

Susunan Anggota Komite Nominasi dan Remunerasi
Nomination and Remuneration Committee Members Composition
2018 – 2021
PT BANK MAYBANK INDONESIA Tbk

Berdasarkan Surat Keputusan Direksi Perseroan No. SK.2020.001/DIRHC tanggal 1 April 2020, Susunan Anggota Komite Nominasi dan Remunerasi Periode 2018-2021 adalah sebagai berikut:

Based on Board of Directors Decision No. SK.2020.001/DIRHC dated 1 April 2020, the Nomination and Remuneration Committee Composition for Period of 2018-2021 are as follows:

Anggota Member	Jabatan Position
1. Ketua merangkap anggota Chairman also Member	: Budhi Dyah Sitawati Komisaris Independen Independent Commissioner
2. Anggota Member	: Datuk Abdul Farid Bin Alias Presiden Komisaris President Commissioner
3. Anggota Member	: Hendar Komisaris Independen Independent Commissioner
4. Anggota Member	: Edwin Gerungan Komisaris Commissioner
5. Sekretaris Eksekutif merangkap Anggota Executive Secretary also Member	: Nelda Victoria Siburian Pejabat Eksekutif Executive Officer

Susunan anggota Komite Nominasi dan Remunerasi sebagaimana tersebut di atas berlaku efektif sejak tanggal 1 April 2020 hingga ditutupnya Rapat Umum Pemegang Saham Tahunan pada tahun 2021, kecuali apabila anggota yang bersangkutan mengundurkan diri dari keanggotaan komite ini, atau tidak lagi bekerja untuk Perseroan, atau apabila Dewan Komisaris memutuskan untuk mengubah susunan keanggotaan komite (mana yang lebih dahulu terjadi).

The members of the Nomination and Remuneration Committee as set forth above become effective from 1 April 2020 until the closing of 2021 Annual General Meeting of Shareholders, unless the member resigns from the membership of this committee, or no longer working for the Company, or when the Board of Commissioners decides to change the composition of the committee's membership (whichever comes earlier).