

**PENGUMUMAN  
PERUBAHAN SUSUNAN ANGGOTA  
KOMITE AUDIT**

**ANNOUNCEMENT OF CHANGES  
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 Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, maka dengan ini disampaikan pengumuman penetapan perubahan susunan anggota Komite Audit PT Bank Maybank Indonesia, Tbk. (“Perseroan”) periode 2024-2027.

*In accordance with the provisions of Article 19 of the Financial Services Authority Regulation No. 55/POJK.04/2015 on the Establishment and Implementation Guidance of the Audit Committee, it is hereby announced the determination changes of Audit Committee membership composition of PT Bank Maybank Indonesia, Tbk. (the “Company”) for the period 2024-2027.*

Berdasarkan Surat Keputusan Direksi Perseroan tanggal 12 Maret 2025, maka komposisi anggota Komite Audit Perseroan menjadi sebagai berikut:

*Based on the Board of Directors Decree dated 12 Maret 2025, the Company’s Audit Committee membership composition is as follows:*

<b>Anggota Member</b>	<b>Jabatan di Komite Audit Position in Audit Committee</b>	<b>Jabatan di Perseroan Position in the Company</b>
Achjar Iljas	Ketua merangkap Anggota <i>Chairman also Member</i>	Komisaris Independen <i>Independent Commissioner</i>
Hendar	Anggota <i>Member</i>	Komisaris Independen <i>Independent Commissioner</i>
Putut Eko Bayuseno	Anggota <i>Member</i>	Komisaris Independen <i>Independent Commissioner</i>
Daniel James Rompas	Anggota <i>Member</i>	Komisaris Independen <i>Independent Commissioner</i>
Dr.H.Ahmad Satori	Anggota <i>Member</i>	Dewan Pengawas Syariah <i>Shariah Supervisory Board</i>
Yetti Septirawati	Anggota <i>Member</i>	Pihak Independen <i>Independent Party</i>
Dawny Rachella Tahar	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, 12 Maret/ March 2025  
Direksi / *the Board of Directors*  
PT Bank Maybank Indonesia, Tbk.