

**PENGUMUMAN
PERUBAHAN SUSUNAN ANGGOTA
KOMITE AUDIT**

**ANNOUNCEMENT OF CHANGES
THE COMPOSITION OF AUDIT COMMITTEE**

PT BANK MAYBANK INDONESIA, Tbk.

Sesuai dengan ketentuan Pasal 19 Peraturan Otoritas Jasa Keuangan No. 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, maka dengan ini disampaikan pengumuman penetapan perubahan susunan anggota Komite Audit PT Bank Maybank Indonesia, Tbk. (“Perseroan”) periode 2024-2027.

In accordance with the provisions of Article 19 of the Financial Services Authority Regulation No. 55/POJK.04/2015 on the Establishment and Implementation Guidance of the Audit Committee, it is hereby announced the determination changes of Audit Committee membership composition of PT Bank Maybank Indonesia, Tbk. (the “Company”) for the period 2024-2027.

Berdasarkan Surat Keputusan Direksi Perseroan tanggal 15 April 2025, maka komposisi anggota Komite Audit Perseroan menjadi sebagai berikut:

Based on the Board of Directors Decree dated 15 April 2025, the Company’s Audit Committee membership composition is as follows:

Anggota Member	Jabatan di Komite Audit Position in Audit Committee	Jabatan di Perseroan Position in the Company
Hendar	Ketua merangkap Anggota <i>Chairman also Member</i>	Komisaris Independen <i>Independent Commissioner</i>
Daniel James Rompas	Anggota <i>Member</i>	Komisaris Independen <i>Independent Commissioner</i>
Putut Eko Bayuseno	Anggota <i>Member</i>	Komisaris Independen <i>Independent Commissioner</i>
Dr.H.Ahmad Satori	Anggota <i>Member</i>	Dewan Pengawas Syariah <i>Shariah Supervisory Board</i>
Yeti Septirawati	Anggota <i>Member</i>	Pihak Independen <i>Independent Party</i>
Dawny Rachella Tahar	Sekretaris Eksekutif merangkap Anggota <i>Executive Secretary also Member</i>	Pihak Independen <i>Independent Party</i>

Demikian Pengumuman ini disampaikan / *In witness whereof we extend the Announcement.*

Jakarta, 15 April/ April 2025
Direksi / *the Board of Directors*
sPT Bank Maybank Indonesia, Tbk.