

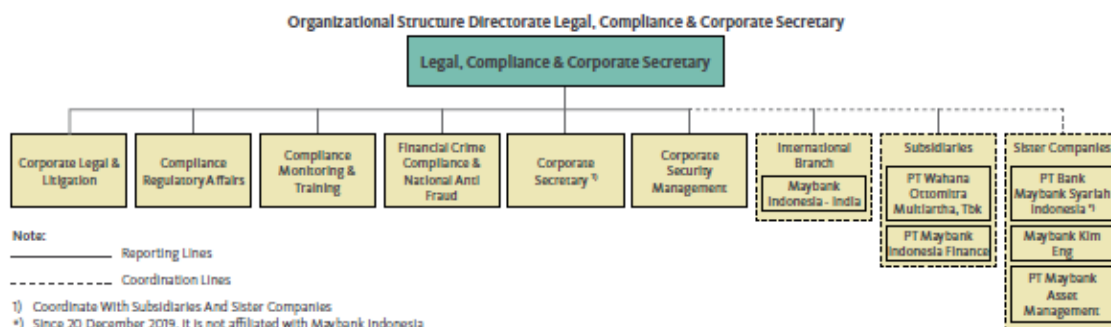
Corporate Security Management

PROFILE OF THE HEAD OF CORPORATE SECURITY MANAGEMENT

Tjatur Widjajanto

His profile is available in the discussion under Profile of Key Executives

ORGANIZATIONAL STRUCTURE



ESTABLISHMENT

Aiming to centralize the security management at Maybank to make it more informed and effective. The establishment of this work unit has transferred the security function from previously under Corporate Secretary work in the Directorate of Legal & Compliance Corporate Secretary (based on Circular Letter No.SE.2014.004 / DIR COMPLIANCE) to one that is under the Corporate Security work unit Management. After the transfer, this function reports directly to the Director of Legal, Compliance & Corporate Secretary based on STO 2019,005 dated July 15, 2019 on the Organizational Structure of Legal, Compliance & Corporate Secretary Directorate.

DUTIES AND RESPONSIBILITIES

- In charge of coordinating and overseeing all measures to ensure security and protection against various threats to the company including on human resources and communication fronts, as well on all the Company's assets/facilities in order to create a safe and conducive environment for business sustainability as one of the company's competitive advantages.
- In charge for defining in details and firmly the duties of each party involved in the security management at the company (Vendor Security, members of Security) including providing input to the Security Vendor regarding routine mental and physical development of Security members to shape professionalism.

- In charge of managing security including protection of the Company's assets/facilities, head office and branches (for branches through coordination with Operation Support units), prevention of violence at work, access control system, video surveillance, and security of executive management.
- In charge of bank-wide budget control of Manpower Outsourcing Security
- In charge of protecting the security for BoD members, BoC members, and other key executives of (VIPs) Maybank Indonesia.
- In charge of providing education/ socialization programs for all employees to enhance awareness of security enforcement and prevention of violence in the work environment.
- In collaboration with Business Continuity Management work unit, develop procedures for handling emergencies/crises and incidents may cause harm to the company.

CORPORATE SECURITY MANAGEMENT ACTIVITIES IN 2019

Throughout 2019, Corporate Security Management discharged its duties and responsibilities, i.e. running an active CSM application to support notification back up from branch offices in emergency situations, while serving as a daily operational control tool for outsourced security personnel.