

Ref.# : KSEI-2552/JKU/0220  
Attach. : 1

Jakarta, 13 February 2020

**Board of Directors.**  
**Account Holder**  
**PT Kustodian Sentral Efek Indonesia (KSEI)**

**Re : Schedule of Annual General Shareholders Meeting BANK MAYBANK INDONESIA Tbk, PT (BNII)**

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **BANK MAYBANK INDONESIA Tbk, PT**  
Security Code and Name : **BNII - BANK MAYBANK INDONESIA Tbk**  
ISIN Code : **ID1000099302**

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|---|---|---|
| Determining date of securities holder entitled to attend the General Meeting (Recording Date) | : | <b>05 March 2020</b>  |
| Conduct of General Meeting  | : | <b>30 March 2020</b><br>Waktu : 14.00 WIB - Selesai<br>Tempat : Function Room<br>Sentral Senayan III, Lantai 28<br>Jl. Asia Afrika No.8, Senayan Gelora Bung Karno<br>Jakarta 10270 |
| Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST             | : | <b>09 March 2020</b>  |

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,  
**PT. Kustodian Sentral Efek Indonesia**

**Hartati Handayani**  
Head of Depository Services Division

**Yulia Purnama Sari**  
Head of Account Management Unit  
Depository Services Division

C.c. :  
1. Board of Directors PT Bursa Efek Indonesia.  
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.  
3. Board of Directors BANK MAYBANK INDONESIA Tbk, PT  
4. Board of Directors SINARTAMA GUNITA, PT

**Attach : Annual General Shareholders Meeting**  
**Issuer : BNII, BANK MAYBANK INDONESIA Tbk, PT**  
**( Ref.# KSEI : KSEI-2552/JKU/0220 )**

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- 1 Approval of the Company`s 2019 Annual Report and Ratification of the Company`s Consolidated Financial Statements for the year ending in December 31, 2019**
- 2 Determination of the Use of the Company`s Net Profit for the year ending in December 31, 2019**
- 3 Appointment of Public Accountants and Public Accounting Firms who will audit the Company`s Financial Statements for fiscal year 2020 and determine the honorarium and other requirements**
- 4 Determination of honorarium and / or other benefits for the Board of Commissioners for the 2020 fiscal year**
- 5 Delegation of authority to the Board of Commissioners to determine:**
  - 1. Salaries and / or other benefits for members of the Board of Directors for the 2020 fiscal year, and;**
  - 2. Honorarium and / or other benefits for members of the Sharia Supervisory Board for fiscal year 2020**
- 6 Changes in the composition of the Company`s Board of Commissioners, Directors and Sharia Supervisory Board**
- 7 The division of duties and authority among members of the Board of Directors of the Company**
- 8 Realization Report on the Use of Funds Results from 2 Public Offering during 2019:**
  - 1. Public Offering of Obligasi Berkelanjutan II Tahap IV Tahun 2019**
  - 2. Public Offering of Obligasi Berkelanjutan III Tahap I Tahun 2019**
- 9 Approval of updating the Company`s Recovery Plan to meet Article 31 POJK Number 14 / POJK.03 / 2017**
- 10 Approval of updating the Company`s Recovery Plan to meet Article 31 POJK Number 14 / POJK.03 / 2017**