

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.2021.010/PRES DIR tanggal 1 Nopember 2021, 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.2021.010/PRES DIR dated 1 November 2021, 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 <i>Chairman also Member</i>	: Budhi Dyah Sitawati	Komisaris Independen <i>Independent Commissioner</i>	PT Bank Maybank Indonesia, Tbk.
2. Anggota <i>Member</i>	: Agus Kretarto	Pihak Independen <i>Independent Party</i>	PT Bank Maybank Indonesia, Tbk.
3. Anggota <i>Member</i>	: Abdul Jabar Majid	Dewan Pengawas Syariah <i>Syariah Supervisory Board</i>	PT Bank Maybank Indonesia, Tbk.
4. Anggota <i>Member</i>	: I Nyoman Tjager	Presiden Komisaris /Komisaris Independen <i>President Commissioner/ Independent Commissioner</i>	PT Maybank Sekuritas Indonesia (d/h PT Maybank Kim Eng Sekuritas)
5. Anggota <i>Member</i>	: Myrnie Zachraini Tamin	Komisaris Independen <i>Independent Commissioner</i>	PT Wahana Ottomitra Multiartha, Tbk.
6. Anggota <i>Member</i>	: Deswandhy Agusman	Presiden Komisaris /Komisaris Independen <i>President Commissioner/ Independent Commissioner</i>	PT Maybank Indonesia Finance

Susunan anggota Komite TKT sebagaimana tersebut di atas berlaku efektif 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 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).