

**PENGUMUMAN
SUSUNAN ANGGOTA KOMITE AUDIT**

ANNOUNCEMENT
THE COMPOSITION OF AUDIT COMMITTEE

PT BANK MAYBANK INDONESIA TBK

Sesuai dengan ketentuan Pasal 19 Peraturan Otoritas Jasa Keuangan No. 55/POJK.04/2015 tentang Pedoman Pelaksanaan Kerja Komite Audit, maka dengan ini diumumkan bahwa sehubungan dengan pengunduran diri anggota sekaligus sekretaris eksekutif Komite Audit PT Bank Maybank Indonesia Tbk ("Perseroan"), maka Perseroan telah menetapkan perubahan susunan Komite Audit untuk periode 2018-2021.

In accordance with the provisions of Article 19 of the Regulation of the Financial Services Authority No. 55/ POJK.04/2015 on the Implementation Guidance of the Audit Committee, it is hereby declared that in relation to the resignation of a member also executive secretary to the Audit Committee of PT Bank Maybank Indonesia Tbk (the "Company"), the Company has established the change composition of the Audit Committee for the period 2018-2021.

Berdasarkan Surat Keputusan Direksi Perseroan tanggal 1 Mei 2020, maka komposisi Komite Audit Perseroan menjadi sebagai berikut:

Based on the Board of Directors Decree dated 1 May 2020, the Company's Audit Committee composition is as follows:

Anggota Member	Jabatan di Komite Audit Position in Audit Committee	Jabatan di Perseroan Position in the Company
Hendar	Ketua merangkap Anggota Chairman also Member	Komisaris Independen Independent Commissioner
Teuku Radja Sjahnan	Anggota Member	Pihak Independen Independent Party
Budi Rahayu	Sekretaris Eksekutif merangkap Anggota Executive Secretary also Member	Pihak Independen Independent Party

Demikian Pengumuman ini disampaikan / In witness whereof we extend the Announcement.

Jakarta, 4 Mei / May 2020
Direksi / the Board of Directors
PT Bank Maybank Indonesia Tbk