

**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 bahwa dengan berakhirnya periode susunan Komite Audit PT Bank Maybank Indonesia, Tbk. ("Perseroan") periode 2018-2021 pada penutupan Rapat Umum Pemegang Saham Tahunan 2021, maka Perseroan telah menetapkan susunan Komite Audit untuk periode 2021-2024.

In accordance with the provisions of Article 19 of the Financial Services Authority Regulation No. 55/POJK.04/2015 regarding the Implementation Guidance of the Audit Committee, it is hereby declared that with the expiration of the Audit Committee of PT Bank Maybank Indonesia, Tbk. ("the Company") period 2018-2021 at the closing of the Annual General Meeting of Shareholders 2021, the Company has established the composition of the Audit Committee for the Period of 2021-2024.

Berdasarkan Surat Keputusan Direksi Perseroan tanggal 7 April 2021, maka komposisi Komite Audit Perseroan menjadi sebagai berikut:

Based on the Board of Directors Decree dated 7 April 2021, the Company's Audit Committee 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 Chairman also Member	Komisaris Independen Independent Commissioner
Achjar Ijas	Anggota Member	Komisaris Independen Independent Commissioner
Teuku Radja Sjahnan	Anggota Member	Pihak Independen Independent Party
Budi Rahayu	Sekretaris Eksekutif merangkap Anggota Executive Secretary also Member	Pihak Independen Independent Party

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

Jakarta, 8 April / April 2020
Direksi / the Board of Directors
PT Bank Maybank Indonesia, Tbk.