

Nomor Surat	S.2023.209/MBI/DIRCOMPLIANCE
Nama Perusahaan	PT Bank Maybank Indonesia Tbk
Kode Emiten	BNII
Lampiran	5
Perihal	Transaksi Afiliasi

Jenis Transaksi Afiliasi :

Perseroan menyampaikan informasi tentang Transaksi Afiliasi sebagai berikut :

Transaksi Afiliasi

Tanggal Transaksi 12 Desember 2023
Obyek Transaksi Pembayaran reimbursement Biaya LinkedIn
Nilai Transaksi 721.090.920

Penjelasan, pertimbangan, dan alasan dilakukannya
Transaksi Afiliasi

Nama Pihak	Sifat Hubungan Afiliasi (jika ada)
PT Bank Maybank Indonesia, Tbk.	Malayan Banking Berhad adalah Pemegang Saham
Malayan Banking Berhad	Malayan Banking Berhad adalah Pemegang Saham

Demikian untuk diketahui.

Hormat Kami,

PT Bursa Efek Indonesia

PT Bank Maybank Indonesia Tbk

Sentral Senayan III, 26th floor, Jl. Asia Afrika No. 8, Gelora Bung Karno Senayan,

Telepon : 021-29228888, Fax : 021-29228730, 021-29228799, www.maybank.co.id

Tanggal dan Jam	14-12-2023
Lampiran	1. 209_Surat to OJK-KI TA MBI MBB-LinkedIn.pdf
	2. 02-Surat Pernyataan Direksi TA MBI-MBB-LinkedIn.pdf
	3. 03-Surat Pernyataan DK TA MBI-MBB-LinkedIn.pdf
	4. 04-Invoice.pdf
	5. 05-Bukti Transfer.pdf

Dokumen ini merupakan dokumen resmi PT Bank Maybank Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Bank Maybank Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	S.2023.209/MBI/DIRCOMPLIANCE
Issuer Name	PT Bank Maybank Indonesia Tbk
Issuer Code	BNII
Attachment	5
Subject	Affiliate Transactions

Affiliation Transaction Type :

The company announce information about Affiliate Transactions as follows :

Affiliate Transactions

Date of Transaction	12 December 2023
Object of Transaction	Reimbursement payment for LinkedIn Premium
Value of Transaction	721,090,920
Explanation, considerations, and reasons for conducting Affiliated Transactions	

The name of the parties conducting the Transaction	Nature of Affiliated Relationship (If Any)
PT Bank Maybank Indonesia, Tbk.	Malayan Banking Berhad adalah Pemegang Saham
Malayan Banking Berhad	Malayan Banking Berhad adalah Pemegang Saham

Thus to be informed accordingly.

Respectfully,

PT Bank Maybank Indonesia Tbk

PT Bank Maybank Indonesia Tbk

Sentral Senayan III, 26th floor, Jl. Asia Afrika No. 8, Gelora Bung Karno Senayan,

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