

Riwayat Hidup - Presiden Komisaris yang akan Diangkat kembali pada RUPST 2025



Dato' Khairussaleh Ramli- Warga Negara Malaysia, 57 tahun, domisili di Malaysia.

Tanggal Pengangkatan:

Diangkat sebagai Presiden Komisaris Perseroan pada RUPS Tahunan 25 Maret 2022.

Pengalaman:

- Public Bank Berhad Group:
 - Senior Operations Officer, Corporate Banking (1990-1994)
 - Research Analyst, PB Securities Sdn Bhd (1994-1995)
 - Executive Director, PB Futures Sdn Bhd (1995-1997)
- Director, Corporate Services, Pigas Engineering Sdn Bhd (1997-1998)
- Bursa Malaysia Berhad:
 - Senior Manager, International Affairs (1998-2001)
 - Vice President, Planning and Development (2001-2002)
 - Senior Vice President, Finance and Strategy (2002-2004)
 - Chief Financial Officer (2004-2006)
- Telkom Malaysia Berhad:
 - Chief Executive, TM Ventures (2006-2008)
 - Group Strategy Officer (2008-2008)
- Group Chief Financial Officer, Malayan Banking Berhad Group (2008-2012)
- President Director and Chief Executive Officer, PT Bank Maybank Indonesia, Tbk (2012-2013)
- RHB Banking Group:
 - Deputy Group Managing Director (2013-2015)
 - Group Managing Director (2015 - 2022)
- Director, Cagamas Holdings Berhad (2022-2024)

Kualifikasi Pendidikan:

- Bachelor of Science in Business Administration dari Washington University, St. Louis, USA, 1989
- Advanced Management Program dari Harvard Business School, Boston, 2011
- Fellow Chartered Banker dari Asian Institute of Chartered Bankers (AICB)

Riwayat Hidup - Presiden Komisaris yang akan Diangkat kembali pada RUPST 2025



Rangkap Jabatan:

Perusahaan Terbuka	Perusahaan Tertutup
2022-Sekarang: President & Group CEO and Non-Independent Executive Director, Malayan Banking Berhad Group (Maybank)	2022-Sekarang: Director, Payments Network Malaysia Sdn Bhd (Paynet)

Riwayat Hidup - Komisaris yang akan Diangkat kembali pada RUPST 2025



Dato' Zulkiflee Abbas Abdul Hamid - Warga Negara Malaysia, 67 tahun, domisili di Malaysia.

Tanggal Pengangkatan:

Diangkat sebagai Komisaris Perseroan pada RUPS Tahunan 25 Maret 2022.

Pengalaman:

- Enterprise Banking, Corporate Banking, International Banking and Credit Management, Maybank (1981-2005)
- Affin Bank Berhad:
 - Director, Business Banking (2005-2009)
 - Managing Director/Chief Executive Officer (2009-2015)
- Chief Executive Officer, Affin Holdings Berhad (2014-2015)
- Independent Non-Executive Director, Maybank Islamic Berhad (2016-2017)
- President/Managing Director, Bank Kerjasama Rakyat Malaysia Berhad (2017-2019)

Kualifikasi Pendidikan:

- Bachelor of Science in Marketing dari Southern Illinois University, USA, 1979
- Master in Business Administration dari Southern Illinois University, USA, 1981
- Advanced Management Programme dari The Wharton School of Business, University of Pennsylvania

Rangkap Jabatan:

Perusahaan Terbuka	Perusahaan Tertutup
• 2019-Sekarang: Independent Non-Executive Director, Malayan Banking Berhad (Maybank)	• 2019-Sekarang: Independent Non-Executive Director and Chairman/ Maybank Islamic Berhad

Riwayat Hidup - Direktur Teknologi Informasi & Digital yang akan Diangkat Kembali pada RUPST 2025



Bambang Andri Irawan- Warga Negara Indonesia, 46 tahun, domisili di Indonesia.

Tanggal Pengangkatan:

Diangkat sebagai Direktur Teknologi Informasi Perseroan pada RUPS Luar Biasa 28 September 2022.

Pengalaman:

- IT Development Officer, Bank Niaga (2001-2004)
- Retail Banking Support Department Head, Information Technology, Bank Mega (2004-2005)
- SAVP, Customer Touchpoints Group Head, Information Technology, Bank Danamon Indonesia (2005 - 2009)
- Vice President, e-Channels Head, Bank Barclays Indonesia (2009 - 2010)
- Senior Vice President, Head of IT Application Management, Bank Commonwealth Indonesia (2010 - 2015)
- Executive Vice President, Head of Hub Operations, Productivity & Process Excellence, Bank Commonwealth Indonesia (2015 - 2016)
- Executive Vice President, Head of Technology, Bank Commonwealth Indonesia (2016-2018)
- Chief Operation Officer and Operations & Technology Director, Bank QNB Indonesia (2018 - 2022)

Kualifikasi Pendidikan:

- Sarjana Matematika dari Institut Teknologi Bandung, 1995-2000
- Magister Manajemen dari Perbanas Institute, 2010-2013
- PhD (Candidate) dari Sekolah Bisnis Manajemen Institut Teknologi Bandung, 2020-Sekarang

Rangkap Jabatan:

Perusahaan Terbuka	Perusahaan Tertutup
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