

Susunan Anggota Komite Pemantau Risiko
Composition of the Risk Oversight Committee
2018-2021
PT BANK MAYBANK INDONESIA Tbk

Berdasarkan Surat Keputusan Direksi Perseroan No. SK.2019.001/PRESDIR tanggal 29 Maret 2019, susunan Anggota Komite Pemantau Risiko PT Bank Maybank Indonesia Tbk (“Perseroan”) Periode 2018-2021 adalah sebagai berikut:

Based on the Board of Directors Decision No. SK.2019.001/PRESDIR dated 29 March 2019, the composition of Risk Oversight Committee of PT Bank Maybank Indonesia Tbk (the “Company”) for the Period of 2018-2021 are as follows:

Anggota Member	Posisi di Komite Position in Committee	Jabatan di Perseroan Position in the Company
1. Achjar Iljas	Ketua merangkap anggota Chairman also Member	Komisaris Independen Independent Commissioner
2. Budhi Dyah Sitawati	Anggota Member	Komisaris Independen Independent Commissioner
3. Hendar	Anggota Member	Komisaris Independen Independent Commissioner
4. Datuk Lim Hong Tat	Anggota Member	Komisaris Commissioner
5. Edwin Gerungan	Anggota Member	Komisaris Commissioner
6. Farid Haryanto	Anggota Member	Pihak Independen Independent Party
7. Agus Kretarto	Sekretaris Eksekutif merangkap Anggota Executive Secretary also Member	Pihak Independen Independent Party

Susunan anggota Komite Pemantau Risiko sebagaimana tersebut di atas berlaku efektif sejak tanggal 29 Maret 2019 hingga ditutupnya Rapat Umum Pemegang Saham Tahunan pada tahun 2021, kecuali apabila terdapat anggota Komite Pemantau Risiko yang mengundurkan diri, atau tidak lagi bekerja untuk Perseroan, atau apabila Dewan Komisaris memutuskan mengubah susunan Komite Pemantau Risiko (mana yang lebih dahulu terjadi).

The composition of the Risk Oversight Committee set forth above becomes effective from 29 March 2019 until the closing of 2021 Annual General Meeting of Shareholders, unless there is a member resignation, or no longer working for the Company, or when the Board of Commissioners decides to change the composition of the Risk Oversight Committee (whichever comes earlier).