

**Susunan Anggota Komite Tata Kelola Terintegrasi (“Komite TKT”) Konglomerasi Keuangan Maybank Indonesia (“KKMBI”)
Integrated Good Corporate Governance Committee Members Composition (“IGCG Committee”)
Maybank Indonesia Financial Conglomeration (“MIFC”)**

Berdasarkan Surat Keputusan Direksi PT Bank Maybank Indonesia Tbk (“Perseroan”) No. SK.2020.008/PRES DIR tanggal 23 Oktober 2020, Susunan Anggota Komite TKT dalam KKMBI adalah sebagai berikut:

Based on Board of Directors Decree of PT Bank Maybank Indonesia Tbk (the “Company”) No. SK.2020.008/PRES DIR dated 23 October 2020, the composition of IGCG Committee in MIFC are as follows:

Anggota Member	Jabatan Position	Lembaga Jasa Keuangan (“LJK”) Financial Service Institution (“FSI”)
1. Ketua merangkap anggota Chairman also Member	: Budhi Dyah Sitawati Komisaris Independen Independent Commissioner	PT Bank Maybank Indonesia Tbk
2. Anggota Member	: Agus Kretarto Pihak Independen Independent Party	PT Bank Maybank Indonesia Tbk
3. Anggota Member	: Abdul Jabar Majid Dewan Pengawas Syariah Syariah Supervisory Board	PT Bank Maybank Indonesia Tbk
4. Anggota Member	: I Nyoman Tjager Presiden Komisaris /Komisaris Independen President Commissioner/ Independent Commissioner	PT Maybank Kim Eng Sekuritas
5. Anggota Member	: Myrnie Zachraini Tamin Komisaris Independen Independent Commissioner	PT Wahana Ottomitra Multiartha Tbk
6. Anggota Member	: Deswandhy Agusman Presiden Komisaris /Komisaris Independen President Commissioner/ Independent Commissioner	PT Maybank Indonesia Finance
7. Anggota Member	: Adie Poernomo Wijaya Komisaris Independen Independent Commissioner	PT Asuransi Etiqa Internasional Indonesia

Susunan anggota Komite TKT sebagaimana tersebut di atas berlaku efektif sejak tanggal 23 Oktober 2020 sampai dengan adanya Keputusan Dewan Komisaris Perseroan mengenai susunan keanggotaan komite, kecuali apabila anggota yang bersangkutan mengundurkan diri dari keanggotaan komite ini, atau tidak lagi bekerja untuk perusahaan LJK Anggota KKMBI (mana yang lebih dahulu terjadi).

The members of the IGCG Committee as set forth above become effective from 23 October 2020 until the decision of the Company’s Board of Commissioners in regards to the membership of the committee, unless the member resigns from the membership of this committee, or no longer working for the company of the FSI Member of MIFC (whichever comes earlier).