

PENGUMUMAN
PT Bank Maybank Indonesia, Tbk.
(“Perseroan”)

Dengan ini diumumkan bahwa Perseroan telah menunjuk Saudari **Putu Dewika Angganingrum** sebagai **Sekretaris Perusahaan Perseroan** menggantikan Saudara **Muhamadian**, efektif sejak tanggal **1 April 2024**, dengan alamat korespondensi sebagai berikut:

Putu Dewika Angganingrum
Sekretaris Perusahaan - PT Bank Maybank Indonesia, Tbk.
Sentral Senayan III, Lantai 25
Jl. Asia Afrika No.8
Gelora Bung Karno - Senayan
Jakarta Pusat 10270, Indonesia

Jakarta, 3 April 2024
PT Bank Maybank Indonesia, Tbk.
Direksi

PT Bank Maybank Indonesia Tbk • Sentral Senayan III Lantai 26 • Jl. Asia Afrika No 8 Jakarta 10270, Indonesia

Humanising Financial Services.



ANNOUNCEMENT
PT Bank Maybank Indonesia, Tbk.
(“the Company”)

It is hereby announced that the Company has appointed Mrs. **Putu Dewika Angganingrum**, as **Corporate Secretary** of the Company replacing Mr. **Muhamadian**, effective from **1 April 2024**, with the following correspondence address:

Putu Dewika Angganingrum
Corporate Secretary - PT Bank Maybank Indonesia, Tbk.
Sentral Senayan III, Lantai 25
Jl. Asia Afrika No.8
Gelora Bung Karno - Senayan
Jakarta Pusat 10270, Indonesia

Jakarta, 3 April 2024
PT Bank Maybank Indonesia, Tbk.
The Board of Directors

PT Bank Maybank Indonesia Tbk • Sentral Senayan III, 26th Fl. • Jl. Asia Afrika No 8 Jakarta 10270, Indonesia

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