or Facts by Issuers or Public Companies (“POJK 31”), and Indonesian Stock Exchange Regulation No. I-E regarding the Obligation to Submit Information, hereby we convey Information Disclosure in relation with the Sale of Share Ownership of UBS AG, London in PT Bank Maybank Indonesia, Tbk. (“the Company”), with the following description:

1	Date of Event	8 December 2023																								
2	Type of Information or Material Facts	Sale of Share Transactions of PT Bank Maybank Indonesia, Tbk.																								
3	Description of Material Information	<p>Sale of UBS AG London's Share Ownership in the Company amounting to 13,953,168,749 shares at a price of Rp252,- per share to Multi Dynamic Fund, Global Agility Fund and Vital Solution Fund.</p> <p>The Composition of the Company's Shareholders before and after the Transaction (8 December 2023) is as follows: Before Transaction: Composition of the Company Shareholders as of 7 December 2023</p> <table border="1"><thead><tr><th>No.</th><th>Name</th><th>Number of Shares</th><th>Percentage</th></tr></thead><tbody><tr><td>1</td><td>Sorak Financial Holding, Pte., Ltd.</td><td>34,312,479,550</td><td>45.0205%</td></tr><tr><td>2</td><td>Maybank Offshore Corporate Services (Labuan), Sdn., Bhd.</td><td>25,882,393,996</td><td>33.9596%</td></tr><tr><td>3</td><td>UBS AG London</td><td>13,953,168,783</td><td>18.3076%</td></tr><tr><td>4</td><td>Public under 5%</td><td>2,067,153,492</td><td>2.7123%</td></tr><tr><td colspan="2">Total Shares</td><td>76,215,195,821</td><td>100%</td></tr></tbody></table>	No.	Name	Number of Shares	Percentage	1	Sorak Financial Holding, Pte., Ltd.	34,312,479,550	45.0205%	2	Maybank Offshore Corporate Services (Labuan), Sdn., Bhd.	25,882,393,996	33.9596%	3	UBS AG London	13,953,168,783	18.3076%	4	Public under 5%	2,067,153,492	2.7123%	Total Shares		76,215,195,821	100%
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4	Impact of Events on Material Information or Facts	The material information or facts disclosed do not have a material impact on the operational activities and continuity of the Company's business.																											
5	Other Information	With this Transaction, the Company has fulfilled the 7.5% Free-Float Share portion, as regulated in Indonesian Stock Exchange Regulation Number I-A regarding "Listing of Shares and Equity Securities Other than Shares Issued by the Company".																											

We hereby conclude our points. We thank you for your attention.

Best Regards,
PT Bank Maybank Indonesia, Tbk.
The Board of Directors

Muhamadian
Director

Widya Permana
Director

Copy to:
- The Board of Commissioners of PT Bank Maybank Indonesia, Tbk.

PT BANK MAYBANK INDONESIA, Tbk
KOMPOSISI PEMEGANG SAHAM
PER TANGGAL : 07 - 12 - 2023

No	Nama	Jumlah Saham	Persentase
I	SORAK FINANCIAL HOLDING PTE LTD	34.312.479.550	45,0205
II	Maybank Offshore Corporate Services (Labuan) SDN. BHD	25.882.393.996	33,9596
III	UBS AG LONDON-2140724000	13.953.168.783	18,3076
IV	MASYARAKAT DI BAWAH 5%	2.067.153.492	2,7123
TOTAL SAHAM		76.215.195.821	100

PT BANK MAYBANK INDONESIA, Tbk
KOMPOSISI PEMEGANG SAHAM
PER TANGGAL : 08 - 12 - 2023

No	Nama	Jumlah Saham	Persentase
I	SORAK FINANCIAL HOLDING PTE LTD	34.312.479.550	45,0205
II	Maybank Offshore Corporate Services (Labuan) SDN. BHD	25.882.393.996	33,9596
III	BNPP LDN/2S/VITAL SOLUTION FUND	6.653.168.749	8,7295
IV	MASYARAKAT DI BAWAH 5%	9.367.153.526	12,2904
TOTAL SAHAM		76.215.195.821	100