

**PENGUMUMAN
SUSUNAN ANGGOTA KOMITE AUDIT**

**ANNOUNCEMENT
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 Pedoman Pelaksanaan Kerja Komite Audit, maka dengan ini disampaikan pengumuman perubahan susunan anggota Komite Audit PT Bank Maybank Indonesia, Tbk. ("Perseroan") periode 2021- 2024.

In accordance with the provisions of Article 19 of the Regulation of the Financial Services Authority No. 55/POJK.04/2015 on the Implementation Guidance of the Audit Committee, it is hereby announced the alteration of Audit Committee membership composition of PT Bank Maybank Indonesia, Tbk. (the "Company") for the period 2021-2024.

Berdasarkan Surat Keputusan Direksi Perseroan tanggal 29 Juli 2022, maka komposisi anggota Komite Audit Perseroan menjadi sebagai berikut:

Based on the Board of Directors Decree dated 29 July 2022, 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>
Achjar Iljas	Anggota <i>Member</i>	Komisaris Independen <i>Independent Commissioner</i>
Putut Eko Bayuseno	Anggota <i>Member</i>	Komisaris Independen <i>Independent Commissioner</i>
Budi Rahayu	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, 1 Agustus/August 2022
Direksi / the Board of Directors
PT Bank Maybank Indonesia, Tbk.