

Susunan Anggota Komite Tata Kelola *Whistleblowing*
Composition of the *Whistleblowing* Governance Committee
2021-2024

PT BANK MAYBANK INDONESIA, Tbk.

Berdasarkan Surat Keputusan Direksi No. SK.2021.005/PRES DIR tanggal 11 Mei 2021, susunan Anggota Komite Tata Kelola *Whistleblowing* PT Bank Maybank Indonesia, Tbk. ("Perseroan") Periode 2021-2024 adalah sebagai berikut:

Based on the Board of Directors Decision No. SK.2021.005/PRES DIR dated 11 May 2021, the composition of Whistleblowing Governance Committee of PT Bank Maybank Indonesia, Tbk. (the "Company") for the Period of 2021-2024 are as follows:

Anggota Member	Posisi di Komite Position in Committee	Jabatan di Perseroan Position in the Company
1. Hendar	Ketua merangkap anggota <i>Chairman also Member</i>	Komisaris Independen <i>Independent Commissioner</i>
2. Budhi Dyah Sitawati	Ketua Pengganti merangkap Anggota <i>Alternate Chairman also Member</i>	Komisaris Independen <i>Independent Commissioner</i>
3. Muhamadian	Anggota <i>Member</i>	Direktur Kepatuhan <i>Compliance Director</i>
4. Irvandi Ferizal	Anggota <i>Member</i>	Direktur Human Capital <i>Human Capital Director</i>
5. Effendi	Anggota <i>Member</i>	Direktur Risiko <i>Risk Director</i>
6. Putut Eko Bayuseno*	Undangan Tetap <i>Permanent Invitee</i>	Komisaris Independen <i>Independent Commissioner</i>
7. Andiko	Undangan Tetap <i>Permanent Invitee</i>	Kepala Divisi, <i>Financial Crime Compliance and National Anti-Fraud</i> <i>Head, Financial Crime Compliance and National Anti-Fraud</i>
8. Aldy Rifano	Undangan Tetap dan Sekretaris Eksekutif <i>Permanent Invitee and Executive Secretary</i>	<i>Kepala, National Anti-Fraud Prevention & Detection</i> <i>Head, National Anti-Fraud Prevention & Detection</i>

*) Menunggu hasil Uji Kemampuan dan Kepatutan Otoritas Jasa Keuangan

*) Subject to Fit and Proper Test of Financial Services Authority

Susunan anggota Komite Tata Kelola *Whistleblowing* sebagaimana tersebut di atas berlaku hingga ditutupnya Rapat Umum Pemegang Saham Tahunan pada tahun 2024, kecuali apabila terdapat anggota Komite Tata Kelola *Whistleblowing* yang mengundurkan diri, atau tidak lagi bekerja untuk Perseroan, atau apabila Dewan Komisaris memutuskan mengubah susunan Komite Tata Kelola *Whistleblowing* (mana yang lebih dahulu terjadi).

The composition of the Whistleblowing Governance Committee set forth above becomes valid until the closing of 2024 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 Whistleblowing Governance Committee (whichever comes earlier).