

Susunan Anggota Komite Nominasi dan Remunerasi
Nomination and Remuneration Committee Members Composition
2021 - 2024
PT BANK MAYBANK INDONESIA Tbk

Berdasarkan Surat Keputusan Direksi Perseroan No. SK.2021.001/DIRHC tanggal 7 April 2021, Susunan Anggota Komite Nominasi dan Remunerasi Periode 2021-2024 adalah sebagai berikut:

Based on Board of Directors Decision No. SK.2021.001/DIRHC dated 7 April 2021, the Nomination and Remuneration Committee Composition for Period of 2021-2024 are as follows:

| Anggota Member | | Jabatan Position |
|--|-------------------------------|--|
| 1. Ketua merangkap anggota Chairman also Member | : Budhi Dyah Sitawati | Komisaris Independen Independent Commissioner |
| 2. Anggota Member | : Datuk Abdul Farid Bin Alias | Presiden Komisaris President Commissioner |
| 3. Anggota Member | : Hendar | Komisaris Independen Independent Commissioner |
| 4. Anggota Member | : Edwin Gerungan | Komisaris Commissioner |
| 5. Sekretaris Eksekutif merangkap Anggota Executive Secretary also Member | : Nelda Victoria Siburian | Pejabat Eksekutif Executive Officer |

Susunan anggota Komite Nominasi dan Remunerasi sebagaimana tersebut di atas berlaku sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan pada tahun 2024, kecuali apabila anggota yang bersangkutan mengundurkan diri dari keanggotaan komite ini, atau tidak lagi bekerja untuk Perseroan, atau apabila Dewan Komisaris memutuskan untuk mengubah susunan keanggotaan komite (mana yang lebih dahulu terjadi).

The members of the Nomination and Remuneration Committee as set forth above valid until the closing of 2024 Annual General Meeting of Shareholders, unless the member resigns from the membership of this committee, or no longer working for the Company, or when the Board of Commissioners decides to change the composition of the committee's membership (whichever comes earlier).