

Profil Anggota Komite Pemantau Informasi dan Teknologi Periode 2024–2027
The Profile of Information and Technology Oversight Committee Members Period 2024–2027
Berdasarkan Keputusan Direksi No.SK.2026.008/PRESDIR Tanggal 1 Oktober 2026
Based on Directors Decision No.SK.2026.008/PRESDIR Date 1 October 2026



Datuk Lim Hong Tat – Ketua merangkap Anggota/Chairman also Member
Komisaris/Commissioner

Warga Negara Malaysia. Anggota Dewan Komisaris PT Bank Maybank Indonesia Tbk sejak 18 Oktober 2018 sebagai Komisaris dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK pada tanggal 5 Agustus 2019. Penunjukan terakhir Beliau sebagai Komisaris PT Bank Maybank Indonesia Tbk berdasarkan keputusan Rapat Umum Pemegang Saham Tahunan (RUPST) tanggal 1 April 2024.

Datuk Lim Hong Tat terakhir menjabat sebagai Group CEO, Community Financial Services (CFS) pada Malayan Banking Berhad (Maybank) sebelum ia pensiun pada Juli 2018. Datuk Lim Hong Tat bergabung dengan Malayan Banking Berhad setelah lulus dari Universitas Malaya, Malaysia pada tahun 1981. Datuk Lim Hong Tat memiliki 37 tahun pengalaman yang mencakup banyak aspek perbankan, beliau telah memimpin cabang-cabang, bank regional, kartu kredit dan operasi perbankan internasional termasuk juga menjabat di posisi manajemen senior sebagai Director/President and CEO of Maybank Philippines Incorporated, Head of International Banking, Head of Consumer Banking, Head of Community Financial Services, Malaysia and CEO Maybank Singapore / Country Head Singapore.

Datuk Lim Hong Tat pernah menjabat beberapa posisi kunci antara lain sebagai Anggota dari Visa Client Council untuk Asia Pacific, Member of the Board dari European Financial Management Association, Associate Member dari International Academy of Retail Banking dan Direktur dari Maybank Philippines Inc., and Mutiara Mortgage & Credit Sdn Bhd, sebuah anak perusahaan yang sepenuhnya dimiliki oleh Kementerian Perumahan Sarawak. Dan sebagai Non-Executive Director di Maybank Philippines Inc. sejak 2014 sampai dengan 2023 dan sebagai Senior Advisor, Creador (Private Equity Co.) sejak 2018 sampai dengan 2021.

Saat ini, beliau memegang beberapa jabatan antara lain sebagai Senior Advisor di Areca Capital Sdn Bhd., sebagai Independent Non-Executive Director di Malaysia Smelting Corporation Berhad (MSC), dan sebagai Independent Non-Executive Director di Maybank (Cambodia) Plc (MCP).

Malaysian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia Tbk since October 18, 2018 as Commissioner and has obtained his Fit and Proper Test approval from OJK on August 5, 2019. His last appointment as Commissioner of PT Bank Maybank Indonesia Tbk was based on the decision of the Annual General Meeting of Shareholders (AGMS) dated April 1, 2024.

Datuk Lim Hong Tat's last position was as the Group CEO, Community Financial Services (CFS) at Malayan Banking Berhad (Maybank) before he retired in July 2018. Datuk Lim Hong Tat joined Malayan Banking Berhad after graduating from the University of Malaya, Malaysia in 1981. Datuk Lim Hong Tat has 37 years of experience covering all aspects of banking, he has managed branches, regional banking, credit cards and international banking operations including holding a senior management position as Director / President and CEO of Maybank Philippines Incorporated, Head of International Banking, Head of Consumer Banking, Head of Community Financial Services, Malaysia and CEO of Maybank Singapore / Country Head Singapore.

He has held several key positions including as a Member of the Visa Client Council for Asia Pacific, Member of the Board of the European Financial Management Association, Associate Member of the International Academy of Retail Banking and Director of Maybank Philippines Inc., and Mutiara Mortgage & Credit Sdn Bhd, A subsidiary wholly owned by the Sarawak Housing Ministry. And as Non-Executive Director at Maybank Philippines Inc. since 2014 until 2023 and as Senior Advisor at Creado (Private Equity Co.) since 2018 until 2021.

Currently, he holds other positions that are, as – Senior Advisor at Areca Capital Sdn Bhd., as Independent Non-Executive Director at Malaysia Smelting Corporation Berhad (MSC), and as Independent Non-Executive Director at Maybank (Cambodia) Plc (MCP).

Selain menjadi Ketua merangkap anggota Komite Pemantau Informasi dan Teknologi, beliau juga merupakan anggota Komite Pemantau Risiko.

Besides being a Chairman also member of of Information Technology Oversight Committee, he is also a member of the Risk Oversight Committee.

**Dr Hasnita Dato' Hashim – Anggota /Member
Komisaris/Commissioner**



Warga Negara Malaysia. Anggota Dewan Komisaris PT Bank Maybank Indonesia Tbk sejak 17 April 2026 sebagai Komisaris, untuk masa jabatan efektif secepat-cepatnya sejak tanggal 17 Juni 2026 dan telah memperoleh persetujuan Uji Kemampuan dan Keputusan dari OJK pada tanggal 23 September 2026.

Malaysian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia Tbk since April 17, 2026 as Commissioner, for term of office no earlier than June 17, 2026, and has obtained her Fit and Proper Test approval from OJK on September 23, 2026.

Beliau memulai karirnya sebagai Aktuaria pada Coopers and Lybrand Deloitte (1988–1992), kemudian sebagai Fund Manager pada Rashid Hussain Asset Management–Kuala Lumpur (1992–1994), sebagai CEO dan Management Committee Member pada Commerce MGI and First Islamic Investment Bank–Kuala Lumpur, Bahrain dan Kuwait (1994–1998), serta sebagai Founder dan CEO pada IslamiQ–London, New York, Dubai dan Kuala Lumpur (1998–2001).

She began her career as an actuary at Coopers & Lybrand Deloitte (1988–1992), then served as a Fund Manager at Rashid Hussain Asset Management in Kuala Lumpur (1992–1994), as CEO and Management Committee Member at Commerce MGI and First Islamic Investment Bank in Kuala Lumpur, Bahrain, and Kuwait (1994–1998), and later became the Founder and CEO of IslamiQ, operating in London, New York, Dubai, and Kuala Lumpur (1998–2001).

Selanjutnya, beliau menjabat sebagai CEO dan Member of Management Committee pada Guidance Investments serta sebagai Head of Institutional Business pada Guidance Financial Group–Washington DC dan Kuala Lumpur (2002–2016). Kemudian, beliau menjabat sebagai Independent Non-Executive Director pada Redachem Malaysia Sdn Bhd (2011–2026), sebagai Investment Advisors License pada Securities Commission Malaysia (2013–2017), serta sebagai Independent Non-Executive Director/Senior Independent Director di Maybank (2016–2025).

Subsequently, she served as the CEO and Member of Management Committee at Guidance Investments as well as Head of Institutional Business at Guidance Financial Group–Washington DC and Kuala Lumpur (2002–2016). She then served as an Independent Non-Executive Director at Redachem Malaysia Sdn Bhd (2011–2026), as Investment Advisors License at Securities Commission Malaysia (2013–2017), and as Independent Non-Executive Director/Senior Independent Director at Maybank (2016–2025).

Kemudian, beliau menjabat sebagai Member pada Economic Action Council, sebagai Pro-Chancellor pada University of Kuala Lumpur dan Chairman, Majlis Amanah Rakyat (2018–2020), sebagai Member of Islamic Finance Committee, Ministry of Finance (2019–2020). Beliau juga menjabat sebagai Independent Non-Executive Director (INED), Maybank IBG Holding Limited (“MIBGH”) (2020–2024), sebagai Independent Non-Executive Director (INED), MRANTI Corporation Sdn Bhd (2025–2026), sebagai Independent Non-Executive Director (INED), Allianz Malaysia Berhad (2025–2026), sebagai Independent Non-Executive Director (INED), Duopharma Biotech Berhad (2025–2026), dan sebagai Non-Independent Non-Executive Director (NINED), Maybank Islamic Berhad (1 Juli 2026–31 Agustus 2026).

Subsequently, she served as Member, Economic Action Council, as Pro-Chancellor at University of Kuala Lumpur and Chairman at Majlis Amanah Rakyat (2018–2020). She also served as Member of Islamic Finance Committee, Ministry of Finance (2019–2020). She further served as Independent Non-Executive Director (INED) at Maybank IBG Holding Limited (“MIBGH”) (2020–2024), as Independent Non-Executive Director (INED) at MRANTI Corporation Sdn Bhd (2025–2026), as Independent Non-Executive Director (INED) at Allianz Malaysia Berhad (2025–2026), as Independent Non-Executive Director (INED) at Duopharma Biotech Berhad (2025–2026), and as Non-Independent Non-Executive Director (NINED) at Maybank Islamic Berhad (1 July 2026–31 August 2026).

Saat ini, beliau juga memiliki jabatan lain sebagai Chairman, Maybank Asset Management Sdn Bhd, sebagai Chairman, Maybank Asset Management Group, sebagai Chairman, Maybank Investment Bank Berhad, sebagai Independent Non-Executive Director (INED), Maybank International Holdings Sdn Bhd ("MIH"), sebagai Independent Non-Executive Director (INED), Tenaga Nasional Berhad dan sebagai Chairman, Maybank Islamic Berhad.

Selain menjadi anggota Komite Pemantau Informasi dan Teknologi, beliau juga merupakan anggota Komite Pemantau Risiko.

Currently, she also holds several other positions, including serves as Chairman, Maybank Asset Management Sdn Bhd, as Chairman, Maybank Asset Management Group, as Chairman, Maybank Investment Bank Berhad, as Independent Non-Executive Director (INED), Maybank International Holdings Sdn Bhd ("MIH"), as Independent Non-Executive Director (INED), Tenaga Nasional Berhad and as Chairman, Maybank Islamic Berhad.

Besides being a member of Information and Technology Oversight Committee, she is also a member of Risk Oversight Committee.

Daniel James Rompas – Anggota/Member

Komisaris Independen/Independent Commissioner



Warga Negara Indonesia. Anggota Dewan Komisaris PT Bank Maybank Indonesia Tbk sejak 27 September 2024 sebagai Komisaris Independen dan telah memperoleh persetujuan Uji Kemampuan dan Kepatutan dari OJK pada tanggal 3 Januari 2025.

Beliau memulai karirnya sebagai Control Division di Citibank, Jakarta (1982-1985), sebagai Credit Dept di PT Citicorp Leasing Indonesia, Jakarta (1985-1986). Pada PT Bank CIMB Niaga, Jakarta dengan jabatan terakhir sebagai Vice President Director – MSME, Commercial Banking & Syariah (1987-2016). Sebagai Chairman of the Board of Directors concurrently Executive Director (2019-2021) dan sebagai Member of Board of Director di Lembaga Pembiayaan Ekspor Indonesia (LPEI), Jakarta (2022-2024). Sebagai anggota Dewan Pengawas Dana Pensiun Gereja Kristen Indonesia ("GKI") (2019-2025), serta sebagai Komisaris Utama di PT IEB Prima Aset (2022-2023).

Saat ini beliau memiliki jabatan lain sebagai Bendahara di Lembaga Perguruan Tinggi Teologi Indonesia.

Beliau memperoleh gelar Sarjana Ekonomi dari Universitas Jayabaya, Jakarta.

Selain menjadi anggota Komite Pemantau Informasi dan Teknologi, beliau juga merupakan anggota Komite Audit, Ketua merangkap anggota Komite Pemantau Risiko dan Ketua merangkap anggota Komite Tata Kelola Terintegrasi.

Indonesian citizen. A member of Board of Commissioner in PT Bank Maybank Indonesia Tbk since September 27, 2024 as Independent Commissioner and has obtained his Fit and Proper Test approval from OJK on January 3, 2025.

He started his career as a Control Division at Citibank, Jakarta (1982-1985), as Credit Dept at PT Citicorp Leasing Indonesia, Jakarta (1985-1986). At PT Bank CIMB Niaga, Jakarta with his last position as Vice President Director – MSME, Commercial Banking & Syariah (1987-2016). And as Chairman of the Board of Directors concurrently Executive Director (2019-2021) and as Member of Board of Director at Lembaga Pembiayaan Export Indonesia (LPEI), Jakarta (2022-2024). As a member of the Board of Trustee Dana Pensiun Gereja Kristen Indonesia ("GKI") (2019-2025) and as President Commissioner at PT IEB Prima Aset (2022-2023).

He currently also serves as a Treasurer of Lembaga Perguruan Tinggi Teologi Indonesia.

He earned his Bachelor degree in Economy from University Jayabaya, Jakarta.

Besides being a member of Information Technology Oversight Committee, he is also a member of Audit Committee, Chairman also member of Risk Oversight Committee and Chairman also member of Integrated Good Corporate Governance Committee.