

**Susunan Anggota Komite Tata Kelola Terintegrasi (“Komite TKT”) Konglomerasi Keuangan Maybank Indonesia (“KKMBI”)
Integrated Good Corporate Governance Committee Members Composition (“IGCG Committee”)
Maybank Indonesia Financial Conglomeration (“MIFC”)**

Berdasarkan Surat Keputusan Direksi PT Bank Maybank Indonesia, Tbk. (“Perseroan”) No. SK.2022.010/PRES DIR tanggal 31 Oktober 2022, Susunan Anggota Komite TKT dalam KKMBI adalah sebagai berikut:

Based on Board of Directors Decree of PT Bank Maybank Indonesia, Tbk. (the “Company”) No. SK.2022.010/PRES DIR dated 31 Oktober 2022, the composition of IGCG Committee in MIFC are as follows:

Anggota Member	Jabatan Position	Lembaga Jasa Keuangan (“LJK”) Financial Service Institution (“FSI”)
1. Ketua merangkap anggota Chairman also Member	: Budhi Dyah Sitawati Komisaris Independen Independent Commissioner	PT Bank Maybank Indonesia, Tbk.
2. Anggota Member	: Agus Kretarto Pihak Independen Independent Party	PT Bank Maybank Indonesia, Tbk.
3. Anggota Member	: Abdul Jabar Majid Dewan Pengawas Syariah Syariah Supervisory Board	PT Bank Maybank Indonesia, Tbk.
4. Anggota Member	: I Nyoman Tjager Presiden Komisaris /Komisaris Independen President Commissioner/ Independent Commissioner	PT Maybank Sekuritas Indonesia (d/h PT Maybank Kim Eng Sekuritas)
5. Anggota Member	: Myrnie Zachraini Tamin Komisaris Independen Independent Commissioner	PT Wahana Ottomitra Multiartha, Tbk.
6. Anggota Member	: Deswandhy Agusman Presiden Komisaris /Komisaris Independen President Commissioner/ Independent Commissioner	PT Maybank Indonesia Finance
7. Anggota Member	: Freddy Hendradjaja Komisaris Independen Independent Commissioner	PT Maybank Asset Management
8. Anggota Member	: Didit Mehta Pariadi Pontjowinoto Komisaris Independen Independent Commissioner	PT Asuransi Etiqa Internasional Indonesia

Susunan anggota Komite TKT sebagaimana tersebut di atas berlaku efektif sampai dengan adanya Keputusan Dewan Komisaris Perseroan mengenai susunan keanggotaan komite, kecuali apabila anggota yang bersangkutan mengundurkan diri dari keanggotaan komite ini, atau tidak lagi bekerja untuk perusahaan LJK Anggota KKMBI (mana yang lebih dahulu terjadi).

The members of the IGCG Committee as set forth above become effective until the decision of the Company’s Board of Commissioners in regards to the membership of the committee, unless the member resigns from the membership of this committee, or no longer working for the company of the FSI Member of MIFC (whichever comes earlier).