

Curriculum Vitae – President Commissioner who will be appointed in AGMS 2026



Dato' Zulkiflee Abbas Abdul Hamid – A Malaysian citizen, 68 years old, domiciled in Malaysia.

Legal Basis of Appointment:

- Appointed as Commissioner of the Company at the AGMS on 25 March 2022.
- Reappointed as Commissioner of the Company at the AGMS on 11 April 2025.
- Appointed as President Commissioner of the Company at the AGMS on 17 April 2026.

Professional Experience:

- 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)

Education Qualification:

- 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

Concurrent Positions:

Listed Company	Non-Listed Company
<ul style="list-style-type: none"> • 2019-Present: Independent Non-Executive Director, Malayan Banking Berhad (Maybank) 	<ul style="list-style-type: none"> • 2019-Present: Independent Non-Executive Director and Chairman/ Maybank Islamic Berhad

Curriculum Vitae– Commissioner who will be appointed in AGMS 2026



Dato' Sri Khairussaleh Ramli– A Malaysian citizen, 58 years old, domiciled in Malaysia.

Legal Basis of Appointment:

- Appointed as President Commissioner of the Company at the AGMS on 25 March 2022.
- Reappointed as President Commissioner of the Company at the AGMS on 11 April 2025.
- Appointed as Commissioner of the Company at the AGMS on 17 April 2026.

Professional Experience:

- 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)

Curriculum Vitae– Commissioner who will be appointed in AGMS 2026



Education Qualification:

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

Concurrent Positions:

Listed Company	Non-Listed Company
<ul style="list-style-type: none">• 2019–Present: President and Group Chief Executive Officer and Non-Independent Executive Director, Malayan Banking Berhad (Maybank)	<ul style="list-style-type: none">• 2019–Present: Non-Independent Non-Executive Director, Maybank Singapore Limited• Director, Payments Network Malaysia Sdn Bhd

Curriculum Vitae– Independent Commissioner who will be reappointed in AGMS 2026



Hendar – An Indonesian citizen, 69 years old, domiciled in Indonesia.

Legal Basis of Appointment:

- Appointed as Independent Commissioner of the Company at the EGMS on 16 October 2017.
- Reappointed as Independent Commissioner of the Company at the AGMS on 17 April 2026.

Professional Experience:

- Credit Planning and Supervision Staff, General Credit Affairs/Bank Indonesia (1983-1990)
- Head of Credit Section, Kantor Bank Indonesia Padang/Bank Indonesia (1990-1995)
- Head of the Balance of Payments Statistics Section, Economic and Monetary Affairs/Bank Indonesia(1995-1996)
- Economic Researcher, Macroeconomic Studies Section, Economic and Monetary Affairs/Bank Indonesia(1996-1997)
- Deputy Head of Balance of Payments Statistics, Economic Research and Monetary Policy Affairs/Bank Indonesia(1997-1999)
- Head of Balance of Payments Statistics Section/Bank Indonesia (1999-2003)
- Head of Policy Analysis and Planning Section/Bank Indonesia (2003-2004)
- Head of Monetary Policy Bureau/Bank Indonesia (2004-2009)
- Executive Director of the Department of Monetary Management/Bank Indonesia (2009-2013)
- Assistant Governor of Bank Indonesia for Payment Systems, Money Circulation, and Information Systems Management/Bank Indonesia (2013)
- Deputy Governor of Bank Indonesia/Bank Indonesia (2013-2016)
- *Komisaris Utama*, PT Kebon Agung (2017-2023)

Curriculum Vitae– Independent Commissioner who will be reappointed in AGMS 2026



Education Qualification:

- Bachelor of Economics, Management Department, Universitas Padjajaran, Bandung
- Master of Arts, Development Economics, Center for Development Economics William College, USA
- Doctorate in Business Management, Universitas Padjajaran, Bandung

Concurrent Position:

Listed Company	Non-Listed Company
<ul style="list-style-type: none">• -	<ul style="list-style-type: none">• Lecturer, Indonesian Banking Development Institute (LPPI) (since 2017)• Part-time Lecturer, STIE Indonesia Banking School (IBS) Jakarta (since 2017)• Advisor, PT Visa Worldwide Indonesia (since 2022)

Curriculum Vitae– Director who will be reappointed in AGMS 2026



Effendi – An Indonesian citizen, 56 years old, domiciled in Indonesia.



Legal Basis of Appointment:

- Appointed as Director of the Company at the AGMS on 31 March 2017.
- Reappointed as Director of the Company at the AGMS on 17 April 2026.

Professional Experience:

- Project Engineer Oil Production Sharing, PT Arco Indonesia (1994-1995)
- Account Officer, PT Bank Danamon Indonesia Tbk (1995-1999)
- Senior Staff (Manager) Task Force BKKU- Asset Management Investment, Indonesia Bank Restructuring Agency (“IBRA”) (1999-2000)
- Group Head (AVP) Risk Management Credit Review Division, IBRA (BPPN) (2000-2004)
- Financial Controller (on behalf of IBRA), PT Pindo Deli Pul & Paper Mills ad PT Lontar Papyrus Pulp & Paper Industry (APP Sinar Mas Group) (2002-2003)
- Credit Adviser – Credit Risk Division, PT Bank Central Asia Tbk (2004-2007)
- Senior Risk Manager (AVP), PT Bank Internasional Indonesia Tbk (2007-2008)
- Corporate Banking Risk Head (VP), PT Bank Maybank Indonesia, Tbk (2008)
- Bankwide Risk Head (VP), PT Bank Maybank Indonesia, Tbk (2008-2009)
- Credit Risk Management Group Head (SVP-PE) PT Bank Maybank Indonesia, Tbk (2009-2015)
- Chief Credit Officer (EVP-PE), PT Bank Maybank Indonesia, Tbk (2015-2017)

Education Qualification:

- Bachelor of Engineering, Intitut Teknologi Bandung, 1990
- Master of Business Administration, MMU, Malaysia, 2006

Concurrent Positions:

Listed Company	Non-Listed Company
• -	• -

Curriculum Vitae– Director who will be appointed in AGMS 2026



Mariana Husin – An Indonesian citizen, 52 years old, domiciled in Indonesia.

Legal Basis of Appointment:

Appointed as Director of the Company at the AGMS on 17 April 2026.

Professional Experience:

- Finance Staff, PT Polam Inti Niaga (1996-1998)
- Marketing Officer – Commercial, PT Bank Central Asia (BCA) (1998-2002)
- Associate Relationship Officer – Corporate, BCA (2002-2003)
- Relationship Officer – Corporate, BCA (2003-2006)
- Senior Relationship Officer-Corporate, Deputy Manager, BCA (2006-2008)
- Business Manager Jakarta 1B, Senior Assistant Vice President, PT Bank Danamon Indonesia (2008-March 2012)
- Unit Head Jakarta A, Vice President, SME Banking, Standard Chartered Bank Indonesia (April 2012-July 2014)
- Team Leader – Jakarta A, Vice President, Middle Market Commercial Clients, Standard Chartered Bank Indonesia (August 2014-May 2015)
- Executive Officer of PT Bank DBS Indonesia (May 2015-September 2018)
- Executive Officer of PT Bank BTPN, Tbk (September 2018-March 2020)
- Executive Officer of PT Bank Maybank Indonesia Tbk (April 2020-Present)

Education Qualification:

- Bachelor of Economics, Faculty of Management Universitas Trisakti (1997)

Rangkap Jabatan

Listed Company	Non-Listed Company
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Curriculum Vitae– Commissioner who will be appointed in AGMS 2026



DR. Hasnita Dato' Hashim– A Malaysian citizen, 64 years old, domiciled in Malaysia.

Legal Basis of Appointment:

Appointed as the Commissioner of the Company at the AGMS on 17 April 2026.

Professional Experience:

- Actuary, Coopers and Lybrand Deloitte, London (1988–1992)
- Fund Manager, Rashid Hussain Asset Management, Kuala Lumpur (1992–1994)
- CEO and Management Committee Member, Commerce MGI and First Islamic Investment Bank, Kuala Lumpur, Bahrain and Kuwait (1994–1998)
- Founder and CEO, IslamiQ, London, New York, Dubai and Kuala Lumpur (1998–2001)
- CEO, Member of Management Committee, Guidance Investments and Head of Institutional Business Guidance Financial Group, Washington DC and Kuala Lumpur (2002–2016)
- Chairman of Maybank Investment Bank Berhad, Maybank IBG Holdings Limited, Maybank Asset Management Group and Maybank Asset Management Sdn Bhd, Kuala Lumpur (2017–Present)

Education Qualification:

- Bachelor of Science, Physics from Surrey University, United Kingdom (1982–1984)
- Doctor of Philosophy Dphil, Nuclear Physics from University of Oxford, United Kingdom (1985–1988)
- Associate, Institute of Actuaries dari Staple Inn, London (1988–1992)

Curriculum Vitae– Commissioner who will be appointed in AGMS 2026



Concurrent Positions:

Listed Company	Non-Listed Company
<ul style="list-style-type: none">• Chairman, Maybank Asset Management Sdn Bhd (2017-Present)• Independent Non-Executive Director, Maybank (2016-Present)• Independent Non-Executive Director, Redachem Malaysia Sdn Bhd (2011-Present)	<ul style="list-style-type: none">• Chairman, Maybank Investment Bank Berhad (2020-Present)• Chairman, Maybank IBG Holdings Limited (2020-Present)• Chairman, Maybank Asset Management Group (2017-Present)• Independent Non-Executive Director, Guidance Investment Labuan (2017-Present)• Independent Non-Executive Director, Guidance ATEL GCC Leasing (2015-Present)