

Profil Anggota Komite Pemantau Informasi dan Teknologi Periode 2024-2027
The Profile of Information and Technology Oversight Committee Members Period 2024-2027
Berdasarkan Keputusan Direksi No.SK.2025.013/PRESDIR Tanggal 15 April 2025
Based on Directors Decision No.SK.2025.013/PRESDIR Date 15 April 2025



Dato' Zulkiflee Abbas bin Abdul Hamid – Ketua merangkap Anggota/Chairman also Member
Komisaris/Commissioner

Warga Negara Malaysia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 25 Maret 2022 sebagai Komisaris dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK pada tanggal 6 Juli 2022. Penunjukan terakhir Beliau sebagai Komisaris PT Bank Maybank Indonesia, Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 11 April 2025.

Dato' Zulkiflee Abbas bin Abdul Hamid terakhir menjabat sebagai *President/Managing Director* pada Bank Kerjasama Rakyat Malaysia Berhad sampai tahun 2019. Dato' Zulkiflee Abbas bin Abdul Hamid bergabung dengan Maybank sebagai *Enterprise Banking, Corporate Banking, International Banking and Credit Management*, setelah lulus dari Universitas Southern Illinois, USA pada tahun 1981-2005. Dato' Zulkiflee Abbas bin Abdul Hamid memiliki 38 tahun pada bidang perbankan. Beliau pernah menjabat sebagai *Director Business Banking* tahun 2005-2009 dan *Managing Director/Chief Executive Office* tahun 2009-2015 pada Affin Bank Berhad, dan tahun 2014-2015, beliau pernah menjabat sebagai *Chief Executive Office* pada Affin Holdings Berhad. Pada tahun 2016-2017, beliau pernah menjabat sebagai *Independent Non-Executive Director* di Maybank Islamic Berhad.

Saat ini, beliau memegang beberapa jabatan antara lain, sebagai *Independent non-Executive Director* di Malayan Banking Berhad Group (Maybank) dan *Independent non-Executive Director* dan *Chairman* di Maybank Islamic Berhad.

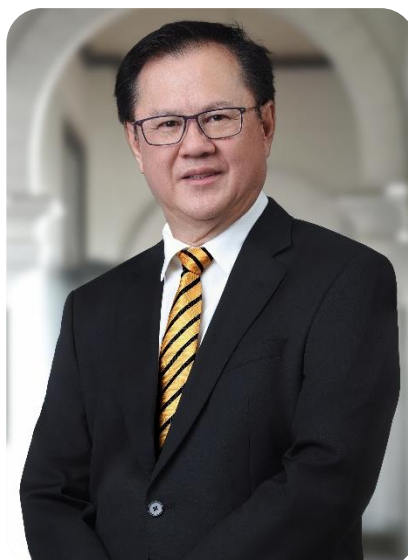
Selain menjadi Ketua merangkap anggota Komite Pemantau Informasi dan Teknologi, beliau juga merupakan anggota Komite Pemantau Risiko.

Malaysian citizen, A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since March 25, 2022 as Commissioner and has obtained his Fit and Proper Test approval from OJK on July 6, 2022. His last appointment as Commissioner of PT Bank Maybank Indonesia, Tbk was based on the decision of the Annual General Meeting of Shareholders (AGMS) dated April 11, 2025.

Dato' Zulkiflee Abbas bin Abdul Hamid's last position was as the President/Managing Director at Bank Kerjasama Rakyat Malaysia Berhad until 2019. Dato' Zulkiflee Abbas bin Abdul Hamid joined Maybank as Enterprise Banking, Corporate Banking, International Banking and Credit Management after graduating from the Southern Illinois University, USA in 1981-2005. Dato' Zulkiflee Abbas bin Abdul Hamid has 38 years of experience in the banking sector. He served as Director Business Banking in 2005-2009 and Managing Director/Chief Executive Office in 2009-2015 at Affin Bank Berhad, and in 2014-2015, he served as Chief Executive Office at Affin Holdings Berhad. In 2016-2017, he served as Independent Non-Executive Director at Maybank Islamic Berhad.

Currently, he holds other positions that are, as the Independent non-Executive Director at Malayan Banking Berhad Group (Maybank) and Independent non-Executive Director and Chairman at Maybank Islamic Berhad.

Besides being a Chairman also a member of Information and Technology Oversight Committee, he is also a member of Risk Oversight Committee.



Datuk Lim Hong Tat –Anggota/ Member
Komisaris/Commissioner

Warga Negara Malaysia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 18 Oktober 2018 sebagai Komisaris dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK pada tanggal 5 Agustus 2019. Penunjukan terakhir Beliau sebagai Komisaris PT Bank Maybank Indonesia, Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 1 April 2024.

Datuk Lim Hong Tat terakhir menjabat sebagai Group CEO, Community Financial Services (CFS) pada Malayan Banking Berhad (Maybank) sebelum ia pensiun pada Juli 2018. Datuk Lim Hong Tat bergabung dengan Malayan Banking Berhad setelah lulus dari Universitas Malaya, Malaysia pada tahun 1981. Datuk Lim Hong Tat memiliki 37 tahun pengalaman yang mencakup banyak aspek perbankan, beliau telah memimpin cabang-cabang, bank regional, kartu kredit dan operasi perbankan internasional termasuk juga menjabat di posisi manajemen senior sebagai *Director/President and CEO of Maybank Philippines Incorporated, Head of International Banking, Head of Consumer Banking, Head of Community Financial Services, Malaysia and CEO Maybank Singapore / Country Head Singapore.*

Datuk Lim Hong Tat pernah menjabat beberapa posisi kunci antara lain sebagai Anggota dari Visa Client Council untuk Asia Pacific, Member of the Board dari European Financial Management Association,

Malaysian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since October 18, 2018 as Commissioner and has obtained his Fit and Proper Test approval from OJK on August 5, 2019. His last appointment as Commissioner of PT Bank Maybank Indonesia, Tbk was based on the decision of the Annual General Meeting of Shareholders (AGMS) dated April 1, 2024.

Datuk Lim Hong Tat's last position was as the Group CEO, Community Financial Services (CFS) at Malayan Banking Berhad (Maybank) before he retired in July 2018. Datuk Lim Hong Tat joined Malayan Banking Berhad after graduating from the University of Malaya, Malaysia in 1981. Datuk Lim Hong Tat has 37 years of experience covering all aspects of banking, he has managed branches, regional banking, credit cards and international banking operations including holding a senior management position as Director / President and CEO of Maybank Philippines Incorporated, Head of International Banking, Head of Consumer Banking, Head of Community Financial Services, Malaysia and CEO of Maybank Singapore / Country Head Singapore.

He has held several key positions including as a Member of the Visa Client Council for Asia Pacific, Member of the Board of the European Financial Management Association, Associate Member of the International

Associate Member dari International Academy of Retail Banking dan Direktur dari Maybank Philippines Inc., and Mutiara Mortgage & Credit Sdn Bhd, sebuah anak perusahaan yang sepenuhnya dimiliki oleh Kementerian Perumahan Sarawak. Dan sebagai *Non-Executive Director* di Maybank Philippines Inc. sejak 2014 sampai dengan 2023 dan sebagai Senior Advisor, Creador (Private Equity Co,) sejak 2018 sampai dengan 2021.

Saat ini, beliau memegang beberapa jabatan antara lain sebagai Senior Advisor di Areca Capital Sdn Bhd. (sejak 2018), sebagai *Independent Non-Executive Director* di Malaysia Smelting Corporation Berhad (MSC) (sejak 2022), dan sebagai *Independent Non-Executive Director* di Maybank (Cambodia) Plc (MCP) (sejak 2024).

Selain menjadi anggota Komite Pemantau Informasi dan Teknologi, beliau juga merupakan anggota Komite Pemantau Risiko.

Academy of Retail Banking and Director of Maybank Philippines Inc., and Mutiara Mortgage & Credit Sdn Bhd., A subsidiary wholly owned by the Sarawak Housing Ministry. And as Non-Executive Director at Maybank Philippines Inc. since 2014 until 2023 and as Senior Advisor at Creado (Private Equity Co,) since 2018 until 2021.

Currently, he holds other positions that are, as - Senior Advisor at Areca Capital Sdn Bhd. (since 2018), as Independent Non-Executive Director at Malaysia Smelting Corporation Berhad (MSC) (since 2022) and as Independent Non-Executive Director at Maybank (Cambodia) Plc (MCP) (since 2024).

Besides being a member of of Risk Oversight Committee, he is also a member of Information Technology Oversight Committee.



Edwin Gerungan –Anggota / Member
Komisaris/Commissioner

Warga Negara Indonesia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 31 Maret 2017 sebagai Komisaris dan telah memperoleh persetujuan Uji Kemampuan dan Kematangan dari OJK pada tanggal 2 Maret 2018. Penunjukan terakhir Beliau sebagai Komisaris PT Bank Maybank Indonesia, Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 31 Maret 2023.

Saat ini Edwin Gerungan menjabat sebagai Komisaris di Grup Maybank sejak tahun 2015. Beliau memiliki pengalaman lebih dari 40 tahun di berbagai perusahaan. Pernah menjabat sebagai Vice President, Head of Treasury di Citibank N.A. tahun 1972-1997. Beliau kemudian pindah ke Atlantic Richfield tahun 1997 sebagai Senior Advisor sampai tahun 1999. Kemudian, Beliau bergabung dengan Bank Mandiri sebagai Executive Vice President, Treasury and International tahun 1999-2000 dan selanjutnya meninggalkan bank tersebut untuk menjalani peran sebagai Ketua Badan Penyelamatan Perbankan Nasional (BPPN) tahun 2000-2001.

Beliau telah menduduki beberapa posisi kunci sebagai anggota/Presiden Komisaris/Direktur pada institusi perbankan maupun perusahaan-perusahaan swasta. Beberapa di antaranya adalah Komisaris Independen Bank Central Asia (2002-2003), Komisaris Independen Bank Danamon (2003-2005), Presiden Komisaris Bank Mandiri (2005-2014), Presiden Direktur PT BHP Billiton (2007-2013), dan Komisaris Independen PT Indonesia Infrastructure Finance (2014-2018). Terakhir, Beliau menjabat sebagai Independent Non-Executive Director Malayan Banking Berhad (2015-2024). Beliau memperoleh gelar Sarjana Filosofi dari *Principia College, Elmhurst, Illinois, Amerika Serikat*.

Selain menjadi anggota Komite Pemantau Informasi dan Teknologi, beliau juga merupakan anggota Komite Pemantau Risiko dan anggota Komite Nominasi dan Remunerasi.

Indonesian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since March 31, 2017 as Commissioner and has obtained his Fit and Proper Test approval from OJK on March 2, 2018. His last appointment as Commissioner of PT Bank Maybank Indonesia, Tbk was based on the decision of the Annual General Meeting of Shareholders (AGMS) dated March 31, 2023.

Edwin Gerungan is currently a Non-Executive Director of the Maybank Group since 2015. He has over 40 years of experience in various companies. He served as Vice President, Head of Treasury at Citibank N.A. in 1972-1997. He then moved to Atlantic Richfield in 1997 as Senior Advisor until 1999. He later then joined Bank Mandiri as Executive Vice President, Treasury and International in 1999-2000 and then he left the bank to serve as Chairman of the Indonesian Banking Restructuring Agency (IBRA) in 2000-2001.

He has held several key positions as a member / President Commissioner / Director in banking institutions as well as private companies. Some of them are as the Independent Commissioner of Bank Central Asia (2002-2003), Independent Commissioner of Bank Danamon (2003-2005), President Commissioner of Bank Mandiri (2005-2014), President Director of PT BHP Billiton (2007-2013), and Independent Commissioner PT Indonesia Infrastructure Finance (2014-2018). Lastly, he was an Independent Non-Executive Director Malayan Banking Berhad (2015-2024). He holds a Bachelor of Philosophy degree from Principia College, Elmhurst, Illinois, USA.

Besides being a member of Information and Technology Oversight Committee, he is also a member of Risk Oversight Committee and a member of Nomination and Remuneration Committee.



Daniel James Rompas –Anggota/Member

Komisaris Independen/Independent Commissioner

Warga Negara Indonesia. Anggota Dewan Komisaris PT Bank Maybank Indonesia, Tbk. sejak 27 September 2024 sebagai Komisaris Independen dan telah memperoleh persetujuan Uji Kemampuan dan Keputusan dari OJK pada tanggal 3 Januari 2025.

Beliau memulai karirnya sebagai Control Division di Citibank, Jakarta pada tahun 1982 sampai dengan 1985. Pada tahun 1985 sampai dengan 1986 sebagai Credit Dept di PT Citicorp Leasing Indonesia, Jakarta. Pada tahun 1987 sampai dengan 2016 di PT Bank CIMB Niaga, Jakarta dengan jabatan terakhir sebagai Vice President Director – MSME, Commercial Banking & Syariah. Pada tahun 2019 sampai dengan 2021 sebagai Chairman of the Board of Directors concurrently Executive Director dan pada tahun 2022 sampai dengan 2024 sebagai Member of Board of Director di Lembaga Pembiayaan Ekspor Indonesia (LPEI), Jakarta. Pada tahun 2019 sampai dengan 2024 sebagai Bendahara di Yayasan Marturia, Diakonia dan Koinonia ("MARDIKO"). Pada tahun 2019 sampai dengan 2025 sebagai anggota Dewan Pengawas Dana Pensiun Gereja Kristen Indonesia ("GKI"), serta pada tahun 2022 sampai dengan 2023 sebagai Komisaris Utama di PT IEB Prima Aset.

Saat ini beliau memiliki jabatan lain sebagai Bendahara di Lembaga Perguruan Tinggi Teologi Indonesia.

Beliau memperoleh gelar Sarjana Ekonomi dari Universitas Jayabaya, Jakarta.

Selain menjadi anggota Komite Pemantau Informasi dan Teknologi, beliau juga merupakan anggota Komite Audit, Ketua merangkap anggota Komite Pemantau Risiko dan Ketua merangkap anggota Komite Tata Kelola Terintegrasi.

Indonesian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia, Tbk. since September 27, 2024 as Independent Commissioner and has obtained his Fit and Proper Test approval from OJK on January 3, 2025.

He started his career as a Control Division at Citibank, Jakarta in 1982 until 1985. In 1985 until 1986 as Credit Dept at PT Citicorp Leasing Indonesia, Jakarta. In 1987 until 2016 at PT Bank CIMB Niaga, Jakarta with his last position as Vice President Director – MSME, Commercial Banking & Syariah. In 2019 until 2021 as Chairman of the Board of Directors concurrently Executive Director and in 2022 until 2024 as Member of Board of Director at Lembaga Pembiayaan Export Indonesia (LPEI), Jakarta. In 2019 until 2024 as Treasurer at Yayasan Marturia, Diakonia dan Koinonia ("MARDIKO"). In 2019 until 2025 as a member of the Board of Trustee Dana Pensiun Gereja Kristen Indonesia ("GKI") and in 2022 until 2023 as President Commissioner at PT IEB Prima Aset.

He currently also serves as a Treasurer of Lembaga Perguruan Tinggi Teologi Indonesia.

He earned his Bachelor degree in Economy from University Jayabaya, Jakarta.

Besides being a member of Information Technology Oversight Committee, he is also a member of Audit Committee, Chairman also member of Risk Oversight Committee and Chairman also member of Integrated Good Corporate Governance Committee.

