



Corporate Governance Roadmap

Maybank Indonesia is committed to perfecting good corporate governance practices on an ongoing basis. Besides referring to best practice and standards of corporate governance at the national level, Maybank Indonesia also aspires to the governance standards at the ASEAN regional level. To achieve this goal, Maybank Indonesia has created a governance roadmap as follows:

2017	2018	2019	2020	2021
Compile and refine the main GCG elements	Improve the alignment of Bank GCG with ASEAN CG Scorecard.	Conduct a campaign on GCG in the Compliance Safari road show	<i>Making GCG a part of the Bank's operational culture</i>	<i>Governance Excellence</i>

The realization of each stage of the roadmap in 2019 is as follows::

2019	
<i>Governance Structure</i>	<ul style="list-style-type: none"> Regular reviews and improvements to the Policies and Procedures relating to the implementation of Governance and Integrated Governance. Adjustment of organizational structure along with job descriptions and internal resources to Compliance
<i>Governance Proæess</i>	<ul style="list-style-type: none"> Conduct a campaign on GCG in the Compliance Safari road show Provide an understanding (awareness) of compliance culture as part of the Bank's corporate culture through socialization and / or training on Compliance Culture Awareness
<i>Governance Outcome</i>	<ul style="list-style-type: none"> Bank Governance composite score for semester I and II 2019 is "2", while the composite score for Integrated Governance for semester I 2019 is "2" and semester II 2019 is "1". Received the Best Overall Big Cap award at the Indonesia Institute of Corporate Directorship (IICD) on October 14, 2019. Received 2nd place award at the 2019 Annual Report Award, Private Financial Listed Company category